

Brookings-Harbor School District 17-C

“Every Student Can Succeed”

Special School Board Meeting Minutes District Office July 25, 2014 9:00 am

Attendance: Bruce Raleigh, Katherine Johnson,(by phone) Alice Farmer (by phone) Sue Chambers (by phone), Brian Hodge, Helena Chirinian, Kathy McKee, Don Sweeney, Britina Gilkey, Marcy Kime, Pat Berkowitz, Vanessa Keys, Jim Keys, Matt Bennett, Ann Volz, Teri Poponi, Bonnie Raleigh, Dede Corpening

Meeting called to order at 9:03 am.

Katherine Johnson recommended to switch the order of the agenda as the board would be going into executive session under ORS 192.660 (2)(a) for discussion on the approval of hiring the Director of Fiscal Services.

Bruce Raleigh added there is one public comment card for a non agenda item. . Katherine Johnson stated she was not sure if this was the appropriate time, but asked for Bruce Raleigh’s opinion. He stated that he felt it was okay to hear public comment. Katherine Johnson reminded the public of the policy regarding public comment.

Ciizen Input: Vanessa Keys- reopen election for board vacancy. Vanessa Keys asked that the board consider reopening the position for the open board seat before September. She stated that she felt there were five qualified candidates that had applied in May.

Approve BHSD17C and BHEA Agreement for the 2014-2017

Don Sweeney gave a brief overview of the financial changes that are in the new contract. The staff is taking a 2% pay cut in 2014/2015, but the district is picking up the employees portion of PERS which will net the employee about a 3% increase in pay. There is a \$25.00 increase in the insurance cap. There is also a \$20.00 increase for those with an HSA. There is a \$500.00 stipend for data committee and PLC team leaders. There is also a \$1720.00 stipend for mentor teachers. The following two years there will be 2% raises and an additional \$35.00 on insurance cap. Katherine Johnson added that the summer school will have teachers will be paid at their regular rate. Also robotics was added back as a stipend. The bus drivers are getting minimum wage plus \$3.00 an hour for stand by time and are guaranteed 7.5 hours of pay on an overnight stay trip. Helena spoke of the recess changes. The afternoon recess was changed to 10 minutes due to the buses rolling out time. Katherine Johnson stated she really enjoyed the negotiation process She felt the teachers came prepared and with a positive attitude. Bruce Raleigh commented that he has sat in on other negotiations in the district. He felt the tone was positive and collaborative. He was pleased with how quickly the group came to an agreement. He wants the staff to get the message that the board values everything they do. Matt Bennett stated that everyone did feel that the experience was excellent.

Alice Farmer made a motion to approve to approve the BHSD17C and BHEA Agreement for the 2014-2017 years, seconded by Bruce Raleigh.

Discussion: None

Motion Pass Unanimously

The Board adjourned into executive session for the purpose of considering the superintendents recommendation of hiring the BHSD 17C Director of Fiscal Services under ORS 192.660 (2)(a) To consider employment of a public officer, staff member or agent at 9:20 am.

Those in attendance: Bruce Raleigh, Katherine Johnson (by phone), Sue Chambers (by phone), Alice Farmer (by phone), Don Sweeney, Brian Hodge, Dede Corpening

The Board came out of executive session back into open session at 10:24 am.

Those in attendance: Bruce Raleigh, Katherine Johnson,(by phone) Alice Farmer (by phone) Sue Chambers (by phone), Brian Hodge, Helena Chirinian, Kathy McKee, Don Sweeney, Pat Berkowitz, Matt Bennett, Teri Poponi, Bonnie Raleigh, Dede Corpening

Alice Farmer made a motion to approve the hiring of Kathy McKee as the BHSD17C Director of Fiscal Services, seconded by Katherine Johnson.

Discussion: None

Katherine: Aye, Alice: Aye, Sue: Abstain Bruce: Nay

Motion denied.

Katherine Johnson explained to Kathy McKee that it was not a vote against her or for her. It is just undecided at this time. Bruce Raleigh asked if it would be appropriate to reconvene to executive session. Katherine Johnson said as long as it is for the discussion of the hiring of the Director of Fiscal Services.

The Board adjourned back into executive session for the purpose of considering the superintendents recommendation of hiring the BHSD 17C Director of Fiscal Services under ORS 192.660 (2)(a) To consider employment of a public officer, staff member or agent at 10:31 am.

Those in attendance: Bruce Raleigh, Katherine Johnson (by phone), Sue Chambers (by phone), Alice Farmer (by phone) Don Sweeney, Brian Hodge, Dede Corpening

The Board came out of executive session back into open session at 11:10 am.

Those in attendance: Bruce Raleigh, Katherine Johnson,(by phone) Alice Farmer (by phone) Sue Chambers (by phone), Brian Hodge, Helena Chirinian, Kathy McKee, Don Sweeney, Pat Berkowitz, Matt Bennett, Teri Poponi, Bonnie Raleigh, Dede Corpening

Katherine Johnson stated she appreciates those that are in attendance as the board works through the discussion of the hiring of the fiscal manager.

Alice Farmer made a motion to approve the hiring of Kathy McKee as the BHSD17C Director of Fiscal Services, seconded by Katherine Johnson.

Discussion: None

Alice: Aye, Katherine: Aye Sue: Aye Bruce: Aye

Motion Pass Unanimously

Katherine Johnson said she would like to share that the board would like to do all they can to support Kathy McKee in the position and that the board appreciates her desire to take on a new position. Kathy McKee thanked the board for coming to a decision today and she will be giving the position her all.

Meeting adjourned at 11:15 am.