

# Brookings-Harbor School District 17-C

“Every Student Can Succeed”

## Special School Board Meeting Minutes District Office July 31, 2014 8:00 am

Attendance: Bruce Raleigh, Katherine Johnson, Alice Farmer (by phone) Sue Chambers (by phone) Scott Graves, Bonnie Raleigh, Gina June, Jennifer Rushton, Pat Berkowitz, Dede Corpening

**Meeting called to order at 8:03 am.**

**Katherine Johnson made a motion to add organizational agenda items:**

**Recommendation to remove Director of Fiscal Services Don Sweeney as the Deputy Clerk and Director of Fiscal Services.**

**Recommendation to appoint Director of Fiscal Services Kathy McKee as the Deputy Clerk and Director of Fiscal Services.**

**Recommendation to remove Director of Fiscal Services Don Sweeney as the District’s Budget Officer.**

**Recommended to appoint Director of Fiscal Services Kathy McKee as the District’s Budget Officer, seconded by Bruce Raleigh.**

**Motion Unanimous**

**Bruce made a motion to add agenda item: discuss the possibility to reopen the application process for the open board seat, seconded by Alice Farmer.**

**Motion Unanimous**

**Meeting adjourned into executive session in accordance with ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to litigation or litigation likely to be filed, and ORS 192.660(2)(f) to consider records exempt by law from public inspection at 8:05 am. (those in attendance- Bruce Raleigh, Katherine Johnson, Alice Farmer (by phone), Sue Chambers (by phone), Bruce Zagar (by phone), Dede Corpening, Scott Graves.**

**Board came out of executive session at 9:03am and back into open session at 9:21 am.**

Attendance: Bruce Raleigh, Katherine Johnson, Alice Farmer (by phone) Sue Chambers (by phone) Scott Graves, Bonnie Raleigh, Gina June, Jennifer Rushton, Pat Berkowitz, Christina Lamb, Dede Corpening

**Alice Farmer made a motion to remove Director of Fiscal Services Don Sweeney as the Deputy Clerk and Director of Fiscal Services, seconded by Bruce Raleigh.**

**Motion Pass Unanimously**

**Sue Chambers made a motion to appoint Director of Fiscal Services Kathy McKee as the Deputy Clerk and Director of Fiscal Services, seconded by Alice Farmer.**

**Motion Pass Unanimously**

**Katherine Johnson made a motion to remove Director of Fiscal Services Don Sweeney as the District's Budget Officer, seconded by Bruce Raleigh.**

**Motion Pass Unanimously**

**Bruce Raleigh made a motion to appoint Director of Fiscal Services Kathy McKee as the District's Budget Officer, seconded by Katherine Johnson.**

**Motion Pass Unanimously**

The board discussed reopening the application process for the month of August to fill the empty board seat. Katherine Johnson stated that she and Bruce Raleigh had a discussion regarding the open board seat. She added they would like to have the month of August to accept the applications with a special board meeting the beginning of September (8<sup>th</sup> or 9<sup>th</sup>) to appoint someone so that they will be able to participate during the regular September board meeting. Bruce Raleigh gave input on his thought process of why he felt the full month of August should be available to accept applications. Katherine Johnson said the board would email as a matter of housekeeping to set the exact date and time to review applicants, and appoint a 5<sup>th</sup> board member.

**Alice Farmer moved to accept the resignation of Brian Hodge and authorized the Board Chair to enter into the resignation agreement with Brian Hodge, seconded by Bruce Raleigh.**

**Motion Pass Unanimously**

At this time Katherine Johnson made this public comment on behalf of the board:

**The Board recognizes they have a lot of work to do. The investigation is still in progress. The Board is hopeful the investigation's findings will assist the district in developing a framework for moving the district forward in a positive direction. The terms of the resignation agreement will be released to the public once both parties have signed.**

**Comments/Communication:**

Katherine Johnson stated the next steps will be a board discussion about seeking a superintendent of record, while preparing the special board meeting to take the steps of the hiring of the interim superintendent. Katherine Johnson asked the board if it is their desire to have her contact Tenneal Wetherell, SCESD Superintendent, in regards to being the superintendent of record while appointing someone on site to handle the day to day duties, with Tenneal Wetherell overseeing that person. Katherine Johnson added she felt the board should start with the person who is currently in the district office. Bruce Raleigh stated that until the Board speaks with Tenneal Wetherell they will not know how this will look. Katherine Johnson added that by the end of the day the next special meeting should be announced. Bruce Raleigh and Katherine Johnson both thanked Alice Farmer and Sue Chambers for their availability for the special meeting.

**Meeting adjourned at 9:35 am.**