

Brookings-Harbor School District 17-C

“Every Student Can Succeed”

Special School Board Meeting Minutes October 1, 2014 4:30 pm Kalmiopsis Elementary School Library

Call Meeting to Order: Called to order on October 1, 2014 at 4:30 pm by Bruce Raleigh.

Those in attendance: Bruce Raleigh, Sue Gold, Katherine Johnson, Sue Chambers, Alice Farmer, (by phone) Tenneal Wetherell (by phone), Baron Guido, Gordon Clay, Scott Graves, Jathie (media rep)

Board Business

Systems Analysis and Review/Proposal Discussion

Tenneal Wetherell discussed the system and analysis review. She asked for a little bit more flexibility to work through the process with getting the reviews started. Right now the priorities are food service/athletics/ tech and proficiency. The process of coming to the board with a proposal and waiting for the board to make a decision is holding up the district. Tenneal Wetherell asked that if it is a monetary issue could the board give her a \$ number of which to stay within. Tenneal Wetherell reported food service is already started. The others are all on hold. Bruce Raleigh asked if the board can give some guidelines and have Tenneal Wetherell report back to them. Alice Farmer said she was in favor of having Tenneal make the decisions, but would like to know of the dollar amount she thought would be appropriate. The technology and the proficiency audits would be more than the food service and athletics reviews. Sue Gold asked about budget wise where the district stands. Tenneal Wetherell stated the district is already using carry over money. Sue Chambers asked where the carry over stands at this point. It is around 12 percent. Tenneal Wetherell stated while it is a concern of hers, the district needs to do these reviews in order to move forward. Katherine Johnson stated she has two concerns- rushing, and/or tying Tenneal’s hands with a dollar amount that is not sufficient. Tenneal Wetherell said she would not just get someone to get someone. Her plans are to find the right people to do the work.

Sue Gold made a motion to approve a maximum of \$25,000 for the system analysis and review for the district, seconded by Sue Chambers.

Discussion: Tenneal Wetherell reported that the focus for now is technology, athletics, food service and proficiency. Transportation and maintenance will be next. Sue Chambers said the reviews are rendering valuable information that the district needs. Sue Gold added that the food service alone could offset the cost.

Motion Pass Unanimously

Interim Superintendent Site Visit Schedule Discussion:

Bruce Raleigh stated the three candidates were going to be coming for the site visits and interviews on Wednesday October 8 and Thursday October 9. Schedules were reviewed and discussed. Questions for the interviews are due to the district office by 10:00 am on Tuesday, October 7th. The five board members will conduct the interviews. Windows to Leadership will be on site at the end of the interview process.

The board adjourned out of open session and into executive session in accordance with ORS 192.660(2)(f) to consider records exempt from public session at 5:34 pm.

Meeting came out of executive session and back into open session at 5:55 pm.

The board directed Tenneal Wetherell to look into exploring the hiring of an interim human resource director.

Comments/Communication:

Excitement expressed for the district having a system in place that will ensure all the employees are treated fairly and inequitably.

Meeting adjourned at 6:00 pm.