

# Brookings-Harbor School District 17-C

“Every Student Can Succeed”

## Special School Board Meeting

Kalmiopsis School Library

August 20, 2014 4:30 pm

Citizens Input (pertaining to agenda items only).....

Visitors wishing to address the Board must fill out a blue card

Katherine Johnson

**Next step after receiving public comment on August 11, 2014 per policy CBB- adopt standards/criteria and policy derivatives for interim superintendent.**

## Regular School Board Meeting

Kalmiopsis School Library

August 20, 2014 6:00 pm

### AGENDA

1. Call Meeting to Order

2. Pledge of Allegiance

Katherine Johnson

TBA

**Consent Agenda Items.....**

Approve Minutes

Approve Bills

**Katherine Johnson**

c.1 a-h

c.2

Citizens Input (pertaining to agenda items only).....

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#### **1. District Reports and Information**

a. Comments from the Superintendent

b. Building Reports

Tenneal Wetherell

Attached Items 1a 1-8

#### **2. Board Business**

a. **Personnel Items**

1. Approve Hiring KSchool 1<sup>st</sup> Grade Teacher: Britina Gilkey

2. Approve Hiring KSchool 1<sup>st</sup> Grade Teacher: Haley Fleshman

3. Approve Hiring AMS LA Teacher: Kelly Garvin

4. Approve Hiring BHHS LA/SS Teacher: Erika Backs

5. Approve Hiring BHHS LA/SS Teacher: Josephine Colburn

6. Approve Hiring BHHS Science Teacher: Timothy King

7. Approve Hiring BHHS Science Teacher: Ibrahim Mesanovic

8. Approve Hiring BHHS Math Teacher: Robin Stepanek

9. Approve Hiring BHHS Child Development Teacher: Tiffany Carter

Attached Item 2a 1-24

10. Approve Hiring District Wide ESL Coordinator: Natalia Aguilar
11. Accept Resignation Letter KSchool Teacher: Marcy Kime
12. Accept Resignation Letter Sped Teacher: Eric Sullivan
13. Accept Resignation Letter Az Middle School SS Teacher: Michelle Arnold
14. Approve Extra Duty Contract Az Knowledge Bowl: Alain Chirinian
15. Approve Extra Duty Contract BHHS Knowledge Bowl: Robert Wilson
16. Approve Extra Duty Contract BHHS Music: Greg Goode
17. Approve Extra Duty Contract BHHS Yearbook: Sheryl Tuttle
18. Approve Extra Duty Contract Jr Class Advisor: Tina Peters
19. Approve Extra Duty Contract Sr Class Advisor: Debbie Moncrief
20. Approve Extra Duty Contract PBS Coach: Lisa Griffith
21. Approve Extra Duty Contract PBS Coach: Michelle Prudden
22. Approve Extra Duty Contract Leadership: Kristy Kleespies
23. Approve Extra Duty Contract Robotics: Alain Chirinian
24. Approve Extra Duty Contract Instrumental: John Webster
25. Approve Extra Duty Contract Title IA and IIA Director: Helena Chirinian
26. Approve Extra Duty Contract BHHS Head Football: Dan O'Brien
27. Approve Extra Duty Contract BHHS Assistant Football: Bob Hoyman
28. Approve Extra Duty Contract BHHS Assistant Football: Mark Camarillo
29. Approve Extra Duty Contract BHHS Assistant Football: Tim Lycett
30. Approve Extra Duty Contract BHHS Assistant Volleyball: Emilie Aliamus

- b. **Board Policies** (first reading) Attached Item 2b 1-3
  1. BDDG Minutes of Board Meetings
  2. BDDH Public Participation in Board Meetings
  3. JEBA Admission to Kindergarten
- c. **Approve Kschool Handbooks Changes** Attached Item 3a

**3. Board Discussion Items from previous June 30, 2014 Meeting**

- a. Board Chair Position
- b. Forensic Audit

**Citizens Input (non agenda items)..... Katherine Johnson**  
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**Comments/Communication ..... Board**

**Executive Session in accordance with ORS 192.660(2)(f)To consider records exempt from public inspection.**

**Adjournment**