

Brookings-Harbor School District 17-C

“Offering Hope, Possibility and Opportunity”

Board Workshop Kalmiopsis Elementary School Library Wednesday, January 25, 2012 6:30

Called to Order on Wednesday January 25, 2012 at 6:30 PM
Don Sweeney did a budget presentation on the PERS bond.
Meeting adjourned at 6:55 PM

Regular School Board Meeting Kalmiopsis Elementary School Library Wednesday, January 25, 2012

Call to Order: Called to order on Wednesday, January 25, 2012 at 7:00 P.M. by Jamie Ryan.

Attendance:

Board Members

Bob Horel
Carol Slewing
Allene Fewell
Brad Peters
Jamie Ryan

Members of the Public

Tiffanie Hodge
Gordan Clay
William McDougall

Student Representative

Carmen Hooper

District Employees

Brian Hodge
Joe Morin
Dede Corpening
Larry Martindale
Helena Chirinian
Jon Young
Don Sweeney
David Lee
Bonnie Raleigh

Media Representative

Lorna Rodriguez

Pledge of Allegiance: The Flag Salute was recited in unison, led by Carol Slewing.

Consent Agenda:

Approval of Agenda

1. Approve Minutes

- a. Special Board Meeting – November 29, 2011
- b. Regular Board Meeting- December 14, 2011

Allene Fewell made a motion to approve the board minutes, seconded by Bob Horel.

Discussion: None

MOTION PASSED UNANIMOUSLY

2. Approve Bills

Allene Fewell made a motion to approve the bills, seconded by Carol Slewing.

Discussion: None

MOTION PASSED UNANIMOUSLY

Spotlight: BHHS Joe Morin and Larry Martindale did a presentation on a new program - Atlas and Athena, that they would like to start up at the high school involving students and zero tolerance for drugs.

Citizen Input: Gordon Clay: Thanked the Superintendent for making the OR Healthy Teens Survey public on the District Site and for participating in 2012 survey, but is disappointed the middle school is not participating. Gordon asked about the technology that is now available through apps and if someone is looking into this. He would also like to know if the school is addressing the no name calling and harassment week.

Student Representative Report: Carmen Hooper updated the board on the high school. December 16 the school delivered 1000 pounds of food to 24 families. Winter Formal Feb 4, the wrestlers have district meet February 11, the cheerleaders compete at state on February 11 and basketball senior night is on the 10th. Finals are going on this week.

District Reports/Information:

Superintendents Comments: Linda Coates will be doing a presentation on Poverty in the HS auditorium on 2/1 from 2:30 to 4:00 for staff. Powerschool is now web based. The district is beginning a plan for the roof repairs needed throughout the district.

Building Reports:

Jamie Ryan commented on the Dufour Conference and would like to know when the next one is taking place.

Board Business

Audit Presentation:

Stuart Parmalee from the Michael L. Piels CPA office presented to the board the audit results emphasizing the problems in the area of student body accounts. He also stated the staff is doing really well with all the transitions that have occurred in the district.

Allene Fewell made a motion to accept the audit, seconded by Carol Slewing.

Motion Pass Unanimously

Second Readings of board policies:

1. Academic Achievement (IK)
2. Education Records/Records of Students with Disabilities (IGBAB/JO)
3. Education Records/Records of Students with Disabilities (JO/IGBAB)
4. Admission of Nonresidents Students (JECB)
5. Use of Restraint and Seclusion (JGAB)
6. Use of Restraint and Seclusion (JGAB-AR)
7. Reporting of Suspected Child Abuse (JHFEE)
8. Integrated Pest Management (EBB)
9. Regulations Regarding the Application of Pesticides
10. Student Absences and Excuses (JED)
11. Use of School Facilities (KG-AR)

Allene Fewell made a motion to accept the new policies, seconded by Bob Horel.

Discussion: Jamie Ryan thanked the committee that worked on the facility use policy.

Motion Pass Unanimously

Approve extra duty contracts:

- Terry Axel Assistant Coach Track
- Joe Sthen Head Coach Track

Ramon Nunez Assistant Coach Wrestling
Lori Cooper JV Softball
Jim Keys Assitant Coach Track
Keith Wallin JV Baseball
Darrel Nelson Head Coach Baseball
Charlie Jenkins JV Baseball

**Bob Horel made a motion to approve the extra duty contracts, seconded by Brad Peters.
Motion Pass Unanimously**

Request for Out of State Travel Azalea Social Studies: The 7th grade social studies are requesting permission for a trip to San Francisco and San Jose.

Allene Fewell made a motion to approve the out of state travel, seconded by Brad Peters.

Discussion: Allene Fewell asked if the trip was done through strictly fundraising, to which was responded it was, although there would be scholarship money available to students who were not able to afford the trip.

Motion Pass Unanimously

Approve CAP Language Arts Teacher at the highschool.

Bob Horel made a motion to approve the CAP for the teacher at the high school, seconded by Carol Slewing.

Discussion: Brian Hodge explained that in order to get the license the teacher must teach the class for 60 hours. He let the board know that this will allow staff members to become dual certified, and that this may be coming to the board more often. Jamie Ryan added that this is for teachers that are already certified in the area that they are currently teaching. Allene Fewell stated that this will done on an individual basis, and not a blanket for allowing CAPS.

Motion Pass Unanimously

Consider nominations for the Distinguished Service Recognition

Brian Hodge suggested the Rotary for their participation in the Ducky Derby and feeding the hungry. Bob Horel and Jamie Ryan asked if they can bring suggestions to the next board meeting. Brian Hodge responded that that is the appropriate thing to do and it would become an action item at that point.

Comments/Communications

None

Meeting adjourned into Executive Session in accordance with ORS 332.061(1) Expulsion at 7:49 PM

Board reconvened in Open Session at 8:37 PM

Meeting adjourned into Executive Session in accordance with ORS 192.660(2)(i) for the purpose of evaluating the district's top Executive.

Board Business

Approve annual contract renewal for Superintendent

Brad Peters made a motion to renew the contract for Superintendent Brian Hodge, seconded by Bob Horel.

Motion Pass Unanimously

Jamie Ryan adjourned the meeting at 8:45 PM.