

# Brookings-Harbor School District 17-C

“Offering Hope, Possibility and Opportunity”

## Regular School Board Meeting Kalmiopsis Elementary School Library Wednesday, October 19, 2011

**Call to Order:** Called to order on Wednesday, October 19, 2011 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  
Dominique Day  
Carmen Hooper

District Employees

Brian Hodge  
Dede Corpening  
Sheryl Lipski  
Helena Chirinian  
Diane Kinney  
Jon Young  
Lynne Griffin  
Larry Martindale  
Teri Poponi  
Don Sweeney  
Michelle Prudden  
Emmett McCutchenne

Media Representatives

Lorna Rodriguez, Coastal Pilot

**Pledge of Allegiance:** The Flag Salute was recited in unison, led by Brad Horel.

**Consent Agenda:**

Allene Fewell made a motion to move the board comments/communications section ahead of the executive session, when there is one at a meeting, seconded by Carol Slewing. Jamie Ryan added she would like to make this a permanent change.

Discussion: none

**MOTION PASSED UNANIMOUSLY**

Approval of Agenda

1. Approve Minutes

a. Regular Board Meeting – September 21, 2011

Allene Fewell made a motion to pass the board minutes, seconded by Carol Slewing.

Discussion: None

**MOTION PASSED UNANIMOUSLY**

2. Approve Bills

Allene Fewell made a motion to approve the bills, seconded by Brad Peters.

Discussion: Carol Slewing would like to know about the athletic uniforms and what budget the purchases come from. Brian Hodge responded, it comes out of the general fund. Carol asked what comes out of the athletic fund. Jamie commented she would like to have a general idea of the cost of each activity. Brian Hodge said it is very doable including the cost of the travel, and supplies for each group. Allene Fewell said she assumed the uniforms came out of the athletic fund. Brian explained that the money goes from

the general fund to the athletic fund. Brad Preters replied this needs to be done not just in sports, but in all the activities, including band, etc. This will be started after the audit.

**MOTION PASSED UNANIMOUSLY**

**Spotlight:** Michelle Prudden and Dominique Day gave an overview of their two school based businesses at the high school- "The Ink Spot", and The Cave"

**Citizen Input:** Gordon Clay: Handed out materials printed off the district website on the Healthy Teens Survey and was wondering why the link on the website had been removed. He would like the information put back on the website. Gordon is also curious as to why the middle school is not participating in the survey this year.

**Student Representative Report:** Carmen Hooper gave an update on things going on at the high school. The students donated 51 pints of blood during the blood drive. The leadership class is having a canned food drive this Saturday. The school is also preparing for homecoming week and all the events that will occur in the week.

**District Reports/Reports**

Brad Peters commented how great the roof looks at Azalea. Jamie Ryan also commented on how great all the buildings looked inside and out during their walk thru.

**Board Business**

**Approve Hiring of 1<sup>st</sup> Grade Part Time Teacher, Kelly Margolis:** Allene Fewell made a motion to approve the hiring of a part time 1<sup>st</sup> grade teacher, seconded by Carol Slewing.

**MOTION PASSED UNANIMOUSLY**

**Approve Hiring of Kindergarten Teacher, Bruce Weese:** Allene Fewell made a motion to approve the hiring of the kindergarten teacher, seconded by Bob Horel.

**MOTION PASSED UNANIMOUSLY**

**Accept Retirement letter from PE Teacher Bev Rose:** Allene Fewell made a motion to accept the retirement of Bev Rose, seconded by Bob Horel.

Discussion: Allene thanked Bev for all her years of service and is sad to see her go. Brian commented she is the poster child for a master teacher. Jamie wished her the best of luck in her retirement.

**MOTION PASSED UNANIMOUSLY**

**Approve Extra- Duty Contracts:**

**Marie Coleman- Gear Up Facilitator  
Diane Kinney- Gear Up Coordinator  
Kristi Fulton-WEB Team/Link Crew Leader  
Michelle Prudden- WEB Team/Link Crew Advisor  
Jason Fulton- WEB Team/Link Crew Advisor  
Jennifer Berger- WEB Team/Link Crew Advisor**

Bob Horel made a motion to approve all extra duty contracts seconded by Carol Slewing.

**MOTION PASSED UNANIMOUSLY**

**Approve the request for out of state travel from Jon Young to Yreka, Ca for a basketball tournament for the boys and girls basketball teams.** Bob Horel made a motion to approve the travel, seconded by Brad Peters.

Discussion: Allene Fewell asked about the cost for the trip including bussing and sub cost. Jon Young responded that the teams are actually getting in six games for the price of one bus trip. Allene Fewell asked that in the future there is a breakdown of the cost.

**MOTION PASSED UNANIMOUSLY**

**Approve the request for out of state travel from Emmett McCutchenne to San Francisco for the Wind Ensemble and the Soundwave classes:** Carol Slewing made a motion to approve the request, seconded by Allene Fewell.

Discussion: Allene Fewell expressed her appreciation of the kids doing fundraising to offset the cost of the trip. Jamie Ryan also expressed the great time the kids had last year and the wonderful learning experience they received.

**MOTION PASSED UNANIMOUSLY**

**Board Comments and Communication:**

Jamie Ryan explained that the Charter school application is now complete and it is time to set up a date for a public meeting. Jamie Ryan is looking at November 3<sup>rd</sup> in the high school auditorium. The board would also like to have a survey put on the website to compile information before the meeting for those who cannot attend.

Jamie Ryan also asked that the December board meeting be moved to December 14<sup>th</sup> as the third Wednesday in December does fall over the winter break.

Bob Horel would like the Or HealthyTeen to be put on the agenda to discuss what happened with the website and are we going to continue to participate. Brian Hodge responded he did follow up with Chris Schofield who felt the link he put on there would take you to the current school information, but Gordon Clay said the link only took you to general information. We will put this on the December agenda.

Carol Slewing commented on the beautiful art in the district office contributed by the Sheryl Tuttle's art class. Jamie Ryan added how impressed she is with the student's art at all levels.

**Meeting adjourned into Executive Session in accordance with ORS 192.660(2)(d) at 7:47 PM**

**Board reconvened in Open Session at 8:16 PM**

**Jamie Ryan adjourned the meeting at 8:16 PM**