

# Brookings-Harbor School District 17-C

“Offering Hope, Possibility and Opportunity”

## Regular School Board Meeting Kalmiopsis Elementary School Library Wednesday, November 18, 2009 – 7:00 P.M.

**Call to Order:** Called to order on Wednesday, November 18, 2009 at 7:00 P.M. by Linda Morgan.

**Attendance:** Board Members

Linda Morgan  
Carol Slewing  
Jamie Ryan  
Brad Peters  
Allene Fewell

Members of the Public

Tiffanie Hodge  
Maria Anaya  
Aryanna Snider  
Karen Telirchild  
Diana Gonzales  
Liz Lindley

Media Representatives

Arwyn Rice Coastal Pilot

District Employees

Brian Hodge  
Valerie Shapton  
Helena Chirinian  
Neil Walker  
Steve Baker  
Bryan Wood  
Lenora Hall  
Ted Burdett  
Debra Flowers  
Debbie Jones

Student Representative, B-H High School

Cassidy Jones, Student

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

**Consent Agenda:**

1. Approval Minutes:
  - a. Regular School Board Meeting – October 21, 2009
  - b. Executive Session – October 21, 2009
2. Approval Bills

Jamie Ryan made a motion to approve consent agenda, seconded by Carol Slewing

Aye – Carol Slewing, Jamie Ryan, Brad Peters & Allene Fewell

Abstained – Linda Morgan

**Motion Passed**

**Agenda Changes:** No Changes

**Spotlight:** Ted Burdett & Debra Flowers gave the board an update on using E2020 in the curriculum as Pacific Bridges.

**Citizen Input:** No Input.

**Academic Programs: Reports and Information**

**Student Representative Report:** Cassidy Jones gave a brief update of High School student activities.

**Board Reviewed Reports for the Following:**

1. Building/Program Reports

**Jamie Ryan** commented that she was pleased to see that the discipline incidents were down at the high school. Azalea is on track to do a lot better with state testing. She wanted to thank the Kalmiopsis Elementary School teachers for the work done for the parent/teacher conferences.

### **Support Services**

#### **Board Reviewed Reports for the Following:**

1. **Food Services**
2. **Transportation/Maintenance**

**Valerie Shapton** updated the board on how busy the Cafeteria personnel are getting Thanksgiving dinner made for each of the three schools. In fact, the High School will have their Thanksgiving tomorrow and Melody invites the board to come and help serve food.

### **District Business / Reports**

**Comments from the Superintendent:** Brian Hodge heard from PACE that a grant for \$2,000 is being reviewed. Greg Jackson from PACE will be down to train all our custodians and maintenance on the proper way to lift at work. The bleachers in all the schools have been repaired. Ryan Hunt indicated that the mediation is going to be on Monday next week. We will be sending four Math teachers to Ashland for additional training per Bev Prat. Next month you will have a number of policies to review and update as a result of OSBA review of our Board Policies.

#### **Board Reviewed Reports for the Following:**

1. **Enrollment Report**
2. **Finance Report**

Valerie Shapton gave the board an update on how the audit went and that hopefully when we will have a final answer on what our ending fund balances were for 2008-09,

### **Board Business**

#### **Second Reading of the 2010-2011 Budget Calendar:**

Carol Slewing made a motion to adopt the 2010-2011 Budget Calendar, seconded by Brad Peters

**MOTION PASS UNANIMOUSLY**

#### **First Reading Board Policies:** Policy BCQD/DGQD – Extra Duty Contracts

**Second Reading Board Policies:** Policy BBF – Board Member Standards of Conduct (Version 2); Policy GCAB – Personal Communication Devices and Social Media – Staff; Policy GCDA/GDDA – Criminal Records Checks/Fingerprinting (Version 2); Policy GCDA/GDDA-AR – Criminal Records Checks/Fingerprinting; Policy GCPB/GDPB – Resignation of Staff \* (Version 1); Policy IKF – Graduation Requirements (Version 2); Policy IKF-AR – Graduation Requirements; Policy JFCF/GBNA – Hazing/Harassment/Intimidation/Bullying/Menacing (Version 2); Policy JFCF/GBNA-AR – Hazing/Harassing/Intimidation/Bullying/Menacing Complaint Procedures (Version 2); and Policy JHFF – Reporting Requirements Regarding Sexual Conduct with Students.

Carol Slewing made a motion to adopt board policies as presented by staff, seconded by Allene Fewell

**MOTION PASS UNANIMOUSLY**

#### **Accept Donation of Jayne P Gibney Sports Center:**

Jamie Ryan made a motion to accept the donation of the Jayne P Gibney Sports Center, seconded by Brad Peters

**MOTION PASS UNANIMOUSLY**

#### **Board Requests and Comments:**

Linda Morgan wanted to remind the rest of the board that if they want to request a confidential document that it has to be requested by the board not an individual board member. It would take 3 board members to approve the formal request for documents.

**Adjournment**

Jamie Ryan made a motion to adjourn board meeting at 8:41 P.M., seconded by Carol Slewing  
**MOTION PASS UNANIMOUSLY**

Minutes above approved at the Board Meeting held on December 16, 2009

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Linda Morgan, School Board Chairperson