

Brookings-Harbor School District 17-C

“Offering Hope, Possibility and Opportunity”

Regular School Board Meeting Kalmiopsis Elementary School Library Wednesday, December 16, 2009 – 7:00 P.M.

Call to Order: Called to order on Wednesday, December 16, 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

Karl Morgan
Carmen Hooper
Miriam Hernandez
Azalea Middle School Choir

Media Representatives

Arwyn Rice Coastal Pilot

District Employees

Brian Hodge
Valerie Shapton
Helena Chirinian
Bryan Wood
Emmett McCutchenne
Lenora Hall
Aaron Cooke
Kelly Singleton
Steve Baker
Susan Kroker

Student Representative, B-H High School

Cassidy Jones, Student

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

Consent Agenda:

1. Approval Minutes:
 - a. Regular School Board Meeting – November 18, 2009
2. Approval Bills

Allene Fewell made a motion to approve consent agenda, seconded by Jamie Ryan

MOTION PASS UNANIMOUSLY

Agenda Changes: Add Executive Session to confer with legal council.

Spotlight: Azalea Middle School Choir led by Emmett McCutchenne sang Jingle Bells, Deck the Halls, The First Noel, Silent Night and We Wish You a Merry Christmas.

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 everyone is doing a great job!

Support Services

Board Reviewed Reports for the Following:

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

Carol Slewing commented the incredible number of meals the food services provided.

District Business / Reports

Comments from the Superintendent: **Brian Hodge** commented his activities for the past month and that the several teachers attended a math conference in Ashland; while there the team met the Title 2A coordinator for the state who said they will fund the team to attend the state conference in Portland.

Board Reviewed Reports for the Following:

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

Valerie Shapton gave the board a brief update on the financials that the audited ending fund balance was adjusted during the audit for only the Accrued Property Taxes by \$30,000 which increased the ending fund balance to \$1,034,881.

Board Business

Second Reading Board Policies: Policy BCQD/DGQD – Extra Duty Contracts

Brad Peters made a motion to adopt Board Policy BCQD/DGQD, seconded by Allene Fewell

MOTION PASS UNANIMOUSLY

Approval of Surplus Equipment: Kalmiopsis Elementary School requested the approval to dispose of outdated computers.

Allene Fewell made a motion to declare surplus equipment as presented by staff, seconded by Brad Peters

MOTION PASS UNANIMOUSLY

Approval of Out-of-State Travel: Kelly Singleton requests the approval for out-of-state travel to San Francisco, CA on February 25 – 27, 2010 for a group of 7th grade students.

Allene Fewell made a motion to approve out-of-state travel to San Francisco, CA, seconded by Carol Slewing

MOTION PASS UNANIMOUSLY

Approval of Title One Stipend: Brian Hodge requested the approval of a stipend of \$3,000 for Helena Chirinian to handle the Title 1A Coordinator duties for the remainder of the 2009-10 school year.

Carol Slewing made a motion to approve the \$3,000 stipend for Helena Chirinian, seconded by Brad Peters

MOTION PASS UNANIMOUSLY

Board Requests and Comments:

Linda Morgan commented that entrance to the high school by the Special Ed classroom has a gap where if it is raining you will get wet and possibly slip.

Allene Fewell commented that she attended the Special Ed training for Microcomputer Evaluation of Careers & Academics (MECA) program started this year and was very impressed with the program.

Jamie Ryan commented that she attended the Azalea Middle School College Night, she was really impressed with it and that she felt everyone benefited from the information provided.

Brad Peters made a motion the to go into Executive Session 7:18, seconded by Carol Slewing

MOTION PASS UNANIMOUSLY

Carol Slewing took the board into Executive Session under ORS 192.660 2(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Board adjourned to Executive Session at 7:18

Board Reconvened in Open Session at 7:38

Adjournment

Brad Peters made a motion to adjourn board meeting at 7:38 P.M., seconded by Allene Fewell
MOTION PASS UNANIMOUSLY

Minutes above approved at the Board Meeting held on January 20, 2010

Linda Morgan, School Board Chairperson