

Brookings-Harbor School District 17-C

"Offering Hope, Possibility and Opportunity"

Regular School Board Meeting Kalmiopsis Elementary School Library Wednesday, March 16, 2011 – 7:00 P.M.

Call to Order: Called to order on Wednesday, March 16, 2011 at 7:00 P.M. by Carol Slewing.

Attendance: Board Members

Carol Slewing
Jamie Ryan
Allene Fewell
Brad Peters

Members of the Public

Lavonn Engstrom
Sierra Rigel

Media Representatives

Arwyn Rice Coastal Pilot

Student Representative, B-H High School

Meridith Horel, Student

District Employees

Brian Hodge
Valerie Shapton
Sheryl Lipski
Helena Chirinian
Bonnie Raleigh
Nadine Cleary
Bryan Wood
Diane Kinney
David Lee
Lynne Griffin
Suzanne Mutch

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

Agenda Changes: Add Re-Approve Out-of-State Travel Board Business 1c

Consent Agenda:

- Approval of Agenda
2. Approval Minutes:
 - a. Special Board Meeting Board/Administrative Work Shop – February 8, 2011
 - b. Regular Board Meeting – February 16, 2011
 - c. Executive Session – February 16, 2011
3. Approval Bills
4. Approve Extra-Duty Contracts
 - a. High School JV Assistant Coach Girl's Softball – Lori Cooper
 - b. High School Varsity Head Coach Girl's Softball – Steve Padilla
 - c. High School Head Coach Robotics – Alain Chirinian
5. Building Reports
 - a. Kalmiopsis Elementary School
 - b. Athletics
 - c. Pacific Bridges
 - d. Maintenance
 - e. Transportation
 - f. Brookings-Harbor High School
 - g. Food Services
 - h. Azalea Middle School
6. Finance Report
7. Enrollment Report

Allene Fewell made a motion to approve consent agenda, seconded by Jamie Ryan
There was an agenda change needed:

Jamie Ryan withdrew her 2nd
Allene Fewell withdrew her motion

Allene Fewell made a motion to amend the agenda to add an approval for out-of-state travel, seconded by Jamie Ryan
MOTION PASS UNANIMOUSLY

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

Spot Light: Helena Chirinian and David Lee gave the board a brief up date of Positive Behavioral Interventions and Supports (PBIS) activities and Stop Bullying training within Kalmiopsis Elementary School. A short video was shown on the student anti-bully pledge made with Kalmiopsis Elementary School students pledging not to bully and a video about losing the three Bee's of Positive Behavioral Interventions and Supports (PBIS). (Responsibility, Respectful, and be Safe.

Presentation of Distinguished Service Recognition Award: Trinity Lutheran Church was presented with the Distinguished Service Recognition Award for the aid to Students in need; the award was accepted by Lavonn Engstrom.

Citizen Input: No Citizen Input.

Student Representative Report: Meridith Horel gave a brief update of High School student activities.

District Business

Approve Temporary Suspension of Board Objective for Ending Fund Balance: Brian Hodge and Valerie Shapton requested that the board consider temporarily suspending their objective of building the ending fund balance by 1% per year until it reaches 10%. With the current economic issues the District is facing have the additional 2% figured into the budget for the 2011-12 target of 7% would require more cuts.

Brad Peters a motion approve the temporary suspension of the Board Objective for Ending Fund Balance, seconded by Jamie Ryan

Discussion concerning the Ending Fund Balance ensued.

MOTION PASS UNANIMOUSLY

Adopt Title 1 Resolution: Helena Chirinian is requesting the Board approved Resolution 2010/2011-001 Resolution stating that the General Fund does not have the funds to fund All-Day Kindergarten. With the signing of this Resolution the 2011-2012 budget will be put together with a reorganization of Title 1.

Carol Slewing asked if passing this lock the district into All-Day Kindergarten. This would allow the district to plan and but not necessarily provide for All-Day Kindergarten.

Jamie Ryan made a motion to adopt Board Resolution #2010/2012-001, seconded by Brad Peters

MOTION PASS UNANIMOUSLY

Approve Out-of-State Travel: Emmett McCutchenne requested a change in the previous travel request of going to British Columbia, it was found that there maybe issues with passports for the students, consequently, he is asking that the board approve a change in destination to go to Los Angeles, Ca

Alain Chirinian is requesting approval to take the High Robotics Class to San Mateo, CA during April 14 to 17, 2011 to participate in the Robograms.

Jon Young is requesting the approval for an overnight out-of-state trip to Arcata, CA for the JV Boys Baseball Team on April 1st to 2nd.

Allene Fewell made a motion to approve the out-of-state travel as requested, seconded by Jamie Ryan

Discussion:

Brad Peters wanted to know if this was going to cost the District anything for these trips. All trips are being funded through fundraising with the exception of the Robotics which will be paid out of Gear UP.

MOTION PASS UNANIMOUSLY

Board Policy (first reading): First Reading of a new Policy for Commercial, Promotional, and Corporate Sponsorships and Partnerships. Brian Hodge gave the board a brief background of the Policy and how it will make the processes clearer for accumulating additional revenues for the District.

Allene Fewell asked if it has been reviewed by **Oregon School Board Association (OSBA)** or Bruce Zagar. Brian Hodge indicated that no, but he will do so by the next board meeting.

Declaration of Surplus Property: Bryan Wood is requesting the Board declare the equipment from the old weight facility as surplus property. The equipment will be sold and the funds will go back to the General Fund.

Allene Fewell made a motion to declare the old weight equipment as Surplus Property, seconded by Brad Peters
MOTION PASS UNANIMOUSLY

Comments/Communication

Carol Slewing wanted to tell Bryan Wood how much she enjoyed being involved in the Senior Projects at the High School. She questioned the possible loss of the second breakfast that was noted on Melody's board report.

Jamie Ryan commented that she was really happy to see the positive activities occurring at Azalea Middle School and Kalmiopsis Elementary School. She is very impressed with the senior projects at the High School. She would love to see the High School and Azalea Middle School long term goals for Positive Behavioral Interventions and Supports (PBIS) as Kalmiopsis Elementary School has completed.

Brian Hodge reminded everyone that of the music programs at Kalmiopsis Elementary School and Azalea Middle School tomorrow night.

Adjournment

Allene Fewell made a motion to adjourn board meeting at 7:35 P.M., seconded by Jamie Ryan
MOTION PASS UNANIMOUSLY

Minutes above approved at the Board Meeting held on April 20, 2011



Bob Horel, School Board Chairperson

