

Brookings-Harbor School District 17-C

“Offering Hope, Possibility and Opportunity”

Regular School Board Meeting Kalmiopsis Elementary School Library Wednesday, April 21, 2010 – 7:00 P.M.

Call to Order: Called to order on Wednesday, April 21, 2010 at 7:00 P.M. by Carol Slewing.

Attendance: Board Members

Carol Slewing
Jamie Ryan
Allene Fewell
Brad Peters

Members of the Public

Tiffanie Hodge
Pete Hernandez
Brian Corpening
Jackie Crook
Leroy Blodgett
Troy Jones
Jessica Green
Randy Taresh
Liz Lindley
Bette Moore
Don Griffith

District Employees

Brian Hodge
Valerie Shapton
Helena Chirinian
Neil Walker
Steve Baker
Bryan Wood
Diane Kinney
David Lee
Debbie Jones
Susan Krockner-Griffith
Ria Smith
Lorna Guthrie
Dan Ferguson
Stacey Taresh
Perry Kleespies
Kristi Kleespies
Lenora Hall
Joanne Lee
Donica Richardson
Nunzio Lagattuta
Dede Corpening
Rochelle Young
Bonnie Raleigh
Suzanne Mutch
Diane Cavaness

Media Representatives

Arwyn Rice Coastal Pilot

Student Representative, B-H High School

Meredith Horel, Student

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

Consent Agenda:

1. Approval Minutes:
 - a. Board Workshop – March 17, 2010
 - b. Regular Board Meeting – March 17, 2010

Jamie Ryan made a motion to approve the minutes, seconded by Allene Fewell

MOTION PASS UNANIMOUSLY

2. Approval Bills

Brad Peters made a motion to approve the bills, seconded by Jamie Ryan

Jamie Ryan – aye

Allene Fewell – Abstain

Brad Peters – Abstain
Carol Slewing – aye
Motion Failed

Agenda Changes: None

Spotlight: Diane Cavaness gave the board and audience a PowerPoint presentation of the Birding Program at Azalea Middle School.

Presentation of Exceptional Service Recognition Awards: Awardees present Susan Griffith, Dede Corpening, Dan Ferguson, Stacy Taresh, David Lee, Rochelle Young, Debbie Jones, and Lorna Guthrie. Darlene Jones was unable to attend.

Jackie Crook Golf Course Presentation: Jackie Crook representing her family – Crook Family would like to partner with all Curry County School Districts to make available an educational experience for students. The first program is the 1st Tee – Which will teach nine core values using golf. Crook Family will provide the materials available for physical education teachers in grades 3 to 8 to bring students to the golf course to learn about golf. They will have a kid's golf course available for students, phase two will they will build a club house. The project will be funded privately and there will be no properties for sale, its sole purpose will be for education.

Citizen Input: No Citizen Input.

Academic Programs: Reports and Information

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

Board Reviewed Reports for the Following:

1. **Building/Program Reports**

Support Services

Board Reviewed Reports for the Following:

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

District Business / Reports

Comments from the Superintendent: Brian Hodge gave the board an update of activities in the District. We have received the check for the Roof Litigation. Brian & Neil Walker are working on shoring up the processes that need to take place in order to replace/repair the roofs. Brian also gave an update on the Building Maintenance Committee; the committee has taken a walk thorough all three of the buildings to identify what each buildings maintenance needs are with Azalea Middle School being the building that needs the most attention. Applications were reviewed this past week for Special Education teachers; we will be conducting the interviews on April 30th. Tomorrow night is the Budget Committee meeting, we are watching the state communication closely and being conservative in our budget using the forecast the state has issued. Immediately after the meeting Brian will be heading to Salem to attend the Off-the-Record meeting.

Board Reviewed Reports for the Following:

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

Brian Hodge commented that enrollment is staying pretty steady although Kalmiopsis Elementary School is getting a one to two new students everyday. Helena Chirinian commented on the new students being from the families of the construction workers for the Health Center, the Christian School raised tuition, and from Crescent City & Smith River, CA as their offerings have are being reduced.

Valerie Shapton commented that ending fund balance being reported is using the latest estimates from the state for correction from 2009-10 (although not all adjustment have been communicated as of yet) and the tentative agreement

just reached with BHEA. The \$1,040,000 reported tonight is being used in the 2010-2011 budget that will be proposed at tomorrow night's budget committee meeting.

Board Business

Consider Additional Changes for the 2010-2011 School Year: No actual changes to report at this time.

Accept Resignation/Retirement letters: Billie Furuichi is resigning and Simmie Jones will retire as of the end of this school year.

Allene Fewell made a motion to accept the resignation of Billie Furuichi and retirement of Simmie Jones, seconded by Brad Peters

MOTION PASS UNANIMOUSLY

Personnel Item: Approve one-year leave of absence for Alicia Lunde

Jamie Ryan made a motion to approve the one-year leave of absence for Alicia Lunde, seconded by Brad Peters

MOTION PASS UNANIMOUSLY

Approve High School 2010-11 Curriculum Planning Guide:

Jamie Ryan made a motion to approve the High School 2010-11 Curriculum Planning Guide, seconded by Brad Peters

MOTION PASS UNANIMOUSLY

Board Requests and Comments:

Jamie Ryan asked if there was a High School schedule available as of yet. She also asked when freshman orientation will occur. Bryan Wood explained that the packet will go out to the eighth grade students as soon as next week with a family orientation occurring shortly thereafter. Bryan will make sure the information is sent to the Board. They are hoping to have the on-line scheduling available by the end of next week.

Announcements: First Budget Committee Meeting is tomorrow night April 22, 2010 at 6 p.m. here in the Kalmiopsis Elementary School Library.

Carol Slewing took the board into Executive Session under ORS 192.660 2(d)(f) to conduct deliberations with persons designated by the governing body to carry on labor negotiations and to consider information or records exempt by law from public inspection at 7:58 P.M.

Allene Fewell made a motion to adjourn into executive session at 7:58 p.m., seconded by Jamie Ryan

MOTION PASS UNANIMOUSLY

Board adjourned to Executive Session at 7:58 P.M.

Board Reconvened in Open Session at 8:34 P.M.

Allene Fewell asked if Administrative contracts will be brought to the board shortly, such as extra-duty contracts. Brian Hodge commented that he felt the extra-duty issue will be shortly dealt with.

Adjournment

Allene Fewell made a motion to adjourn board meeting at 8:34 P.M., seconded by Brad Peters

MOTION PASS UNANIMOUSLY

Minutes above approved at the Board Meeting held on May 19, 2010

Linda Morgan, School Board Chairperson