

Brookings-Harbor School District 17-C

“Offering Hope, Possibility and Opportunity”

Regular School Board Meeting Kalmiopsis Elementary School Library May 16, 2012 at 7:00 PM

Call to Order: Called to order on Wednesday, May 16, 2012 at 7:00 P.M. by Jamie Ryan.

Attendance:

Board Members

Bob Horel
Carol Slewing
Brad Peters
Jamie Ryan
Allene Fewell

Members of the Public

Tiffanie Hodge
Gordan Clay
Linda Bozack

Student Representative

Carmen Hooper

District Employees

Brian Hodge
Alain Chirinian
Sheryl Lipski
Lynne Griffin
Jon Young
Don Sweeney
Bonnie Raleigh
Larry Martindale
Helena Chirinian
Michelle Prudden
Kristi Fulton
Kathleen Dingle
Stephanie Morin

Media Representative

Lorna Rodriguez, Coastal Pilot

Pledge of Allegiance: The Flag Salute was recited in unison.

Approval of Agenda

1. Approve Minutes

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Allene Fewell made a motion to approve 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: None

MOTION PASSED UNANIMOUSLY

Spotlight: Alain Chirinian did a presentation on his Robotics courses at the high school.

Exceptional Service Recognition Awards:

Jamie Ryan recognized the exceptional service awards to the following staff members: Michelle Prudden, Stephanie Morin, Kathleen Dingle, Kristi Fulton, and Gloria Sthen (not present). She also presented an award to the student representative Carmen Hooper.

Citizen Input: Gordon Clay read and commented on the policy code BDDH. He finds that with his experience the district is not following the policy properly when it comes to the public input and requests at board meetings. He also commented on bullying and the priority of training the staff accordingly.

Student Representative Report: Carmen Hooper gave an overview of the high school events, including the wrap up of spring sports. Leadership is partnering with law enforcement to do ads against drug use. Mr. BHHS is scheduled for next week- a fundraiser for Doernbechers. An Academic Awards ceremony was held, along with a scholarship awards. Graduation will be on the 9th.

District Reports/Information:

Superintendents Comments: Mr. Hodge talked about the ownership of Upper Chetco. The district does own the school, along with the surrounding four acres. Head Start is in the process of moving into town. Awards night went really well. Interviews have been taking place in all the buildings, including the district office. The recommendations will be brought to the board next month. Summer school, including ESY is all in place. The summer projects are also in the process of being written up as well.

Building Reports:

Jamie Ryan thanked each of the admin for the reports that are put in the packet each month. She finds them very informative.

Enrollment/Finance Reports:

No comment.

Board Business

Board Policies (second reading)

1. Reimbursable School Meals and Milk Programs (EFAA-AR)

Carol Slewing made a motion to approve the policy EFAA-AR, reimbursable school meals and milk programs, seconded by Allene Fewell.

Discussion: None

MOTION PASSED UNANIMOUSLY

Accept Retirement Letter of Transportation Supervisor

Allene Fewell made a motion to accept the retirement of Neil Walker, the transportation supervisor, seconded by Bob Horel.

Discussion: Allene Fewell commented that she would like to thank Neil Walker for all his years of service.

MOTION PASSED UNANIMOUSLY

Accept Resignation Letter of High School SS Teacher

Allene Fewell made a motion to accept the resignation of Dino Cooper, a high school social studies teacher, seconded by Carol Slewing.

Discussion: None

MOTION PASSED UNANIMOUSLY

Approve Expanded Diploma

Allene Fewell made a motion to approve the expanded diploma, seconded by Carol Slewing.

Discussion: Jamie Ryan thanked Ms Dingle and Mr. Martindale for all their work to make this happen.

MOTION PASSED UNANIMOUSLY

Comments/Communication

Carol Slewing commented on her attendance of the 3 Piggy Opera at the Elementary School. She was really exuberant about how well the play went. Jamie Ryan commented on the drug policy being taken off the board agenda and wanted to know where the district stood with it. Brian Hodge said it would be brought back on the next agenda, along with the handbook changes from each of the buildings.

Meeting adjourned at 7:33 PM