

Brookings-Harbor School District 17-C

“Offering Hope, Possibility and Opportunity”

REGULAR SCHOOL BOARD MEETING

Kalmiopsis Elementary School Library

July 18, 2012 – 7:00 pm

Call Meeting to Order: Called to order on Wednesday, July 28 at 7:01 pm by Jamie Ryan.

Attendance: Board Members

Bob Horel
Jamie Ryan
Carol Slewing
Brad Peters
Allene Fewell

District Employees

Brian Hodge
Dede Corpening
Don Sweeney
Brian Corpening

Members of the Public

Alexandra Fewell
Tiffani Hodge
Gordon Clay
Bruce Raleigh

Media Representative

Lorna Rodriguez

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

Annual Organizational Procedures:

1. Election of Chairperson and Vice-Chairperson (ORS 332.005(2))

Bob Horel nominated Carol Slewing for Board Chair.

MOTION PASS UNANIMOUSLY

Carol Slewing nominated for Allene Fewell for Vice-Chair of Board.

MOTION PASS UNANIMOUSLY

Carol Slewing read each of the items and recommendations:

2. Recommended to continue previous pattern of conducting the regular school board meetings on the third Wednesday of each month (except for months in which the third Wednesday falls on a legal holiday, in the Kalmiopsis School Library, with the starting time to be **6:00 pm**.)

3. Recommended to designate Superintendent Brian Hodge as the District Clerk and Chief Executive Officer.
 4. Recommended to appoint Director of Fiscal Services Don Sweeney as the Deputy Clerk and Director of Fiscal Services.
 5. Recommended to appoint Director of Fiscal Services Don Sweeney as the District's Budget Officer.
 6. None of the five positions on the District's Budget Committee are scheduled to expire during the 2012-13 school year.
 7. Recommended to designate both the Superintendent and Director of Fiscal Services as custodians of funds for District 17-C and that their respective signatures be designated for facsimile purposes.
 8. Recommended to designate the Sterling Savings Bank as the official depository of District Funds.
 9. Recommended to designate the accounting firm of Michael L Piels as the official District auditors to conduct the formal District audit for the 2012-2013 school year.
 10. Recommended to designate Beecher Carlson Insurance Agency (formerly JBLK) as the District's official insurance agent of record for the 2012-2013 school year.
 11. Recommended to designate the law firm of Garrett, Hemann, Robertson, PC (located in Salem Oregon) as the District's legal counsel of record with the understanding that Bruce Zagar, an attorney with that firm, and Hungerford Law Firm, would continue to be the District's primary legal representatives.
 12. Recommended to designate the Superintendent and the Director of Fiscal Services as the authorized District officials for purposes of submitting all federal grants.
 13. Recommended to continue practice of School Board serving as Local Public Contract Review Board.
 14. Recommended to designate the Board Chair as the press representative.
- Bob Horel made a motion to approve the above recommendations, seconded by Allene Fewell.

MOTION PASS UNANIMOUSLY

Organizational Committees

1. Bargaining Committee- Brad Peters and Carol Slewing
2. Achievement Compact Committee- Allene Fewell and Bob Horel
3. Safety Committee- Jamie Ryan and Brad Peters

Bob Horel made a motion to appoint the above board members to the superintendent committees, seconded by Carol Slewing.

MOTION PASS UNANIMOUSLY

Regular School Board Meeting began at approximately 7:15 PM

Consent Agenda Items:

Approve Minutes

Approve Bills

Carol Slewing made a motion to approve consent agenda, seconded by Brad Peters.
MOTION PASS UNANIMOUSLY

Citizen Input

Gordon Clay discussed the school nutrition policy and the local wellness program. He gave examples of the amount of sugar, using props, in soft drinks and would like to see the staff model the same policy the students are required to follow. He would like to see the soft drinks come off the campus all together.

Board Business

Board Policies (Second Reading)

1. Substance/Drug Abuse (JFCI) Allene Fewell made a motion to adopt the substance/drug abuse policy, seconded by Bob Horel.

MOTION PASS UNANIMOUSLY

Board Policies (First Reading)

1. Educational Records/Records of Students with Disabilities (IGBAB/JO)
2. Educational Records/Records of Students with Disabilities (IGBAB/JO-AR)
3. Harassment/Intimidation/Bullying/ Cyber bullying / Teen Dating Violence-Student (JFCF)
4. Harassment/Intimidation/Bullying/ Cyber bullying /Teen Dating Violence-Complaint Procedures (JFCF-AR)
5. Reporting of a Suspected Abuse of a Child (JHFE)
6. Reporting of a Suspected Abuse of a Child (JHFE-AR)
7. Abuse of a Child Investigation Conducted on School Premises (JHFE/KN-AR (2))
8. Reporting Requirements Regarding Sexual Conduct with Students (JHFF)
9. Educational Records/Records of Students with Disabilities (JO/IGBAB)
10. Educational Records/Records of Students with Disabilities (JO/IGBAB-AR)
11. Directory Information (JOA)
12. Directory Identifiable Information (JOB)

Brian Hodge explained that the board will start receiving the background information on the policies and their updates that the district office receives. The board will review as a first reading of the above polices.

Accept Resignation Letter of High School Special Education Teacher

Allene Fewell made a motion to accept the resignation of Douglas Buttorf, seconded by Bob Horel.

Discussion: Jamie Ryan stated she was sorry to see him go.

MOTION PASSED UNANIMOUSLY

Hiring BHHS Language Arts Teacher

Allene Fewell made a motion to approve the hiring of the high school language arts teacher, Leisa Cassel, seconded by Jamie Ryan.

Discussion: None

MOTION PASSED UNANIMOUSLY

Out of State Travel

Allene Fewell made a motion to approve the out of state travel request for Joe Morin and the football team to attend a day camp in Crescent City, CA, seconded by Bob Horel.

MOTION PASSED UNANIMOUSLY

Approve Surplus Items

Allene Fewell made a motion to approve getting rid of two surplus vehicles belonging to maintenance, seconded by Bob Horel.

Discussion: Brad Peters asked if the district is intending to replace the vehicles. Brian Hodge stated the district is in the bidding process to get something local that can be used on a daily basis and have the ability to pull a trailer.

MOTION PASSED UNANIMOUSLY

Approve purchase and installation of “Big Toy” for Kalmiopsis

Allene Fewell made a motion to approve the installation of the “big toy” at Kalmiopsis, seconded by Jamie Ryan.

Discussion: Brad Peters asked if the estimate handed out came from Josh Bruce. Brian Hodge said the estimate is for the materials only, Josh Bruce was providing the labor. Brad Peters asked if anyone checked on the liability if the installation was not done properly. Brian Hodge said that his understanding is that a licensed contractor will be sufficient to oversee the installation. Brian Hodge said the company would put it in for a \$15,000 fee not including the materials. Brad Peters said he understood that, just is concerned that a home builder will be okay overseeing installation of a large playground toy. Brian Hodge talked about the price difference between bark and rubber. Allene Fewell asked if the town would send an inspector to approve it when complete. Brian Hodge stated it would be inspected.

MOTION PASSED UNANIMOUSLY

Comments

Brian Hodge gave an update on district happenings, including the purchase of a new special education van, as ESD took theirs. Carol Slewing asked if it needed to have markings for the school district on it. It is not a requirement. Brad Peters asked if it was handicapped accessible. Brian Hodge said it did not include a ramp, and said the size of it would really not allow for one. Summer school went really well. ESY and speech is going really well. Admin team will be attending a COSA conference in Eugene. Highlights will include assessments. Allene Fewell would like to thank Melody Gossard once again, for her wonderful job with the summer food program. Brian Hodge commented on all the summer projects going on this year. He has never seen so many projects going on at once. Brian Hodge let the board members know we will have our summer appreciation lunch as a bbq this year to thank the summer help. Carol Slewing talked about the OSBA conference she, Bob Horel, and Dede Corpening attended. She found the conference to be extremely informative. Bob Horel also found the conference

excellent. He did a session on Sunday on having an emergency plan. There were scenarios and press conferences done with role play and Bob Horel found them to be very useful. He would like a group to sit down and discuss how the district would handle emergency situations. Brad Peters asked about a power gate being put in by the Voch Ed/Melody Gossard area. He would like to see it locked again. There are children going through the area and he feels it is a safety hazard, also for security reasons, and revenue shortage from football games. Brian Corpening will look into getting some prices on it. Jamie Ryan would like a PLC preview workshop before school if possible and also on how can the board communicate effectively. Brian Hodge stated he would take it back to the admin team for some dates. He also invited board members to the Dufour Conference in October.

Meeting adjourned at 7:47 PM.