

# Brookings-Harbor School District 17-C

“Offering Hope, Possibility and Opportunity”

## Regular School Board Meeting Kalmiopsis Elementary School Library Wednesday, August 19, 2009 – 7:00 P.M.

**Call to Order:** Called to order on Wednesday, August 19, 2009 at 7:00 P.M. by Linda Morgan.

**Attendance:** Board Members

Linda Morgan  
Jamie Ryan  
Brad Peters  
Carol Slewing  
Allene Fewell

Members of the Public

Tiffanie Hodge  
Karl Morgan  
Alex Fewell  
Pat Sherman  
Betti Moore  
Manuel Almeida

District Employees

Brian Hodge  
Valerie Shapton  
Aaron Cooke  
Bryan Wood  
Helena Chirinian  
Neil Walker  
Suzanne Mutch  
Jon Young  
Bonnie Raleigh

Media Representatives

Arwyn Rice Coastal Pilot

**Pledge of Allegiance:** The Flag Salute was recited in unison, led by Brian Hodge.

**Consent Agenda:**

1. Approval Minutes:
  - a. Organizational Board Meeting – July 15, 2009
  - b. Special Board Meeting – July 20, 2009
  - c. Special School Board Meeting – July 29, 2009
  - d. Executive Session – July 29, 2009
2. Approval Bills

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

**MOTION PASS UNANIMOUSLY**

**Agenda Changes:** Board Business – add purchase of new bus

**Spotlight:** Helena Chirinian gave the board an update on the State Assessment Scores and Preliminary Average Yearly Progress for 2008-2009. Kalmiopsis Elementary School met in all areas, Azalea Middle School met in all areas except in on subgroup in math and two subgroups in reading. Brookings-Harbor High School met in all areas except for academic status in math.

**Citizen Input:** Pat Sherman spoke to the board about the Brookings Harbor Education Foundation and the fund raiser that they kicked off today.

**Academic Programs: Reports and Information**

**Board Reviewed Reports for the Following:**

1. Building/Program Reports

**Linda Morgan** wanted to thank Diane Kinney concerning her efforts on Positive Behavior Systems (PBS). Linda also wanted to know about the Education 20/20 program that Steve Baker is considering. Aaron Cooke gave the board some background information about the program.

**Jamie Ryan** commented on the Response to Intervention (RTI). Helena Chirinian and Aaron Cooke gave the board some background information on how RTI works. Jamie was also pleased to see the community interaction with the High School for PBS. Jaime was interested in what the media projects are at Azalea; Aaron Cooke gave the board some additional background on these activities.

Linda Morgan commented that before the board meeting began the principals had indicated that both the High School and Kalmiopsis Elementary School have had a number of new students enroll today.

### **Support Services**

#### **Board Reviewed Reports for the Following:**

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

### **District Business / Reports**

#### **Board Reviewed Reports for the Following:**

1. **Finance Report**

**Valerie Shapton** explained to the board that the ending fund balance for 2009-2010 is solely based on budgeted revenues and expenditures as it is too early in the fiscal year to project estimated figures. The Audit for 2008-09 has been delayed from the week of September 22, 2009 until the week of November 9, 2009 with the audit report available by December 31<sup>st</sup> for state reporting purposes. Unfortunately, that will mean we will not have a final number for our ending fund balance until that time.

**Comments from the Superintendent:** Brian Hodge commented that we are in negotiations with Keystone Technologies for a Speech and Hearing Specialist, the individual being considered is Pamela Bredle who will be here next Monday. Brian was impressed with how the positive attitude of all the staff as he toured the buildings this week during registration.

### **Board Business**

**Approve the Purchase of a New Bus:** Valerie Shapton gave the board the background of the bus lease purchase program that can be found in 2009-10 budget under Fund 219.

Carol Slewing made a motion to approve the purchase of a new bus on a lease program, seconded by Brad Peters  
**MOTION PASS UNANIMOUSLY**

#### **Board Requests and Comments:**

**Linda Morgan** reminded the board that August 21, 2009 is the Board Work Session here in Kalmiopsis Elementary School. Monday August 24, 2009 is the first day for the new teachers; August 25, 2009 is the back to school breakfast with time scheduled right after the breakfast for the board to get their pictures taken for badges. The Board is also hosting a breakfast for the staff to meet and greet our new superintendent on August 27, 2009.

### **Adjournment**

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

Minutes above approved at the Board Meeting held on September 16, 2009

---

Linda Morgan, School Board Chairperson