

Brookings-Harbor School District 17-C

“Offering Hope, Possibility and Opportunity”

REGULAR SCHOOL BOARD MEETING

Kalmiopsis Elementary School Library

August 22, 2012 – 6:00 pm

Call Meeting to Order: Called to order on Wednesday, August 22, at 6:01 pm by Carol Slewing.

Attendance: Board Members

**Bob Horel
Jamie Ryan
Carol Slewing
Brad Peters
Allene Fewell**

District Employees

**Brian Hodge
Dede Corpening
Don Sweeney
Brian Corpening
Diane Kinney
David Lee
Baron Guido
Buell Gonzales
Bryan Winchester
Helena Chirinian
Sheryl Lipski
Larry Martindale**

Members of the Public

**Gordon Clay
Tiffani Hodge**

Media Representative

Lorna Rodriquez

Pledge of Allegiance: The Flag Salute was recited in unison, led by Bob Horel.

Consent Agenda Items:

Approve Minutes

Approve Bills

Bob Horel made a motion to approve consent agenda, seconded by Allene Fewell.

MOTION PASS UNANIMOUSLY

Citizen Input

Gordon Clay talked about hazing and his request of putting it on the agenda. The board did a work session on hazing in April, but has not honored his request of putting it on the agenda. He feels it is important that not only does the school address this issue, but the awareness needs to be brought to the press. He compared the stories done by the Brookings newspaper to Del Norte.

Gordon Clay also mentioned the wellness programs and the vending machines in the staff lounges being out of compliance.

Gordon Clay referred to policies that required his questions to the board be answered. He would like to see the community get more involved with the happenings of the school district.

Superintendent Report

Brian Hodge commented on the “stuff the bus” being extremely successful- materials and over \$2000.00 to be divided by the schools. The Lions, Veterans and the Marine Corp also helped unload the busses. Upper Chetco needs to be rezoned in order to sell it. There will be a letter of interest sent to the real estate agents to bid on getting the listing.

Playground equipment has arrived and is sitting in the first shelter. The workshop in Salem was on the SB290- new outline for the evaluation process. The state needs the new outline by July. It will then be piloted the following year. Baron Guido will be going to training on this on September 21. The principals, special ed director and Brian Hodge will be attending a workshop tomorrow in Coos Bay. The district website is in the beginning stages of being redesigned. Susan Kroker Griffith will be taking on the project.

Building Reports

Registration went very well. Jamie Ryan commented on how impressed she was with everyone going out of their way to make schedules work. Brian Hodge added that there will be training with PowerSchool to help ease the scheduling process. Brad Peters added he was very pleased with a teacher, Pat Berkowitz, for coming in on a weekend so that a student could take a test. He is happy that the staff members go out of their way to help students.

Board Business

Board Policies (First Reading)

1. Expense Reimbursements

Board Policies (Second 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)

The Board pulled policy items 3 and 4 as they need more clarification and would like them brought back to the next meeting in September with the changes made as the admin see fit.

Allene Fewell made a motion to adopt the rest of the policies, seconded by Jamie Ryan.

MOTION PASSED UNANIMOUSLY

Accept Resignation Letter of Middle School Math Teacher

Approve Hiring of Middle School Math Teacher

Allene Fewell made a motion to accept the resignation of Bonnie Raleigh, and approve the hiring of Dave Carrell, seconded by Brad Peters.

MOTION PASSED UNANIMOUSLY

Superintendent Vacation Days

Bob Horel explained to the board that the superintendent has not been taking his vacation time, but it states that he is only allowed to carry over 10 days. What the contract does not state is what to do with the extra days. Brian Hodge currently has 29 days that need to be used and Bob has asked that he use his time over the next three years. Brad Peters asked if he use it or lose it, but Bob Horel stated that is not exactly how it reads and he would like to see the admin take over so that Brian Hodge is able to take the 29 extra vacation days over the next three years.

Request for Out of State Travel

The Varsity Football team is requesting to travel to Hoopa Valley on September 22.

Bob Horel made a motion to approve the out of state travel request for Joe Morin and the football team, seconded by Jamie Ryan.

MOTION PASSED UNANIMOUSLY

The High School Volleyball Team is requesting travel to Del Norte High School and to McKinnleyville.

Bob Horel made a motion to approve the out of state travel request for Lori Cooper and the volleyball team, seconded by Jamie Ryan.

MOTION PASSED UNANIMOUSLY

Comments/Communication

Brad Peters asked about the where the district stands with the gate issue. He also has concerns with the old furniture. He would like to see a teacher wish list, with the

exception of technology. Bob Horel expressed concerns about the letter in the paper regarding helping teachers get sufficient supplies for their classrooms. Brian Hodge stated he is comfortable, and feels that the admin would agree, that although there is always a want for more things, the budget is sufficient. Jamie Ryan asked about the OSBA conference in Portland in November. Carol Slewing stated she is attending and anyone else interested to get a hold of Dede Corpening to make reservations.

Meeting adjourned at 6:31 pm to Executive Session in accordance with ORS 192.660 (2)(h) Personnel.

Executive Session adjourned at 6:40 pm.