

Brookings-Harbor School District 17-C

“Every Student Can Succeed”

Brookings-Harbor School District 17C
School Board Meeting Minutes

SPECIAL SCHOOL BOARD MEETING-EXECUTIVE SESSION

Monday January 27, 2014 – 2:30 pm

District Office
629 Easy Street
Brookings, Or 97415

In Attendance: Brian Hodge, Jamie Ryan, Alice Farmer, Katherine Johnson, Bruce Raleigh, Sue Chambers (by phone), Don Sweeney, Baron Guido, Ben Becker (by phone), Dede Corpening, Don Iler

Jamie Ryan called the meeting to order at 2:32 pm.

The meeting adjourned to Executive Session in Accordance with ORS 192.660(2)(h) to consult with counsel concerning the legal right and duties of a public body with regard to current litigation or litigation likely to be filed at 2:33 pm.

Alice Farmer left at 3:11 pm. Sue Chambers phone disconnected somewhere around the same time.

The meeting came out of executive session at 3:43 pm.

Comments/Communication

Jamie Ryan went over the upcoming dates on the board key dates calendar. February 24th meeting has been changed from the policy updates to the board attending the district professional development day being held all day at Azalea Middle School. It will be from 8:30-3:30.

Katherine Johnson stated she would not be available for the first budget committee meeting in May as she will be going on the Azalea San Francisco music trip.

The superintendent evaluation will be at the February meeting. Jamie typed up a simple form for the board members to fill out and have ready for the board meeting. She passed them out and emailed one to Sue Chambers. Jamie’s thought is there will be a discussion at the evaluation and as a group they would compile one evaluation for the superintendent. Bruce Raleigh asked if the admin renewal information would be available prior to the board meeting. Brian Hodge stated the district office will have the information available.

February 12th will be a pre negotiation meeting for the admin team, Bruce Raleigh and Katherine Johnson at 3:15 in the district office.

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Katherine researched the national board conference. She found that it would be very expensive. It would be approx. \$2400 per board member. The summer OSBA conference is another option, and then again in the fall. Brian Hodge talked about those topics being driven by the house bills that are happening. Jamie Ryan added that the upcoming professional development in the district will be very informative.

The policy date will be changed, when all 5 board members are able to review calendars.

Meeting adjourned at 4:00 pm.