

Brookings-Harbor School District 17-C

“Every Student Can Succeed”

Special School Board Meeting Kalmiopsis School Library Monday June 30, 2014-8:00 AM

8:00 am Executive Session in Accordance with ORS 192.660(2)(f) to consider records exempt by law from public inspection.

8:30 am 13/14 District Goals

Organizational School Board Meeting Kalmiopsis School Library Monday June 30, 2014 – 9:30 AM

AGENDA

- | | | |
|----|---|-------------------|
| 1. | Call Meeting to Order | Katherine Johnson |
| 2. | Pledge of Allegiance | TBA |
| 3. | Annual Organizational Procedures- Action -(Enclosure #1) | |
| A. | 1) Election of Chairperson and Vice-Chairperson (ORS 332.005(2)) | |
| | 2) Establishment of Regular Meeting Dates, Times and Location | Board Chair |
| | 3) Designation of District Clerk and Chief Executive Officer
(ORS 332.515) | Board Chair |
| | 4) Designation of Deputy District Clerk and Business Manager | Board Chair |
| | 5) Designation of Budget Officer (ORS 294.331) | Board Chair |
| | 6) Declaration of Vacancies (three) of District Budget Committee | Board Chair |
| | 7) Designation of Custodian of District Funds and Authorized
Facsimile Signature (ORS 328.441;328.445) | Board Chair |
| | 8) Designation of Depository of District Funds
(ORS 328.441 and 294.805 and 294.895) | Board Chair |
| | 9) Designation of District Auditors
(ORS 297.405, 327.137 and 328.465) | Board Chair |
| | 10) Designation of District Insurance Agent of Record | Board Chair |
| | 11) Designation of District Legal Counsel | Board Chair |
| | 12) Designation of Authorized Officers for Submittal
of Federal Grants | Board Chair |

- 13) Designation of School Board as Local Public Contract
Review Board (ORS 279A.060)
- 14) Designation of Press Representative

Board Chair
Board Chair

REGULAR SCHOOL BOARD MEETING SECTION

Citizens Input.....

Board Chair

Visitors wishing to address the Board must fill out a blue card

4. Board Business

a. Personnel Items

- Approve Hiring of BHHS Language Arts Teacher **Attached Item 4a1**
- Approve Hiring BHHS Life Skills Teacher **Attached Item 4a2**
- Approve Hiring of Az Special Education Teacher **Attached Item 4a3**
- Approve Hiring of Elementary Teacher **Attached Item 4a4**
- Approve TOSA PLC Coach **Attached Item 4a5**
- Approve Resignation of Director of Fiscal Services **Attached Item 4a6**

b. Approve Extra Duty Contracts Attached Item 4b 1-39

c. Board Policies (Second Reading)
JEBA Admission to Kindergarten Attached Item 4c

Comments/Communication

Board

Adjournment

Enclosure #1

- 1) Board election (may not be secret ballot)
- 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, held in the Kalmiopsis School Library, with the starting time to be 6:00 pm.
- 3) Recommended to designate Superintendent Brian Hodge as the Director of Fiscal Services 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) If any of the five positions on the District's Budget Committee are scheduled to expire during the 2014-15 school year, the Board Chair Directs the Administration to publicize these vacancies to solicit eligible candidates to submit applications for the appointment. The deadline of October 7, 2014 is established for the receipt of the completed applications; with formal appointment being scheduled for action at the October School Board Meeting.
- 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 Piels as the official District auditors to conduct the formal District audit for the 2014-15 school year.
- 10) Recommended to designate Beecher Carlson Insurance Agency (formerly JBLK) as the District's official insurance agent of record for the 2014-15 school year.
- 11) Recommended to designate the law firm of Garrett, Hemann, Robertson, Jennings and Comstock (located in Salem Oregon) as the District's legal counsel of record with the understanding that Bruce Zagar, an attorney with that firm, as well as Hungerford Law Firm would continue to be the District's primary legal representative.
- 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 press representative.