

Brookings-Harbor School District 17C

“Offering Hope, Possibility and Opportunity”

Special Board Meeting

Friday, October 11, 2013 – 8:30 am

District Office

Jamie Ryan called the special meeting to order at 8:30 am.

The purpose of the meeting is to continue the policy rewrite as recommended by OSBA.

Jamie Ryan turned the time over to Brian Hodge and the board started with the C corrections.

Brookings-Harbor School District 17C Corrections

Section C: General Administration Section D: Fiscal Management

CBC okay as recommended

CBG (version 1) delete

CBG (version 2) proposed okay as recommended with one additional sentence

CF okay as recommended

CI okay as recommended

CPA okay as recommended

CPA-AR okay as recommended

DB/DBA/DBB/DBC okay as recommended

DBE-AR okay as recommended

DBK on hold

DDB-AR unresolved bracket language- Siletz

DDC okay as recommended

DFA (version 1) delete

DFA (version 2) okay as recommended unbracket business manager in all places Superintendent is alternate

DFA-AR rename to Cash Management Program

DFE on hold

DFG change the word general fund to special revenue fund

DIC okay as recommended

DIE okay as recommended

DJ okay as recommended with the change of the word administrating to administering

DJ-AR proposed- okay as recommended bracketed changes superintendant and value of \$50. Strike the line bottom of page one where noted.

DJC okay as recommended

DJC-AR (version 1) delete

DJC-AR (version 2) okay as recommended

DJCA- on hold

DJCA-AR on hold

DJFA- added new wording

DJB- okay as recommended

DLC-AR- okay as recommended with change noted to meals, and line k added regarding gratuity.

Reimbursement form is okay with the mileage reflecting the current government rate.

The board set the next special meeting to continue the policy rewrite for October 18, 2013 at 8:30 am.

Meeting adjourned at 12:00 p.m.