

Brookings-Harbor School District 17-C

“Every Student Can Succeed”

Special School Board Meeting Minutes Kalmiopsis School Library April 16, 2014 5:00 PM

In Attendance: Jamie Ryan, Katherine Johnson, Bruce Raleigh, Sue Chambers, Brian Hodge, Don Sweeney, Dede Corpening, Mona Chandler, Baron Guido

Meeting started at 5:05

Budget Process Training: Don Sweeney

Don did a power point presentation about how the budget process works as the district is preparing for the 2014/2015 budget.

Regular School Board Meeting Minutes Kalmiopsis School Library April 16, 2014 6:00 PM

Call to Order: Called to order on April 16, 2014 at 6:00 P.M. by Jamie Ryan.

Attendance: Board Members

Alice Farmer
Katherine Johnson
Bruce Raleigh
Jamie Ryan
Sue Chambers

Members of the Public

Dick Wilson
Mona Chandler
Justin Flores
Courtney Bay

Student Representative

Jessica Yock

Media Representative

Scott Graves

District Employees

Brian Hodge
Dede Corpening
Baron Guido
Don Sweeney
Wendy Ross
Sheryl Lipski
Kathleen Dingle
Krista Connelly
Nicole Medrano
Pat Berkowitz
Cory Strasser
Buell Gonzales
Dan O'Brien

Pledge of Allegiance: The Flag Salute was recited in unison, led by Alice Farmer.

Consent Agenda: Katherine Johnson made a motion to approve the consent agenda, seconded by Alice Farmer.

Discussion: None

Motion Pass Unanimously

Spotlight: Reading Curriculum Helena and Nicole did a video presentation on the new curriculum the district is looking at adopting and purchasing in the 2014/2015 school year.

Citizens Input (pertaining to agenda items only): None

Student Representative Report: Jessica Yock

The robotics fund raising dinner made over \$1000.00. The program is strong and they are hoping to continue. Junior senior banquet is May 19th. May 12 is leadership inauguration. Student forums are happening and the students really like it.

District Reports/Information:

Comments from the Superintendent: Brian started out discussing the forum with the students. The students are very supportive with the teaching staff, and feel that the teaching staff is just as supportive of the students. The district has been working very hard trying to increase electives with course offerings at the high school and middle school. Yesterday Brian met with district employees about grading. The group has turned into a committee. They will talk about what is going well and what isn't. There is an agenda for the next meeting. The entire staff was emailed and their input is being sought out. Tomorrow Brian Hodge heads to Coos Bay for superintendent meeting then Friday OASE in Salem.

Building Reports:

Katherine Johnson invited the rest of the board to Rachel's Rally on Friday at 2:30 at the middle school. She also touched upon the robotics. Sue asked about the workshop at study skills at Azalea Middle School. Sheryl responded OAKS are starting. Katherine Johnson commented on the transportation report and all the field trips the buses are involved with. Jamie Ryan added she was on one of the trips that did the Winchuck Study. Jamie Ryan was also really excited about the high school forecasting going on. She liked the Data Bytes newsletter. She hopes the students know and feel like they are being heard. Sue Chambers was happy to see the instructional assistants working so hard. Katherine Johnson also praised the entire special ed department. Bruce Raleigh commented on food services taking the necessary steps to get student input and listen to what

Board Business:

Personnel Items:

Accept Resignation BHHS Science Teacher

Alice Farmer made a motion to accept the resignation of BHHS Science Teacher, Leif Appainitis, seconded by Katherine Johnson.

Discussion: Sue Chambers expressed how thankful she is for the seven years Leif put into the district.

Motion Pass Unanimously

Approve Hiring BHHS Principal

Katherine Johnson made a motion to approve the hiring of the BBHS High School Principal, Lisa Dion, seconded by Alice Farmer.

Discussion: Katherine Johnson, Alice Farmer, Bruce Raleigh, and Sue Chambers all had positive comments about her resume and references. Jamie Ryan is pleased the students were involved.

Motion Pass Unanimously

Board Policies: (first reading)

- 1. BDDH Public Participation in Board Meetings**
- 2. BDDH-AR Public Participation in Board Meetings**
- 3. DBK Budget Transfer Authority**
- 4. DFEA Free Admissions**
- 5. DJCA Personal Services Contracts**
- 6. DJCA-AR Personal Services Contracts**
- 7. EEACCA-AR Video Cameras on Transportation Vehicles**
- 8. EFA-AR Local Wellness Program**
- 9. GBEDA-AR Drug and Alcohol Testing- Transportation Personnel**

10. GBN/JBA Sexual Harassment

11. GBN/JBA-AR Sexual Harassment Complaint Procedure

Not an action item- first reading only.

Discussion: None

School Calendar: Second Reading

Sue asked about the professional development days. The plan is the dates will be set before the end of the school year. Katherine Johnson asked about the statewide inservice.

Alice Farmer made a motion to approve the 2014/2015 School Calendar, seconded by Sue Chambers.

Discussion: Jamie Ryan appreciates that spring breaking pretty close to the same time every year.

Motion Pass Unanimously

Approve Summer Lunch Program:

Alice Farmer made a motion to approve the 2014 summer lunch program, seconded by Sue Chambers.

Discussion: None

Motion Pass Unanimously

Approve Summer School:

Katherine Johnson made a motion to approve the 2014 summer school, seconded by Bruce Raleigh.

Discussion: Sue Chambers asked what the district is offering for summer school. Brian Hodge said it was for math, English, social studies, and science for credit recovery. Kathleen Dingle said last year there were close to 50.

Motion Pass Unanimously

Approve out of State Travel:

BHHS Advanced Robotics to San Mateo, Ca. May 16-18, 2014

Alice Farmer made a motion to approve the out of state travel request for the BHHS Advanced Robotics to San Mateo, Ca, seconded by Katherine Johnson.

Discussion: Sue asked where they stay and how many students attend. They stay in a hotel nearby and there are about 30 participants.

Motion Pass Unanimously

Azalea Middle School Social Studies Modoc Trip

Alice Farmer made a motion to approve the out of state travel request for the Azalea Middle School Modoc Trip, seconded by Bruce Raleigh.

Discussion: Sue Chambers stated this is a great trip. Bruce Raleigh asked if there can be a district form that is used for the out of state travel that is uniform with the common questions.

Motion Pass Unanimously

Approve Purchase of Reading Curriculum

The board took a few minutes to review the curriculum that Helena had set out.

Alice Farmer made a motion to approve the reading curriculum, seconded by Bruce Raleigh.

Discussion: Katherine asked if there was a plan with the old open court materials. Brian Hodge said that at the very least it can be donated to a needy school. There is a possibility it can be sold. Sue Chambers asked about the policy about disposing of district property.

Motion Pass Unanimously

Approve Lighthouse Project

Katherine Johnson made a motion to approve the lighthouse project, seconded by Bruce Raleigh.

Discussion: Jamie Ryan gave a basic overview on the project. She stated it is a time commitment. There is a flat fee plus a travel cost. Alice Farmer stated she felt like the board is already doing a pretty good job, and they do not need it. Sue Chambers said she spoke with seven people in 6 districts. She said all the districts were pleased, but it is a huge time commitment. Brian Hodge said he is prepared to make the commitment. That is why he brought it to the board. Alice Farmer said the time commitment is a big issue. If voted in she would do the best she could to do as much as possible. Katherine Johnson feels strongly that the board should make the commitment. She thinks the board should role model what they expect from the admin. Alice Farmer asked that it be tabled until the board replacement is in place. Bruce Raleigh would like to see OSBA commit to the entire project regardless of the amount of time to go through the program. Jamie Ryan commented it is a fantastic opportunity, but she is not going to be here, so feels she should not be a part of the decision.

**Bruce: Nay Alice: Nay Sue: Nay Katherine: Nay Jamie: Nay
Motion Declined**

This will be brought back to the board in the June meeting.

Consider/Select Nominations for Exceptional Service Recognition Awards (Staff and Faculty)

Discussion: The board agreed to narrow it down to 2 or 3. Jamie Ryan asked that Thank you cards be put out to all the teachers, per the request of Ria Shannon.

Sue Chambers spoke of Dave Carrell and the nomination form that was written on him. It goes above and beyond the regular duties of the job. Alice Farmer agreed. The entire board has all had positive experiences with him and has seen great interactions with him and the students. Katherine Johnson felt that Michelle Prudden is doing an exceptional job. The board all agreed on Michelle Prudden.

Alice Farmer made a motion to give Michelle Prudden, Jess Beaman, Dustin Wesel, and Dave Carrell, seconded by Bruce Raleigh.

Motion Pass Unanimously

Speech Pathologist Wage

Alice made a motion to approve, seconded by Sue Chambers.

Motion Pass Unanimously

Citizen Input(non agenda items): Dick Wilson: girls and boys basketball banquets.

Dick Wilson filled out a card to speak, but left prior to the citizen input.

Comments/Communication:

Jamie Ryan reminded the public that as of this meeting the district will be accepting applications for her replacement. There will be an action item. An interim vice chair will be nominated through until the organizational work shop in July. Jamie Ryan ran through the directives- form for out of state field trips. A request for thank you cards for the staff. Katherine would like Ms Prudden's class to make cookies to go with the thank you cards.

Meeting adjourned at 7:48 pm.

