

Brookings-Harbor School District 17C

“Offering Hope, Possibility and Opportunity”

SPECIAL SCHOOL BOARD MEETING

BHSD Office

Wednesday May 29, 2013 5:00 PM

Call to Order: Called to order on Wednesday, May 29, 2013 at 5:00 P.M. by Carol Slewing.

Attendance: Board Members

Bob Horel
Carol Slewing
Allene Fewell (by phone)
Brad Peters
Jamie Ryan

District Employees

Brian Hodge
Don Sweeney
Dede Corpening
Larry Martindale

Members of the Public

Bruce Raleigh
Gordon Clay
Bonnie Raleigh
Ted Fitzgerald

Board Business:

Approve BHHS Handbook Changes

Discussion: Carol Slewing questioned the new grading policy and how the conversion chart works for students gpa. Allene Fewell asked how the junior to senior transition was going to work with meeting the state standards. Larry Martindale explained the tests are reviewed early on and additional support is provided for the students in the key areas needed. Allene Fewell talked about the modified diploma and regular diploma for the special ed students. Jamie asked about the character piece. Larry Martindale stated that was not factored on the grade. There will be a separate monitoring system for that piece. Brian Hodge said that this will be trial and error and there will be adjustments as we go when needed. Allene Fewell said she had a disagreement with the new system. Carol Slewing replied it is state mandated and there are not any other options. Jamie Ryan talked about the wording on page 6 and would like the word changed from “will deny” to “may deny”. Allene Fewell would like the graduation requirements put into the handbook. It was questioned about a policy on the parents attending the dances. It is not a written policy.

Allene Fewell made a motion to approve the handbook with the changes the board asked for above, seconded by Jamie Ryan.

Motion Pass Unanimously

**Meeting adjourned to executive session with ORS 192.660(2)(e)
To conduct deliberations with persons designed by the governing body to
negotiate real property transactions at 5:25 pm.**

Executive Session ended and open session reconvened at 5:44 pm.
Allene Fewell made a motion to extend the bidding process for Upper Chetco
property for an additional 60 days, seconded by Brad Peters.
Motion Pass Unanimously

**Meeting adjourned to executive session with ORS 192.660(2)(h)
To consult with counsel concerning legal rights and duties of a public body
with regard to current litigations or litigations likely to be filed at 5:45 pm.**

Executive Session ended and open session reconvened at 5:54 pm.
Allene Fewell made a motion to approve the \$25,000 settlement and to continue
to negotiate the amount to make whole with Steven Kucharski, seconded by Brad
Peters.
Motion Pass Unanimously

Meeting adjourned at 5:56 pm.