

Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting
Kalmiopsis School Library
Wednesday, June 12, 2019, 5:00 PM
AGENDA

1. **Call Meeting To Order**

Presenter: Alan Niddifer

2. **Pledge of Allegiance**

3. **Early Items**

a. Student Representative Report

4. **Citizen Input**

Visitors wishing to address the board please fill out a blue card

5. **Consent Agenda**

a. Approve Minutes

1. April 23 2019 Budget Committee Meeting

2. April 30 2019 Special Board Meeting

3. April 30 2019 Budget Committee Meeting

4. May 8 2019 Special Board Meeting

5. May 8 2019 Regular Board Meeting

6. May 9 2019 Special Board Meeting

b. Approve Bills

c. Approve New Hire Recommendations

1. 19/20 6th Grade Math Teacher Megan Strain

2. 19/20 7th Grade ELA Teacher Mark Bono

3. 19/20 3rd Grade Teacher Marion Carillo

4. 19/20 5th Grade Teacher Wade Bell

5. 19/20 Kindergarten Teacher Amy Sale

6. 19/20 Kindergarten Teacher Christine Castleberry

7. 19/20 High School Special Education Teacher Lisa Westover

8. 19/20 High School CTE Teacher Christopher Thompson

9. 19/20 District Wide ELD Teacher Jennifer Norton

10. 19/20 BHHS Vice Principal/AD Vickie Nigh

d. Approve Extra Duty Contracts

1. BHHS JV Girl's Soccer Coach Brian Carlson

6. District Reports and Information

- a. Superintendent Report
 - 1. Social Studies Curriculum Presentation
- b. Building Reports
- c. Finance Report
- d. Enrollment Summary

7. Action Items

- a. Board Policy 1st Reading
 - 1. BBAA Individual Board Member's Authority and Responsibilities
 - 2. ECACB Unmanned Aircraft System (UAS) a.k.a. Drone
 - 3. GBC-AR Staff Ethics
 - 4. GBDA Mother Friendly Workplace- DELETE
 - 5. GBDA Mother Friendly Workplace- Proposed
 - 6. GBEBA Staff- HIV,AIDS and HBV
 - 7. GBNA Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying- Staff**
 - 8. GBNA-AR Hazing/Harassment/Intimidation/Bullying/Menacing Reporting Procedures- Staff
 - 9. GCBDC/GDBDC Domestic Violence, Harassment, Sexual Assault, or Stalking Leave
 - 10. IGDJ Interscholastic Athletics DELETE
 - 11. IKF Graduation Requirements
 - 12. IKF-AR Graduation Requirements- Proposed
 - 13. JEC Admissions
 - 14. JECB Admission of Nonresident Students
 - 15. JECB-AR(1) Admission of Nonresident Students
 - 16. JECB-AR(3) Application for Nonresident Student Admission- Open Enrollment DELETE
 - 17. JECF Interdistrict Transfer of Resident Students
 - 18. JECF-AR Interdistrict Transfer of Resident Students
 - 19. JFCF Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying/Teen Dating Violence/Domestic Violence- Student **
 - 20. JFCF-AR Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying/Teen Dating Violence Complaint Procedures- Student
 - 21. LBE Public Charter Schools
 - 22. IGDK Nonschool-Sponsored Study and Athletic Tours/Trips/Competitions
- b. Approve RFP: BHSD 17C Insurance Agent of Record
- c. Approve Social Studies Curriculum Adoption
- d. Approve Board/Superintendent Working Agreement

- e. Approve District Contingency %
- f. Approve BHSD 17C Budget Adoption Resolution 2019 2020
 - 1. 19 20 Budget Adoption Resolution 7.5
 - 2. 19 20 Budget Adoption Resolution 8.0
 - 3. 19 20 Budget Adoption Resolution 8.5
 - 4. 19 20 Budget Adoption Resolution 9.0
- g. Approve 2019-2020 Board Goals

8. **Board Functions and Comments**

- a. Debrief on Community Engagement Assignment
- b. Recognition of Departing Board Members

9. **Key Dates/Calendar Updates**

- a. July 10, 2019 Organizational Meeting
- b. July 10, 2019 Regular Board Meeting
- c. July 19-21, 2019 OSBA Summer Conference
- d. July 24, 2019 Orientation and Summer Board Conference Reflection with OSBA Steve Kelley

10. **Recess to Executive Session**

- a. Executive Session under ORS 192.660(2)(i) to review and evaluate the performance of the chief executive officer or any other public officer, employee, or staff member, unless the person whose performance is being reviewed and evaluated requests an open session.

11. **Return to Regular Session for Adjournment**

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or other accommodations for persons with disabilities should be made at least 48 hours in advance of the meeting. Please contact the district office at 541-469-7443.