

Brookings-Harbor School District 17-C

“Every Student Can Succeed”

Regular School Board Meeting
Azalea Middle School Library
Wednesday, July 17, 2019, 6:15 PM
AGENDA

1. **Call Meeting To Order**

2. **Pledge of Allegiance**

3. **Early Items**

- a. BHEA Shared Interest Plans

4. **Citizen Input**

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

5. **Consent Agenda**

a. Approve Minutes

- 1. June 4, 2019 Special Board Meeting Minutes
- 2. June 12, 2019 Special Board Meeting Minutes
- 3. June 12, 2019 Regular Board Meeting Minutes
- 4. June 24, 2019 Special Board Meeting Minutes
- 5. July 2, 2019 Special Board Meeting Minutes
- 6. July 5, 2019 Special Board Meeting Minutes
- 7. July 9, 2019 Special Board Meeting Minutes

b. Approve Bills

c. Approve New Hire Recommendations

- 1. Azalea Middle School PE Teacher Luke Matheson
- 2. Azalea Middle School Special Education Teacher Brenda Kleinfelder
- 3. Azalea Middle School Special Education Teacher Janai Redpath
- 4. BHHS SS/ELA Teacher Alex Ashton
- 5. KSchool Elementary Teacher Kerrie Phillips

d. Approve Extra Duty Contracts

- 1. BHHS Head Cheerleading Coach Mariah Williams

e. Approve Extra Duty Renewal List

6. **District Reports and Information**

- a. Temporary Superintendent Report

7. **Action Items**

a. Board Policy 2nd Reading

1. ECACB Unmanned Aircraft System (UAS) a.k.a. Drone
2. GBC-AR Staff Ethics
3. GBDA Mother Friendly Workplace- DELETE
4. GBDA Mother Friendly Workplace- Proposed
5. GBEBA Staff- HIV,AIDS and HBV
6. GBNA Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying- Staff**
7. GBNA-AR Hazing/Harassment/Intimidation/Bullying/Menacing Reporting Procedures- Staff
8. GCBDC/GDBDC Domestic Violence, Harassment, Sexual Assault, or Stalking Leave
9. IGDJ Interscholastic Athletics DELETE
10. IKF Graduation Requirements
11. IKF-AR Graduation Requirements- Proposed
12. JEC Admissions
13. JECB Admission of Nonresident Students
14. JECB-AR(1) Admission of Nonresident Students
15. JECB-AR(3) Application for Nonresident Student Admission- Open Enrollment DELETE
16. JECF Interdistrict Transfer of Resident Students
17. JECF-AR Interdistrict Transfer of Resident Students
18. JFCF Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying/Teen Dating Violence/Domestic Violence- Student **
19. JFCF-AR Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying/Teen Dating Violence Complaint Procedures- Student
20. LBE Public Charter Schools
21. IGDK Nonschool-Sponsored Study and Athletic Tours/Trips/Competitions

8. **Board Functions and Comments**

9. **Key Dates/Calendar Updates**

- a. Adopted Calendar for Interim Superintendent Search
- b. OSBA Summer Conference July 18-21

10. **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.