

Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting
Kalmiopsis School Library
Wednesday, February 19, 2020, 5:00 PM
AGENDA

1. **Call Meeting To Order**

2. **Pledge of Allegiance**

3. **Early Items**

- a. Student Representative Report
Presenter: Jennifer Christow
- b. 18 19 Financial Audit Report
Presenter: Stewart Parmele, KDP LLP

4. **Citizen Input**

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

5. **Consent Agenda**

- a. Approve Minutes
 - 1. January 15 2020 Regular Board Meeting Minutes
 - 2. January 16 2020 Special Board Meeting Minutes
 - 3. January 23 2020 Special Board Meeting Minutes
 - 4. February 1 2020 Special Board Meeting Minutes
- b. Approve Bills
- c. Approve New Hire Recommendations
 - 1. Kalmiopsis Temporary 4th Grade Teacher Dawn Bennett

6. **District Reports and Information**

- a. Comments from the Superintendent
Presenter: Chris Eberhardt
 - 1. CIP and SIA Update
 - 2. All Staff Professional Development Day
- b. Building Reports
 - 1. Attendance Report
Presenter: Vice Principals
- c. Finance Report
- d. Enrollment Summary

7. **Action Items**

- a. Approve First Reading of Board Policies
 1. BBF Board Member Standards of Conduct
 2. BBFC Reporting of Suspected Abuse of a Child
 3. BDC Executive Sessions
 4. BDDG Minutes of Board Meetings
 5. ECACB Unmanned Aircraft System (UAS) a.k.a. Drone
 6. EEA Student Transportation Services
 7. GBA Equal Employment Opportunity
 8. GBEA Workplace Harassment PROPOSED
 9. GBEA-AR Workplace Harassment Reporting and Procedure PROPOSED
 10. GBEDA Drug and Alcohol Testing and Record Query - Transportation Personnel
 11. GBEDA-AR Drug and Alcohol Testing and Record Query - Transportation Personnel
 12. GBNAA/JHFF Reporting Requirements for Suspected Sexual Conduct with Students PROPOSED
 13. GBNAA/JHFF-AR Suspected Sexual Conduct Report Procedures and Form PROPOSED
 14. GCA License Requirements PROPOSED
 15. GCAB Personal Electronic Devices and Social Media - Staff
 16. IICC Volunteers
 17. JEA Compulsory Attendance
 18. JEC Admissions
 19. JECA Admissions of Resident Students
 20. JGAB Use of Restraint or Seclusion
 21. JGE Expulsion
 22. JHCD/JHCDA Medications
 23. JHCD/JHCDA-AR Medications
 24. JHFE Reporting of Suspected Abuse of a Child DELETE
 25. JHFE Reporting of Suspected Abuse of a Child PROPOSED
 26. JHFE-AR(1) Reporting of Suspected Abuse of a Child DELETE
 27. JHFE-AR Reporting of Suspected Abuse of a Child PROPOSED
 28. JHFF Reporting Requirements Regarding Sexual Conduct with Students DELETE
 29. JHFF-AR Sexual Conduct Complaint Form DELETE
 30. JHFF/GBNAA Reporting Requirements for Suspected Conduct with Students PROPOSED
 31. JHFF/GBNAA-AR Suspected Sexual Conduct Report Procedures and Form PROPOSED
 32. LBE-AR Public Charter Schools

- b. Approve 20/21 SCESD Local Service Plan
- c. Approve Health and Safe Schools Plan
- d. Approve Classified Employee Week Resolution
- 8. **Board Functions and Comments**
- 9. **Key Dates and Calendar Updates**
 - a. PSP/DLT Meeting March 4, 2020 4:00PM - 7:00PM
 - b. Regular Board Meeting March 18, 2020 5:00PM
- 10. **Recess to Executive Session**
 - a. Executive Session in accordance with ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.
- 11. **Return to Regular Session**
- 12. **Action Item from Executive Session**
 - a. Approve Recommendations for Licensed and Administrative Staff Renewals
- 13. **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.