

Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting
Kalmiopsis School Library
Wednesday, March 7, 2018, 5:00 PM
AGENDA

1. **Call Meeting To Order**

Presenter: Katherine Johnson

2. **Pledge of Allegiance**

3. **Early Items**

a. Celebrate Student Success

1. Kindergarten 100's Day

b. Student Representative Report

c. Presentations

1. 16/17 Audit Review

4. **Citizen Input**

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

5. **Consent Agenda**

a. Approve Minutes

1. February 7 2018 Regular Board Meeting Minutes

b. Approve Bills

c. Approve Certified Hire Recommendations

1. Temp .5 BHHS Little Bruin Teacher Jean Shearer

2. Temp 4th Grade Elementary Teacher Allison Manley

d. Approve Extra Duty Contracts

1. BHHS Head Football Coach Shaun Bavaro

2. BHHS JV Softball Coach Mark Matson

6. **District Reports and Information**

a. Superintendent Report

b. Building Reports

c. Finance Report

d. Enrollment Summary

7. **Action Items**

a. Approve Classified Employee Appreciation Resolution

b. 17/18 Draft Calendar 2nd Reading

- c. Approve Intent to Purchase Bus in 18/19
- d. Approve BHSD 2017-2018 Resolution #4
- e. Approve Board Policy 2nd Reading
 - 1. DLC-AR Expense Reimbursements
 - 2. AC Nondiscrimination
 - 3. AC-AR Discrimination Complaint Procedure
 - 4. BDDH Public Participation in Board Meetings
 - 5. BDDH-AR Public Participation in Board Meetings
 - 6. CCG Evaluation of Administrators
 - 7. EBBB Injury/Illness Reports
 - 8. GBEB Communicable Disease- Staff
 - 9. GBEB-AR Communicable Diseases- Staff
 - 10. GBEB/JHCC-AR Communicable Diseases DELETE
 - 11. GBEDA-AR Drug and Alcohol Testing-Transportation Personnel
 - 12. GCDA/GDDA Criminal Checks and Fingerprinting
 - 13. GCDA/GDDA-AR Criminal Record Checks/Fingerprinting
 - 14. GCN/GDN Evaluation of Staff
 - 15. IGBA Students with Disabilities- Child Identification Procedures
 - 16. IGBAG-AR Special Education- Procedural Safeguards
 - 17. IGBAH Special Education- Evaluation Procedures
 - 18. IGBAJ Special Education- Free Appropriate Public Education (FAPE)
 - 19. IGBAJ-AR Special Education- Free Appropriate Public Education (FAPE)
 - 20. IGBBC Talented and Gifted- Programs and Services
 - 21. IGBBC-AR Complaints Regarding the Talented and Gifted Program
 - 22. IGBHE Expanded Options Program
 - 23. IGBHE-AR(1) Annual Expanded Options Program Notification
 - 24. IICC Volunteers DELETE
 - 25. IICC Volunteers PROPOSED
 - 26. JEA Compulsory Attendance
 - 27. JEC- Admissions
 - 28. JECA Admission of Residents
 - 29. JFCG-AR Discipline for Use, Possession, Distribution or Sale of Tobacco Products or Inhalant Delivery Systems
 - 30. JFCG/JFCH/JFCI Use of Tobacco Products, Alcohol, Drugs or Inhalant Delivery Systems
 - 31. JGAB Use of Restraint and Seclusion
 - 32. JHCC Communicable Diseases- Students

33. JHCC-AR Procedures for Dealing with Students Having HIV, AIDS or HBV
DELETE
34. JHCC-AR Communicable Diseases- Student
35. JHCC/GBEB-AR Communicable Diseases DELETE
36. JHCD Nonprescription Medication DELETE
37. JHCD/JHCDA Medications
38. JHCD/JHCDA-AR Prescription/Nonprescription Medications
39. JHCDA Prescription Medication DELETE
40. JHF Student Safety
41. JHFE-AR(2) Abuse of a Child Investigations Conducted on District Premises
DELETE
42. JHFE-AR(2) Abuse of a Child Investigations Conducted on District Premises
PROPOSED
43. JOA Directory Information
44. KBA Public Records
45. KBA-AR Public Records
46. KL Public Complaints DELETE
47. KL Public Complaints PROPOSED
48. KL-AR(1) Public Complaint Procedure
49. KL-AR(2) Appeal to the Deputy Superintendent of Public Instruction
50. KLD Public Complaints about District Personnel DELETE
51. KLD-AR Public Complaints about District Personnel DELETE
52. KN-AR(1) Relations with Law Enforcement Agencies
53. KN-AR(2) Abuse of a Child or Other Investigations Conducted on District Premises
54. LGA Compliances with Standards DELETE
55. LGA-AR(1) Public Appeals and Complaints about Alleged Violations of Standards
DELETE
56. LGA-AR(2) Direct Appeals to the State Superintendent of Instruction about Alleged
Violations of Standards DELETE

8. **Board Functions and Comments**

- a. February Quarterly Policy Update
- b. OSBA Training Discussion

9. **Key Dates/Calendar Updates**

- a. April 4, 2018 Regular Board Meeting
- b. April 24, 2018 First Budget Committee Meeting
- c. May 1, 2018 Possible Second Budget Committee Meeting

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. **Recess to Executive Session**

- a. Executive Session 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 hearing.

14. **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.