

# Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Special School Board Meeting  
Azalea Middle School Library  
505 Pacific Avenue  
Brookings, OR 97415  
Wednesday, June 30, 2021, 5:30 PM

## AGENDA

1. Call Meeting to Order
2. Consent Agenda
  - a. Approve New Hire Recommendations
    1. Director of Special Programs Cynthia Barthuly 2
    2. BHSD17C District Activities, Athletics and Activities Coordinator Keith Wallin 3
    3. BHHS Resource Teacher Dustin Carmack 4
    4. BHHS .5 Robotics Teacher Andrew Kovalev 5
  - b. Approve Extra Duty Contracts
    1. BHHS Head Volleyball Coach Vanessa Nidiffer 6
    2. BHHS Head Cross Country Coach Jason Fulton 7
    3. BHHS Junior Grade Level Advisor Tina Peters 8
    4. BHHS Freshman Grade Level Advisor Lorinda Shew 9
3. Action Item
  - a. Approve Superintendent Contract Addendum 10
4. Recess to Executive Session
  - a. To conduct deliberations with persons designated by the governing body to carry on labor negotiations.ORS 192.660(2)(d)
5. 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.



**District Administration Office**

564 Fern Ave  
 Brookings, OR 97415  
 541 469-7443  
 Fax 541 469-6599  
[www.brookings.k12.or.us](http://www.brookings.k12.or.us)

**Memo**

Date: 6/23/21  
 To: Superintendent/HR Coordinator  
 From: David Marshall

Re: Brookings Harbor Hire Recommendation - Licensed

Name:	Cynthia Barthuly
Current City/State:	Coos Bay, OR
Teaching Assignment/School:	Director of Special Programs
Teaching Endorsements on License:	Special Education Endorsement, Oregon Administrator's License
Undergraduate College and GPA:	Oregon State University, 3.96
University where Teaching Degree was conferred:	Masters in Special Education, Western Oregon University
Top Quality (1-2 sentences) that compelled the committee to select this candidate over others:	Outstanding candidate with strong special education experience and training and administrative experience in multiple settings.



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**Memo**

Date: 6/28/21  
 To: Superintendent/HR Coordinator  
 From:

Re: Brookings Harbor Hire Recommendation - Licensed

Name:	Lawrence (Keith) Wallin
Current City/State:	Brookings, OR
Assignment/School:	District Activities, Athletics and Engagement Coordinator
Top Quality (1-2 sentences) that compelled the committee to select this candidate over others:	Keith was the strongest candidate in a competitive applicant pool. The combination of Keith's experience, knowledge and relationship building skills set Keith apart.



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# Memo

Date: 6/24/21  
 To: David Marshall, Superintendent  
 From: Vickie Nigh  
 Cc: Grace Ramirez, HR; Dede Corpening, Business Manager  
 Re: BHHS Recommendation to Hire- Certified

Name:	Dustin Carmack
Current City/State:	Flint, MI
Teaching Assignment/School:	Resource Room Teacher
Teaching Endorsements on License:	MI: Standard Teaching Certificate; Special Education K-12 OR: Application in progress
College:	University of Wisconsin/Grand Canyon University
University where Teaching Degree was conferred:	Grand Canyon University
Top Quality (1-2 sentences) that compelled the committee to select this candidate over others:	Dustin has experience in tiered interventions, data tracking and restorative justice practices. He holds a Masters in Special Education and has experience working with students with disabilities.



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## Memo

Date: 6/17/21  
 To: David Marshall, Superintendent  
 From: DeAnne Varitek, Principal  
 Cc: Dede Corpening, Business Manager  
 Re: BHHS Recommendation to Hire- Certified

Name:	Andrew Kovalev
Current City/State:	Brookings, OR
Teaching Assignment/School:	Part-Time Robotics, BHHS
Teaching Endorsements on License:	To be Attained (CTE, Science)
College:	University of Pennsylvania, Engineering & Physics
University where Teaching Degree was conferred:	To be Attained (CTE, Science)
Top Quality (1-2 sentences) that compelled the committee to select this candidate over others:	Mr. Kovalev teaches math at SWOCC and possesses a strong background in engineering principles, physics, and computer programming skills. His high degree of knowledge will undoubtedly be an asset as we work to build upon our current STEM program of study.



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**Memo**

Date: *6/21/21*  
To: David Marshall  
From: *Jean Shearer*  
Cc:  
Re: Brookings Harbor Hire Recommendation- Extra Duty

Name:	<i>Vanessa Nidiffer</i>
Current City/State:	<i>Brookings, OR</i>
Extra Duty Assignment/Location:	<i>Volleyball / High School</i>
Highest Diploma/Degree Earned, and from where?	<i>Masters in Teaching Lewis &amp; Clark</i>
Most recent employment:	<i>BHHS</i>
Top Quality (1-2 sentences) that compelled the committee to select this candidate over others:	<i>Vanessa has extensive experience playing and coaching Volleyball.</i>



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**Memo**

Date: *6/18/21*  
To: David Marshall  
From: *Jean Shearer*  
Cc:  
Re: Brookings Harbor Hire Recommendation- Extra Duty

Name:	<i>Jason Fulton</i>
Current City/State:	<i>Brookings, OR</i>
Extra Duty Assignment/Location:	<i>Head Cross Country Coach - High School</i>
Highest Diploma/Degree Earned, and from where?	<i>Masters American Military University</i>
Most recent employment:	<i>BHSD</i>
Top Quality (1-2 sentences) that compelled the committee to select this candidate over others:	<i>Jason is well-versed in the sport of Cross Country and has years of coaching experience.</i>

*Jean Shearer, AD*

*D*



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# Memo

Date: 6/17/21  
To: David Marshall, Superintendent  
From: DeAnne Varitek, Principal  
Cc: Dede Corpening, Business Manager  
Re: BHHS Recommendation to Hire- Stipend

Name:	Tina Peters
Current City/State:	Brookings, OR
Teaching Assignment/School:	Junior Grade Level Advisor
Teaching Endorsements on License:	n/a
College:	n/a
University where Teaching Degree was conferred:	n/a
Top Quality (1-2 sentences) that compelled the committee to select this candidate over others:	Ms. Peters's has numerous skills, knowledge, and experience with junior activities and inspires our students to plan and execute important events and activities.



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Date: 6/17/21  
To: David Marshall, Superintendent  
From: DeAnne Varitek, Principal  
Cc: Dede Corpening, Business Manager  
Re: BHHS Recommendation to Hire- Stipend

Name:	Lorinda Shew
Current City/State:	Brookings, OR
Teaching Assignment/School:	Freshmen Grade Level Advisor
Teaching Endorsements on License:	n/a
College:	n/a
University where Teaching Degree was conferred:	n/a
Top Quality (1-2 sentences) that compelled the committee to select this candidate over others:	Ms. Shew's personal leadership and her experience with motivating and inspiring students place her in a position to achieve great results with our incoming class of freshmen.

**CONTRACT ADDENDUM**

1.0 Recitals

1.1 The parties to this Contract Addendum are Superintendent David Marshall (“Superintendent”) and the School Board of the Brookings Harbor School District 17C (“Board”).

1.2 The purpose of this Contract Addendum is to clarify certain provisions of an existing Superintendent Contract between the Board and Superintendent that is in effect from July 1, 2020 through June 30, 2023. A copy of this Superintendent Contract is attached and incorporated.

2.0 Leaves

2.1 Section 10.E. of the Superintendent Contract is modified to add the following sentence: “The Superintendent may access the Special Insurance Pool Fund if the Superintendent’s selected medical, dental and vision insurance plan exceeds the District’s insurance contribution.”

3.0 Section 11.B.. of the Superintendent Contract is modified as follows (modifications in bold):

3.1 *No-Cause Termination of Agreement.* The District may dismiss Superintendent as Superintendent and terminate this Employment Contract without any showing of cause upon ten (10) days’ written notice and a notice that the District is willing to pay up to **twelve (12)** months of Superintendent’s salary and insurance benefits (§ 10.E) or the balance of such payments due under this Employment Contract, whichever are less, for the Superintendent to provide consulting services to the District during the term of payment. Thereupon, Superintendent will exercise reasonable due diligence to secure comparable replacement employment. Should Superintendent find comparable employment after commencement of the District’s **twelve (12)** month salary and insurance benefit obligation, the District’s obligation to continue such payments shall cease on the first of the month following the commencement of Superintendent’s new employment.

4.0 Remaining Terms in Superintendent Contract

4.1 All remaining terms of the Superintendent Contract between the Board and Superintendent remain the same.

**Brookings-Harbor School District 17C**

**Superintendent**

By: \_\_\_\_\_

\_\_\_\_\_

Alan Nidiffer, Chair

David Marshall

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_