

# Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting  
Virtual  
Wednesday, April 15, 2020, 5:00 PM

*Due to the coronavirus/COVID-19 state-wide restrictions, and in keeping with the efforts of social distancing to reduce the spread of the coronavirus/COVID-19, the meeting of the Brookings-Harbor School District 17C Board of Directors will be conducted virtually, rather than in person. If you are a member of the community and wish to provide public comment, please email your comments to [dedec@brookings.k12.or.us](mailto:dedec@brookings.k12.or.us) 24 hours ahead of the meeting and your comments will be part of the public record. You will be able to watch a livestream of the meeting from our district website @ [www.brookings.k12.or.us](http://www.brookings.k12.or.us) on April 15<sup>th</sup> at 5:00 pm.*

## AGENDA

### 1. **Call Meeting To Order**

### 2. **Citizen Input**

Input must be received via email to [dedec@brookings.k12.or.us](mailto:dedec@brookings.k12.or.us) 24 hours prior to the meeting to be part of the public record.

### 3. **Consent Agenda**

#### a. Approve Minutes

1. February 3, 2020 Regular Board Meeting Minutes
2. February 18, 2020 Special Board Meeting Minutes
3. February 19, 2020 Special Board Meeting Minutes
4. February 25, 2020 Special Board Meeting Minutes

#### b. Approve Bills

### 4. **District Reports and Information**

#### a. Comments from the Superintendent

Presenter: Chris Eberhardt

1. SIA Plan Update
2. District Covid-19 Response Update

#### b. Building Reports

#### c. Finance Report

#### d. Enrollment Summary

### 5. **Action Items**

#### a. Approve Second 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. Resolution to accept new/revised job descriptions
1. Athletic and Activities Director
  2. Sped Behavior Support Specialist
- c. Approve MoU for 20/21 Calendar

- d. Adopt 20/21 Academic Calendar
  - e. Approve Long Term Leave Request Dane Tippman
  - f. Approve revised 20/21 Budget Calendar
6. **Board Functions and Comments**
- a. Future DLT Meetings Discussion
  - b. OSBA Promise Scholarship Discussion
  - c. Superintendent Evaluation Meeting Date Discussion
7. **Key Dates and Calendar Updates**
- a. 20/21 Budget Committee Meeting April 28, 2020 6:00PM
  - b. Regular Board Meeting May 20, 2020
8. **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.