

The Port Orford-Langlois School Board met in a Regular Session on Monday, October 8, 2007, at 7:00 PM. The Board met in the library at 1202 Oregon Street, Port Orford, OR 97465. Board members present were Bruce Stannard, Rosaria Williams, Liz Brady, Roger Rieber, John Jensen, and Alan Brown. Ruby Price, Superintendent, was present. Other staff present: John Penifold, Transportation/Maintenance Supervisor, Adam House, Technology Coordinator, and principals Mick Lane and Scott Greenhow. Also, present Brenda Culley, Board Secretary.

1.0 Call to Order – Rosaria Brown

1.2 Staff and Visitors – Rosaria Williams welcomed all

2.0 Agenda Changes

Add items to employment of staff 3.302

Roger Rieber moved and John Jensen seconded to approve the agenda changes. Motion passed unanimously. (RESOLUTION 08-19)

3.0 Consent Agenda

3.1 Minutes from 9/10/07 Board Meeting

3.2 Financial

3.201 September 2007 Disbursements

3.3 Employment of Staff

3.301 Accept resignation of Tambra Tiffany from her position as Assistant Secretary

3.302 Hire Anne Bordelon as Assistant Secretary

3.4 Facility Use Requests

3.401 Forage and Nutrition Group to hold a meeting one time per month at Blanco

Roger Rieber moved and John Jensen seconded to approve the updated Consent Agenda as presented. Motion passed unanimously. (RESOLUTION 08-20)

4.0 Public Forum

Kim Nye Science Teacher at Driftwood introduced three of her science students who gave a Power Point presentation regarding the ocean.

Kathy Bryson introduced herself and Julie Scott and then went on to provide information regarding the March 11 Challenge Day at PHS. Freshman, sophomores, juniors and a few seniors will be involved in the program. The program will require 25 adult volunteers to assist.

Parent, Carrie Shields, has had two sons graduate from Pacific and her youngest son is now a 7<sup>th</sup> grader at Driftwood. She would like to have a garden at Driftwood.

Parent, Darrel Thomas, father of a PHS 10<sup>th</sup> grader spoke. He wanted to thank the board for some of the new teachers hired at PHS. We have a very bad drinking problem with teens in the community, referencing the recent accident by a student who had been drinking. He and

several parents discussed having a DUI car outside of the high school for more than one day. Maybe 30 days.

James Freitag, Athletic Director, at Bandon High School spoke to the board about an athletic co-op with Pacific High School. Written information is included in the board's materials for their approval.

## 5.0 Reports

### 5.1 Student Representative

Ruby Price advised the board that Sam Redding is a National Merit Scholar.

Student Representative Sam Redding reported regarding athletics at PHS. Cross Country and Soccer doing well. Student Council is quite large this year. A Halloween dance is scheduled for October 26. Red Ribbon week is coming soon. Recent field trips included a trip to OMSI and FFA leadership training.

### 5.2 Board Reports

Bruce Stannard, Joe Brown and Ruby Price attended the OSBA workshop on negotiations.

Mick Lane reported that our newest plan for Highly Qualified Teachers has three teachers working on plans to become HQ. We are in excellent shape for a small rural district.

### 5.3 Counseling & Testing

John Beechy went over the highlights of the Healthy Teen Survey. Several speech contests coming up.

### 5.4 Technology

Adam House reported that it is business as usual. Bruce Stannard asked about having board packets by e-mail.

### 5.5 Transportation/Maintenance

John Penifold added information on the Driftwood Chimney

### 5.6 Principals

Scott Greenhow reported that enrollment has climbed by two. Mr. Greenhow addressed attendance efforts with parents at Open House.

### 5.7 Superintendent

Bruce Stannard asked if the state minimum insurance amounts are enough coverage.

Ruby Price stated PHS previously offered one college level class and we now have five.

6.0 Old Business

6.1 November Board Meeting Date

November 19<sup>th</sup> was decided upon after discussion.

7.0 New Business

7.1 Grant Applications

7.101 Kim Nye had to leave the meeting early. Move the grant application to the November meeting.

7.102 Ruby Price provided information regarding the Challenge Day grant. The board was in agreement with proceeding with the grant.

7.2 Inter-District Athletic Agreement

John Jensen moved and Alan Brown seconded to approve an inter-district athletic agreement with Bandon High School in football, wrestling, baseball and golf.  
(RESOLUTION 08-22)

7.3 First Reading/Repeal of Policy KGC

Place on November agenda for second reading and repeal.

7.4 Job Share Policy

OSBA advised that we do not need a specific policy to cover job share, but that current policy GCI/GDI allows the superintendent to assign licensed and classified personnel.

7.5 Mileage Reimbursement Rate/Review

The board would like more information, including reimbursement rates of other local businesses to review at the November board meeting.

8.0 Correspondence

1. OSEA tort letters

9.0 Future Agenda Items

1. Mileage Reimbursement Rate
2. Second Reading and Repeal of Board Policy
3. 2006-07 Report cards

Moved into Executive Session under 192.660(2)(f) Exempt Records, ORS 192.660 (2)(a) Employment of Staff and 192.660 (2)(d) Labor Negotiations.

Adjourn at 10:23 p.m. from executive session.

John Jensen moved and Bruce Stannard seconded to deny the grievance of Don Drescher. Motion passed unanimously. (RESOLUTION 08-23)

Discussed placing a wrecked car on PHS campus. Owner of the vehicle recently in an accident has offered his vehicle. Board members felt it would be better to use another vehicle.

10.0 Adjournment

The regular meeting adjourned at 10:40 p.m.

---

Rosaria Williams  
Board Chair

---

Ruby Price  
Superintendent