

CORRECTED

The Port Orford-Langlois School Board met in a Regular Session on Monday, October 9, 2006, at 7:00 PM. The Board met in the cafeteria at Blanco School, 48241 Highway 101, Langlois, OR 97450. Board members present were Rosaria Williams, Joe Brown, Virginia Hughes Liz Brady and Alan Brown. Ruby Price, Superintendent, was present. Other staff present: Adam House, Technology Coordinator; Mick Lane, principal; Scott Greenhow, principal, John Penifold and Jerry Cox, Counselor. Also, present Brenda Culley, Board Secretary.

1.0 Call to Order – Joe Brown

1.1 Pledge of Allegiance

1.2 Staff and Visitors – Joe Brown welcomed all

2.0 Agenda Changes

Virginia Hughes moved and Liz Brady seconded to add to item 6.19 School Board Member resignations. Motion passed unanimously. (RESOLUTION 07-22)

3.0 Consent Agenda

3.1 Minutes from 9/11/06 Board Meeting

3.2 Financial

3.201 September 2006 Disbursements

3.3 Employment of Staff

3.301 Approve hiring of the following:

Shauna Newman	Title I Assistant
Cindy Pogwizd	Library Assistant
John Penifold	Transportation/Maintenance Supervisor

3.302 Approve extra-duty contracts as follows:

Chris Eidemiller	Middle School Track Coach
James Freitag	PHS Track Coach
Chris Eidemiller	PHS Drama

Virginia Hughes moved and Rosaria Williams seconded to make the following changes to the minutes:

5.0 Should read "Old Business"

6.2 Inter-District Transfers – Sixth paragraph, last sentence delete the words "for lack of a quorum."

6.3 2006-07 Revenue – First sentence should read:

"Ruby Price explained that the Oregon Department of Education generously over estimated the amount districts will receive from property taxes."

6.9 Weekly Chair and Vice-Chair Meetings. Second sentence should read, "Three board members can meet at a time without there being a quorum; no board business or decision making will be conducted."

Motion passed unanimously. (RESOLUTION 07-23)

Rosaria Williams moved and Alan Brown seconded to approve the Consent Agenda with changes to the minutes as reflected above. Motion passed unanimously. (RESOLUTION 07-24)

4.0 Public Forum

Blanco students in Barbara Knapp's kindergarten/first grade class presented Gingerbread Man with finger puppets.

Amanda Kamph-Tulles read her letter to the board. Said she has rented a house in Bandon and is staying there 4 nights a week. She asked that the Board reconsider her request for her daughters to attend school in the Bandon School District.

Liz Brady moved and Alan Brown seconded to add under 6.1 Inter-District Transfer the request of Amanda Kamph-Tulles. Virginia Hughes voted no, all others voted yes. Motion carries. (RESOLUTION 07-25)

Matt O'Donnell asked the Board to reconsider his request to allow his three children to attend school in the Bandon School District. He has made an offer on a piece of property next to the Bandon farm that has a residence on it. He is not sure when it will close and they will move in. He enrolled his kids at Bandon because he did not want them to have to make a change mid-year.

Liz Brady moved and Alan Brown seconded to add under 6.1 Inter-District Transfer the request of Matt O'Donnell. Virginia Hughes voted no, all others voted yes. Motion carries. (RESOLUTION 07-26)

Claudia Meeks told the Board they were glad to have a Transportation & Maintenance Supervisor. All of the bus drivers pitched in and made it work without a supervisor.

Joe Brown thanked Claudia and all of the bus drivers for their extra effort in keeping the transportation department running smoothly during the transition period of hiring a Transportation & Maintenance Supervisor.

5.0 Old Business

5.1 Board Evaluation Materials

Joe Brown suggested the Board discuss this at the next meeting since the agenda tonight had many items for discussion.

5.2 OSBA Fall Conference

Ruby Price, Joe Brown, Rosaria Williams and Alan Brown will be attending the OSBA Fall Conference on November 10-12. Brenda Culley will be attending the Board Secretary training on 11/9/06.

Discuss the expense of staying at the Marriott where the conference is held versus looking for less expensive lodging. We will follow the policy. No motion is necessary.

5.3 Budget Update – Blanco Library Assistant

Previously the position was 3 hours and was paid from the general fund. The position has been increased to 7 hours per day so that it will be equitable with Driftwood Library Assistant position. Wages and benefits will be paid 3 hours from Title I funds and 4 hours from the general fund. This is an increase of 1 hour per day from the general fund. This change falls under Board Goal #2 for the alignment of curriculum in the elementary schools.

6.0 New Business

6.1 Inter-District Transfer

Discussed the request from Vickie Isaeff to allow her granddaughter, Brittany Overstreet, to attend Bandon School District. Her granddaughter has come to live with her and has not attended school for the past year. Believes she will need to attend the continuation school to get caught up. In addition, they have bought a house in Bandon, which they are remodeling and will be moving into soon. Rosaria Williams moved and Liz Brady seconded to allow Brittany Overstreet to attend school in the Bandon School District. Virginia Hughes voted no and all others voted favorably. Motion carries. (RESOLUTION 07-27)

Discussed Matt O'Donnell's request his three children to attend the Bandon School District. He owns two cranberry farms, one in Langlois and another in Bandon. He is purchasing a piece of property next to the Bandon farm. The financing is done and he is negotiating with the tenant as to a move out date. Liz Brady moved and Rosaria Williams seconded to allow the O'Donnell children (Caitlin, Damon, and Adrienne O'Donnell) to attend the Bandon School District. Virginia Hughes voted no and all others voted favorably. Motion carries. (RESOLUTION 07-28)

Discussion regarding Amanda Kamph-Tulles request for her daughters to attend school in Bandon. Liz Brady moved and Rosaria Williams seconded to allow Jordan and Rylie Houck to attend the Bandon School District. Virginia Hughes voted no and all others voted favorably. Motion carries. (RESOLUTION 07-29)

6.2 Soccer Program

Mrs. Price discussed the memos and the new forms, which had been created to avoid any future problems with foreign exchange students playing sports. Mrs. Price offered to pay any fines that may be levied. The board stated there were funds budgeted for fines, etc.

Rosaria Williams stated that she was pleased with how the situation had been handled. Joe Brown commented that he felt it showed great character in both our students and coach.

6.3 Dedicated Art Space at Pacific High School

Dwain Lakey brought the board up to date on the creation of a dedicated art space at Pacific High School. Mrs. Price said this fit in with Goal #2 Focus on Instruction and Curriculum.

6.4 Breakfast in the Classroom at Pacific High School

Breakfast in the classroom started at Pacific High School today. Sixty-four students were served this morning.

6.5 Classified Staff Evaluation Materials

Mrs. Price pointed out that the development of evaluation materials for classified staff fits with Goal #2 to improve the supervision of staff. Mr. Lane reported that this was developed in conjunction with the classified union representative. Each principal will meet with their staff and explain the process. Virginia Hughes moved and Alan Brown seconded to approve the classified staff evaluation materials as presented. Motion passed unanimously. (RESOLUTION 07-30)

6.6 Staff Handbook Blanco/Driftwood

Blanco and Driftwood are working towards alignment. Mr. Lane reported that he is piloting a "Love & Logic" approach to discipline at Blanco.

6.7 Resolutions for Ballot Measures

Rosaria Williams moved and Liz Brady seconded to approve the resolution for Ballot Measure 41 - Federal Deduction as read. Motion passed unanimously. (RESOLUTION 07-31)

Alan Brown moved and Liz Brady seconded to approve the resolution for Ballot Measure 45 – Legislative Term Limits as read. Motion passed unanimously. (RESOLUTION 07-32)

Virginia Hughes moved and Rosaria Williams seconded to approve the resolution for Ballot Measure 48 – State Spending Limit as read. Motion passed unanimously (RESOLUTION 07-33)

6.8 Union Negotiations

Joe Brown and Ruby Price attended the recent OSBA Labor Relations and Collective Bargaining workshop. It is suggested a work session be scheduled to discuss negotiations and to form a committee. Brenda will email all board members and come up with the best date.

6.9 Health Insurance Committee

The Classified contract calls for the formation of a health insurance committee. Brenda Culley and one administrator will represent the District on the committee.

6.10 Publishing a District Newsletter

Discussed the options regarding this goal action item. The board would like to go ahead and get a newsletter out this fall and in the spring.

6.11 Graduation Requirement Waivers

Jerry Cox explained the situation with two seniors who had transferred into Pacific High School. Rosaria moved and Liz Brady seconded to grant graduation

requirement wavers to seniors Callan Haas and Alicia Francis. Motion passed unanimously. (RESOLUTION 07-34)

6.12 First Reading of Policy

Policy JFCH/JFCI Substance/Drug Abuse with highlighted portion, which has been added. The OSBA Policy Department reviewed and approved the addition to clarify the policy.

Mrs. Price will work on an AR to support this addition.

6.13 Lock-Down Procedure

Because of the recent tragedies in schools, the administrative team and other staff have worked at updating the district Lock-Down Procedure. A draft was included for the board's review.

Staff and students have been trained and drills were conducted at Pacific and Blanco. This is still a work in progress. Driftwood has not yet had a drill.

6.14 District and School Account Signers

The auditors would like account check signers for district and student body accounts to be approved annually. In the future, this will become a part of the district's Organizational Resolutions approved at the first meeting in July of each year.

Virginia Hughes moved and Liz Brady seconded the resolution for check signers for fiscal year 2006-07 as follows:

District Accounts

Ruby Price

Pacific High School Accounts

Ruby Price

Bonnie Cox

Blanco School Accounts

Mick Lane

Carol Smith

Driftwood School Accounts

Scott Greenhow

Martha Lane

Motion passed unanimously. (RESOLUTION 07-35)

6.12 Computer Leasing

Adam House provided a written report and answered questions regarding the lease of 22 new computers for the PHS Business Lab. If we begin leasing computers, it will allow us to upgrade without the need to have major expenditures every few years.

The budget committee had expressed they would like to see the district begin to lease computer equipment. No motion is needed. Ruby Price reminded the board this fit in with Goal #5 to Update and maintain computer hardware.

6.16 Resolution to Appropriate & Expend Special Revenue

The district will receive unexpected revenue and a resolution is needed to appropriate and expend the money. Virginia Hughes moved and Rosaria Williams seconded to the following resolution:

BE IT RESOLVED, THAT THE Board of Directors of Port Orford-Langlois School District #2CJ authorizes an appropriation and approves the expenditure of \$1,060.00 for the SPR&I Grant. This grant is to assist districts/programs with annual performance data collection and reporting for special education. Grant monies may be used to attend required trainings and for completion of all state and federal components of the SPR&I System.

Revenue Fund # 298-4506-103

Expenditure Fund # 298-2240-xxx-103

Motion passed unanimously. (RESOLUTION 07-36)

6.17 Resolution – Friends of South Coast Kids Foundation

Liz Brady moved and Rosaria Williams seconded to approve the resolution for the “Friends of the South Coast Kids Foundation” as read. Motion passed unanimously. (RESOLUTION 07-37)

6.18 Dispatch/Clerical Support to Transportation Department

Mrs. Price reported that based upon the recommendation from Tony LaPlante former Transportation/Maintenance Supervisor and Juston Potter, retired Transportation Supervisor, she recommends that a Dispatch/Clerical Support position be created.

It is humanly not possible for one person to successfully carry out all duties on the job description of Transportation/Maintenance Supervisor as assigned. The addition of the new position of Dispatch/Clerical Support is a wise use of our Human Resources and will contribute immensely to the continued health, safety & welfare of district students and ensure a level of staff performance to meet all upcoming challenges. Mrs. Price provided a financial spreadsheet for review. The addition of this position will have minimal or no impact on budgeted resources this year.

6.19 Resignation of School Board Member

Virginia Hughes moved and Liz Brady seconded to accept the resignation of Shirley Van Loo from the school board. Motion passed unanimously. (RESOLUTION 07-38)

7.0 Reports

7.1 Board Reports

No board report.

- 7.2 Student Representative
- Robyn Culley reported that there is a fundraiser called "Create Your Student Council" coming up. This is an auction of student council members. You have a chance to give a guy a haircut or put make-up on a girl.
- Red Ribbon week is coming up. Activities are a coloring contest for elementary students and activities for middle school students. Bob Bare will again present a Victim's Panel. There is a Halloween dance scheduled. The Jazz Festival for Choir is scheduled for November 1st at the Sprague Theater in Bandon. Robyn asked if a girls' JV basketball coach had been hired.
- 7.3 Assessment & Testing
- Jerry Cox reported on the Healthy Teen Survey. He was asked if there was anything alarming contained in the report. He felt that the number of Pacific students that had considered suicide in the past 12 months was considerably higher than the state percentage.
- State Report cards are now out and they show Driftwood has "Not Met" AYP. This is in the area of attendance.
- 7.4 Strategic Plan Progress – Committee
- No report.
- 7.5 Technology
- Adam House gave a Power Point demonstration on the district website. We are receiving approximately 1,000 hits per week. We have received many compliments on the web site.
- 7.6 Transportation
- John Penifold passed out a report on transportation and maintenance. The board asked his first impressions of the district. He said he would like to see the high school sign and landscaping spruced up and that there is a lot of scrap metal surrounding the high school.
- 7.7 Principals' Report
- Scott Greenhow went over the highlights of his written report.
- Mick Lane reported on his written report.
- Ruby Price stated that Joe Brown had donated power drills to the shop class.
- 7.8 Superintendent's Report
- Mrs. Price went over her written report.
- 8.0 Correspondence

None.
9.0 Future Agenda Items

1. Travel Expense Policy
2. Inter-District Transfer AR
3. Board Evaluation Materials
4. Representative to South Coast Kids Foundation

Virginia Hughes moved and Alan Brown seconded to move into Executive Session under ORS 192.660 (1) (i) Personnel. Motion passed unanimously. (RESOLUTION 07-39)

The board moved into executive session at 10:55 p.m. and moved back into the regular meeting at 11:10 p.m.

10.0 Adjournment

The regular meeting adjourned at 11:10 p.m.

Joe Brown
Board Chairman

Ruby Price
Superintendent/Clerk