

CORRECTED

The Port Orford-Langlois School Board met in a Regular Session on Monday, November 13, 2006, at 7:00 PM. The Board met in the Library at Pacific High School, 45525 Highway 101, Sixes, OR 97476. Board members present were Rosaria Williams, John Jensen, Joe Brown, Virginia Hughes and Alan Brown. Ruby Price, Superintendent, was present. Other staff present: Adam House, Technology Coordinator; Mick Lane, principal; and Scott Greenhow, principal. 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

John Jensen moved and Virginia Hughes seconded to add item 6.8 December board meeting to the agenda. Motion passed unanimously. (RESOLUTION 07-40)

3.0 Consent Agenda

3.1 Minutes from 10/9/06 Board Meeting

Item 6.1 should read in the second paragraph, fourth sentence “Liz Brady moved and Rosaria Williams seconded...”

3.2 Financial

3.201 October 2006 Disbursements

3.3 Employment of Staff

3.301 Approve hiring of the following:

Claudia Meeks Dispatch/Clerical Support to Transportation Department

3.302 Approve extra-duty contracts as follows:

Chris Eidemiller Middle School Track Coach

Chris Eidemiller PHS Drama Coach (.75 of coaching salary)

Tere Tronson PHS Drama Coordinating Director (.25 of coaching salary)

Rosaria Williams moved and Alan Brown seconded to approve the Consent Agenda with changes to the minutes as reflected above. Motion passed unanimously. (RESOLUTION 07-41)

4.0 Public Forum

Ruby Price had a plaque to present to Shirley Van Loo for her many years of dedicated service as a board member. Mrs. Van Loo was not present so Mrs. Price will deliver the plaque.

The Pacific High School Jazz Choir performed for the board. Their talent impressed everyone.

5.0 Old Business

5.1 Board Evaluation Materials

Rosaria Williams suggested adopting the same evaluation form used last year and clean it up before the evaluation is carried out. A work session will be scheduled in January or February.

Change dates in Tickler file to reflect dates for evaluation of Superintendent and Board.

5.2 Second Reading and Adoption of Policy

The board had concerns with the 6th paragraph, second sentence where it indicated, "occurred near school grounds."

Bring back in December for a final reading.

6.0 New Business

6.1 First Reading of Policy JECF Inter-District Transfer of Resident Students

Discussion was held and there were certain sections of the policy the board was not comfortable with. Virginia Hughes would like to see paragraph numbered 3 deleted and the Board agreed. In addition, paragraphs numbered 2 and 4, delete the word "financial."

On the AR, paragraph numbered 4, change "his/her" to "its." Add at the end of the same sentence "of the board's determination."

6.2 Determine Procedures to Appoint School Board Member

Ruby Price reported we only had one applicant to fill the vacant board position. John Jensen wanted to know if we could re-open to seek further candidates. Mrs. Price indicated that we had done a thorough job of getting the word out.

John Jensen would like to add to the Questions, "How well do you know the community?"

6.3 Appoint Representative to the South Coast Kids Foundation

Rosaria Williams volunteered to be the Board's representative. John Jensen moved and Alan Brown seconded to appoint Rosaria as Representative to the South Coast Kids Foundation. Motion passed unanimously. (RESOLUTION 07-42)

6.4 Oregon Savings Growth Plan

Alan Brown moved and Rosaria Williams seconded to add the Oregon Savings Growth Plan to the list of approved 403(b) companies from which employees may choose. Motion passed unanimously. (RESOLUTION 07-43)

6.5 Review of Expense Reimbursements (Policy DLC and DLC-AR)

Ruby Price elaborated on the information provided to the board about the difficulty in staying under the \$70 rate established by the board for lodging. She spoke of the

benefits of staying where the conference is and the lessening of the burden in traveling back and forth between motels.

Virginia Hughes moved and Alan Brown seconded to approve the following resolution.

The rate established by resolution of the board for lodging is \$70 per night unless there is an official designated conference or meeting hotel. In that case, lodging expenses plus tax will be covered at the conference-negotiated rate. If there is more than one official hotel, the district will make reservations at the least expensive conference location available. Motion passed unanimously. (RESOLUTION 07-44)

6.6 Donation of Kiln to District Art Program

Rosaria Williams moved and John Jensen seconded to accept the generous donation of the kiln and funds for electrical upgrades given by Bill Hawkins. Motion passed unanimously. (RESOLUTION 07-45)

6.7 Mid-Year Evaluation of Superintendent

Joe Brown suggested doing the superintendent's mid-year evaluation at the work session scheduled for November 28th. The meeting will begin at 6:00 p.m. for the evaluation.

6.8 December Board Meeting

Ruby Price explained that the winter choir concert is scheduled for December 11, the same night as the December board meeting. What would the board like to do? A consensus was to hold the meeting at 5:00 p.m. at Pacific High School.

7.0 Reports

7.1 Board Reports

Joe Brown stated they had received some good information at the OSBA Convention.

7.2 Student Representative

Robyn Culley reported that the Winter Choir & Band concerts were the week of December 11. The first basketball games are at Myrtle Point. The recent OSU college visitation went well. Students from Brookings, Gold Beach, Bandon and Pacific traveled together.

The student newspaper has a new format. There was a recent SOCYL dance in Gold beach with students from Gold Beach, Brookings and Pacific attending. There are several new science clubs and a drama club at the high school.

7.3 Assessment & Testing

No report

7.4 Strategic Plan Progress – Committee

No report. Remove this item from the regular agenda.

7.5 Site Council

Mick Lane went over the contents of the Site Council minutes.

7.6 Technology

No technology report.

7.7 Transportation

John Penifold was at a training on boilers. Virginia Hughes asked about the boiler at the Blanco Annex.

7.8 Principals' Report

Mick Lane said there was not much to add to his written report. Blanco and Driftwood are both Title I school-wide.

Scott Greenhow went over the highlights of his written report.

Ruby Price stated that Pacific had so many boys out for basketball they would have a freshman team.

7.9 Superintendent's Report

Mrs. Price spoke about the teachers meeting and working on alignment of curriculum.

8.0 Correspondence

None.

9.0 Future Agenda Items

1. Appointment of new board member
2. Inter-District Transfer Policy (JECF)
3. Substance/Drug Abuse Policy (JFCH/JFCI)

10.0 Adjournment

The regular meeting adjourned at 9:40 p.m.

Joe Brown
Board Chairman

Ruby Price
Superintendent/Clerk