

The Port Orford-Langlois School Board met in a Regular Session on Monday, November 19, 2007, at 7:00 PM. The Board met in the library at Pacific High School, 45525 Highway 101, Port Orford, OR 97465. Board members present were Rosaria Williams, Roger Rieber, John Jensen, Joe Brown 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 Williams

1.2 Staff and Visitors – Rosaria Williams welcomed all

2.0 Agenda Changes

None.

3.0 Consent Agenda

3.1 Minutes from 10/8/07 Board Meeting

3.2 Financial

3.201 October 2007 Disbursements

3.3 Employment of Staff

3.4 Facility Use Requests

Item 1.0 of the minutes, correct the name to read Rosaria Williams. John Jensen moved and Roger Rieber seconded to approve the Consent Agenda with the correction to the minutes. Motion passed unanimously. (RESOLUTION 08-24)

4.0 Public Forum

4.1 PHS Voc Ed – Charles Klea

Biggest needs are electrical infrastructure in the shop areas. New electrical panels are needed. He will also need more supply money.

4.2 School Based Health Clinics – Linda Morgan

Linda Morgan, a registered nurse with the Curry County Health Department spoke regarding School Based Health Clinics. They have received a \$30,000 planning grant. They will begin at Brookings School District first. If we participated, the earliest a clinic would open here would probably be 2 years. Staff in the clinic will be employees of the Health Department. They will not do family planning in the clinics. The question to the board is do we want to be included in the planning stages.

4.3 Kim Nye

Kim Nye wants to apply for a grant through the Diack Ecology Education Program. She will request funds for water testing supplies and boots for students so that they can do some ongoing testing of the water at Garrison Lake.

5.0 Reports

- 5.1 Student Representative

Sam Redding submitted a written report. Student council is doing really well. Held a planning session and scheduled activities for most of the year. Change of leadership. Sam reported on fall sports.
- 5.2 Board Reports

Joe Brown, Rosaria Williams, Roger Rieber and Alan Brown along with Ruby Price attended the OSBA Annual Conference. Rosaria attended a workshop on evaluating the superintendent. Need to plan for succession and long range goals. Change in OSBA by-laws. Previously, each person at the conference had one vote, now each school district has one vote.
- 5.3 Counseling & Testing

There was nothing in addition to the written report.
- 5.3 Technology

Nothing in addition to the written report.
- 5.4 Transportation/Maintenance

John Penifold provided pictures of the bus loading/unloading area at Driftwood School along with the upgrades in the District office. He also had photos of the upgrades in the food storage pantry at Driftwood.
- 5.5 Principals

Scott Greenhow spoke about the NCLB letter to parents of Driftwood students required because of not meeting adequate yearly progress in attendance.
- 5.6 Superintendent's Report

Ruby Price talked about Goal 2, which includes Professional Learning Communities. The PLC Cadre attended a conference in Portland the previous week and then conducted an in-service for all district teachers.
- 6.0 Old Business
  - 6.1 Grant Applications

John Jensen moved and Joe Brown seconded to approve the request of Kim Nye to apply for a grant from the Diack Ecology Education Program. Motion passed unanimously. (RESOLUTION 08-25)
  - 6.2 Second Reading and Repeal of Board Policy

Roger Rieber moved and John Jensen seconded to repeal Policy KGC. Motion passed unanimously. (RESOLUTION 08-26)
  - 6.3 Mileage Reimbursement Rate

No motion was made.

7.0 New Business

7.1 Inter-District Transfer

None submitted

7.2 Resolution to Appropriate & Expend Funds

**To Appropriate and Expend Special Revenue Funds**

BE IT RESOLVED, that the Port Orford-Langlois School District #2CJ Board of Directors authorizes a change in appropriation and approves an increase in expenditure in the amount of \$114,411.00. This is a new School Improvement Grant (SIF) received for the 07/08 year.

Expenditure Fund # 215-2210

Revenue Fund # 215-3200

Roger Rieber moved and Alan Brown seconded the resolution as read. Motion passed unanimously. (RESOLUTION 08-27)

7.3 School Based Health Clinics

Roger Rieber moved and Joe Brown seconded that the district participate in the planning process for the grant. Motion passed unanimously. (RESOLUTION 08-28)

7.4 2006-07 School/District Report Cards

Each principal went over the report card for his or her school.

7.5 Surplus Property

Mr. Klea is working on a list of surplus property and we will bring it to the board for the December meeting.

7.6 Approve CIP

Mick Lane went over the CIP.

Joe Brown moved and Roger Rieber seconded to approve the CIP (Continuous Improvement Plan) as presented. Motion passed unanimously. (RESOLUTION 08-29)

8.0 Correspondence

No correspondence to discuss.

9.0 Future Agenda Items

1. Surplus items
2. Voc Ed Funding

3. Mid-year evaluation of superintendent
4. Goal 6 long range plan at work session
5. Mileage reimbursement rate

At 9:46 p.m., the board moved into Executive Session under:

ORS 192.660 (2) (d) Labor Negotiations.  
ORS 192.660 (2) (a) Employment of Staff

Adjourn from Executive session at 10:29 p.m.

10.0 Adjournment

The regular meeting adjourned at 10:29 p.m.

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Rosaria Williams  
Board Chairman

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Ruby Price  
Superintendent/Clerk