

The Port Orford-Langlois School Board met in a Regular Session on Monday, December 10, 2007, at 7:00 PM. The Board met in the cafeteria at Blanco School, 48241 Highway 101, Langlois, OR 97450. Board members present were Joe Brown, Roger Rieber, John Jensen, Liz Brady, Alan Brown and Bruce Stannard. Rosaria Williams, Board Chair, was not present and Joe Brown chaired the meeting in her absence. 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 – Joe Brown

1.2 Staff and Visitors – Joe Brown welcomed all

2.0 Agenda Changes

Under item 3.0 Consent Agenda - Employment of Staff add:

3.302 Approve hiring of Dennis Bowman as the JV2 Boy's coach at Pacific High School.

Under item 4.0 Public Forum adjust items as follows:

- 4.1 Tracy John 5 for 4 Fundraiser
- 4.2 Presentation by Blanco Students
- 4.3 Presentation of the 2006-07 Audit

John Jensen moved and Roger Rieber seconded to add item 3.302 hiring of staff to the agenda. Motion passed unanimously. (RESOLUTION 08-30)

3.0 Consent Agenda

3.1 Minutes from 11/19/07 Board Meeting

3.2 Financial

3.201 November 2007 Disbursements

3.3 Employment of Staff

3.301 Accept resignation of Diana Leuthy from her position as Title I Asst effective 11/30/07.

3.302 Approve hiring of Dennis Bowman as the JV2 Boy's coach at Pacific High School.

3.4 Facility Use Requests

None

John Jensen moved and Bruce Stannard seconded to approve the Consent Agenda with changes to the minutes to reflect that Liz Brady attended the OSBA conference. Motion passed unanimously. (RESOLUTION 08-31)

4.0 Public Forum

4.1 Tracy John – 5 for 4 Fundraiser

Ms. John presented checks to Driftwood and Blanco for \$758.31 each and \$1,061.63 for Pacific High School.

4.2 Blanco Student Presentation

Diane Cassel's students did a presentation of fiddle playing and step dancing.

4.3 Presentation of 2006-07 Annual Audit

When the auditor arrives, she will provide the Annual Audit Report.

5.0 Reports

5.1 Student Representative

Sam Redding reported that there are several dances coming up in the next several weeks. Students seem to be adjusting to changes brought about by the storm damage.

5.2 2CJ Site Council

Minutes and Agenda included in the packet. There were no questions

5.3 Counseling & Testing

John Beechy was not present as Pacific High is hosting a FAFSA meeting this evening with parents of seniors.

5.3 Technology

Adam presented an oral report about restoring internet services following the storm.

5.4 Transportation/Maintenance

John Penifold provided information about the storm damage. John is in need of some help. All of his time is spent coordinating repair of storm damage.

Gayle Hott from Murray Insurance said the district has a \$1,000 deductible for property damage. She will check to see if the insurance will help pay for additional staff.

There was a consensus of the board to move in the direction of creating a new position to assist John.

5.5 Principals

Scott Greenhow reported that things are going well at Driftwood. The building weathered the storm well. He attended an SPR & I Conference in November. He met with David Gardino at ODE and we are in compliance.

Ruby Price reported that teachers are being cooperative with the changes necessitated by the storm damage.

5.6 Superintendent's Report

Nothing other to report about the storm damage that hasn't already been covered.

6.0 Old Business

6.1 Grant Applications

No grant applications were received.

6.2 Mileage Reimbursement rate

The board discussed the mileage reimbursement rate. Liz Brady and Roger Rieber suggest tying it to the IRS rate, but perhaps less.

Roger Rieber moved and Bruce Stannard moved to set the district's mileage reimbursement rate at the standard IRS rate. Roger Rieber and Bruce Stannard voted in favor, all others present opposed. Motion fails.

Liz suggested making it a percentage of the IRS rate. If we do this then the issue will not need to be addressed again.

Liz Brady moved and Roger Rieber seconded to set the district's mileage reimbursement rate at 85% of the standard IRS rate. Motion passed unanimously. (RESOLUTION 08-32)

7.0 New Business

7.1 Vocational Education

This item will be put over for discussion at the January meeting.

7.2 Resolution to Appropriate & Expend Funds

Liz Brady moved and Roger Rieber seconded the following resolution:

To Appropriate and Expend Special Revenue Funds

BE IT RESOLVED, that the Port Orford-Langlois School District #2CJ Board of Directors authorizes an appropriation and approves the expenditure in the amount of \$5,000.00 donated by miscellaneous community fundraisers.

Expenditure Fund # 299-1920

Revenue Fund # 299-2000-XXX-XXX

Motion passed unanimously. (RESOLUTION 08-33)

7.3 First Reading of Board Policies

First Reading of Board Policy GBA Equal Employment Opportunity. Second reading and approval will be on the January agenda.

7.4 Addition of 403(b) Vendor

Roger Rieber moved and Liz Brady seconded to add First Investors to the Port Orford-Langlois District list of approved 403(b) vendors. Motion passed unanimously. (RESOLUTION 08-35)

7.5 2006-07 Annual Audit

John Jensen moved and Roger Rieber seconded to accept the 2006-2007 Annual Audit as presented by Laura Fisher of Hough, MacAdam & Wartnik. Motion passed unanimously. (RESOLUTION 08-36)

7.6 Approve the 2008-09 Budget Calendar

Roger Rieber moved and Bruce Stannard seconded to approve the 2008-09 Budget Calendar with the change of May 13 date to May 14. Motion passed unanimously. (RESOLUTION 08-37)

7.7 February Meeting – date change

There was a consensus to move the February meeting to February 4, 2008.

8.0 Correspondence

No correspondence to discuss.

9.0 Future Agenda Items

1. Contingency to fund extra help for John
2. Voc Ed Funding
3. Second Reading Board Policy
4. Goal 6 – long range plan at work session
5. Superintendent's annual state of the district report.

At 9:58 p.m., the board moved into Executive Session under:

ORS 192.660 (2) (i) Evaluating Top Executive

Adjourn from Executive session 10:20 p.m.

10.0 Adjournment

The regular meeting adjourned at 10:20 p.m.

Rosaria Williams
Board Chairman

Ruby Price
Superintendent/Clerk