

The Port Orford-Langlois School Board met in a Regular Session on Monday, April 14, 2008, at 7:00 PM. The Board met in the Library at Driftwood School, 1202 Oregon Street, Port Orford, OR 97465. Board members present were Rosaria Williams, Roger Rieber, Joe Brown and Bruce Stannard. 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 welcomed all

2.0 Agenda Changes

3.0 Consent Agenda

3.1 Minutes from March 10, and March 31, 2008, Board Meeting

3.2 Financial

March 2008 Disbursements

3.3 Employment of Staff

3.301 Approve hiring of Julie Watson as special education assistant at Pacific High School, effective 3/10/08

3.4 Facility Use Requests

None

Minutes of 3/31/08, under item 1.replace the word moved after Bruce Stannard's name with "seconded."

Roger Rieber moved and Joe Brown seconded to accept consent agenda as submitted. Motion passed unanimously. (RESOLUTION 08-57)

4.0 Public Forum

Kim Nye and her students made a presentation on the Renaissance.

Daryl Robison made a presentation on fundraising for a new gym for middle school.

5.0 Reports

5.1 Student Representative

Sam Redding had a written report to pass out.

5.2 Site Council

5.3 Counseling & Testing

Written report submitted by Kathie Corrigan.

5.3 Technology

Adam House reported he is looking at new equipment for next year. Our teachers have had a demonstration on the new "Smart Boards" and are interested in this technology.

5.4 Transportation/Maintenance

RFPs have been put out for the siding/window project at Pacific High School and the chimney replacement at Driftwood. Bids will close 6/2/08.

5.5 Principals

Scott Greenhow added that we had an in-district workshop on attendance. Staff thought it was beneficial.

Natalie Manning presented the information to the board on the senior trip.

5.6 Superintendent's Report

Ruby Price spoke about the history of our fiscal services with SCESD. The district had four superintendents and four secretaries over the last 6 years. She discussed possible changes for fiscal services in the district. Teri Pointer felt the best way to make the transition is for current staff to do the work and ESD would provide training and support. Rosaria Williams is concerned about only a \$5,000 difference in contract and asked if staff is trained well enough to do this now? We will need some additional support. This would be a transition year. Teri Pointer has offered to come to the May meeting if the board desires. George Woodruff can come also.

Joe Brown asked about projections for support staff.

6.0 Old Business

6.1 Grant Applications

None

6.2 District Fiscal Update - Overpayment

The board would like Teri Pointer to give them a written report on what is happening with the overpayment. Ruby Price recommends that the board wait until the June school fund payment is in.

6.3 Request for Leave of Absence

Roger Rieber moved and Bruce Stannard seconded to grant the leave of absence requested by Chris Eidemiller for the 2008-09 school year. Motion passed unanimously. (RESOLUTION 08-58)

The Board took a short break at 8:52 p.m.

7.0 New Business

7.1 Administrative, Supervisory & Confidential Salaries

Roger Rieber moved and Bruce Stannard seconded to approve salaries as recommended by Ruby Price.

Joe Brown would like to have all board members present when this decision is made.

Roger Rieber withdraws the motion.

7.2 OSBA Legislative Policy Committee Election

Bruce moved and Roger seconded to cast the board's vote for Henry A. Perry. The board secretary will vote on-line for the board. Motion passed unanimously. (RESOLUTION 08-59)

7.3 Adopt School Calendar for 2008-09

Joe Brown moved and Bruce Stannard seconded to adopt the school calendar for 2008-09 as presented. Motion passed unanimously. (RESOLUTION 08-60)

7.4 Senior Class Trip

Bruce Stannard moved and Roger Rieber seconded to approve senior trip as presented. Motion passed unanimously. (RESOLUTION 08-61)

7.5 SCESD Contract Services 2008-09

Roger Rieber moved and Bruce Stannard seconded the resolution as read:

This agreement is between **Port Orford School District #2CJ** and South Coast Education Service District Region #7 (South Coast ESD). The contracts shall be for the 2008/2009 school year based on the June 30, **2007** ADMr.

South Coast ESD agrees to provide the following service for the fee listed:

<input checked="" type="checkbox"/>	Life Skills Contract	\$ 24,462
<input checked="" type="checkbox"/>	Speech Services	\$ 39,413
<input checked="" type="checkbox"/>	Consultation	\$ 33,661
<input checked="" type="checkbox"/>	Instructional Services	\$ 4,429
<input checked="" type="checkbox"/>	OSAS (Financial Software)	\$ 2,812
<input checked="" type="checkbox"/>	SCAN (Internet)	\$ 2,560
<input checked="" type="checkbox"/>	Cisco Academy	\$
<input checked="" type="checkbox"/>	Technology Services	\$ 4,218
<input type="checkbox"/>	Transportation Services	\$ -0-
<input checked="" type="checkbox"/>	Financial Services	\$ 45,000
<input type="checkbox"/>	Data Backup Services	\$ -0-
	Total	\$ 156,555

South Coast ESD will invoice Port Orford School District on a trimester basis (October, December and March) for all contracts except OSAS, which will be billed

out in full in July. Port Orford School District agrees to pay within thirty days of the invoice date.

Motion passed unanimously. (RESOLUTION 08-62)

7.6 Fill Board Vacancy – Swear In New Board Member

No board candidate interviews were held this evening.

8.0 Correspondence/Board Comments

Memo from Jessica Knieling dated 4/7/08

Rules regarding equipment purchased with Carl Perkins monies. (Note from Alana Croyle)

9.0 Future Agenda Items

Board Vacancy – interviews

Administrative, Supervisory & Confidential Salaries

Fiscal Services

Proposal for Gym

At 9:15 p.m., the board moved into Executive Session under:

ORS 192.660 (2) (d) Negotiations

Adjourn from Executive session at 9:38 p.m.

10.0 Adjournment

The regular meeting adjourned at 9:38 p.m.

Rosaria Williams
Board Chairman

Ruby Price
Superintendent/Clerk