

The Port Orford-Langlois School Board met in a Regular Session on Monday, April 9, 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, John Jensen, Bruce Stannard and Alan Brown. Ruby Price, Superintendent, was present. Other staff present: Adam House, Technology Coordinator; Mick Lane, Principal; Scott Greenhow, Principal, John Penifold, Transportation/Maintenance Supervisor. 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 Bruce Stannard seconded to add to the agenda item 7.5 Graduation Requirement Waiver. Motion passed unanimously. (RESOLUTION 07-69).

3.0 Consent Agenda

3.1 Minutes from 3/12/07 Board Meeting

3.2 Financial

3.201 March 2007 Disbursements

John Jensen moved and Alan Brown seconded to approve the Consent Agenda as presented. Motion passed unanimously. (RESOLUTION 07-70)

4.0 Public Forum

Fred Betz, Math and Science teacher at Blanco had students provide information about projects. Students have been participating in a Cornell University bird study. Janine Manning shared information regarding the bird count. Tim Wagner made a brief presentation regarding his study of conifers.

James Freitag told the board that to liven things up during warm ups, he teaches the students to count to 10 in different languages. He had Tim Wagner perform a demonstration.

Gail Rathbun spoke during public input. She wanted the board to be aware that some overzealous recruiters will make promises to students to entice them to enlist in the military. She knows most parents will be astute to this but wanted the high school to be aware.

5.0 Reports

5.1 Board Reports

Bruce Stannard reported that he attended the OSBA meeting for equal representation. The plan will give rural districts more representation.

5.2 Student Representative

Jake Valentine reported that Wednesday is Mardi Gras. On April 24, students will vote for new ASB officers. He may invite new officers to meet the board.

- 5.3 Assessment & Testing
  - Sidonie Rhodes was not present at the meeting; however, she had included a report. Ruby Price added that the Rotary Endowment fund was now over \$90,000.
- 5.4 Site Council
  - Minutes from the last Site Council meeting were included.
- 5.5 Technology
  - Adam House had included a technology report.
- 5.6 Transportation/Maintenance
  - John Penifold included reports in the board packet. He also gave a presentation on the need to change the traffic flow while busses were loading and unloading. Community Forums will be held to receive input on the project.
- 5.7 Principals' Report
  - Mick Lane had emailed his report to the board after the packet was mailed.
  - Scott Greenhow gave highlights of his written report.
  - Ruby Price covered a few things regarding the high school.
- 5.8 Superintendent's Report
  - Mrs. Price had included her evaluation, in lieu of a report, as it covered all activity year-to-date.
- 6.0 Old Business
  - 6.1 Legislative Update
    - Discussed latest information.
  - 6.2 Update on Property Insurance
    - Will arrange for our agent from Murray Insurance to attend the May board meeting and provide an update.
  - 6.3 Appoint Budget Committee Member
    - John Jensen moved and Bruce Stannard seconded to appoint Stacy Romele to the budget committee for a 3-year term (position 2) to expire 6/30/09. Motion passed unanimously. (RESOLUTION 07-70)
- 7.0 New Business
  - 7.1 First Reading of Board Policies

Three policies were submitted for first reading.

EEA Student Transportation Services  
EEAC School Bus Safety Program  
IKF Graduation Requirements

EEA and EEAC are acceptable for first reading as presented. The board liked the current format of policy IKF, which listed the credit requirements. We will incorporate the listing of the credit requirements with the updates and bring it back in May for a first reading.

7.2 2007-08 School Calendar

The calendar is still with the calendar committee. It will be brought to the board for approval in May.

7.3 Review Process and Timeline for Board Evaluation

The board would like input from community and staff. Ruby Price is currently gathering sample surveys and will bring a survey to the board in May. The board will use the same evaluation format as was used last year.

7.4 Goal Setting

A form for goal setting was included for the board's review.

7.5 Graduation Requirement Waiver

John Jensen moved and Roger Rieber seconded to grant the graduation requirement waiver as requested. Motion passed unanimously. (RESOLUTION 07-71)

8.0 Correspondence

8.1 Letter from ODE indicating they have received our Comprehensive Annual Financial Report for the fiscal year ended June 30, 2006. The audit report is acceptable and the review process is now complete.

8.2 Letter from the Rose E. Tucker Charitable Trust awarding the district a \$2,500 grant for Blanco and Driftwood libraries to join the automated on-line library system in Curry County.

8.3 Two letters from a community patron.

9.0 Future Agenda Items

- a. Property Insurance
- b. First Reading of Policy IKF
- c. Second Reading & Adoption of Policies EEA & EEAC
- c. Board Evaluation Survey
- d. Set Timeline for goal setting
- e. 2007-08 School Calendar

At 9:30 p.m., the board moved into Executive Session under:

ORS 192.660 (2) (b)  
ORS 192.660 (2) (d)  
ORS 192.660 (2) (h)  
ORS 332.061 (2)

Adjourn from Executive session at 10:30 p.m.

10.0 Adjournment

The regular meeting adjourned at 10:30 p.m.

---

Joe Brown  
Board Chairman

---

Ruby Price  
Superintendent/Clerk