

The Port Orford-Langlois School Board met in a Regular Session on Monday, June 11, 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 Joe Brown, Bruce Stannard, Rosaria Williams, Liz Brady, Roger Rieber 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

1.3 Open budget meeting for 2007-08

2.0 Agenda Changes

Move item 7.2 Murray Insurance proposals up before Reports.

3.0 Consent Agenda

3.1 Minutes from 5/14//07 Board Meeting

3.2 Financial

3.201 May 2007 Disbursements

Rosaria Williams moved and Roger Rieber seconded to approve the Consent Agenda as presented. Motion passed unanimously. (RESOLUTION 07-77)

4.0 Public Forum

Jan Hotter from the University of Oregon, Institute of Marine Biology gave a presentation regarding their program in schools.

Amanda Kamph-Tulles spoke regarding her request for inter-district transfer of her daughters.

Mick Lane read a letter of resignation from Gareth Pooleon.

Evan Kramer said he was interested in the Driftwood Safety Issues.

Christine Cline spoke regarding her request for inter-district transfer of her children.

7.2 Gayle Hott from Murray Insurance presented the insurance proposals for the 2007-08 fiscal year. She will advise the district of other grants as they become available.

5.0 Reports

5.1 Board Reports

Liz Brady checked on a conference room for the Board Retreat/Training. The Langlois Mountain Retreat has a conference room for \$250. She feels this is reasonable.

- 5.2 Assessment & Testing
 - Sidonie Rhodes gave a brief report.
- 5.4 Site Council
 - Nothing included.
- 5.5 Technology
 - Adam House had included a technology report and had nothing to add.
- 5.6 Transportation/Maintenance
 - John Penifold had a report included. Rosaria Williams asked about the roofing project at PHS. The architect has drawn up the plans and John is working on getting the permits. The project should start sometime in July.
- 5.7 Principals' Report
 - Mick Lane had nothing to add to his submitted report.
 - Scott Greenhow had no additions to his written report.
 - Ruby Price said Blanco will be piloting a bullying program and then implemented at Driftwood.
- 5.8 Superintendent's Report
 - Mrs. Price discussed the Athletic Director position.
- 6.0 Old Business
 - 6.1 Legislative Update
 - Discussed latest information. The Governor's budget passed.
 - 6.2 First Reading of Board Policies
 - IKF Graduation Requirements. Policy is acceptable for a first reading.
 - 6.3 Inter-District Transfers
 - Rosaria Williams moved and Liz Brady seconded to deny the inter-district transfer request of Christine Cline for her children Nicole and Nicholas. Motion passed unanimously. (RESOLUTION 07-78)
 - Liz Brady moved to approve the inter-district transfer request of Amanda Kamph-Tulles. Motion died for lack of a second.
 - Rosaria Williams moved and Roger Rieber seconded to deny the inter-district transfer request of Amanda Kamph-Tulles for her Children Jordan and Rylie Houck. Bruce Stannard and Liz Brady voted against the motion, all others voted in favor of the motion. Motion passed. (RESOLUTION 07-79)

6.4 Driftwood Safety Issues

John Penifold presented the most current drawing and the board discussed the options that were brought up.

7.0 New Business

7.1 Goal Setting

Board retreat/work session with Betsy Miller-Jones from OSBA will be June 19th from 9:00 a.m. until 3:00 p.m. at the Langlois Mountain Retreat.

7.3 Resolution to Transfer Contingency Funds

Roger Rieber moved and Liz Brady seconded to approve the resolution to Transfer contingency Funds as read. Motion passed unanimously. (RESOLUTION 07-80)

The budget meeting was closed at 9:30 p.m.

b. Resolution Making Appropriations

Rosaria Williams moved and Alan Brown seconded to approve the Resolution Making Appropriations as read. Motion passed unanimously. (RESOLUTION 07-81)

a. Resolution Adopting the 2007-2008 Budget

Rosaria Williams moved and Liz Brady seconded to approve the Resolution Adopting the 2007-2008 Budget as read. Motion passed unanimously. (RESOLUTION 07-82)

c. Resolution Imposing and Categorizing Ad Valorem Taxes

Alan Brown moved and Roger Rieber seconded to approve the Resolution Imposing and Categorizing Ad Valorem Taxes as read. Motion passed unanimously. (RESOLUTION 07-83)

8.0 Correspondence

1. Note from Diane Cassel
2. E-mail from Rhonda Gore dated 6/4/07
3. E-mail from Ruby Price
4. Letter to Bobby & Katie Tatum dated 5/23/07
5. Letter to Fred & Robin Bussmann dated 5/23/07
6. E-mail from Cindy Pogwizd dated 6/1/07
7. Letter from OSBA dated 5/8/07.

9.0 Future Agenda Items

- a. Extra-Duty Contracts
- b. Board/District Goals
- c. Second Reading & Adoption of Policy IKF

At 9:40 p.m., the board moved into Executive Session under:

ORS 192.660 (2) (a)
ORS 192.660 (2) (d)

Adjourn from Executive session at 11:05 p.m.

Alan Brown moved and Bruce Stannard seconded to allow Ruby Price and John Penifold to carry over any unused vacation. Motion passed unanimously. (RESOLUTION 07-84)

Roger Rieber moved and Bruce Stannard seconded to approve salaries for principals Mick Lane and Scott Greenhow as recommended by Ruby Price. Motion passed unanimously. (RESOLUTION 07-85)

Roger Rieber moved and Bruce Stannard seconded to approve a salary increase and vacation day adjustment for Ruby Price as requested. Motion passed unanimously. (RESOLUTION 07-86)

10.0 Adjournment

The regular meeting adjourned at 11:10 p.m.

Joe Brown
Board Chairman

Ruby Price
Superintendent/Clerk