

The Port Orford-Langlois School Board met in a Regular Session on Monday, July 10, 2006, 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, Liz Brady, Joe Brown, Shirley Van Loo, Virginia Hughes and Alan Brown. Ruby Price, Superintendent, was present. Other staff present: Adam House, Technology Coordinator; and Tony LaPlante, Transportation and 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 Election of Board Chair and Vice-Chair

Joe Brown called for nominations for Board Chair. Liz Brady moved and Rosaria seconded to nominate Joe Brown. There were no other nominations. Motion passed unanimously.

Joe Brown called for nomination for Board Vice-Chair. Shirley Van Loo moved and Liz Brady seconded to nominate Virginia Hughes. There were no other nominations. Motion passed unanimously. (RESOLUTION 07-01)

2.0 Agenda Changes

Virginia Hughes moved and Rosaria Williams seconded to move Employment of Staff to the Consent Agenda. (RESOLUTION 07-02)

3.0 Consent Agenda

3.1 Minutes from 6/12/06 Board Meeting

3.2 Financial

3.201 June 2006 Disbursements.

Shirley Van Loo moved and Alan Brown seconded to approve the Consent Agenda as presented. Motion passed unanimously. (RESOLUTION 07-03)

3.3 Employment of Staff

3.301 Hiring of Don Drescher effective 7/10/06 as Custodian I at Pacific High School with appropriate placement on the salary schedule.

3.302 Hiring of Tiffany Freitag as Varsity Girls' Basketball Coach at Pacific High School with appropriate placement on the salary schedule.

Rosaria moved and Shirley Van Loo seconded to approve the Consent Agenda as presented. Motion passed unanimously. RESOLUTION 07-05)

4.0 Public Forum

Diana Swenson, member of the Site Council was present. She wanted to encourage the board to have principals at all buildings. Ruby Price will have a learning curve. Secretaries have had to take on many responsibilities. The District is losing students to home schooling because children are not being challenged. The best time clock you could have is a principal.

Jo Reiber spoke representing Port Orford Rotary. Rotary is attempting to increase funding for scholarships. Rotary would like to have a community affair to mobilize the community and honor Jerry Cox for his work. Jerry has agreed to speak at such an event. Would like to have someone from the board to act as a liaison. Virginia Hughes is willing to serve as a liaison.

Bill Hawkins, parent and community member. Feels Head Teachers did not work. We lost efficiency. Would like to see principals in the buildings.

5.0 New Business

5.1 Rosaria Williams moved and Liz Brady seconded to approve the second reading and adoption of Policy ING – Animals in the School. Rosaria moved to amend her motion to reflect corrections as follows: add “to” in number 5 and correct the numbering of the Policy. Motion passed unanimously. RESOLUTION 07-06)

5.2 Superintendent/Board Goals

Discussion was held regarding draft goals. Virginia Hughes asked about the superintendent’s commitment to outside clubs, i.e. Rotary.

Virginia Hughes asked that the Site Council be added to Goal #1.

Goal #5. Add within the confines of the budget.

Joe Brown asked for a show of hands on support for additional administrators. All board members agreed on additional administrators.

Alan Brown moved and Shirley Van Loo seconded to accept the goals with corrections as listed. Motion passed unanimously. RESOLUTION 07-07)

6.0 New Business

6.1 Introduction of new Superintendent

Joe Brown formally introduced our new superintendent, Ruby Price.

6.2 Organizational Resolutions

Liz Brady moved and Rosaria Williams seconded to approve the Organizational Resolutions as read (change the year in resolution regarding substitute pay). Motion passed unanimously. RESOLUTION 07-08)

6.3 Teacher handbook

There were no questions or discussion regarding the teacher handbook.

6.5 Athletics

Discussion was held about the time teachers miss and the loss of instruction when having substitutes. Ruby will plan training for substitutes so that a day with a sub is not a lost day.

6.6 Teacher Licensure/Assignment and highly qualified status

Ruby Price assured the board that after the situation just encountered, that the District Office would keep on top of the licensure of teachers.

6.7 Update on Insurance Policy

We will have more info for the August meeting.

7.0 Reports

7.1 Board

None

7.2 Counseling & Testing

Jerry was not present.

7.3 Strategic Plan Progress

Rosaria told Ruby that there is a lot of information available.

7.4 Technology

Adam House Tech Plan approved by the State approved for full 3 years. Start next with in-service training for staff. Looking into leases for servers and computers.

7.5 Transportation

Tony submitted an annual transportation report. He also discussed the need to replace freezer. The refrigerator needs a new compressor.

We do not have bids together yet. We will call a special meeting to approve the freezer purchase. Joe Brown asked about surplus buses. Tony says we have one that we will get rid of this summer.

7.6 Superintendent

Ruby went over her report and then talked about hiring Mick Lane as a principal.

Virginia Hughes suggested adding the hiring of Mick Lane under the Consent Agenda.

Alan Brown moved and Rosaria Williams seconded to amend the Consent Agenda to reflect hiring of Mick Lane as Principal/Federal Programs Administrator. Motion passed unanimously. RESOLUTION 07-09)

Ruby reported that Joe Brown has a colleague who may donate a \$15,000 of a panel saw. Panel saws used for cutting large pieces of plywood and are very safe. Diane Swenson said several years ago shop students were making things that they were selling to help fund the program.

8.0 Correspondence

No correspondence.

9.0 Future Agenda items

Board/Superintendent Evaluation
OSBA Workshop
Athletics
Insurance Update
Operating Agreement

Rosaria Williams moved and Liz Brady seconded to move into Executive Session under 192.660(1)(i) Personnel. Motion passed unanimously. RESOLUTION 07-10)

It was 9:40 p.m.

Executive session ended at 10:05 p.m.

10.0 Adjournment

The regular meeting adjourned at approximately 10:06 p.m.

Joe Brown
Board Chairman

Ruby Price
Superintendent/Clerk