

The Port Orford-Langlois School Board met in a Regular Session on Monday, July 9, 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, John Jensen and Alan Brown. Ruby Price, Superintendent, was present. Other staff present: 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 Swearing in of newly elected Board Members

Rosaria Williams swore in newly elected board members Joe Brown, Liz Brady, Roger Rieber and Bruce Stannard.

1.4 Election of Board Chair and Vice-Chair

Liz Brady nominated Rosaria Williams for Board Chair, Bruce Stannard seconded. Rosaria Williams nominated Joe Brown for Board Chair and John Jensen seconded. Nominations were closed. Votes in favor of Rosaria Williams were Bruce Stannard, Alan Brown, Liz Brady, Roger Rieber and John Jensen. (RESOLUTION 08-01)

John Jensen nominated Joe Brown for Vice-Chair and Roger Rieber seconded. Motion passed unanimously. (RESOLUTION 08-02)

2.0 Agenda Changes

Joe Brown moved to add a moment of silence for Ryan Bailey under item 4.1 Public Forum. Motion passed unanimously. (RESOLUTION 08-03)

3.0 Consent Agenda

3.1 Minutes from 6/11//07 Board Meeting

3.2 Financial

3.201 June 2007 Disbursements

3.3 Employment of Staff

3.4 Facility Use Requests

Roger Rieber moved and Joe Brown seconded to approve the Consent Agenda as presented. John Jensen asked about vacation carryover. Motion passed unanimously. (RESOLUTION 08-04)

4.0 Public Forum

A moment of silence was held for district teacher, Ryan Bailey, who passed away July 3rd.

Amanda Kamph-Tulles read a letter to the board asking them to reconsider their decision on her request for an inter-district transfer for her two daughters.

5.0 Reports

5.1 Board Reports

There were no board reports

5.2 Site Council

Minutes from May 27, 2007, Site Council meeting were included as well as an agenda for September 24, 2007.

5.3 Technology

There was no technology report.

5.4 Transportation/Maintenance

John Penifold had included a written report. He also provided updates on repair of the Blanco gym water leak, the painting at Pacific High School and replacing the roof on the weight room at Pacific. Other projects included repair of dry rot in the bathrooms at Blanco. He also provided an update on the Driftwood Safety/Bussing issues.

5.6 Superintendent's Report

Mrs. Price gave an update regarding staff resignations and new hires. The Rotary Endowment Fund has reached its goal of \$100,000. The district has been given two grants through private foundations to put the Blanco and Driftwood Libraries on-line.

6.0 Old Business

6.1 Legislative Update

Discussed latest information received on the School Improvement Funds.

6.2 Second Reading and Adoption of Board Policies

Roger Rieber moved and Alan Brown seconded to adopt the policy with a spelling check on the word "biennially." Motion passed unanimously. (RESOLUTION 08-05)

Note: The spelling was checked and found to be correct.

7.0 New Business

7.1 Organizational Resolutions

Joe Brown moved and John Jensen seconded to approve the Organizational Resolutions as read. Motion passed unanimously. (RESOLUTION 08-06)

7.2 Review and Adoption of Board/District Goals for 2007-08

John Jensen moved and Roger Rieber seconded to adopt the goals as presented. Motion passed unanimously. (RESOLUTION 08-07)

The board would like to review the Operating Agreement. A work session can be scheduled to do so.

7.3 Board Meeting Sites

It was suggested the meeting at Driftwood be held in the Library rather than the cafeteria. Board meeting sites are approved as presented.

7.4 Review of Policy JFCEB and JFCEB-AR Personal Communication Devices

The current AR does not agree with the student handbook at Pacific High School. Policy was discussed with a consensus on changes. The policies will be brought back in August for a first reading.

Ruby Price will look into providing clarification in the student handbook on the consequences for repeated offenses.

7.5 Resolution to Appropriate and Expend Special Revenue

Joe Brown moved and Liz Brady second to approve the Resolution to Appropriate and Expend Special Revenue as read. Motion passed unanimously. (RESOLUTION 08-08)

8.0 Correspondence

1. Letter from the Gordon Elwood Foundation dated 5/30/07.

9.0 Future Agenda Items

- a. First Reading of Policy JFCEB & JFCEB-AR
- b. Operating Agreement
- c. Negotiations update

The board would like it noted in the Tickler File to review graduation requirements policy.

At 9:20 p.m., the board moved into Executive Session under:

- ORS 192.660 (2) (b)
- ORS 192.660 (2) (d)

Adjourn from Executive session at 9:55 p.m.

10.0 Adjournment

The regular meeting adjourned at 9:55 p.m.

Rosaria Williams
Board Chairman

Ruby Price
Superintendent/Clerk