

The Port Orford-Langlois School Board met in a Regular Session on Monday, August 13, 2007, 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 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, Adam House, Technology Coordinator, and principals Mick Lane and Scott Greenhow. Also, present Brenda Culley, Board Secretary.

1.0 Call to Order – Joe Brown

1.1 Pledge of Allegiance

1.2 Staff and Visitors – Rosaria Williams welcomed all

2.0 Agenda Changes

No changes.

3.0 Consent Agenda

3.1 Minutes from 7/9/07 Board Meeting

3.2 Financial

3.201 July 2007 Disbursements

3.3 Employment of Staff

3.4 Facility Use Requests

Roger Rieber moved and Liz Brady seconded to approve the updated Consent Agenda as presented. Motion passed unanimously. (RESOLUTION 08-09)

4.0 Public Forum

No public forum.

5.0 Reports

5.1 Board Reports

There were no board reports

5.3 Technology

Adam House talked about the number of computers and how he had been doing a lot of wiring. He is working on replacing all monitors with flat screens. He has moved the MealTime program to our own server and updated the e-mail client to the newest version. He has been upgrading memory in computers. He will be giving a presentation for the freshman orientation.

Rosaria Williams asked if teachers put grades in by computer. Currently we are not but are moving in that direction.

5.4 Transportation/Maintenance

John Penifold provided updates on the maintenance projects in the district. Major repairs had been accomplished to the girls' restroom at Blanco. The main septic access was found under the sidewalk so the sidewalk had to be broken and a riser placed on the tank and a new portion of sidewalk poured.

At Pacific a sink and faucet in the locker room had been replaced. He installed a drinking faucet in the band room. Reese electric is currently installing additional lighting in the band room. The exterior of the entire campus has been painted.

At Driftwood the play shed doors have been replaced and along with all of the metal around the doors. Still working on plans for the parking safety issues. There is a meeting scheduled for the following day with the City of Port Orford.

5.6 Superintendent's Report

Ruby Price provided an update on and passed out brochures for the Friends of South Coast Kids Foundation.

6.0 Old Business

6.1 First Reading of Board Policy

Place on agenda for September for a second reading and adoption.

6.2 2007-08 Goals/Draft of Action Plan

Alan Brown moved and John Jensen seconded to approve the 2007-08 Goals/Action Plan as presented. Motion passed unanimously. (RESOLUTION 08-10)

6.3 On-Line Policy Manual

Adam House gave a demonstration on how to use the on-line Board Policy Manual.

7.0 New Business

7.1 OSBA Annual Conference

Ruby Price spoke to board members about attending the conference in November.

7.2 Staff In-Service & BBQ

Ruby Price indicated that an all staff in-service is scheduled for August 28. A new teacher in-service is scheduled for Monday, August 27. The board members will cook hamburgers for the BBQ. Chetco Federal Credit Union will provide desserts. Parents and community members will have an opportunity to meet with new teachers that first week.

7.3 Revise and Approve CCI-PE

John Jensen moved and Liz Brady seconded to approve the CCI-PE as presented. Motion passed unanimously. (RESOLUTION 08-11)

8.0 Correspondence

There was no correspondence to review.

9.0 Future Agenda Items

- a. Second Reading & Adoption of Policy JFCEB & JFCEB-AR
- b. District Report Card

At 8:15 p.m., the board moved into Executive Session under:

ORS 192.660 (2) (d) Labor Negotiations.

Adjourn from Executive session at 8:45 p.m.

10.0 Adjournment

The regular meeting adjourned at 8:45 p.m.

Rosaria Williams
Board Chairman

Ruby Price
Superintendent/Clerk