

The Port Orford-Langlois School Board met in a Regular Session on Monday, August 14, 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; Mick Lane, principal; Scott Greenhow, principal, and Jerry Cox, Counselor. 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

Virginia Hughes moved and Rosaria Williams seconded to add item 6.10 Surplus Property. Motion passed unanimously. (RESOLUTION 07-11)

3.0 Consent Agenda

3.1 Minutes from 7/10/06, 7/20/06 and 8/2/06 Board Meeting

3.2 Financial

3.201 July 2006 Disbursements

3.3 Employment of Staff

None at this time.

Rosaria Williams moved and Virginia Hughes seconded to approve the Consent Agenda as presented. Motion passed unanimously. (RESOLUTION 07-12)

4.0 Public Forum

5.0 New Business

5.1 Update on Insurance Policy

PACE will be scheduling an appraisal of all buildings in the near future.

6.0 New Business

6.1 Operational Agreement

Reviewed the Operational Agreement and made a few revisions. It will be brought to the September board meeting for approval.

6.2 Board Meeting Sites

Rosaria Williams moved and Liz Brady seconded to approve the dates and sites for the 2006-07 board meetings. Motion passed unanimously. (RESOLUTION 07-13)

6.3 Board/Superintendent Evaluation

Bring back OSBA materials for evaluation and then set a timeline for the process. Schedule work session to discuss Board/Superintendent Evaluation on Tuesday, August 22, 6:00 p.m. Also, discuss the Operational Agreement.

6.4 Annual OSBA Conference.

Ruby Price stated she would like as many board members as possible to attend. Rosaria Williams, Liz Brady and Virginia Hughes indicated they could not attend due to other obligations.

6.5 Cost of Athletics

Postpone this item until John Jensen is available to be present for discussion.

6.5 Staff In-Service 8/29/06

Ruby Price reported that Head Cook, Rhonda Gore, is preparing muffins with fruit, coffee and juice for breakfast.

Discussed board members barbecuing hamburgers for the staff lunch. Mrs. Price went over the in-service agenda.

6.6 Facilities Tour

Mrs. Price reported that according to Public Meetings Law there is an exception for board members to tour the facilities. We will wait until September so principals can have time in their buildings and then Mrs. Price will schedule this. Rosaria Williams suggested the board members ride the bus routes so they know how it is for children to travel to school.

6.7 Board members present at meetings by telephone

John Jensen's employer will pay for the long distance phone call. Lisa Freiley advised Mrs. Price we did not need to create a policy.

Alan Brown thought we should have a policy on the expenses that may arise.

A consensus of the board was that phone conferences be allowed for Mr. Jensen, at his expense, when he is not able to be present at meetings.

6.8 Inter-District Transfer

Rosaria Williams moved and Liz Brady seconded to grant the request of Vickie Aesoff for an inter-district transfer for her grandson, Kyle Overstreet, to attend the Bandon School District. They have they have purchased a home and will be finished with remodeling soon. Virginia Hughes and Shirley Van Loo voted against the motion and all others voted favorably. Motion passed.
(RESOLUTION 07-14)

6.9 Surplus Property

Ruby Price passed out copies of Board Policy DN/DNA regarding Disposal of School Property. The Wilderland School has requested to buy surplus tables and chairs. According to policy, this requires declaring the items surplus. The district does not have a clear idea what is being stored and if it will ever be needed again. Discussed loaning/leasing the items to the Wilderland School. Mrs. Price will contact attorney, Lisa Freiley, about the legal issues and proceed in this direction.

The board would like to see Mrs. Price work with staff on identifying what is in the Red building.

7.0 Reports

7.1 Board Reports

No board report.

7.2 Assessment & Testing

Jerry Cox stated that beginning this school year all student testing will be on computer. Staff will be trained on the TESA system during in-service. Students can re-take portions if they did not do well on a certain area. The scores for last year are available but he has not had a chance to review the results. AYP scores have been published in The World Newspaper. As few as one or two students can skew scores.

Pacific will have three international students attending in the fall. Girls from Germany and Thailand, and a boy from Ecuador.

7.3 Strategic Plan Progress – Committee

No report.

7.4 Technology

Adam House reported that he is very busy. The servers and back up system that we are leasing have arrived. A SCESD technician will assist Adam with the installation. He and Mick Lane are working on computer lab situation at Blanco. TESA has been installed at each building. Improvements have been made to the district website. Community members can sign up on-line to be a key communicator. He is preparing for staff trainings on technology.

7.5 Transportation

Tony LaPlante was not present at the meeting.

7.6 Principals' Report

Ruby Price introduced principals Mick Lane and Scott Greenhow.

Mick Lane wanted to thank the board for the honor of trusting him with the district children. He promised to do his best. He and Adam House are working on moving the Blanco computer lab to a small section behind the library. The lab was in Dixi

Howard's classroom and it caused a lot of disruption. Moving the computer lab will affect the SMART program but they will find other areas for students to read. No staffing changes at Blanco. He is excited to be able to collaborate with Scott Greenhow between the two K-8 buildings. They may be scheduling quarterly K-8 meetings between Blanco and Driftwood staff.

Scott Greenhow thanked the district for allowing him to come to our district. He came from Lebanon Community School District. He has experience with TESA. He is in the process of setting set up in his office. Prior to teaching, he was involved in psychological counseling, including addictions. He has been introducing himself to people in Port Orford and is looking forward to a great year.

Ruby Price reported as principal of Pacific. She is beginning to look at issues and opportunities. We have so many good things in this district and can move from good to great. She has garnered from staff members that there is not a sense of team at the high school. She is beginning to develop the supervision and evaluation materials. Working on being visible to staff and students.

7.7 Superintendent's Report

Ruby Price went over her written report.

8.0 Correspondence

Letter from ODE dated 7/21/06 stating the District met maintenance of effort requirements for the 2004-05 period.

9.0 Future Agenda Items

Cost of Athletics
Superintendent/Board Evaluation

Virginia Hughes moved and Shirley Van Loo moved to go into Executive Session under ORS 192.660 (1) (i) Personnel. Motion passed unanimously. (RESOLUTION 07-15)

It was 9:15 p.m. and the Executive Session adjourned at 9:45 p.m.

10.0 Adjournment

The regular meeting adjourned at 9:45 p.m.

Joe Brown
Board Chairman

Ruby Price
Superintendent/Clerk