

The Port Orford-Langlois School Board met in a Regular Session on Monday, September 10, 2007, at 7:00 PM. The Board met in the cafeteria at Blanco School 48241 Highway 101, Langlois, OR 97465. Board members present were Bruce Stannard, Rosaria Williams, Liz Brady, Roger Rieber, Joe Brown 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 – Rosaria Williams

1.2 Staff and Visitors – Rosaria Williams welcomed all

2.0 Agenda Changes

Joe Brown moved and Bruce Stannard seconded to add item 3.304 approve hiring of Tambra Tiffany as Assistant Secretary to the Consent Agenda. Motion passed unanimously. (RESOLUTION 08-12)

3.0 Consent Agenda

3.1 Minutes from 8/13/07 Board Meeting

3.2 Financial

3.201 August 2007 Disbursements

3.3 Employment of Staff

3.301 Approve hiring of John Beechy as counselor and District Testing Coordinator

3.302 Accept resignation of Candy LaPlante from her position as Special Ed Assistant

3.303 Approve hiring of Marian Smith as Title I Assistant at Blanco

3.304 Approve hiring of Tambra Tiffany as Assistant Secretary

3.4 Facility Use Requests

3.401 Cape Blanco Soccer Club to use the soccer field at PHS

3.402 SOCC to use computer class at PHS on 10/10/07

3.403 SOCC to use Driftwood cafeteria on Tuesdays 9/25/07 to 12/6/07

3.404 SOCC PHS classroom Wednesdays 9/26/07 to 12/5/07

Joe Brown moved and Liz Brady seconded to approve the updated Consent Agenda with a change in the minutes, item 1.0 (Rosaria Williams instead of Joe Brown). Motion passed unanimously. (RESOLUTION 08-13)

4.0 Public Forum

Dr. George Woodruff, South Coast ESD Superintendent, indicated he attended the 2CJ in-service day and enjoyed the BBQ. He felt that losing the staff member over the summer was a difficult situation. He wanted to honor our superintendent and the crisis team that addressed the issue. The ESD board spent time determining what they want to do and how they will work together. Dr. Woodruff shared a copy of the ESD Board goals.

5.0 Reports

5.1 Board Reports

Joe Brown, Bruce Stannard and Ruby Price will be attending a workshop in Salem for negotiations. Most of the board will be attending the OSBA Annual conference in November.

5.2 Highly Qualified Status

Mick Lane reported that only Robert Tiffany has to work on highly qualified status.

5.3 Counseling & Testing

Mr. Beechy just entered the room so we will come back to him for his report.

5.4 Technology

Adam House reported he had installed air conditioning in the main server room to keep the heat down. Rosaria Williams asked about having a projector available for review of board policy at meetings. Adam said he will do that.

5.5 Transportation/Maintenance

John Penifold reported they had to shut down Pacific High School early on Friday. He has been working all through the weekend to get water back at PHS. The changes at Driftwood parking lot are working very well. Scott Greenhow added that parents are happy with the change.

5.6 Principals

Mr. Greenhow reported that everything is going well with Mr. Wells who is now teaching Language Arts at Driftwood. He is fitting in well with students. The Driftwood staff is cooperative in working on goals. An all school assembly is planned for school climate. Teachers are working on buddy rooms and redirects. Staff has responded well to this.

Mick Lane said he did not have much to add to his written report. You know it's a success if substitutes beg to come back and teach. The parking lot change is working well. Students come to the cafeteria in the morning and can eat breakfast, do homework or play games.

5.7 Superintendent's Report

One of the Keyboarding classes has been dropped and they have added college level accounting. The new Body Structures and Anatomy class will fit in with medical assistant track at SOCC. PHS also has Writing 121. Introduction to Psychology is being offered during a zero period at 7:15 a.m.

Key Communicators at almost 80 now.

Joe Brown indicated that he saw a door built by one of Charlie Klea's students in Arizona and it was one of the top projects in the nation.

5.2 Counseling & Testing

Counselor John Beechy read the handout report on AYP. Mick Lane said the legislature is meeting on this now. Oregon set the bar very high on AYP.

6.0 Old Business

6.1 Second Reading and Adoption of Board Policy

Joe Brown moved and Roger Rieber seconded to adopt board policy JFCEB & JFCEB-AR. Motion passed unanimously. (RESOLUTION 08-14)

6.2 OSBA Conferences

Discussion was held about attending upcoming conferences.

7.0 New Business

7.1 PHS Radio License Opportunity

Robert Tiffany explained that the FCC had cut off licensing to lower band frequencies since 2002. The window is now open for a very short time in October for educational purposes. Mr. Tiffany explained how the process would work.

Linda Tarr added that having the board's backing will give them "economic feasibility" on the application.

Alan Brown moved and Liz Brady seconded to pursue the application for the radio frequency and use the Driftwood address for the physical address. Motion passed unanimously. (RESOLUTION 08-15)

7.1 Inter-District Transfer

Ruby Price commended the Standiford family for being pro-active and following the rules. Their daughter Kaitlin is a senior at Myrtle Point High School. They are asking that she be allowed to continue and graduate with her class.

Liz Brady moved and Alan Brown seconded to allow the inter-district transfer of Kaitlin Standiford. Motion passed unanimously. (RESOLUTION 08-16)

7.2 K-8 Parent Handbooks

Driftwood and Blanco previously had a blend of old handbooks. This is a work in progress. Roger Rieber moved and Joe Brown seconded to accept the Driftwood and Blanco handbooks as presented. Motion passed unanimously (RESOLUTION 08-17)

7.3 Board Assignments for:

Bi-Weekly Chair/Vice-Chair Meetings  
SCESD Board Meetings

Sign up sheets were available for board members.

7.4 Community Partnership – Bike Trip Fundraiser

No resolution is needed at this time. Teri Pointer will look into doing an umbrella resolution for fund raising.

7.5 Resolution for Cyclist Safety Mini-Grants Project

Ruby Price advised the board of the problem with the grant. Procedures are being put in place so that policy will be followed.

Teri Pointer spoke with auditors and fully explained the situation and how it will be remedied.

Liz Brady moved and Alan Brown seconded:

**To Appropriate and Expend Special Revenue Funds**

BE IT RESOLVED, THAT THE Board of Directors of Port Orford-Langlois School District #2CJ authorizes an appropriation and approves the expenditure of \$3,950.00 for the Cyclist Safety Mini-Grants Project.

Revenue Fund # 299-2199-000-105

Expenditure Fund # 299-1299-XXX-105

Motion passed unanimously. (RESOLUTION 08-17)

Teri Pointer spoke about the new rules for audits. The bar has been lowered. They now must report on the potential for a problem to occur. The District will receive audit comments regarding this grant. She hopes to have no comments related to the SAS rules.

7.6 Resolution to Appropriate District Funds to LGIP

Curry County no longer has adequate staff to handle our funds. The District is currently paying about \$3,600 per year for the county to handle our money. Transferring our money to the Local Government Investment Pool (LGIP) will cost about \$120 per year.

Alan Brown moved and Roger Rieber seconded:

**To Appropriate District Funds to Local Government Investment Pool**

Whereas the Port Orford-Langlois School Dist #2CJ received notification from Curry County Treasurer's office that due to reduced budget and staffing, they will no longer invest taxing districts funds or make requested deposits; therefore,

BE IT RESOLVED, THAT THE Board of Directors of Port Orford-Langlois School District #2CJ authorizes transfer of Port Orford-Langlois School District 2CJ's funds currently with the Curry County Treasurer's office to the Local Governments Investment Pool (LGIP) with the Oregon State Treasury.

Motion passed unanimously. (RESOLUTION 08-18)

7.7 November Board Meeting Date TBD

The board discussed rescheduling the November meeting because it falls on the 12<sup>th</sup> which is Veteran's Day. November 5<sup>th</sup> was suggested. Several board members are not available that date. We will need to check with John Jensen to be sure he is available. We will discuss again next month.

8.0 Correspondence

Ruby Priced passed out an email update on the OSEA tort claim.

9.0 Future Agenda Items

a. November Board meeting date.

At 9:23 p.m. the board moved into Executive Session under:

ORS 192.660 (2) (d) Labor Negotiations.  
ORS 192.660 (2) (a) Employment of Staff

Adjourn from Executive session at 9:50 p.m.

10.0 Adjournment

The regular meeting adjourned at 9:50 p.m.

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Rosaria Williams  
Board Chairman

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Ruby Price  
Superintendent/Clerk