

CORRECTED

The Port Orford-Langlois School Board met in a Regular Session on Monday, September 11, 2006, at 7:00 PM. The Board met in the cafeteria at Driftwood School 1202 Oregon Street, Port Orford, OR 97465. Board members present were Rosaria Williams, Joe Brown, Shirley Van Loo, Virginia Hughes, John Jensen 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 to item 3.3 Tony LaPlante extra-duty contract. Motion passed unanimously. (RESOLUTION 07-16)

3.0 Consent Agenda

3.1 Minutes from 9/11/06 Board Meeting

3.2 Financial

3.201 August 2006 Disbursements

3.3 Employment of Staff

3.301 Resignation of Jerry Alexander dated August 18, 2006.

3.302 Extra-Duty contracts:

Sidonie Rhodes	PHS Newspaper
Will Jarvis	Instrumental Music
Diane Cassel	HS Vocal
Diane Cassel	Elementary Vocal
Bob Lemerande	Middle School Knowledge Bowl
John Morton	JV Soccer Coach
Tony LaPlante	Support to Transportation/Maintenance

Rosaria Williams moved and Virginia Hughes seconded to approve the Consent Agenda as presented. Motion passed unanimously. (RESOLUTION 07-17)

4.0 Public Forum

Jenny Etherton, who heads up the SMART Reading Program at Blanco, spoke about the program. Many have asked why Driftwood doesn't have a SMART program. Nancy Johnson has volunteered to be the SMART coordinator for Driftwood School.

Evan Kramer asked if anyone was aware that the urinals in the Driftwood restroom run continuously. Water is very expensive in Port Orford. Ruby Price will look into it.

Susan Rush – Wanted to remind the board about the alcohol related incident last year during volleyball season. Three girls were removed for the entire volleyball season. These students

were also removed from national honor society, and their student body positions. Mrs. Rush works for the County and there are grants to help buy alcohol-testing kits. Ruby Price will consult with our attorney to be sure it fits with our policy.

Julie Ells – Would like to thank for funding principals. She can see a difference in students and staff. Was wondering what elementary teachers will do at the 4 ½ week grading days. Would like all parents to be invited to parent-teacher conferences.

5.0 Old Business

5.1 Operational Agreement

Virginia Hughes moved and John Jensen seconded to approve the Operational Agreement as presented. Motion passed unanimously. (RESOLUTION 07-18)

5.2 OSBA Fall Conference

Rosaria Williams advised she is now available to attend.

5.3 Facilities Tour

Discussed best time for the board to tour the buildings. The consensus was to meet at 6:00 p.m. prior to the board meetings.

6.0 New Business

6.1 Cost of Athletics

Briefly discussed.

6.2 Inter-District Transfers

Three requests for inter-district transfers were before the board with seven children. Shirley Van Loo pointed out this would be a loss in revenue of approximately \$35,000.

Matt O'Donnell made a request for his three children to transfer because he is buying property in Bandon and will be moving in the fall.

Amanda Kamph-Tulles made a request to allow her twin daughters to attend Kindergarten in Bandon. She is the Kindergarten teacher and this would allow her daughters to travel with her.

Shari Thompson made a request for her son Kyle to remain in the high school alternative program in Bandon. She also has another student residing in her home who is also attending the alternative program. His name is Eddy Bates.

After a lengthy discussion, Alan Brown moved and Rosaria Williams seconded to allow Kyle Thompson and Eddy Bates to continue attending the alternative school in Bandon. Motion passed unanimously. (RESOLUTION 07-19)

Rosaria Williams moved and Alan Brown seconded to allow the inter-district transfer of the children of Matt O'Donnell and Amanda Kamph-Tulles. Favorable votes by

Alan Brown, Rosaria Williams and Joe Brown. Virginia Hughes, Shirley Van Loo and John Jensen voted no. Motion fails.

6.3 2006-07 Revenue

Ruby Price explained that the Oregon Department of Education generously over estimated the amount districts will receive from property taxes. Teri Pointer has sent an e-mail and asked that the estimate be evaluated again.

6.4 Licensed Staff Evaluation Materials (CCI-PE)

Mrs. Price went through the evaluation materials and forms that had been created. The board was very pleased to see such a thorough document.

Shirley Van Loo moved and Virginia Hughes seconded to approve the CCI-PE evaluation materials. Motion passed unanimously. (RESOLUTION 07-20)

6.5 Food Services

Brenda Culley explained the concept of not charging students who qualify for reduced-price meals the co-pay of .40. Representatives from the Oregon Department of Education, asked everyone at the recent workshop to run the figures. Districts in Oregon that have already done it have actually increased their revenues.

Virginia Hughes moved and Shirley Van Loo seconded to not charge students who qualify for reduced-price meals the co-pay of .40. Motion passed unanimously. (RESOLUTION 07-21)

6.6 Transportation/Maintenance Supervisor

Mrs. Price reported that we had no new applicants at this time. We will advertise in the Oregonian, the Eugene Register Guard and the newspaper in Roseburg.

Claudia Meeks is working as a dispatcher temporarily until we are able to fill the position.

6.7 Equipment Loan to Wilderland

Included in the board packet were copies of paperwork regarding the loan of tables, chairs and a chalkboard. There was no discussion.

6.8 Staff Handbooks

Mrs. Price briefly described the PHS Staff Handbook and the District Staff Handbook. Mrs. Price will be updating the emergency manual as well.

6.9 Weekly Chair and Vice-Chair Meetings

Ruby Price invited other board members to sign up for the weekly meetings one at a time. Three board members can meet at a time without there being a quorum; no board business or decisions will be conducted. A sign-up list was passed around the table.

6.10 Board Evaluation documents

The board will review and email with thoughts and suggestions and Brenda will prepare suggestions for the board to review.

7.0 Reports

7.1 Board Reports

No board report.

7.2 Student Representative

Robyn Culley, a junior at PHS, is the new student representative. She reported on the recent back to school night activities. Also, since Pacific is now in the Skyline League Mr. Dill is in the process of ordering the school name/mascot information for placement on the gym wall. Currently soccer, volleyball and cross-country teams are competing.

7.3 Assessment & Testing

Jerry Cox went over the AYP data. For the 4th year in a row all of our schools were scored as having "met" Adequate Yearly Progress. We are the only district on the Oregon Coast to have met for all 4 years.

Board members would like this information released to the press.

The Federal Government feels Oregon is not having students with disabilities tested appropriately.

7.4 Strategic Plan Progress – Committee

No report.

7.5 Technology

Adam House reported that he has done some tech training with staff and has worked with the incoming freshman.

7.6 Transportation

Claudia Meeks submitted a written report.

7.7 Principals' Report

Scott Greenhow reported that they are working on motivation to improve attendance. He would like to visit classrooms once a month to do character education.

Mick Lane reported that they are working on the alignment of curriculum. In addition, he and Scott Greenhow have been collaborating on the Blanco/Driftwood Staff handbook.

Ruby Price spoke about discipline at school.

7.8 Superintendent's Report

Ruby Price indicated that the large saw was donated to the Industrial Arts program. Discussed the hours Claudia Meeks will work as dispatch. The plan is to fill the library assistant position at Blanco and increase it to seven hours per day. Seven hours will be equitable with Driftwood.

Rosaria Williams asked about the loss of students.

John Jensen would like to thank James Freitag for mowing up at Blanco.

8.0 Correspondence

Joe Brown had a brochure from OSBA regarding training for Board Chairmen. If the board is agreeable, he would like to attend. There is no cost for the training. Rosaria Williams indicated she would like to send Joe Brown to the leadership academy. It was a consensus of the board to send Joe Brown to the leadership academy.

9.0 Future Agenda Items

1. Breakfast in the classroom at PHS;
2. Classified Staff evaluation materials;
3. Board Evaluation Materials

10.0 Adjournment

The meeting adjourned at 10:28 p.m.

Joe Brown
Board Chairman

Ruby Price
Superintendent/Clerk