

The Port Orford-Langlois School Board met in a regular session on May 20, 2024, at 6:00 pm. The Board met in person at the Pacific High School library, 45525 Highway 101, Sixes, Oregon, and simultaneously online via "Zoom". Board members present in person were Judy Miles, Carol Hacherl and Bob Brown. Angel Ashdown and Korinn Hockett were present via Zoom. Staff present in person were PHS Principal Shane Brown, Business Manager Tara Garratt and Administrative Assistant Stephanie Smith. Superintendent Aaron Miller was present via Zoom. IT Director Jered Rush operated and recorded the Zoom meeting.

1.0 CALL TO ORDER/INTRODUCTIONS

1.1 Pledge of Allegiance – the meeting was called to order at 6:00 pm.

1.2 Staff and Visitors

2.0 AGENDA CHANGES

Judy Miles added Umpqua Valley Financial Audit Report to New Business.

3.0 CONSENT AGENDA

3.1 Approve Minutes April 15, 2024 Meeting

3.2 Approve Minutes Special Board Meeting April 24, 2024

Bob Brown moved and Carol Hacherl seconded to approve the consent agenda as presented. Five voted in favor. Motion passed unanimously.

4.0 PUBLIC INPUT and EDUCATIONAL SPOTLIGHT

There was no public input or educational spotlight.

5.0 REPORTS

5.1 Student Representative Report

There was no report.

5.2 Superintendent Report

Aaron Miller's report is included in the board materials. Aaron asked the board to approve seven extra days pay on his current contract for extra time worked.

Angel Ashdown moved and Carol Hacherl seconded to approve payment of the seven extra days for Aaron Miller. Motion passed unanimously.

5.3 DWS Principal Report

Aaron Miller's report is included in the board materials. He reported the May 9 community barbeque was a great success – almost 200 people attended. The community engagement activity scheduled to follow was postponed, as people were having so much fun. There will be a kindergarten graduation June 7 at 9:00 am, and a sixth-grade graduation June 6 at 6:00 pm, both at Driftwood School. Kindergarten registration was held last week; twenty students are registered so far. Aaron estimates up to 28 will be in the class this year.

5.4 PHS Principal Report

Shane Brown's report is included in the board materials. The sixth-grade class toured the high school in order to become acclimated for next year. There are two teaching openings, Third Grade and

English Language. The Drama Club presented "Alice in Wonderland" and did a fantastic job. Beach Day is scheduled for May 23, but may be cancelled if more kids don't sign up. Shane is currently training on new features for ODE state testing assessments.

#### 5.5 Transportation and Maintenance

There was no report this month.

#### 5.6 Technology Report

Jered Rush gave his report verbally. A recent Chromebook update failed, and he is working on a solution. Kindergarten and K-12 registration has been set up to be on-line.

#### 5.7 Financial Report

The report is included in the board materials.

Carol Hacherl moved and Bob Brown seconded to accept the financial report as presented. Five voted in favor. Motion passed unanimously.

### 6.0 NEW BUSINESS

#### 6.1 Umpqua Valley Financial Audit Report

Steve Tuchscherer, CPA, from Umpqua Valley Financial gave an overview of the district financial audit for school year ending June 30, 2023. Copies of the entire audit were distributed. He stated the district is in excellent financial status. No issues were found and the district staff was very helpful in helping him complete the audit.

### 7.0 OLD BUSINESS

#### 7.1 Cheer Club Approval

School Counselor Ashely Jones submitted a charter to form a Cheer Club. There was some concern regarding liability; just how much physical activity and potential for injuries would this club present. Shane Brown stated this was more of a Spirit Club; competitive cheerleading like the activities included in OSAA would not be performed. The purpose is to lead chants and songs. Ashley would be the club's advisor.

Bob Brown moved and Carol Hacherl seconded to approve the Cheer Club charter as presented. Five voted in favor. Motion passed unanimously.

#### 7.2 Board Training Update

The OSBA board training is scheduled for May 25, Saturday from 9:00 am to noon in the PHS library. The session is available for the public to view on-line, but no public input will be available.

#### 7.3 Superintendent Contract Final Approval

Bob Brown moved and Angel Ashdown seconded to approve Superintendent Aaron Miller's contract as presented. Five voted in favor. Motion passed unanimously.

8.0 REOCCURRING BUSINESS

None.

9.0 FIRST READING OF POLICIES

None.

10.0 SECOND READING OF POLICIES

None.

11.0 BOARD COMMENTS/REPORTS

None.

12.0 CORRESPONDENCE

None.

13.0 FUTURE AGENDA ITEMS

None.

14.0 EXECUTIVE SESSION

None.

ADJOURNMENT

Carol Hacherl moved and Bob Brown seconded to adjourn the meeting. All five voted in favor; the meeting was adjourned at 7:16 pm.

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Judy Miles  
Board Chair

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Aaron Miller  
Superintendent/Clerk