

The Port Orford-Langlois School Board met in a regular session on August 19, 2024, at 6:00 pm. The Board met in person at the Pacific High School cafeteria, 45525 Highway 101, Sixes, Oregon, and simultaneously online via "Zoom". Board members present in person were Judy Miles, Carol Hacherl, Korinn Hockett and Bob Brown. Angel Ashdown was present via Zoom. Staff present in person were Superintendent Aaron Miller, Business Manager Tara Garratt, Principal Shane Brown, and Administrative Assistant Stephanie Smith. 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

Items 3.3 – 3.6 below were added to the consent agenda. Item 8.2 was added, "Standards for Superintendent Review".

Carol Hacherl moved and Bob Brown seconded to approve the agenda changes. Judy Miles, Korinn Hockett, Carol Hacherl, Bob Brown and Angel Ashdown voted in favor. Motion passed unanimously.

#### 3.0 CONSENT AGENDA

- 3.1 Approve Minutes July 15, 2024 Regular Meeting
- 3.2 Approve Hire, English Teacher Edward Williams
- 3.3 Approve Hire, SPED IA – Rhinda Reed
- 3.4 Approve Hire, SPED IA – Susan Collinge
- 3.5 Approve Hire, Bus Driver – Rusty Raymond
- 3.6 Approve Travel Request – Lisa Wendel

Carol Hacherl noted one change to the July minutes. Item 9.0 should include approval of the superintendent's evaluation schedule. Carol Hacherl moved and Angel Ashdown seconded to approve the consent agenda as presented, with the one change to the July minutes. Judy Miles, Korinn Hockett, Carol Hacherl, Bob Brown and Angel Ashdown voted in favor. Motion passed unanimously.

#### 4.0 PUBLIC INPUT and EDUCATIONAL SPOTLIGHT

Karsha Graham from South Coast Head Start introduced herself. She stated they have openings for children ages 3 through 5. She is introducing herself to the community for greater public awareness.

There was no educational spotlight this month. Aaron Miller asked the board for suggestions for future speakers. Suggestions included: CTE program update, new student club updates, expanded electives, student government representation, and ASB retreat updates. Aaron will follow up with these suggestions.

#### 5.0 REPORTS

##### 5.1 Superintendent Report

Aaron Miller's report is included in the board materials. Aaron thanked Judy Miles, Carol Hacherl and Korinn Hockett for attending the OSBA Summer Board Training with him. Aaron shared correspondence from ODE representative Charlene Williams regarding a title 9 lawsuit that may or may not affect our district; Aaron has notified a legal representative from OSBA for guidance. Aaron also presented a draft Board/Superintendent Operating Agreement. This will be discussed at the September board meeting. Aaron presented Integrated Guidance data sheets for review. Student

attendance is a factor in the data, and the district will be including its school counselor, who has established relationships with students and families, to facilitate improvement.

## 5.2 Transportation and Maintenance

No report this month.

## 5.3 Additional Principal Report

Shane Brown provided more in-depth data information regarding student success. 2CJ had a 100% graduation rate for 23-24. Shane gave thanks to teacher Steven Taylor for his role in the summer's credit recovery program. Attendance is a pathway to success, which the district will continue to strive to improve upon. Individual attention to students, incentives to buy into the school culture and closer connection to staff are some ways to improve academic performance.

## 6.0 NEW BUSINESS

### 6.1 Approve Co-Op Sponsorship Football and Baseball (Myrtle Point and PHS)

Aaron asked the board to approve the Co-Op agreement between Myrtle Point and PHS. Historically 2CJ partnered with Bandon School District; however, student participation numbers would move Bandon into an OSAA division 3A, up from 2A. Students will need to transport themselves to Myrtle Point. The district and parents have tried to negotiate with OSAA on their ruling, citing travel time and time away from studies, but to no avail. A partnership with Gold Beach would place them in the same predicament.

Bob Brown moved and Korinn Hockett seconded to approve Co-Op Sponsorship Football and Baseball (Myrtle Point and PHS). Judy Miles, Korinn Hockett, Carol Hacherl, Bob Brown and Angel Ashdown voted in favor. Motion passed unanimously.

## 7.0 OLD BUSINESS

None.

## 8.0 REOCCURRING BUSINESS

### 8.1 School Board Timeline Review

The timeline was included in the materials and reviewed. Carol Hacherl provided details on the proposed board survey process.

Carol Hacherl moved and Bob Brown seconded to proceed with scheduling the OSBA Survey on-line training. Judy Miles, Korinn Hockett, Carol Hacherl, Bob Brown and Angel Ashdown voted in favor. Motion passed unanimously.

### 8.2 Superintendent, Standards for Review

Carol Hacherl moved and Bob Brown seconded to approve the eight standards and Aaron Miller's goals as previously presented as the standard for his annual review. Judy Miles, Korinn Hockett, Carol Hacherl, Bob Brown and Angel Ashdown voted in favor. Motion passed unanimously.

9.0 FIRST READING OF POLICIES

None.

10.0 SECOND READING OF POLICIES

1. AC - Nondiscrimination
2. BBF - Board Member Conduct
3. BBFC - Report Suspected Child Abuse
4. BCBA - Student Rep on the Board
5. BDD - Board Meeting Procedures
6. CB - Superintendent
7. CBC - Superintendent's Contract
8. CBG - Evaluation of the Superintendent
9. CCG - Evaluation of Superintendent
10. DJC - Bidding Requirements
11. EBBA - Student Health Services
12. EBBB - Injury or Illness Reports
13. EBC - Emergency Plan and First Aid
14. EBCA - Safety Threats
15. GBEB - Communicable Diseases in Schools
16. GBN/JBA - Sexual Harassment
17. GBNAB/JHFE - Suspected Abuse of a Child Reporting Reqs
18. GCDA/GDDA - Criminal Records and Fingerprinting
19. IGBAF - Special Education - Individualized Education Program
20. IGBAG - Special Ed Procedural Safeguards
21. IKA - Grading System
22. JBA/GBN - Sexual Harassment
23. JBAA - Section 504 Students
24. JEA - Compulsory Attendance
25. JGA - Corporal Punishment
26. JGAB - Use of Restraint or Seclusion
27. JHCA/JHCB - Immunization and School Sports Participation
28. JHFE/GBNAB - Suspected Abuse of a Child Reporting Reqs
29. KBA-AR - Public Records Request

Carol Hacherl moved and Angel Ashdown seconded to approve as final all policies listed above (1-29). No further review by the board is required. Judy Miles, Korinn Hockett, Carol Hacherl, Bob Brown and Angel Ashdown voted in favor. Motion passed unanimously.

Amendment to the motion: Regarding, Item 10.4, Student Representative on the Board, it was decided to have school administration, rather than the board, outline the appointment procedure. The policy will be adjusted to reflect that decision.

Carol Hacherl moved and Angel Ashdown seconded to amend policy BCBA to allow school administration to detail the appointment procedure. All other policies are approved as presented. Judy Miles, Korinn Hockett, Carol Hacherl, Bob Brown and Angel Ashdown voted in favor. Motion passed unanimously.

11.0 BOARD COMMENTS/REPORTS

Judy Miles appreciated being able to attend the OSBA Summer Conference. She encouraged board members to try to attend the fall meeting, which is typically more in-depth. Both Carol Hacherl and

Korinn Hockett expressed it was great to meet peers in other district and attend the small district workshops.

12.0 CORRESPONDENCE

None.

13.0 FUTURE AGENDA ITEMS

None.

ADJOURNMENT

Angel Ashdown moved and Carol Hacherl seconded to adjourn the meeting. Judy Miles, Korinn Hockett, Carol Hacherl, Bob Brown and Angel Ashdown voted in favor. Motion passed unanimously. The meeting was adjourned at 7:45 pm.

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Judy Miles  
Board Chair

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Aaron Miller  
Superintendent/Clerk