

The Port Orford-Langlois School Board met in a Regular Session on October 16, 2023, at 4:30 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, Angel Ashdown, and Bob Brown. Julie Ells and Carol Hacherl were present via Zoom. Staff present in person were Principal Shane Brown, Business Manager Tara Garratt, and Administrative Assistant Stephanie Smith. IT Director Jered Rush operated and recorded the Zoom meeting. Superintendent Aaron Miller was present via Zoom.

1.0 CALL TO ORDER/INTRODUCTIONS

- 1.1 Pledge of Allegiance
- 1.2 Staff and Visitors

2.0 AGENDA CHANGES

New Business item 6.2 is removed from the agenda. It is not yet ready for review.

3.0 CONSENT AGENDA

- 3.1 Financial Report
- 3.2 Approve Minutes September 18, 2023 Meeting
- 3.3 Approve hire Business Manager, Tara Garratt
- 3.4. Approve Hire SPED IA, Julie Watson
- 3.5 Approve Resignation Assistant Cook, Ayu McKenzie
- 3.6 Approve Hire Assistant Cook, Dolores Seagrave
- 3.7 Approve Hire DWS SPED IA, Ayu McKenzie
- 3.8 Approve Resignation James Juntunen (Math/Science Teacher)

Angel Ashdown moved and Bob Brown seconded to approve the consent agenda. Carol Hacherl asked that future financial reports include a summary of where the district stands financially, rather than just the list of paid bills. Aaron Miller stated that would be provided likely in December. Five voted in favor to approve the consent agenda. 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

Liz Davies reported the ASB is planning Halloween activities (dress up day, bonfire). The junior high students held a back-to-school dance. Principal Shane Brown commented it was very successful. The Oregon Association of Student Councils (OASC) will hold a conference in November in Seaside. 2CJ students will be attending.

5.2 Superintendent Report

Aaron Miller noted there was one change to his written report – there has been a change in the Accounts Payable position hire, and Aaron will update the board at next month's meeting. Aaron mentioned item 6.1, Sixes River Armory Proposal. Mr. Joseph Elliott was at the meeting to answer any questions the board had about the proposal. Curry County is asking Joseph to get the school district's consent to allow him to establish an on-line ammunition business, because he lives near the high school. No retail sales will take place, therefore there would be no impact to traffic near the school. A minimal amount of product would be stored on-site. Further discussion will take place later in the meeting.

Aaron will get in touch with the county commissioner regarding the cleared forested lots across the highway from PHS. He met with Ashley Moore from the fire department and Shane Brown. Some suggestions for land use included an additional gym, an interpretive walkway, or affordable housing. The school district and other local agencies are having trouble attracting new hires to the area because of lack of affordable housing. A multi-agency home building project is a possibility.

5.3 DWS Principal Report

Aaron Miller's report was included in the board materials.

5.4 PHS Principal Report

Shane Brown reported the October student of the month is Liz Davies, along with 8th grader Quincy Converse. The theme for this month was "responsibility"; teachers were asked to nominate students. They will attend the Rotary lunch on Thursday with Shane. Shane mentioned the Coos Forest Protective Association which has offered to provide CTE courses on wildland fire fighting. Other districts are taking advantage of this opportunity. They provide the instructors and materials, and 2CJ provides the students and the classroom. This is a wonderful job training opportunity for our students. Shane will research the program for possible implementation in November. Carol Hacherl asked for definitions of student "excused" and "unexcused absences". Shane Brown replied a complete list is located in the student handbook, available on the 2CJ website.

5.5 Transportation and Maintenance

Written report included in materials; no additional input.

5.6 Technology Report

Jered Rush's report is included in the materials

5.7 Enrollment

District wide enrollment for October is 249.

6.0 NEW BUSINESS

6.1 Approval, Sixes River Armory Proposal

The board continued discussion on this proposal. There was some question as to whether there was enough information to decide tonight. Carol Hacherl stated she believed the district should not get in the way of an individual's business plan. Mr. Elliott emphasized he has gotten permission from the ATF and the state and that Curry County is merely asking for the school district's input as a courtesy. The school's permission is not required. Bob Brown agreed with Carol, stating the district does not have the authority to block private industry. Mr. Elliott indicated the business is very low risk. If there were a forest fire, the damage would be done to his garage, not the school. There was a suggestion to discuss this with the district's insurance agent. Mr. Elliott stated his insurance company indicated there is no risk to the school and it won't affect the district's insurance rates. The board felt comfortable deciding tonight. It was agreed Mr. Elliott would make a formal verbal request, to which the board would respond and vote, and this meetings' minutes would be the formal written approval from the district.

Mr. Joseph Elliott stated, "I am Joseph Elliott of the Sixes River Armory. I am asking the 2CJ school board to approve, disapprove, or vote non-dispute on my proposal for my online business next door."

All five board members unanimously voted "non-dispute" to Mr. Elliott's Sixes River Armory proposal.

6.2 Approval – Classified OSEA Employee Contract

Removed, due to lack of a completed contract. To be voted on at a future board meeting.

6.3 Emergency Management Plan Approval

Aaron Miller worked with Terry Plotz from South Coast ESD to complete this required district plan, initially started by Steve Perkins. The plan has been finalized and upon the board's approval it will be posted on the 2CJ website. Julie Ells pointed out a couple of mistakes on the Port Orford Fire contact information page. Carol Hacherl noticed a couple of other errors in name and phone number information. Aaron asked board members to email him the contact him with changes. The board agreed the plan itself was very good.

Julie Ells moved that the Emergency Plan be approved as presented pending updated name and phone number information.

7.0 OLD BUSINESS None.

8.0 REOCCURRING BUSINESS None.

9.0 FIRST READING OF POLICIES

1. GCBDF/GDBDF – Paid Family Medical Leave Insurance
2. EHB – Cybersecurity
3. IGBHD – Program Exemptions
4. BD/BDA – Board Meetings
5. BDC – Executive Sessions
6. EFA – Local Wellness Program
7. GCBDA/GDBDA – Family Medical Leave
8. GCPC/GDPC – Retirement of Staff
9. LBE – Public Charter Schools
10. LBEA – Resident Student Denial.....

Aaron Miller started the Policy Committee (Aaron Miller, Judy Miles, Angel Ashdown and Stephanie Smith) had met and pre-reviewed all the policies. These policies are reviewed by the OSBA and sent periodically to districts for board review. Policies are “Recommended”, “Highly Recommended” or “Optional”. The purpose of first readings is to ask questions and request further clarification. Second readings will be done in November. No action is required at this point until after the second readings.

None.

10.0 SECOND READING OF POLICIES

None.

11.0 BOARD COMMENTS/REPORTS

Judy Miles reminded the board to consider attending the November OSBA conference.

12.0 CORRESPONDENCE

None.

13.0 FUTURE AGENDA ITEMS

- District Goals
- Second Readings of policies

14.0 EXECUTIVE SESSION

None.

15.0 ADJOURNMENT

Julie Ells moved and Angel Ashdown seconded to adjourn the meeting. All five voted in favor; the meeting was adjourned at 7:18 pm.

Judy Miles
Board Chair

Aaron Miller
Superintendent/Clerk

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