

The Port Orford-Langlois School Board met in a regular session on July 15, 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, Bob Brown, Angel Ashdown and Korinn Hockett. Staff present in person were Superintendent Aaron Miller, Business Manager Tara Garratt 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 5:58 pm.
- 1.2 Staff and Visitors

2.0 ELECT: Board Chair and Vice Chair

Judy Miles called for a motion to nominate a board chair. Bob Brown moved to appoint Judy Miles as 2CJ Board Chair for the 2024-2025 school year. Angel Ashdown seconded the motion. Four voted in favor, one abstained. Motion passed.

Judy Miles called for a motion to nominate a board vice chair. Carol Hacherl moved to appoint Korinn Hockett as 2CJ Board Vice Chair for the 2024-2025 school year. Bob Brown seconded the motion. Four voted in favor, one abstained. Motion passed.

Judy Miles commented she would like to see board members continue to grow in their knowledge. Carol Hacherl had been in charge of arranging board training in the past. She may ask Korinn to assist in the future.

3.0 AGENDA CHANGES

None

4.0 CONSENT AGENDA

- 4.1 Approve Minutes June 17, 2024 Regular Meeting
- 4.2 Approve Minutes Budget Meeting June 17, 2024
- 4.3 Approve Minutes, June 25, 2024, Special Board Meeting
- 4.4 Approve Hire, Library Aide DWS, Polly Van Blaricom

Carol Hacherl moved and Angel Ashdown seconded to approve the consent agenda as presented. Korinn Hockett asked for clarification on the new hire. Stephanie Smith clarified it is an internal hire. Five voted in favor to approve the consent agenda. Motion passed.

5.0 PUBLIC INPUT and EDUCATIONAL SPOTLIGHT

There was no public input or educational spotlight.

6.0 REPORTS

6.1 Superintendent Report

Aaron Miller's report is included in the board materials. He stated Principal Shane Brown is implementing a "no cell phone" policy for students, beginning this school year. Many districts across the country, including Los Angeles, are also implementing this policy. There may be some objections, but overall Aaron believes the policy will be worthwhile and highly beneficial to students. Cell phones will be locked up at the beginning of the school day and returned to students after school. The exact method of implementation is being explored.

6.2 Transportation and Maintenance

A report was included in the meeting materials. Aaron Miller reported the bathrooms on the sports field at PHS are almost finished inside and the plumber is scheduled. The DWS gym is finished. The DWS office move is moving ahead. The offices are framed in and electrical is installed. It is moving quicker than expected. HMK company is overseeing the project and additional grants are available to assist with the work. The summer lunch program is proceeding despite the construction; entrance to the cafeteria is outside through the playground, avoiding construction area.

6.3 Financial Report

There was no written report this month, as it is the end of the fiscal year.

7.0 NEW BUSINESS

7.1 Approve Bid, Phone System

Bids for a new district phone system was submitted. Carl Hacherl asked if the budget would allow it; Aaron replied it would. Jered stated option # 2 this was most cost-effective and option rich bid obtained. The monthly bill would be \$822 as opposed to the current \$2200 monthly bill. Jered stated with this system, if the internet goes down, a cell signal backup system kicks into place. The system would be installed in time for the 24-25 school year.

Bob Brown moved that bid #2 as outlined be approved. Carol Hacherl seconded the motion. All voted in favor. Motion approved.

7.2 Approve Aaron Miller's Work Calendar

Aaron Miller's proposed 2024-2025 work calendar was presented.

Angel Ashdown moved and Bob Brown seconded to approve Aaron Miller's work calendar as presented. Judy Miles wanted Aaron to be sure he did not go beyond the 156 days and work extra. Aaron stated he would flex extra days worked and stay within the 156-day limit. All five board members voted in favor of Aaron's calendar as presented. Motion passed.

7.3 Approve Organizational Resolutions

A list of annual organizational resolutions was presented. These are resolutions both suggested by OSBA and mandated by Oregon law. Angel Ashdown asked about the Chromebook fees. Jered Rush stated some damage is normal. The fee would only be charged if there was malicious intent to damage or the family moved away and forgot to return the device.

Angel Ashdown moved and Carol Hacherl seconded to approve the organization resolutions as presented, minus the duplicate shop fee. Motion passed unanimously.

8.0 OLD BUSINESS

None.

9.0 REOCCURRING BUSINESS

Angel Ashdown asked about the OSBA board survey that was to be scheduled. Carol Hacherl will follow up.

Angel Ashdown moved and Bob brown seconded to include the board training schedule to Reoccurring Business on the board agenda every month. Motion passed.

10.0 FIRST READING OF POLICIES

An extensive list of board polices is up for first reading. Aaron stated he had disbanded the Policy Committee and decided all five board members, who are charged with policy approval, would participate in their review. This month, policies simply need to be read, with no decisions made. In August the same policies will be reviewed again, with discussion if needed. Stephanie Smith will send the board a list of policies that were also being deleted.

11.0 SECOND READING OF POLICIES

None.

12.0 BOARD COMMENTS/REPORTS

Judy Miles asked that board meeting materials be distributed one week before board meetings.

13.0 CORRESPONDENCE

None.

14.0 FUTURE AGENDA ITEMS

None.

ADJOURNMENT

Angel Ashdown moved and Carol Hacherl seconded to adjourn the meeting. All five voted in favor; the meeting was adjourned at 7:00 pm.

Judy Miles
Board Chair

Aaron Miller
Superintendent/Clerk