

The Port Orford-Langlois School Board met in a regular session on November 18, 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, Korinn Hockett, Bob Brown, Carol Hacherl and Angel Ashdown. Staff present in person were Superintendent Aaron Miller, Principal Shane Brown, and Administrative Assistant Stephanie Griffith. 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 None.

3.0 CONSENT AGENDA

- 3.1 Approve Minutes September 16, 2024 Regular Meeting
- 3.2 Approve Hire, Instructional Assistant Michele Leonard
- 3.3 Surplus List Approval

Bob Brown asked if the rubber mats on the surplus list could be repurposed. Aaron Miller responded items are put on the surplus list if there is no longer a use or place for them. Carol Hacherl moved and Angel Ashdown seconded to approve the consent agenda. Judy Miles, Korinn Hockett, Carol Hacherl, Bob Brown and Angel Ashdown all voted in favor. Motion passed unanimously.

4.0 PUBLIC INPUT and EDUCATIONAL SPOTLIGHT

There was no public input.

EDUCATIONAL SPOTLIGHT: Counselor Ashley Jones, SEL Update and Data

Ashley Jones reviewed the Social Emotional Learning (SEL) program in the district. As of 2023, Oregon began requiring SEL programs in schools. However, district 2CJ has been doing this program for at least four years. Two specific programs the district uses are Wayfinder and Sources of Strength. Ashley has taught the Driftwood School teachers how to incorporate these concepts into their lessons for at least 30 minutes per week. The Pacific High model is a peer lead, adult supported program. Grants have been received that help fund these efforts. The district has about 20 peer leaders, which is an unusually high number. Judy Miles asked student representative Courtney Phillips what she thought of the programs. Courtney said they are definitely good programs and she thinks a lot of the students feel like they are being given excellent emotional support.

5.0 REPORTS

5.1 Student Representative Report

Courtney Phillips reported that Fall Festival went very well. She said the Application Week was very informative; school staff shared stories about their jobs and lives. Prizes were given for submitting applications. A Friendsgiving lunch will be held. Upcoming holiday events include Christmas movie and treats day, a pie-n-the-face trivia contest, shaving cream Santa beards contest, a toilet paper holiday costume contest, scavenger hunt, and crazy hair day. Shane Brown praised the student body for coordinating these events. The goal is to transition the school and student culture of isolation from

the COVID era back to one of inclusiveness. Judy Miles commented it reminds her of her school days when they had parades and bonfires. She is happy to see the school move back toward that culture.

5.2 Summer Learning Program

Brittany Pogwizd presented an overview of the district's Summer Program. This year there were 13 camps over an 8-week period, as opposed to the previous year's 5 camps over 2 weeks. There were 98 attendees. I-ready Diagnostics show that summer programs help students maintain their learning momentum. Next year we hope for even more program growth and to provide camps that both students and teachers want. Brittany plans on getting early feedback from staff and students via a survey in early 2025. Grant funding for the 2025 program has been awarded. These camps are available to home schooled students as well as 2CJ students. Current funding is for K-9 grades only. Brittany is looking for grants to accommodate older students. Board members expressed their thanks to Brittany for coordinating this program; they were especially happy that the programs are free to its participants.

5.3 Superintendent's Report

Aaron Miller's written report was in the meeting materials. He further reported a community forum meeting was held on November 12. It was a very stormy night; as such only 5 families showed up but the meeting was informative. Aaron also reported the staff participation in the program has been focused and enthusiastic. Aaron also reported on the TAP grant process; the long-range planning committee met to review the facility assessment. The next meeting will include parents. The committee will continue to evaluate the district's needs, and develop priorities. And finally, it will be presented to tax payers to vote on a bond to provide a \$6 million match. Aaron thanked Bob Brown and Korinn Hockett for their participation as board members.

5.4 Principal's Report

Shane Brown's report was in the meeting materials. He commended Shayla Carpenter for her efforts assisting juniors and seniors in their post-high school education and employment endeavors. She was able to assist students in obtaining apprenticeships and internships, and assisted about 10 students complete their financial aid applications. He reported a new club called "Interact" is being formed as an offset of the Peaceful Schools project. Bella Stephan from the Rotary is creating the by-laws. The first edition of the PHS newspaper has been published. Amanda Carlton is helping the students sell ad space. I-Ready diagnostics will be available for the net board meeting. Shane met with math students to determine their needs while the long-term substitute is in place. On-line options are available for the upper level lessons. The district will pay for these classes; there is no cost to the students.

5.5 Transportation and Maintenance

The report is included in the materials.

5.6 Technology Report

Jered Rush's written report was included. Jered reported he is looking to outsource a website maintenance company, even though Brittany Pogwizd has done an excellent job upgrading our current website. The cost is about \$4,000 per year. Jered stated the PC repair class he is teaching is doing well. So far about 26 Chromebooks have been repaired by the students.

5.7 Financial Report

A written report is forthcoming. Meanwhile, Aaron Miller reported the ending fund balance is still strong; we are waiting to learn the financial impact of the half day kindergarten schedule.

5.8 LPGTs – Longitudinal Performance Growth Targets

Aaron Miller distributed the latest data on these targets. He thanked Carol Hacherl for assisting him. Attendance is currently not where we want it to be. The district will continue to work toward improving these rates. The “At A Glance” report is not accurate; graduation rate last year was 100% which is not reflected in the report. Aaron has a meeting scheduled with ODE to review this error.

5.9 Integrated Programs Quarter Four Reporting

Aaron Miller distributed the report. The biggest challenge is staffing. Behavior issues and lack of kindergarten readiness need to be addressed.

6.0 NEW BUSINESS

7.0 OLD BUSINESS

None.

8.0 REOCCURRING BUSINESS

8.1 School Board Timeline Review

The timeline was included in the materials and reviewed.

8.2 OSBA Self-Assessment

Stephanie Griffith is working on scheduling this.

8.3 School Board/Superintendent, Operating Agreement

The board reviewed Aaron Miller’s draft agreement and the OSBA sample agreement. Board members were asked to prioritize five expectations of the superintendent. They chose:

- 1) Work toward becoming a team with board members
- 2) Represent the school district by being visible to the community
- 3) Work with the board to establish a clear vision for the school district
- 4) Provide data to the board members so that data driven decisions can be made
- 5) Conduct a self-assessment prior to the board’s evaluation of the superintendent’s job performance.

Carol Hacherl moved and Korinn Hockett seconded to add these five expectations to Aaron Miller’s draft agreement, in the order presented above. Judy Miles, Korinn Hockett, Carol Hacherl, Bob Brown and Angel Ashdown all voted in favor. Motion passed unanimously.

8.4 OSBA Election and Vote

- Board of Directors Position 9

Carol Hacherl moved and Bob Brown seconded to vote for Jackie Crook. Judy Miles, Korinn Hockett, Carol Hacherl, Bob Brown and Angel Ashdown all voted in favor. Motion passed unanimously.

- Resolution 1 – Amends the OSBA dues schedule

Carol Hacherl moved and Angel Ashdown seconded to vote to adopt the resolution. Carol Hacherl noted the dues income was very small in comparison to OSBA's overall budget. Bob Brown noted that the schedule places small districts at a disadvantage. Bob Brown will draft a letter on behalf of the board to send to our elected official. Angel Ashdown seconded to adopt the resolution. Judy Miles, Korinn Hockett, Carol Hacherl, Bob Brown and Angel Ashdown all voted in favor. Motion passed unanimously.

- Resolution #2 – Create OSBA PRIDE Caucus

Korinn Hockett moved to adopt the resolution. Carol Hacherl commented she attended the OSBA Rural Caucus at the November meeting and was very impressed with their agenda and management. As such she is inclined to vote in favor of additional caucuses. Angel Ashdown seconded to approve the resolution. Judy Miles, Korinn Hockett, Carol Hacherl, and Angel Ashdown voted in favor to adopt the resolution. Bob Brown abstained. Motion passed.

- Resolution #3 – Adopt proposed amendments to the OSBA bylaws

Carol Hacherl moved and Korinn Hockett seconded to adopt the resolution. Judy Miles, Korinn Hockett, Carol Hacherl, Bob Brown and Angel Ashdown all voted in favor. Motion passed unanimously.

9.0 FIRST READING OF POLICIES

10.0 SECOND READING OF POLICIES

9.1 JFCEB

Carol Hacherl moved and Korinn Hockett seconded to approve policy JFCEB as presented. Board members wanted to be sure the policy would allow the principal the final say. Aaron Miller started it did. Judy Miles, Korinn Hockett, Carol Hacherl, Bob Brown and Angel Ashdown all voted in favor. Motion passed unanimously.

9.2 IKF

The policy presented was an AR, which does not require board approval. Principal Shane Brown will make the necessary correction and Stephanie Griffith will submit it to OSBA.

11.0 BOARD COMMENTS/REPORTS

Carol Hacherl talked about her experience at the November OSBA meeting. She noted there were many resources available to board members. One of the duties of the board is to carefully look at district data both good and bad. She recommended going to the OSBA website to look at resources. Aaron mentioned a daily news digest is also available from OSBA – board members should be receiving them. Bob Brown commented it was recommended from the meeting that board members have a presence in the school buildings. Aaron said he is open to that, but cautioned them they are to

observe and not engage in any decision-making conversations. Building visits should be coordinated through Aaron.

RECESS: Chair Judy Miles called for a recess at 8:50 pm as the meeting had run long.

RECONVENE: The board meeting was called to order at 8:59 pm

EXECUTIVE SESSION: The board went into Executive session at 9:00 pm, citing ORS 192.660 (2) (a) Employment of Staff and ORS 192.660 (2) (b) Staff Conduct. Executive session adjourned at 9:15 pm.

RECONVENE: The board meeting was called back to order at 9:16 pm

12.0 CORRESPONDENCE
None.

13.0 FUTURE AGENDA ITEMS
None.

ADJOURNMENT

Bob Brown moved and Angel Ashdown seconded to adjourn the meeting. Judy Miles, Korinn Hockett, Carol Hacherl, Bob Brown and Angel Ashdown all voted in favor. Motion passed unanimously. The meeting was adjourned at 9:16 pm.

Judy Miles
Board Chair

Aaron Miller
Superintendent/Clerk