

The Port Orford-Langlois School Board met in a regular session on July 21, 2025 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 Korinn Hockett, Bob Brown, Carol Hacherl, Judy Miles and Angel Ashdown. Staff present in person were Superintendent Aaron Miller, and Business Manager Tara Garratt. IT Director Rusty Raymond operated and recorded the Zoom meeting in person.

1.0 CALL TO ORDER/INTRODUCTIONS

- 1.1 Pledge of Allegiance – the meeting was called to order by Judy Miles at 6:01 pm.
- 1.2 Staff and Visitors

2.0 BOARD ELECTION RESULTS

2.1 Accept Board Election Results

Carol Hacherl, Judy Miles and Korinn Hockett were elected in the May 2025 county election. Aaron Miller asked them to stand and take the oath of office. All three were sworn in.

2.2 Elect Board Chair

Judy Miles has served four years as chair, and is not eligible to serve again. Carol Hacherl moved to nominate Korinn Hockett as board chair. Bob Brown seconded the nomination. Korinn Hockett, Judy Miles, Carol Hacherl, Bob Brown and Angel Ashdown voted in favor. Motion to appoint Korinn Hockett as chair passed. The gavel was passed to Korinn.

2.3 Elect Board Vice Chair

Korinn Hockett asked for nominations for board vice chair. Carol Hacherl nominated Judy Miles. Angel Ashdown seconded the nomination. Korinn Hockett, Judy Miles, Carol Hacherl, Bob Brown and Angel Ashdown voted in favor. Motion to appoint Judy Miles as Vice Chair passed.

3.0 AGENDA CHANGES

Consent agenda June 9, 2025 regular meeting minutes are not available.

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

4.0 CONSENT AGENDA

- 4.1 Approve Minutes, May 19, 2025 Regular Meeting
- 4.2 Approve Minutes, May 19, 2025 Budget Meeting
- 4.3 Approve Minutes June 9, 2025 Regular Meeting (to be presented at the August meeting)
- 4.4 Approve Minutes, June 9, 2020 Budget Meeting
- 4.5 Approve Resignation, Shane Brown (Principal)
- 4.6 Approve Resignation, Rebecca Hill (MS/HS English Teacher)
- 4.7 Approve Resignation, Garth Gant (DWS PE Teacher)
- 4.8 Approve Resignation, Ashley Jones (Counselor)
- 4.9 Approve Hire, Rusty Raymond (IT Director)
- 4.10 Approve Hire, DeAnna Williams (PHS Principal)

Bob Brown moved and Carol Hacherl seconded to approve the consent agenda as presented, minus items 3.2. which will be available at the July meeting. Korinn Hockett, Carol Hacherl, Bob Brown, Judy Miles and Angel Ashdown all voted in favor. Motion passed unanimously.

5.0 PUBLIC INPUT and EDUCATIONAL SPOTLIGHT

None.

6.0 REPORTS

6.1 Student Representative

There is none at this time. It is anticipated one will be available in September.

6.2 Superintendent's Report

Aaron Miller's report is included in the board materials. Aaron is working on the 2CJ Family Academy, which is a support program for homeschooled students. Aaron is working with SCREL to connect with homeschooled families. A minimum of 20 students is needed to make the program viable. Once that number is reached we will recruit for a teacher. Further updates are forthcoming. Bob Brown asked if funding for summer programs will be available next year. Aaron responded the legislature voted it out. ODE found extra funding this year for 2CJ and other schools that had data supporting the positive impact the program had on students' academic progress. Summer Program begin on Monday. We have several open positions for recruitment for the 25-26 school year. Housing continues to be an issue. If board members are aware of housing, please let Aaron know.

6.3 Transportation and Maintenance

The report is included in the materials. The leaking gym roof has been fixed. The pump for the back up fire suppression system at PHS has been replaced. The sewage treatment pump is being closely watched.

6.4 Technology Report

Rusty Raymond was at the meeting and stated he is busy getting things ready for the students. Aaron Miller welcomed him as the new IT Director.

6.5 Financial Report

Tara Garratt's report was in the materials. She stated the ending fund balance has come in very strong. The audit is complete and everything balanced.

6.5 2023-2024 Annual Financial Audit Report

Ash Lakhani Farishta from Umpqua Valley Financial joined the meeting via Zoom. She complimented the district on their organized response for information. Total revenues up by 17%; the ending fund balance was \$3.4M. All information is available in the audit report. She said an overall summary can be found on page 10 of the report. Page 13 gives overall total fund balance. No internal weaknesses or deficiencies were found.

Judy Miles thanked Tara Garratt for her excellent work, and Aaron for his support of Tara.

6.6 Principal's Report

None.

7.0 NEW BUSINESS

7.1 Approve Organizational Resolution

- 7.1 a Review/Designate custodian of District Funds – Authorize signers, use of facsimile signatures for district checks.
- 7.1 b Review/Designate bank or banks within the county or counties in which the district is located as depository(ies) for district funds.
- 7.1 c Review/Designate legal counsel for the district.
- 7.1 d Review/Designate insurance agent-of-record for the district.
- 7.1 e Review/Establish daily rate of pay for licensed substitutes.
- 7.1 f Review other district fees.
- 7.1 g Review/Designate newspaper of record.

There was some discussion regarding the lunch program. The district is currently under the Community Eligibility Program which allows all children in the district to eat for free. Even if that allowance goes away, federal income guidelines ensure that low income families will eat for free. The lunch program has traditionally run at a deficit. Aaron is willing to invest more in the interest of seeing more variety, quality and quantity. He would rather see food wasted than see kids go hungry.

Aaron announced there were no changes from last year on this year's resolution. Bob Brown moved to approve the organizational resolution as presented. Angel Ashdown seconded. Korinn Hockett, Carol Hacherl, Bob Brown, Judy Miles and Angel Ashdown all voted in favor. Motion passed unanimously.

7.2 Curriculum Adoption

- 7.2 a Sixth Grade /Science Curriculum
- 6.2 b K-8 Health Curriculum
- 7.2 c HS Business Classes

Many of these changes were put together by Shane Brown and Lisa Wendel. Sixth grade curriculum is supplemental for Ms. Windholz who does a great job teaching both 5th and 6th grade science. Comprehensive health is for K-8, and business classes are for Ms. Carpenter who will be teaching a business course, to be expanded to three courses over the next couple of years. The K-8 is a new full curriculum, and there is money to cover these upgrades. Training for the teachers is included with new curriculum. Judy Miles asked if parents had an opportunity to look at curriculum before adoption. Aaron will need to check. Traditionally textbooks were available in the district office for review, however these are online. Aaron will make a note to accommodate this option in future, so as to assure transparency.

Angel Ashdown made a motion to accept proposed curriculum for Sixth Grade Science, K-8 Health and HS Business. Carol Hacherl seconded the motion. Korinn Hockett, Carol Hacherl, Bob Brown, Judy Miles and Angel Ashdown all voted in favor. Motion passed unanimously.

7.3 POLSD/POLTA Collective Bargaining Agreement

Aaron reported the negotiations were collaborative and cooperative. Agreement was reached at a 4% salary increase the first year and 4.5% the second year. A \$75 increase in the monthly insurance premium was agreed to, which due to "me too" clauses for other employee categories, was granted to everyone. Teachers have 2 personal days per year and now have the option of rolling one over if they don't use it. The POLTA Union has ratified this agreement, which is now up for board approval.

Carol Hacherl moved to approve the POLSD/POLTA Collective Bargaining Agreement for 2025-2027. Angel Ashdown seconded the motion. Korinn Hockett, Carol Hacherl, Bob Brown, Judy Miles and Angel Ashdown all voted in favor. Motion passed unanimously.

8.0 OLD BUSINESS

9.0 REOCCURRING BUSINESS

9.1 School Board Timeline Review and Calendar

The timeline was included in board materials. Angel Ashdown had requested discussion about meeting start times, and prefers 5:00 pm. Board members agreed the time change would work.

Angel Ashdown moved to approve the board calendar as presented. Bob Brown seconded the motion. Korinn Hockett, Carol Hacherl, Bob Brown, Judy Miles and Angel Ashdown all voted in favor. Motion passed unanimously.

Angel Ashdown moved to move the board meeting start times for August 2025 and beyond to 5:00 pm. Judy Miles seconded the motion. Korinn Hockett, Carol Hacherl, Bob Brown, Judy Miles and Angel Ashdown all voted in favor. Motion passed unanimously.

10.0 FIRST READING OF POLICIES

None.

11.0 SECOND READING OF POLICIES

None.

12.0 BOARD COMMENTS/REPORTS

Judy noted policy BDD needs a time change, as does BDDH. Written comment should be updated as well. Aaron stated they will be updated for the next meeting. Judy would like to be sure OSBA approves. Aaron will prepare this for the next meeting.

13.0 CORRESPONDENCE

None.

14.0 FUTURE AGENDA ITEMS

None.

ADJOURNMENT

Judy Miles made and motion and Angel Ashdown seconded to adjourn the meeting. Korinn Hockett, Carol Hacherl, Bob Brown, Judy Miles and Angel Ashdown all voted in favor. Motion passed unanimously.

Korinn Hockett adjourned the meeting at 7:03 pm.

Korinn Hockett
Board Chair

Aaron Miller
Superintendent/Clerk