The Port Orford-Langlois School Board met in a regular session on March 10, 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 Judy Miles, Korinn Hockett, Bob Brown, Carol Hacherl and Angel Ashdown. Staff present in person were Superintendent Aaron Miller, Business Manager Tara Garratt, and Administrative Assistant Stephanie Griffith.

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

- 2.1 Postpone Educational Spotlight to April meeting
- 2.2 Postpone District Calendar approval to April meeting

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

3.0 CONSENT AGENDA

3.1 Approve Minutes February 24, 2025

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: There was no Educational Spotlight.

5.0 REPORTS

5.1 Student Representative Report

There was no report this month.

5.2 Superintendent's Report

Aaron Miller's report is in the board materials. He met with the Curry County Board of Commissioners in Port Orford to discuss plans for the acreage across from the high school. The district also has plans to create a grant funded cranberry bog for the Horticulture class. Housing plans are still in the works for 4 of the acres across the highway. There may be some way to incorporate a new septic system into those plans. More leveling and stump clearing is needed to make the project shovel-ready. Carol Hacherl wanted to clarify the difference between "affordable" housing and "work force" housing. The proposed project is work force housing. Aaron will be providing monthly updates on the strategic plan and welcomes input from the board. He will also be providing updates on math metrics for next year. Aaron will also provide monthly updates on district events. The recent Bingo night had about 75 participants.

5.3 Principal's Report

Shane Brown's report is included in the materials

5.4 Transportation and Maintenance

The report is included in the materials.

5.5 Technology Report

There was no report this month.

5.6 Financial Report

Financial reports were included in the materials. Carol Hacherl really likes the additional information Business Manager Tara Garratt has provided this month. Bob Brown noted the end of year balance is down; Aaron stated it will continue to deplete. Tara stated she anticipates an approximate \$1M ending fund balance. Aaron said they are monitoring the budget closely and except good numbers.

6.0 <u>NEW BUSINESS</u>

No new business.

7.0 OLD BUSINESS

7.1 Budget Committee Members.

Local citizen Samantha Ross submitted an application for the 2025-2026 Budget Committee. There is still one vacancy on the committee. Board members are encouraged to reach out personally to prospective members. The final Budget Committee roster will be determined at the April board meeting.

Carol Hacherl moved and Angel Ashdown seconded to appoint Samantha Ross to the Budget Committee. Judy Miles, Korinn Hockett, Carol Hacherl, Bob Brown and Angel Ashdown all voted in favor. Motion passed unanimously.

8.0 REOCCURRING BUSINESS

8.1 School Board Timeline Review

The timeline was included in the materials and reviewed. Carol Hacherl had provided an updated timeline prior to the board meeting. Stephane will include it in future board meetings.

9.0 FIRST READING OF POLICIES

Board members were given time to review the attached policies. They are to review them for the first reading, and at the next meeting, they will be available for a second reading before adoption.

- 9.1 AC Nondiscrimination and Civil Rights
- 9.2 GBN/JBA Sexual Harassment

Bob Brown asked why the word "immediately" was redacted from the policy, concerning timelines for reporting harassment. He believes it is imperative to expedite justice in a timely manner. Board members thought perhaps the sensitivity of such situations may make victims reluctant to report immediately, or they need time to process their trauma, or are in denial. Some victims are naive and do not fully understand their circumstances.

- 9.3 GCBDA/GDBDA Family Leave
- 9.4 GCBDC/GDBDC Domestic Violence, etc.
- 9.5 GCBDF/GDBDF Paid Family Medical Leave Insurance
- 9.6 IIA Instructional Materials
- 9.7 IKJ Artificial Intelligence
- 9.8 JBA/GBN Sexual Harassment
- 9.9 JECA Admission of Resident Students
- 9.10 JFE Pregnant and Parenting Students
- 9.11 JHCD Medications

Board members were encouraged to send any questions regarding the policies to Stephanie, who will provide answers at the next meeting.

10.0 <u>SECOND READING OF POLICIES</u>

None.

11.0 BOARD COMMENTS/REPORTS

None.

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 6:46 pm.

Judy Miles	Aaron Miller
Board Chair	Superintendent/Clerk