The Port Orford-Langlois School Board met in a regular session on August 18, 2025 at 5:00 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, Carol Hacherl and Judy Miles. Staff present in person were Superintendent Aaron Miller, Business Manager Tara Garratt, PHS Principal DeAnna Williams, and Admin Assistant Stephanie Griffith. 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 Korinn Hockett at 5:00 pm.
- 1.2 Staff and Visitors

2.0 AGENDA CHANGES

The minutes for the July 2025 meeting were not available for review, and will be presented at the September meeting.

3.0 CONSENT AGENDA

- 3.1 Approve Minutes, June 9, 2025 Regular Meeting
- 3.2 Approve Minutes, July, 2025 Regular Meeting (moved to September 15 meeting)
- 3.3 Approve Hire, Robert Collinge (Courier))

Minutes for the June 9 meeting need to be amended; classified pay increase was more than what was stated. Carol Hacherl moved and Judy Miles seconded to approve the hire of Robert Collinge. Korinn Hockett, Carol Hacherl, and Judy Miles all voted in favor. Motion passed unanimously.

4.0 PUBLIC INPUT and EDUCATIONAL SPOTLIGHT

There was no public input. Aaron Miller introduced new PHS Principal DeAnna Williams. DeAnna is excited to be at 2CJ and is looking forward to a great year.

5.0 REPORTS

5.1 Superintendent's Report

Aaron Miller's report is in the board materials. Current open positions are PE Teacher, 4th Grade Teacher, and Counselor. It is late in the summer, but we still may be able to hire for some of the positions. Aaron reminded the board there is a Board Workshop at the ESD next week. COPS grant money has been received and new doors and entry ways are being installed at Driftwood and PHS. A new score board and drinking fountain are also coming. DWS will have electrical controls and video in the office to control who enters the building. An additional set of doors inside the front doors controls who can enter the hallways. The same set up was scheduled for PHS but the grant did not allow it at this time.

5.2 Transportation and Maintenance

The report is included in the materials. Aaron noted wood chips had been delivered to the DWS playground and a failed heating system is being installed.

5.3 Technology Report

Rusty Raymond reported he is getting ready for the start of school. He has updated licenses for software for the teachers, and gotten the students' chrome books ready. He is working on E-rate.

5.4 Financial Report

Tara Garratt's report is in the meeting materials. The ending fund balance is \$2.5M, as opposed the estimated \$1.5M. Aaron assured the board he is confident in that number. Carol Hacherl reported she had learned at an OSBA session that appropriations should be in the report. Tara explained that piece is built into the general fund report, and she is happy to incorporate additional templates.

5.5 Principal's Report

None.

6.0 NEW BUSINESS

6.1 OSBA Election Nominations

Board members are encouraged by OSBA to nominate each other to serve on their committees. Nomination forms were provided.

6.2 Alternative Program Approval - Family Academy

Aaron Miller gave an overview of the 2CJ Family Academy. He stated we need at least 20 students to participate to make the program viable. Aaron has been calling home schooled families to invite them to try the program. We have two good candidates for a teaching position to oversee the academy. Families are excited about the program. DeAnna Williams has been helpful in establishing the program. As more students enroll, it will be necessary to hire additional staff. Carol Hacherl had concern about how the academy would affect current students. Aaron stated the academy students are separate from existing enrolled students. These are new students. Carol has also talked with parents in the community who are very supportive of the program.

Judy Miles moved and Carol Hacherl seconded to approved the 2CJ Alternative Program Family Academy. Judy Miles, Carol Hacherl and Korinn Hockett voted to approve the Academy. Motion unanimous.

7.0 OLD BUSINESS

None

8.0 REOCCURRING BUSINESS

8.1 School Board Timeline Review and Calendar

Board members reviewed the timeline in the materials.

9.0 FIRST READING OF POLICIES

9.1 BDD – Board Meeting Procedures

The times need to be changed.

9.2 BDDH – Public Participation at Board Meetings

Remove the superintendent as the contact, and replace with the district administrative assistant.

Carol Hacherl noted OSBA recommends updating policies that are over ten years old. Carol has reviewed the policies currently on line and the majority of them are over ten years old. Board members agree a more updated policy manual is needed. Carol suggested taking one section at a time (example

Board Governance) and look at each one in more detail. Carol Hacherl will meet with Stephanie Griffith to begin the in-depth policy review process.

Judy Miles moved to approve policy BDD with updated information. Carol Hacherl seconded the motion. Judy Miles, Carol Hacherl and Korinn Hockett voted to approve the Academy. Motion unanimous.

Judy Miles moved to approve policy BDDH with updated point of contact to be the DO admin assistant. Carol Hacherl seconded the motion. Judy Miles, Carol Hacherl and Korinn Hockett voted to approve policy BDDH as presented. Motion unanimous.

10.0 SECOND READING OF POLICIES

None.

11.0 BOARD COMMENTS/REPORTS

Carol Hacherl noted she attended the last OSBA legislative update meeting. There is a newly mandated Oregon cell phone policy; OSBA would like to know if it unfairly impacts certain students. Aaron is confident that, because 2CJ already implemented the policy last year, there will be minimal issues. Judy Miles noted it was one of the better conferences. Carol Hacherl asked if the board would consider using Boardbook in its entirety (i.e. on-line). This will be discussed at the next meeting.

Aaron reviewed the in-service schedule for the board's information.

12.0 <u>CORRESPONDENCE</u> None.

13.0 FUTURE AGENDA ITEMS

ADJOURNMENT

Judy Miles moved and Carol Hacherl seconded to adjourn the meeting. Judy Miles, Carol Hacherl and Korinn Hockett voted in favor. Korinn Hockett adjourned the meeting at 6:07 pm.

Korinn Hockett	Aaron Miller
Board Vice Chair	Superintendent/Clerk