

The Port Orford-Langlois School Board met in a Regular Session on June 21, 2021 at 4:30pm. The Board met in an online session via Zoom Meeting ID: 867 2017 2068. Board members present were Patricia Brown, Phyllis Johns, Hilary Johnson and Shala Kudlac. Steve Perkins, Superintendent, and Krista Nieraeth, Principal were also present. Jered Rush, Technology Director, was the meeting host.

1.0 Budget Hearing

- 1.1 Call to Order
- 1.2 Public Input on Budget
- 1.3 Open Hearing

2.0 Call to Order/Introductions

2.1 Pledge of Allegiance

Patricia Brown called the meeting to order at 4:30 pm. She announced that the meeting was being recorded.

2.2 Staff and Visitors

On-line visitors present were Lorin Kessler, Leila Thompson, Phoebe Skinner, Lena Hawthorne, Bailey Rinehold, Garth Gant, Erin Kessler, and "anna". Patricia Brown welcomed Lorin as the new School Board Liaison for the Port Orford City Council.

3.0 Agenda Changes

New business item #6 is tabled. It appears a write-in elected candidate, Edward Kessler, is pending appointment to the 2CJ school board.

4.0 Consent Agenda

- 3.1 Approve Meeting Minutes May 17, 2021
- 3.2 Approve Budget Committee Minutes May 2021
- 3.3 Financial Report
- 3.4 Approve Fourth Grade Teacher Hire, Donna Johannesmeyer
- 3.5 Approve Guidance Counselor Hire, Ashley Jones
- 3.6 Business Manager Hire, Amanda Steimonts

Phyllis Johns moved and Shala Kudlac seconded to approve the consent agenda as presented. Motion passed unanimously.

5.0 Public Input

None

6.0 Reports

6.1 Superintendent

Steve Perkins reported the ESSER II grant purchases, have been ordered and delivered, including air purifiers. Lockers were ordered for Driftwood at a cost of

\$30,552. High School lockers will cost \$21,846. A bid is being obtained for installation. The Driftwood play shed floor is being replaced for \$22,235. The floor has been stripped and the shed completely repainted inside. The entire project will be complete by the start of school in September. The PHS gym floor will be replaced, likely next summer for about \$30,000. The expansion of the PHS cafeteria will be about \$150,000 to \$200,000. A meeting will take place next week with the architect. Bids will go out for the actual work, which may have to wait until 2022. Concrete steps are being built from the upper level of the track field down to the track. An employee recently had an accident there, and the steps will make it much safer. A quote for resurfacing the track has been received for \$202,900. The funding has been approved by the state. This project may take place this fall, 2021. Repair to the District Office/Bus Barn building roof soffit and fascia was recently completed at the cost of \$20,570. Future plans include moving the DWS main office across the hall into what is now the staff lounge, which will allow office staff to view who is approaching and entering the building. ESSER III grant money has not been received, therefore has not been allocated.

6.2 Maintenance and Transportation

Steve Perkins reported on behalf of Chad Berry. A new 3-0section sink was installed in the Driftwood kitchen. Reese Electric is almost done replacing the electrical panel at Driftwood, which was damaged in November. The electrical damage is an insurance claim and is not costing the district any money. While the electricity is out, food is being stored in a refrigerator/freezer truck, courtesy of the company that caused the damage. Phyllis Johns asked if the high school gym would be getting insulation any time soon to help with sound control. Steve believes that project might not fit in with ESSER funding, but will consider getting a bid.

6.3 Technology

Jered Rush reported all Chromebooks were returned by students, with very little damage. Spare parts are available for needed repairs. More Chromebooks are being ordered for state testing. Jered and Krista are looking at combining the media lab with the CAD lab. Additional top of the line computers will be ordered for this, which will be "E-Sport" ready. Krista has also requested a printer be installed in every classroom at PHS and possibly at DWS. There are a limited number of color printers throughout the district, as they are expensive to operate. Jered is currently working with Chad to install security cameras in the PHS parking lot. In conjunction with that project, a flood light is scheduled to be installed in the PHS parking lot to increase safety and security.

6.4 Principal Report

Krista Nieraeth asked the board to re-visit the graduation requirement policy. The current policy does not include the 26 credits the district has traditionally required. Further discussion will take place later in the meeting. State testing was done in the district and results have been received. Krista was pleased with the results, considering the disruption to learning caused by the pandemic. Three new teachers and a guidance counselor have been hired, and should fit in well. The curriculum is being updated, with a focus on actual textbooks. Distance learning has proven the in-person, textbook method is more efficient. The pandemic also took a toll on students' ability to fulfill community service requirements. Lorin Kessler suggested the Common Good and

Meals for Neighbors as organizations in need of volunteers. Krista asked that Lorin give that information to the school secretaries.

6.5 Enrollment

Patricia Brown compared last June's enrollment at DWS to this year's; it appears to be down. That is because the 7th and 8th graders are now attending Pacific High. Steve Perkins reported the district has held steady at retaining their students.

7.0 New Business

7.1 Close Budget Hearing

Phyllis Johns moved and Shala Kudlac seconded to close the budget hearing. Motion passed unanimously.

7.2 Adopt 2021-2022 Budget Resolution

Phyllis Johns moved and Shala Kudlac seconded to adopt the budget resolution as presented. Motion passed unanimously. (RESOLUTION 21-17)

7.3 Adopt 2020-2021 Budget Appropriation Modification Resolution

Shala Kudlac moved and Hilary Johnson seconded to adopt the 2020-2021 budget appropriation modification resolution as presented. Motion passed unanimously. (RESOLUTION 21-18).

7.4 Surplus List

The board reviewed the surplus list. Phyllis Johns reported that the Port Orford library might want some of the books on the list. Krista stated the district is simply updating their library book titles and supplies, and many of the listed books are extra copies. Phyllis will pick up the excess books and deliver them to the Port Orford library.

Phyllis Johns moved and Shala Kudlac seconded to approve dispersing items on the surplus list. Motion passed unanimously.

7.5 Suicide Prevention Plan

Patricia Brown noted there was a missing word under item 1.2. Krista will correct that. Krista said district policy JHH – Student Suicide Prevention, was adopted in July of 2020. The prevention plan is required by that policy. The plan was written with the help of the ESD team. This is one of four sections required by the state. This will be placed on the website.

7.6 Board Member Application

Tabled.

8.0 Old Business

None

9.0 Reoccurring Business

None

10.0 First Reading of Board Policies

10.1 IIAD – Special Interest Materials

10.2 INB – Teaching About Controversial Issues

The example policy came from Coos Bay School District, which is why their name was on it. The 2CJ district currently has no policy on this topic.

10.3 GBG – Staff Participation in Political Activities

10.4 JEBA – Early Entrance

10.5 JEBA - AR

11.0 Second Reading and Adoption of Policies

11.1 IKF – Graduation Requirements

Krista asked the board if they wanted to return to the 26-credit requirement that 2CJ been mandated in the past. Without it, certain communications and foreign language requirements would be gone. These classes have proven essential to meet college entrance requirements.

Phyllis Johns moved and Hilary Johnson seconded to approve policy IKF with 26 credits. Motion passed unanimously.

12.0 Board Comments/Reports

Visitor Leila Thompson asked that the board acknowledge agenda item #5, Public Input, in case visitors had comments. Patricia Brown asked for public comments, of which there were none.

The next Board meeting is July 19 at 4:30 pm. The meeting will be held in person at the Pacific High library. Mask requirements will be clarified.

13.0 Correspondence

14.0 Future Agenda Items

15.0 Executive Session.

An Executive Session was not needed.

Phyllis Johns moved and Hilary Johnson seconded to adjourn the meeting. All were in favor. The meeting adjourned at 5:47 pm.

Patricia Brown
Board Chairman

Steven Perkins
Superintendent/Clerk

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