The Port Orford-Langlois School Board met in a regular session on March 11, 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, Carol Hacherl, Bob Brown, Korinn Hockett and Angel Ashdown. Staff present in person were Superintendent Aaron Miller, PHS Principal Shane Brown and Administrative Assistant Stephanie Smith. Business Manager Tara Garratt was present on-line. 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 <u>AGENDA CHANGES</u> None.

3.0 CONSENT AGENDA

- 3.1 Financial Report
- 3.2 Approve Minutes February 20, 2024 Meeting
- 3.3 Approve Hire 24-25 Math Science Teacher Wendy Tomko

Carol Hacherl expressed her thanks for the newly formatted financial report. Carol Hacherl moved and Bob Brown seconded to approve the consent agenda as presented. Five voted in favor. Motion passed unanimously.

4.0 PUBLIC INPUT and EDUCATIONAL SPOTLIGHT

Judy Miles read aloud the public input policy. Hilary Johnson expressed concern for the district custodial staff. It appears they need additional help and are being stretched too thin. Judy Miles thanked Hilary for her concern, and referred her to Aaron Miller, who is in charge of recruitment and hiring,

Educational Spotlight: None

5.0 <u>REPORTS</u>

5.1 Student Representative Report None.

5.2 Superintendent Report

Aaron Miller gave his report verbally. He reported a job vacancy for the Assistant Principal for Driftwood for 2024-2025 has been posted. Aaron will be returning to his .6 superintendent position in 2024-2025. The next two Fridays will not have any professional development scheduled. The E-Kadence pilot project now has 7 teachers interested in participating, and commences after spring break. There is no real update on the proposed housing project across from the high school. The Curry housing committee has many things to consider before they can move forward. Bob Brown asked if a letter from the 2CJ board in support of the project would speed things up. Aaron replied the board can decide if they want to do that, but is uncertain if it will have an effect. Carol Hacherl clarified there is a difference between "affordable" housing and "work force" housing. What the district is looking for is "work force" housing. Aaron reported graduation plans are being discussed. He also reminded board members to complete their Statement of Economic Interest by April 15.

5.3 DWS Principal Report

Aaron Miller gave his report verbally. It is partially addressed in his superintendent report. He distributed an Elevated Student Voice handout. The Portico student belonging project is progressing. Empathy interviews are being developed. The plan is to do them 3 times per year.

5.4 PHS Principal Report

Shane Brown's report is included in the board materials.

5.5 Transportation and Maintenance

The report was included in the materials.

5.6 Technology Report

Jered Rush gave his report verbally. He stated an internet maintenance update on February 27 went longer than normal and there was a failure in service for 24 hours. However, the backup system worked and no data was lost. He said this was the first time in his employment with 2CJ that this had happened.

6.0 <u>NEW BUSINESS</u>

6.1 District Calendar 2024-2025

Aaron stated the proposed calendar was the same as this year's. In-service will be the last week of August and school will start the day after Labor Day. The last day of school will be June 12. Teachers will have Friday June 13 to checkout of their classrooms. Calendar Committee staff have reviewed the calendar and voted to approve it.

Angel Ashdown moved and Bob Brown seconded to approve the 2CJ 2024-2025 district academic calendar as presented. Five voted in favor. Motion passed unanimously.

7.0 OLD BUSINESS

7.1 Budget Committee Openings

The Port Orford Library Director, Denise Willms, had expressed interest on serving on the budget committee.

Angel Ashdown moved and Carol Hacherl seconded to appoint Denise Willms onto the 2CJ budget committee beginning in 2024. Five voted in favor. Motion was approved unanimously.

8.0 <u>REOCCURRING BUSINESS</u>

8.1 Board Training

The board had voted to decide on the board training opportunities at the March meeting. Carol Hacherl presented her information again. Bob Brown expressed a preference for the OSBA training, as it has proven reliable in the past. The National Center for Executive Leadership and School Board Development would take place in person and likely be held on a Saturday. OSBA trainings are held throughout the year and also offer virtual and on-line options. Both options are in the budget. Bob also encouraged board members to attend the annual OSBA meetings, as it is good to meet people who have been serving on boards for some time. Judy Miles said she thought the current board members

were doing a good job; they are respectful, and are at a place where they can talk, listen and come to decisions that are best for students.

Angel Ashdown moved and Bob Brown seconded to pursue the OSBA training options. Five voted in favor. Motion passed unanimously.

- 9.0 FIRST READING OF POLICIES None.
- 10.0 <u>SECOND READING OF POLICIES</u> None.
- 11.0 BOARD COMMENTS/REPORTS

Judy Miles said the board meeting start times need to be reconsidered. Student representative Liz Davies prefers the 6:00 pm start time. Judy Miles has a difficult time arriving at 4:30, Bob Brown felt it would be better to be consistent. Angel stated it was confusing having them at different times. It was decided to keep the April meeting at 4:30 and revisit the start time in the new academic year.

Judy Miles reminded board members the high school graduation is May 31 at 6:00 pm. They are not required to attend but it would be nice if they did, so they could be in the receiving line, shake graduates' hands, and cheer them on.

Judy Miles mentioned the Project Graduation auction scheduled for March 16. She encouraged board members to attend.

- 12.0 <u>CORRESPONDENCE</u> None.
- 13.0 <u>FUTURE AGENDA ITEMS</u> None.
- 14.0 <u>EXECUTIVE SESSION</u> None.

ADJOURNMENT

Bob Brown moved and Carol Hacherl seconded to adjourn the meeting. All five voted in favor; the meeting was adjourned at 7:15 pm.

Judy Miles Board Chair Aaron Miller Superintendent/Clerk