

**Port Orford-Langlois School District 2CJ, Port Orford, OR,
Board of Education
June 17, 2019
Pacific High School Library**

Regular Meeting 4:30 PM

1. CALL TO ORDER/INTRODUCTIONS

1. 1. Pledge of Allegiance
1. 2. Staff and Visitors

2. BUDGET HEARING

2. 1. Call to Order (Budget Committee Chair)
2. 2. Public Input on Budget
2. 3. Adjournment

3. AGENDA CHANGES

4. CONSENT AGENDA

4. 1. Approve Minutes May 6, 2019
4. 2. Approve Budget Committee Minutes May 6, 2019
4. 3. Financial Report
4. 4. Approve Shop Teacher Hire, Eric Schickel
4. 5. Approve Third Grade Teacher Hire, Selena Stewart
4. 6. Approve Accounting Clerk hire, Tara Garratt
4. 7. Approve Administrative/Confidential Pay Scale 2019-2020
4. 8. Approve Soccer Co-Op with Gold Beach 2019-2020

5. PUBLIC INPUT

Board Policy BDDH States: Speakers may offer objective criticism of district operations and programs, but the Board will not hear personal complaints concerning school personnel nor against any person connected with the school system. The chairman will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals. Members of the public may address the Board for up to three minutes.

*** Rod Dunlop, Murray Insurance**

6. REPORTS CHAIR

6. 1. **Student Representative Report**
6. 2. **Superintendent** - *Steve Perkins*
6. 3. **Transportation/Maintenance** - *Chad Berry*
6. 4. **Technology Report** - *Jered Rush*

- 6. 5. **Principal's Report - Krista Nieraeth**
- 6. 6. **Site Council**
- 6. 7. **Enrollment**
- 7. **NEW BUSINESS**
 - 7. 1. Approve OSEA Union Contract 2019-2020
 - 7. 2. Review and Approve Board Meeting Calendar 2019-2020
 - 7. 3. Adopt 2019-2020 Budget Resolution
 - 7. 4. Close Budget Hearing
- 8. **OLD BUSINESS**
- 9. **REOCCURRING BUSINESS**
- 10. **FIRST READING OF POLICIES** **(Shaded words are new/strike-throughs are deleted)*
 - 10. 1. GBDA - Mother Friendly Workplace
 - 10. 2. IKF - Graduation Requirements
 - 10. 3. IKF - AR
 - 10. 4. JFCH/JFCI-A: District Athletic Drug Testing Policy
- 11. **SECOND READING POLICIES**
- 12. **BOARD COMMENTS/REPORTS** CHAIR
- 13. **CORRESPONDENCE**
- 14. **FUTURE AGENDA ITEMS**
- 15. **EXECUTIVE SESSION**

* Action

EXECUTIVE SESSION

The Board will now move into an executive session. The Board will not make any decisions in the Executive Session regarding the topic discussed. Should a decision be required, the Board will move back into a regular meeting.

Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced.

- ORS 192.660 (2) (a) Employment of Staff
- ORS 192.660 (2) (b) Staff Conduct
- ORS 192.660 (2) (d) Labor Negotiations
- ORS 192.660 (2) (e) Property
- ORS 192.660 (2) (f) Exempt Records
- ORS 192.660 (2) (h) Legal Rights
- ORS 192.660 (2) (i) Evaluating Top Executive
- ORS 332.061 (2) Student Expulsion/Medical Records