



Lincoln County School District **BOARD REPORT**

A Summary of the April 12, 2005 School Board Meeting

The school board met in regular session on April 12, 2005 at Arcadia Elementary School with approximately 35 staff and patrons in attendance.

Toledo High Student Representative

Toledo High School student representative Packy Limbert updated the Board on activities at Toledo High School, including: •students raised money for Doernbecher's Children's Hospital in a variety of ways; •students are working to improve attendance; •the track team is doing well; •Journalism students are working with the *Toledo Leader* and will receive half of the advertising revenue; •the video production department is producing a video on meth awareness.

Communications

Community members Brenda Brown and Tom Runions addressed the Board regarding their efforts with state legislators to change a statute regarding forest fees and Oregon counties. The proposed senate bill would allow all counties in the state to share excess reserve funds from county road departments with their local school district.

Report by LBL ESD Superintendent

Linn Benton Lincoln ESD Superintendent Bob Nelson and other ESD staff conducted an examination of the district's fiscal situation and analyzed LCSD operations in an effort to identify efficiencies and offer productivity enhancement ideas. The 90-minute report demonstrated the coming budget shortfall and provided historical and current data regarding the way the district operates.

The Board will meet to discuss the report in a special meeting Tuesday, April 19, 6:30 p.m.

at Newport High School. In addition, Superintendent Rinearson will present his recommendations for the coming year. The public is welcome.

Superintendent's Report

Superintendent Rinearson recognized the Robert and Lorene Williams family for their gift of a \$3,000 per year scholarship for one Taft High senior. The scholarship will continue for four years, as long as the student stays in good standing.

The Superintendent also recognized four former Newport High students now attending Whitman College for their achievement during the first semester. Dylan Eder, Sarah McConnell, Miles Johnson and Matt Zekan have GPA's over 3.5 for the Fall semester.

Mr. Rinearson congratulated several LCSD elementary schools for their outstanding performance during the Spring Knowledge Master competition. Taft Elementary placed first in the state of Oregon and Yaquina View Elementary placed second; Sam Case placed 5th, and Arcadia placed 6th. Students from 384 schools in 44 states, as well as several countries, took part in the computer academic competition.

Superintendent Rinearson thanked the Newport Coast Guard for their donation of two computers and five nearly new monitors in great working condition.

The Superintendent reported the "Oregon EdVantage Dashboard" application is now op-

The Board Report is a summary of the minutes from the latest meeting of the Lincoln County School District Board of Directors. For additional information you may contact Laurie Urquhart, Superintendent/ Board Secretary, or Tom Rinearson, Superintendent, at the District Office 265-4403.

erational, through the LBL ESD. The application allows authorized staff to access a variety of school and student information 24 hours a day, seven days a week.

Consent Calendar Items

The Board approved the Consent Calendar:

- **Minutes, 3/14/05 Regular Session;**
- **Minutes, 3/29/05 Special Session;**
- **Minutes, 3/29/05 Work Session;**
- **Regular Personnel Items:**
 - Resignations:** J. Bernie Marlia, O'Lake; Al Fitzpatrick, NHS; Catherine Duffy, Special Programs; Mike Steele, NMS; Chaenette Carroll, Special Programs; Margaret Moline, NHS; Emmalene Perry, Mary Harrison.
 - Leave of Absence:** Kathleen Haddon, 4/21/05-5/13/05; James Contois, 3/28/05-4/30/05; R. Patrick Saunders, 3/28/05-6/17/05; Judy Self, 4/12/05-6/16/05.
 - New Coach Hire:** Craig Kulonis, Toledo High.
- **PSA, Nancy Vollmer;**
- **Authorization to Apply for Consolidated Title Program funds for 05/06.**

Approval of Contract, LCSD and LCEA

The Board approved the contract between LCSD and the Lincoln County Education Association (LCEA; the teachers' union) for the July 1, 2005 through June 30, 2008 time period. The approval of the contract marks the first time in recent memory the contract has been settled prior to its expiration date.

Major components include: ·Teachers who qualify for the District's remaining retirement program will receive an increase of 2% each year for three years; others will receive an increase of 2.5%. ·The District will cap its increase in contribution to health insurance premiums by up to 10% per year for three years; the deductible will be raised to \$200 per year. For additional information on the contract, please contact your building representative or the Department of Human Resources.

East Area Plan, Grad. Requirements

Toledo High Principal Dave Malcolm presented the East area's plans for achieving new graduation requirements. Teachers at the school plan to initiate the new requirements using "guide groups" (students are grouped with a teacher advisor) next Fall.

Retirement/Recognition Event

Director of Administrative Services/Human Resources Len Geiger reported the annual Retirement and Recognition Dessert is scheduled Wednesday, May 25, 2005 at the Agate Beach Best Western. The event will begin with a social hour at 6:30 p.m., with the program beginning at 7:00 p.m.

Financial Report

Fiscal Services Administrator Julie Baldwin presented the cash flow report through March 31, 2005. She also presented Bills/Claims over \$5,000. No significant changes were noted.

Intent to Award Audit Services

Fiscal Services Administrator Julie Baldwin reported the District sought Requests for Proposals for audit services. Three proposals were received; a selection committee recommended Pauly, Rogers & Co. as District Auditor. The recommendation will return to the Board for approval at the April 26th meeting.

Public Contracting Policies

Fiscal Services Administrator Julie Baldwin presented several new policies pursuant to public contracting (DJ, District Purchasing; DJC, Bidding Requirements; and DJCA, Personal Services Agreements). A subcommittee comprised of two business office and two board member representatives met to discuss the policies and make recommendations. Revised policies and administrative rules were presented, and will return to the Board for consideration April 26th.