

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors - Regular Session
Tuesday, May 9, 2006 – 7:00 p.m.
Taft Elementary School
Lincoln City, Oregon

Minutes

PRESIDING: Ron Beck, Chairman

Present: Ron Beck, Chairman; Sue Ryan, Vice-Chairman; Jean Turner, Billie Jo Smith, Brenda Brown, Directors

Also Present: Tom Rinearson, Superintendent; Laurie Urquhart, Secretary; approximately 50 members of the staff, media and interested patrons

Call to Order- Establishment of a Quorum

Chairman Beck convened the meeting and called the session to order at 7:00 p.m. with a quorum of all five board members present.

Taft Elementary - Student Success Award

Superintendent Rinearson recognized Taft Elementary Principal Dave Malcolm and staff for their receipt of the 2006 Student Success Award. The school was recently honored at the “Closing the Achievement Gap” conference held in Portland.

Taft Elementary - Technology Integration Program

Teachers C.J. Griffith, Ellen Gerl, Todd Davidson, Lin Colwell and Joileen Latham described the several ways they and their students are making use of the Technology Integration Program (TIP). Students and teachers are using a wide variety of technological features, including power point, digital streaming, creating folders (including photos), animation, special effects, and research. Ms. Griffith is the mentor for the program at the school.

Student Representative- Taft High School

Taft High ASB Vice President Sydney Viles updated the Board regarding activities at the school, including: •the school hosted their second blood drive of the year and had 60 donors; •the school’s first “literary review” is scheduled for June 3 and has over 200 submissions for writing and 50 for art; •spirit week is May 15-19, with class elections scheduled; •students held car washes and other fundraisers for a wheelchair bound student to travel to Disneyland; •student council just finished working on prom, and is now working on graduation activities.

Taft Middle- Tsunami Awareness DVD

Taft Middle ESL teacher America Ford showed the “People’s Choice” tsunami awareness DVD. Students created the public service announcement in both English and Spanish using “claymation.” This is the second consecutive year the school has received the “People’s Choice” award (last year, for meth awareness; this year for tsunami awareness). Students taking part this year are new English speakers.

Taft High- New Marketing Course

Taft High Business teacher Vince Dye described the new “Marketing I” class he developed. The class will help students meet the ‘extended learning’ and ‘career related knowledge’ portions of graduation requirements. Research has shown future growth in management/business, sales, food preparation and office/administration careers in Oregon.

The class is scheduled to begin in fall, 2006; Mr. Dye plans to introduce “Marketing II” the following year. Articulation with Oregon Coast Community College will continue (students may receive up to \$400 worth of college credit for \$20). Planned course statements will return to the Board for consideration at the May 23rd meeting.

Vice-Chair Sue Ryan asked if students in 7th or 8th grade would be eligible to take the class; Mr. Dye reported it is possible. He also reported textbooks for the class have been received.

Communications

Taft Booster Club President Peggy Gilmore addressed the Board regarding an increase in coaches’ salary and other issues at Taft High.

Principal Steve Kilduff thanked Laurie Urquhart for helping deal with outcomes of a broken water line in Lincoln City. He also applauded district staff for the smooth budget process this year.

Lincoln City resident Val Moore addressed the Board regarding the importance of administrators and her support of David Phelps.

Annual Report- Lincoln City Career Tech

Lincoln City Career Tech staff and students shared highlights of the charter school’s year. Students presented examples of their elective and technical strands by showing a digital video about Career Tech. Another student showed a tsunami video he produced for the City of Lincoln City, and students quizzed Board members on Oregon history.

Principal Marie Jones reported the school is completing the first year of a three-year contract. The school’s underlying principles are: progress toward graduation, attainment of a CIM, and a focus on career. Career learning is also stressed.

Approval of the Consent Calendar

Motion 2005/06-59

On motion of Director Ryan, seconded by Director Smith, the Board unanimously approved the Consent Calendar items, including:

- **Minutes of the 4/25/06 Regular Session;**
- **Social Studies Guide;**
- **Regular Personnel Items and Addendum dated 5/9/06;**
- **Policy IGBAB, Records of Students with Disabilities;**
- **Policy IGBAC; Special Education- Personnel;**
- **Policy IGBAF, Special Education- IEP;**
- **Personal Services Agreement, Murray Lein, O.T.**

Approval of Resolution Declaring May 14-20 as “American Indian Week” Motion 2005/06-60

On motion of Director Turner, seconded by Director Brown, the Board unanimously approved Resolution 2005/06-12 proclaiming the week of May 14-20 as “American Indian Week” in LCSD. This event is celebrated in Oregon, in conjunction with Tribal Information day May 19. Chairman Beck read the proclamation to the audience.

Discussion on Charter Contract, Siletz Early College Academy

School Operations Administrator Joe Novello presented a draft charter agreement for the Siletz Early College Academy. Principal Van Peters is reviewing the document, along with legal counsel. It will return to the Board for consideration May 23.

Superintendent Rinearson asked if the audit due date of November 1st each year had been incorporated into the contract; Mr. Novello will check to be sure it is included.

Discussion on Name Change, Waldport Elementary/Middle School

Waldport Elementary and Waldport Middle have been operating this year as two schools in one building. As part of developing a unified K-8 program, stakeholders explored changing the name of the school, and decided on “Crestview Heights School.” The name change will be considered by the Board at the next meeting.

Financial Report

Director of Business and Support Services Rich Belloni presented financial reports as of April 30, 2006. Interest income continues to increase. Though it appeared the loss of students was slowing last month, the declining enrollment trend is continuing.

Other- Seismic Study

Mr. Belloni reported the state of Oregon will be doing seismic studies of public buildings in Oregon. The process will begin in July, 2007 rather than January, 2007 as previously stated.

After this school year, staff will begin studying the current Taft Middle building to determine how it could be changed to a productive learning environment for elementary students (so Taft Elementary could possibly be housed there in the future).

Long Range Plan

The Board will meet in a work session with facilitator Margot Helphand to explore core values and the long-range plan on Friday, May 12. Also, Superintendent Rinearson reported input received from a recent economic development summit indicated the desire for a K-12 “county education summit” next year. The Board will also discuss that topic at its work session.

The meeting was adjourned at 9:00 p.m.

Chairman

Superintendent