

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors - Regular Session
Tuesday, September 12, 2006- 7:00 p.m.
Taft High School
Lincoln City, Oregon

Minutes

- PRESIDING:** Sue Ryan, Chairman
- Present:** Sue Ryan, Chairman; Ron Beck, Jean Turner, Billie Jo Smith, Directors
- Also Present:** Tom Rinearson, Superintendent; Laurie Urquhart, Secretary; approx. 20 members of the staff, media and interested patrons
- Excused:** Brenda Brown, Director

Call to Order- Establishment of a Quorum

Chairman Ryan convened the meeting and called the session to order at 7:05 p.m. with a quorum of four board members present. Director Brown was excused from the meeting.

Communications

Taft 7-12 Principal Steve Kilduff welcomed the Board to the school, and said new routines are working well. Three hallway monitors are helping corridors run smoothly and are making sure students are in class when they should be. The ESD is funding one of the monitors, which made more funds for FTE in English and math available. Students in grades 10, 11 and 12 may leave campus at certain times of the day if they have a GPA of 2.5 or above; the campus is closed otherwise. Other changes at the school include having the School Resource Officer on campus every day (his office is at the school). Also, staff is working to eliminate open periods midday.

Mr. Kilduff thanked Superintendent Rinearson and Director Belloni for their support. He recognized the “Herculean” efforts of custodial staff in preparing the building, and said it is as “shiny and bright as when it was new.” He said the building is being maximized, with enrollment as of that date of 797.

Board Reports

Director Ron Beck reported his attendance at a Public Health Advisory Committee meeting pursuant to school based health centers.

Superintendent’s Report

Superintendent Rinearson recognized Waldport High student Nathen Plough for earning first place in a writing contest sponsored by the Northwest Federation of Mineralogical Societies.

The Superintendent also recognized Cohen and Park Photography for producing district photo I.D. badges free of charge. Representatives visited all areas of the district to take the pictures.

Mr. Rinearson thanked St. Augustine Catholic Church in Lincoln City and St. Mary's Church in Siletz for their donation of money and school supplies to the District's Homeless Program.

Superintendent Rinearson recognized Oceanlake teachers Sherry Hay and Deb Gaffney, and Taft Elementary teachers Leanna Garrison and Jori Wilson for their participation in a workshop to learn more about Egyptian culture. The workshop was in preparation for tours of the Portland Art Museum's "The Quest for Immortality: Treasures of Ancient Egypt" exhibition.

The Superintendent reported enrollment appears to be stable; numbers will continue to fluctuate in the coming weeks. He said he visited all buildings since school started except one, which was scheduled for this week. He said the opening of school has been great.

He also reported attorney Bruce Zagar reviewed the District's Board zones, and said the zones may remain as they currently are situated.

Mr. Rinearson announced the new Resource Development Specialist, Elli Work. Lee Stuart will be retiring September 15th.

Approval of the Consent Calendar

Motion 06/07-13

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

- **Minutes of the 8/22/06 Regular Session;**
- **Minutes of the 8/29/06 Special Session;**
- **Minutes of the 8/29/06 Work Session;**
- **Regular Personnel Items and Addendum dated 9/12/06.**

Approval of 2006-07 Goals

Motion 06/07-14

On motion of Director Turner, seconded by Director Beck, the Board unanimously approved District and Board goals for 2006-07. The goals were consolidated from a number of sources, with new components as well. There are three core District goals, with many objectives: 1) improve student achievement, 2) improve school and district climate, and 3) promote an efficient, responsive district organization.

The Board approved seven goals for the year. District and Board goals will be posted on the District's website in the coming days.

Approval of 07 Leadership Oregon Participation

Motion 06/07-15

On motion of Director Beck, seconded by Director Smith, the Board unanimously approved Sue Ryan as Board representative attending the OSBA "Leadership Oregon" program. Attendees will receive training and support as school leaders. OSBA pays for the lodging and meals during the sessions.

Information on Emergency Response Grant

Safety Coordinator Sue Graves described accomplishments of the Emergency Response Crisis Management grant last year, as well as plans for the current year, and showed a powerpoint presentation.

During the last school year, a video and wallet card about school emergencies was produced for parents. Also, a city-wide tsunami drill took place in Waldport, and an armed intruder training exercise took place in Lincoln City. A tsunami fair was held in the north area of the county, attended by 463 people. This year, the final for this grant, emergency shelter trainings will continue. An explosive device training exercise and a hazardous materials training are planned for this year.

Financial Report

Fiscal Services Administrator Julie Baldwin presented the Revenue and Expenditure Summary as of August 31, 2006. She said nothing unexpected has occurred to date. Interest income continues to increase slightly each month. Enrollment figures were not included on the report, as it is too early in the year.

Discussion on Policy JGDA, Discipline of Disabled Students

Special Education Administrator Susan Van Liew presented new policy JGDA, Special Education-Discipline of Disabled Students. She explained the contents of this policy were contained in the District's code of conduct in the past. As federal and state law changes frequently with regard to special education, it is recommended districts formulate a separate policy for special education discipline. The policy will return to the Board for consideration at the next board meeting.

Facilities Update- (Added Item)

Director of Business and Support Services Rich Belloni updated the Board on the work of Facilities and Maintenance. Improvements at Oceanlake Elementary should be nearly complete this week.

Work on the softball field in Waldport will continue following the leveling of the field and the installation of a sprinkler system.

Toledo's changes are working well. Mr. Belloni watched the end of the day pick up of children at the elementary school and said it was "amazing." Students and staff of Toledo Middle School presented Facilities and Maintenance staff with a "thank you bucket" of gifts with thank you notes on each item.

Discussion on NSBA Conference, April 2007

Chairman Ryan reported the National School Boards Association annual conference is scheduled for April, 2007 in San Francisco, and asked Board members their opinion regarding sending one or more board members. Board members agreed to examine the proposed agenda to determine if it would be worthwhile.

The meeting was adjourned at 8:20 p.m.

Chairman

Superintendent