



Lincoln County School District **BOARD REPORT**

A Summary of the October 24, 2006 School Board Meeting

The school board met in regular session on October 24, 2006 at Newport High School with approximately 10 members of the staff and interested patrons.

Superintendent's Report

Superintendent Rinearson thanked Emma's Project for donating 11 student backpacks with school supplies to Crestview Heights School.

The Superintendent also thanked the Sebastiani family and friends for donating nearly \$1,000 to Newport Middle's social communications classroom for special needs students. The funds are in memory of a family member.

Mr. Rinearson recognized Waldport High teacher Margie Burak for her receipt of the Oregon Council of Teachers of Mathematics Recognition Award. Ms. Burak is being recognized for her leadership and service in the math education community.

Superintendent Rinearson reported Mid-Columbia bus drivers are holding a Krispy Kreme doughnut fund-raiser to benefit the district's Homeless program. The event is planned for Saturday, October 28 from 10:00 a.m. to noon in the parking lots of Toledo and Newport JC Markets.

Parent/Teacher conferences take place this week; schools have a variety of schedules. No school for students October 26 and 27.

The Superintendent reported representatives of Neskowin Valley school in Tillamook County are interested in developing a charter school. They will be applying for a planning grant from ODE.

Mr. Rinearson reported the Board will hold a

work session to discuss the proposed transfer (variance) policy November 14, prior to the regular session at Waldport High School.

Approval of the Consent Calendar

The Board approved the Consent Calendar items, including:

- **Minutes of the 10/10/06 Work Session;**
- **Minutes of the 10/10/06 Regular Session;**
- **Budget Calendar, 2007/08.**

Declaration of Vacancy- Zone 4 Board of Directors

The Board declared a vacancy in Zone 4 of the LCSD Board of Directors following the resignation of Director Billie Jo Smith. The Board will begin the process of filling the vacancy, as described in the Process and Timeline considered later in the meeting.

Approval of Process and Timeline, Zone 4 Replacement

The Board approved a process and timeline for appointment of a new representative to Zone 4 of the LCSD Board of Directors. Applicants must currently reside in Zone 4 (roughly, Toledo, Siletz, Eddyville areas), and must have resided in Lincoln County for the past year. The applicant must also be a registered voter, and may not be an employee of LCSD. Applications are due to Laurie Urquhart in the District Administration office November 27, with interviews planned for the late afternoon/evening of December 12, 2006.

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.

Application packets are available on the District's website (www.lincoln.k12.or.us) and will be available in east area schools, libraries, and the Eddyville Post Office.

Easement Near Burgess Property, Toledo

Director Rich Belloni reported this item was added to the agenda to accommodate a homeowner near the Burgess property who is trying to sell their property. Currently, the home does not have a formal easement through the District's property, though they have accessed the property that way for many years. The Board reached consensus to allow an easement.

Approval of Newport High Field Trips- France and Peru

The Board approved out of country field trips to France (spring break, 2008) and Peru (summer, 2007), with new parameters regarding threats to students' safety. If the U.S. State Department issues a Travel Warning to avoid travel to the country in question, the field trip would be cancelled.

If a "severe threat- red level- imminent risk" is issued, the trip will be reviewed and likely cancelled. Students will be allowed by the District to travel if the threat level is at orange or below.

Budget Committee Vacancies- Zones 2 and 3

Vacancies exist in Zones 2 (Agate Beach, Depoe Bay, other areas north and east) and 3 (Newport) of LCSD's Budget Committee. Board members from the respective zones hope to identify candidates to fill the vacancies in early Spring.

Long Range Plan

The Board continued its discussion on the "decision making process" flowchart. The Superintendent noted he may use the process with the Learning Support Team.



Next Meeting: November 14, 2006, 5:30 p.m. (work session) and 7:00 p.m. (regular session) at Waldport High School