

BOARD REPORT

A Summary of the October 14, 2008 School Board Meeting

The school board met in regular session on October 14, 2008 at Taft 7-12 with approximately 100 members of the staff, media and interested patrons present.

Chairman Jean Turner asked audience members wishing to address the proposed change in the school based health center agreement to do so later in the meeting when that agenda item is raised.

Student Representative

Taft High student representatives Andy Derringer (ASB President) and Logan Stecker (senior class president) showed a Power Point presentation on happenings at Taft 7-12, including: •the new all-weather field, being used now for soccer and football; •resurfacing of the gym floor; •a new concrete courtyard at the school (flower beds are coming); •plans to build a Frisbee golf course. The students plan to continue the momentum and school spirit begun last year.

Board Reports

Chairman Jean Turner recently presented to the Oregon Coast Learning Institute on "LCSD: Past, Present and Future." She thanked Data Coordinator Mary Kelly for her help creating the presentation, and said it is available for Board members to use in other venues.

North Area Report

Taft 7-12 Principal Scott Reed reported members of the 7th grade class took a field trip to Powell's books in Portland. He read a passage from "Where the Sidewalk Ends," and said Taft 7-12 is becoming that place.

Culinary Arts teacher Pam Simpson and Math teacher Rachel Yoder summarized a recent workshop they attended regarding integrating culinary arts instruction with math. Mr. Reed noted this as a "small example of the collaboration happening across our staff."

CIP Budget Narrative

Title I Administrator Clint Raever presented an overview of the Title programs budget for this year. The handout briefly describes budgets and activities for Title 1A, IIA, IID, III, IVA, V and VI.

State Report Card Update

Title I Administrator Clint Raever provided an overview of results of the state report card. He provided the Board with notes from a recent press conference asked board members to contact him with questions.

Financial Report

Business Manager Julie Baldwin presented financial reports as of September 30, 2008. ADM (Average Daily Membership) is higher than projected at this point. Interest income has declined.

Superintendent's Report

Superintendent Rinearson recognized the LCSD Board of Directors and Chairman Jean Turner for earning an "Outstanding Board Achievement Award" from the Oregon School Boards Association (OSBA). Chairman Turner was also awarded a Bronze award. OSBA tracks

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

training and leadership activities by its members and awards those achieving a certain level.

Mr. Rinearson thanked Newport Café owner David Sees for his contributions to Sam Case Elementary. Mr. Sees is donating 50% of the proceeds of each bowl of clam chowder sold at the café to Sam Case for technology needs, and plans to expand this effort to all district schools.

The Superintendent thanked KNPT/KBCH radio stations and Mid Columbia Bus Company for their collaboration on the annual "stuff a bus" school supply drives. Events were held in Newport, Lincoln City and Toledo (cash and supplies were shared with Waldport schools.)

Superintendent Rinearson thanked the Methodist Church of Toledo for a donation of three \$100 WalMart gift cards to the District's homeless program.

He said adjustments in staffing are occurring to address areas with more students than anticipated.

The Superintendent informed the Board of his appointment to the Funding Coalition Steering Committee, and said this may mean more time in Salem in the spring.

Friday, October 17 marks the end of the first six weeks of the school year. Parent/teacher conferences are scheduled for October 23 and 24, though some schools will have conferences Wednesday evening October 22nd, with no conferences on Friday. Please check with your local school to confirm conference times.

Approval of the Consent Calendar

The Board approved the Consent Calendar items, including:

- •Minutes, September 9, 2008 Regular Session;
- •Contract, Insight School of Oregon;
- •Regular Personnel Items and Addendum, including:

- -Resignations: Matthew Briggs, Taft 7-12; Darlene LaFollette, Crestview; Cathy Piazza, NMS; Merrie Postlewait, NMS; Melissa Wiese, ESOL:
- -Classified Hires: Susan Smith, Taft 7-12; Starla Nelson, Taft Elem.; Karen Taylor, Toledo Elem.; Susan Duncan, Eddyville; Kimberly Blevins, TOES; Wendy Dexter, WHS; Julia Keller, Juvenile; Phillip Stone, O'Lake; Mary Jo Fisk, Communications Coordinator; Sandra Westfall, O'Lake; Sarah Wheeler, Olalla; Judith Imbler, TOES; Maria Fragner, Sam Case; Lisa Craycraft, Area Community Coordinator- East; Nancy Villalobos, NMS; Darby Mabe, Toledo 7-12; April Porter, Crestview; Julie Cavanaugh, Crestview;
- -Licensed Hires: Rebecca Potter, Sam Case;
- -Licensed Hires, Temp.: Sarah Barten, Taft Elem.; Deborah Zirin, NHS;
- -Coaches: Tyler French, Asst. Baseball, Taft 7-12:
- **-Leave of Absence:** Sandra Correia, 10/21-11/5/08; Rebecca Wagner, 11/3/08-6/10/09; Doreen Halverson, 12/19/08; Jacquelyn Blakely, 5/4/09-5/19/09; Holli Nelson, 9/7/08-1/30/09.

Approval of American Indian Heritage Month- November

Board Chair Jean Turner read a proclamation declaring the month of November as "American Indian Heritage" month. The resolution will be distributed to schools to help honor Native Americans in our community and schools.

Board Subcommittee- Real Estate Negotiations (Added Item)

The Board appointed a subcommittee comprised of the Chair and Vice Chair to negotiate with representatives of the City of Lincoln City pursuant to the sale of the old Taft Elementary property.

Continued:

Approval of gLAs Architects for Architectural Services (Added Item)

The Board approved Personal Services Agreements with gLAs Architects for architectural services at Waldport High, Oceanlake, Taft Elementary, Toledo Jr./Sr. High and Toledo Elementary. James Lewis of gLAs will prepare preliminary plans and/or attend construction excise tax meetings around the district.

Community Resource Liaison Update

Community Curriculum Resource Liaison Ruth McDonald updated the Board regarding community partnership activities to date and those planned for the future. She described the myriad of activities with the Oregon Coast Aquarium, OSU Hatfield Marine Center, Bureau of Land Management, OSU/ODFW Oregon Hatchery Research Center, the National Science Foundation, the Freed Gallery, MidCoast Watershed Council, Colorado State University, the Smithsonian, Writers on the Edge and OMSI. She agreed to update the Board regularly.

Vacancies, Budget Committee

Budget Committee vacancies exist in Zones 1 (Lincoln City, Otis) and 5 (Waldport). The school board is responsible for appointing members to this committee, comprised of the five board members and five community members.

Applications will be available in all schools in the affected zones, the District office and on the district's website. Applications are due to Laurie Urquhart by the close of business on Friday, November 7th.

School Based Health Centers Agreement

Thirty-three members of the audience addressed the Board regarding a proposed change in the agreement between Lincoln County Health and Human Services (LCHHS) and LCSD pursuant to school based health centers. LCHHS would like to be able to dispense contraception at the centers.

Nineteen audience members spoke in opposition to changing the agreement, while 14 spoke in favor. The Board also received over 30 letters and several emails from concerned citizens on this topic; the majority of the written communications were in favor of changing the agreement.

The Board extended the meeting past the usual ten o'clock deadline in order to hear all of the audience members wishing to speak to them. The Board did not discuss the issue following the speakers, due to the lateness of the hour. The conversation will continue at the next board meeting, November 18, 7:00 p.m. at Waldport High School.

Next Meeting: November 18, 2008- 7:00 p.m. at Waldport High School