



BOARD REPORT

A Summary of the January 19, 2010 School Board Meeting

The school board met in regular session on January 19, 2010 at Sam Case Primary School with approximately 30 members of the staff and interested patrons present.

Introductions- Student Representatives

Sam Case teacher Lisa Moore introduced three third grade students who each addressed the Board. Breanna shared the speech she prepared for her student council bid. Madison described what occurs in student council meetings and said they are now discussing ideas for a school mascot. Britnie noted third grade students meet with "Kinder-buddies" and first graders to read and go on field trips together.

Fortunate Field Trip

Sam Case teacher Debbie Gwynn introduced second grade student Allie, who shared a student produced book, "Fortunate Field Trip." Students visited the Yaquina Bay Lighthouse in October; this field experience integrated writing, science and reading.

Board Reports

Chairman Jana Cowan reported she accompanied Toledo Elementary students to the "Willie Wonka" play at the Performing Arts Center. She also announced her last board meeting will be in June, as she is moving to Vermont during the upcoming summer.

Director Jean Turner noted board members Brenda Brown, Ron Beck and she attended a recent meeting at Waldport High regarding moving that school out of the tsunami zone. A steering committee has formed to guide the effort; the next community meeting is February 3 at 6:00 p.m. Superintendent Rinearson reported staff will update the Board regarding facilities plans in all areas of the district at the February board meeting.

Vice Chairman Ron Beck said he was invited to Newport Intermediate/Isaac Newton Magnet School to visit with students in honor of school board recognition month. He will be visiting several more classrooms at the school in the coming days.

West Area Report

Sam Case Principal Marsha Eckelman welcomed the Board to the school, thanking them for their roles as board members and highlighting a banner created for them by Kindergarten students.

Newport High Principal Jon Zagel also thanked board members for their service, inviting them to visit west area schools and presenting them with Starbucks cards.

Financial Report

Business Manager Julie Baldwin presented financial reports as of December 31, 2009. Director Brown requested the repayment schedule for the PERS bonds. Superintendent Rinearson reported the District began saving for this repayment a few years ago, as the payments increase over time. This savings will not meet the total obligation, but will "soften the blow."

Interest rates continue to decline slightly.

Superintendent's Report

Superintendent Rinearson thanked Board members for their dedication and service. January is Board Recognition month in Oregon. He also displayed a plaque the Board received from OSBA for their "continuing Board achievement" training award.

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.

The Superintendent congratulated Taft 7-12 and Waldport High for their receipt of two Oregon Department of Transportation (ODOT) grants. Taft will use the approximate \$16,000 for two projects (pre-engineering for removal of a bridge and related wetlands work, and to construct four bus stop structures for the city of Lincoln City).

Waldport High plans to use their approximate \$22,000 to purchase a three dimensional "printer" that builds products computer designed by students.

Mr. Rinearson thanked Crestview teachers Jim Bodle and Jennifer Stobie and their students for their efforts in gathering pet food and toys for the Lincoln County Animal Shelter. The gifts were delivered before winter break.

The Superintendent recognized Morag Reid and the east area community for their extraordinary support of the Campbell's Labels for Education program. They have collected enough labels to equal 20,000 points, which are many times used to purchase playground equipment.

Mr. Rinearson congratulated Sam Case School, nominated for a 2010 Celebrating Student Success Award from ODE. Schools are nominated based on a review of state assessment results, current performance and student growth. The school will submit an application; only 21 schools in the state were invited to apply for this award.

Superintendent Rinearson reported Taft Elementary has approximately 60 students in the Taft After School Club. All of the students receive tutoring in reading and math in addition to enrichment activities.

Congratulations to Oceanlake Elementary, winners of the attendance "capture the flag" competition for December.

Approval of the Consent Calendar

The Board approved the Consent Calendar items, including:

- Minutes, 12/15/09 Regular Session;**

•Regular Personnel Items, including:

- Resignations:** Susan Kinney, Oceanlake;
- Classified Hire:** Jana Boatright, CVH; Miriam Meacham, WHS; M. Casey McEneny, NHS; Lisa Collier, Npt. Prep.; Carla Williams, Tol. 7-12; Edna Hrabko, TOES; Cheryl Erickson, Npt. Int.; Katelyn Ecker, Taft 7-12; Jennifer Bauer, TOES;
- Temp. Licensed Hire:** Elizabeth England, Toledo 7-12;
- Coaches:** Michael Wagner, NHS; Angie Sremba, NHS; Rick Russell, NHS;
- Leave of Absences:** Kristin Becker, 2/15/10-5/10/10; Lynn Bishop, 1/14/10-1/31/10;
- Policy GCPB/GDPB, Resignation of Staff;**
- Race to the Top Memo of Understanding.**

Compliance with Standards- Division 22

Operations and Title Administrator Joe Novello updated the Board regarding the District's compliance with Oregon Administrative Rule (OAR) 581, Division 22 which describes the standards for public elementary and secondary schools. Mr. Novello reported the District is in compliance with the requirements, with these caveats:

- Section 0413.** The District needs to present the drug and alcohol prevention plan each year, separate from the wellness plan;
- Section 0416.** The District has added the "Life of an Athlete" program, which addresses the required anabolic steroid and other substances prevention program;
- Section 0615.** Though still waiting for direction from ODE, staff is moving ahead with developing a list of five examinations to test essential skills;
- Section 1130.** Diploma requirements are being revised by ODE, from whom we are awaiting direction. LCSD's current Policy IKF is in compliance for the current year and will be revised in spring 2010 to incorporate new standards;
- Sections 1133 and 1134,** Extended and Modified diplomas, respectively. Staff may develop separate policies to address these new requirements, posted by ODE in December.

Discussion on Policy JHFF, Reporting Requirements...

State law changed provisions relating to misconduct by district employees. The law requires district school boards to adopt a policy on reporting sexual conduct by a district employee that is directed toward a student. OSBA developed the policy, which will return for the Board's consideration at the next meeting.

Discussion on Policy KL, Public Complaints

Policy KL, Public Complaints, has been revised to delete a reference to an administrative rule in another policy. Complaints in certain areas must be filed under their respective policies. One of the administrative rules noted in this list does not exist, so has been deleted from it.

Renewal of Probationary/Permanent Personnel

Director of Human Resources Sara Johnson described the process by which licensed employees are recommended for renewal or non-renewal, extension or non-extension. "We are committed to having a quality principal in every school, and a quality teacher in every classroom," said Johnson.

The list of personnel will be forwarded to the Board in the next few weeks and will return for their consideration at the next board meeting.

Extension of Contract, Audit Services

Business Manager Julie Baldwin requested the Board extend the contract for audit services with Pauly, Rogers & Co. for an additional year. The last time a Request for Proposals (RFP) for this service was done, LCSD joined a consortium comprised of other school districts in the Linn Benton Lincoln ESD. Several of the other districts participating then would also like to extend the RFP process for one year. The request will return to the Board at the next meeting, along with a revised Policy DIE, Audits.

Extension of Contract, Insurance Agent of Record, Other than Health Benefits

The five-year term with Western States Insurance ends June 30, 2010. As staff is very satisfied with the current service and would like to avoid the cost of a formal RFP, staff is requesting the Board extend the term with Western States for one year. The request will return to the Board at the February meeting, along with a revised Policy EI, Insurance Agent of Record.

Superintendent Evaluation- Instrument

As required by policy and the Superintendent's contract, the Board conducts an evaluation of the Superintendent annually. At the December board meeting, board members reached consensus to use the same form as has been used the last several years. The Board, Learning Support Team members and principals complete the evaluation form.

ESD Resolution Services- Change to Local Service Plan

The Board approved the two-year ESD resolution services Local Service Plan last year. The plan has been slightly modified since that time, and will be considered by the Board at the next meeting.

Next Meeting: February 16, 2010- 7:00 p.m. @ Toledo Elementary School