



BOARD REPORT

A Summary of the July 6, 2010 School Board Meeting

The school board met in regular session on July 6, 2010 at Newport High School with approximately 30 members of the staff and interested patrons present.

Board Officer Election

The Board elected Ron Beck as Chairman and Jean Turner as Vice Chairman for the 2010/11 year.

Communications

Chairman Beck noted receipt of a letter from Lincoln County Health Department to Mr. Philip Schuster.

Staff Recognition

Newport High Principal Jon Zagel introduced new Sam Case Principal Ryan Relken.

Superintendent's Report

Superintendent Rinearson recognized the Newport Fred Meyer store for a donation of over \$2,800 collected in coin boxes at check stands there.

The Superintendent also recognized the Oregon Community Foundation for their award to LCSD of a \$5,000 "Boomers and Babies" grant. Homeless Coordinator Katey Townsend wrote the grant, which will pair "boomers" (those born between 1946-1964) with young children to enhance learning.

Mr. Rinearson welcomed new board member Liz Martin, who was appointed to the Zone 2 position. Director Brenda Brown was appointed to Zone 4 after the school board realigned the school board zones.

The Superintendent reported he and Newport High Principal Jon Zagel will be visiting with NOAA employees in Seattle soon to answer their questions

about LCSD. He noted the next regular session meeting of the board is August 24, 2010.

Approval of the Consent Calendar

The Board approved the Consent Calendar items, including:

- Minutes, 6/15/10 Regular Session;**
- Minutes, 6/15/10 Special Session;**
- K-12 Science Curriculum Adoption;**
- Regular Personnel Items and addendum, including:**
 - Resignations:** Elizabeth England, Toledo Jr./Sr.; Lois Trunt, Taft 7-12;
 - New Licensed Hires:** Jennifer Anderson, Oceanlake; Rebecca Bostwick-Terry, Oceanlake; Nicolette Charland, TOES; Amy Colgin, School Psychologist; Elizabeth Ellis, Taft 7-12; Faith Forshee, Crestview; Erinne Irish, TOES; Tara LaGessee, HLS/NIS; Sarah Walker, Toledo Jr./Sr.;
 - Leave of Absence Requests:** Majalisse Tolan, 8/16/10-10/1/10; Jake Tolan, 8/31/10-10/1/10;
- Resolution 2010/11-1, Designation of Officers...(organizational);**
- Resolution 2010/11-2, Inter-fund Borrowing.**

Approval of Policy IKF, Graduation Requirements

The Board approved a revised Policy IKF, Graduation Requirements. The policy was revised to comply with new state requirements.

Discussion on NHS Out of Country Field Trip (England and France)

Teachers Paul Tucker and Nina Fairfield described a proposed field trip next summer to London and Paris. They would like to contract with EF Education tours, a company used many times in the

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.

past by other LCSD groups. The request will return for the Board's consideration at the next meeting.

Discussion on Policy IKFB, Commencement Activities/Honors

Operations Administrator Joe Novello presented a revised Policy IKFB, Commencement Activities/Honors. The policy was revised to require students to meet the requirements for an Honors diploma in order to be eligible for valedictorian and salutatorian awards.

Planned Course Statement- Applied Algebra II

Assistant Superintendent Dr. Sara Johnson presented a planned course statement for a new class, Applied Algebra II. Though the course was proposed by Principal Von Taylor at Waldport High, it will be available to any school in the district once approved by the school board. The course is not a replacement for Algebra II, but an addition. It will return for the Board's consideration at the next meeting.

Information on Teacher Evaluations

Assistant Superintendent Dr. Sara Johnson presented a revised Professional Growth and Accountability (PGA) program, the teacher evaluation tool used in LCSD. The program is being revised in phases; Dr. Johnson presented Phase I to the Board for their information. She noted the program was originally developed ten years ago and needed to be updated. Information on PGA will be shared with the Board as it is developed.

Discussion on 2010/11 Budget

Business Manager Julie Baldwin described the current financial picture for the District, saying the scenario has worsened significantly since the Budget Committee approved the budget on May 20th. Several days after that, the state of Oregon announced a large shortfall which could result in a reduction in revenue for LSCD of approximately \$2.5 million.

This shortfall may be addressed by spending cash, reducing days (with union approval), and layoffs- or some combination thereof.

In the adopted budget, classified staff were reduced by 8.4%, administration was reduced by 6% (which includes having two associate principals), and licensed staff were increased by 2.4%.

Though the district maintains funds for early retirement expenses, PERS debt service, building maintenance, vehicle replacement, and contingency, Superintendent Rinearson stated he would not recommend using of any of them without a plan to refill the funds.

No decisions have been reached. The Board will consider options in the coming weeks.

Board Retreat

For the past two years, the Board met during the summer in a retreat setting to develop goals and discuss other topics. This year, the meeting will take place over two days (July 30 and 31). The Superintendent noted that discussions concerning the budget, contracts, the coming biennium and a potential bond measure will more than fill the time.

Next Meeting: August 24, 2010- 7:00 p.m. @ Yaquina View Conference Room