

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors- Regular Session
Tuesday, February 15, 2011- 7:00 p.m.
Toledo Elementary School
Toledo, Oregon

Minutes

- PRESIDING:** Jean Turner, Vice Chairman
- Present:** Jean Turner, Vice Chairman; Brenda Brown, Karen Bondley, Liz Martin, Directors
- Also Present:** Tom Rinearson, Superintendent; Laurie Urquhart, Secretary; approx. 30 members of the staff, media and patrons
- Excused:** Ron Beck, Chairman

Call to Order- Establishment of a Quorum

Vice Chairman Turner called the session to order and convened the meeting at 7:06 p.m. with a quorum of four board members present. Chairman Beck was excused from the meeting.

Communications

LCEA President Margie Grinnell addressed the Board regarding teacher evaluations, timelines, and Plans of Assistance. She asked the Board to consider extending the time for teachers recommended for non-extension, to “give them time to improve.”

Board Reports

Director Karen Bondley reported she attended a meeting with other K.I.D.S. (Keep Improving District Schools) Committee members regarding the bond measure campaign. Volunteer groups will be coordinated in the next week or so, said Bondley.

Student Representatives

Students Dylen Rhoades, Harmony George and Trinity Gray, third graders in Ms. Bishop’s class, described their “candy for troops” effort. Students wrote notes, drew pictures and sent candy to members of the military serving in the Middle East, and received a letter and picture of thanks from the troops.

East Area Report

Toledo Jr./Sr. High Asst. Principal Clint Raever reported the school improvement day February 14th was used to further the Total Instructional Alignment process. The math and science team have

completed a draft task analysis, and will examine revisions and plan implementation on the next school improvement day. Language Arts is nearly complete, and social studies is still in process as the standards changed.

Mr. Raever noted Toledo Jr./Sr. posted the best high school attendance for the month of January, and reported the boys basketball team will play in league playoffs.

Toledo Elementary Principal **Bob Shindelman** noted the picture from the members of the military include the Toledo Police Chief. He noted first and second grade students are in the midst of swim lessons, supported by Turkey Bingo funds. Other teacher activities include: ●first grade teacher **Liz Postlewait** worked with Toledo Jr./Sr. High teacher **Rich Berenson** to coordinate high school students sharing information on marine biology with her class; ●second grade teacher **Kim Eason** is aligning daily work in reading and is building a compilation by standard; ●second grade teacher **Nikki Charland** is working on a similar activity for math, and is using math crates developed by Lincoln City teacher **Alison Samuel**; ●PE teacher **Roy Hale** is doing a task analysis for the PE standards; ●sixth grade teacher **Dana Spink** is involved with the OCAMP grant, which brought her to Hawaii on a research trip in September and will take her to San Francisco to present in the spring; ●sixth grade teachers worked with SIS consultant Paul Williams to develop a rubric based report card; ●**Malena Simmons** is helping her students prepare for the Special Olympics; ●third grade teachers **Lynn Bishop and Sue Miller** are superb team teachers and have honed their skills to a very high level. Mr. Shindelman said all teachers were not mentioned due to time constraints, and invited Board members to visit any time.

Financial Reports

Business Manager Julie Baldwin presented financial reports as of January, 2011. She noted federal forest fees were received in January rather than the expected February date. ADM (Average Daily Membership) is dropping slightly; interest rates remain consistent.

Superintendent's Report

Superintendent Rinearson recognized the Siletz Tribal Charitable Contribution Fund for an award to Crestview Heights that will purchase ten computers and monitors for their computer lab.

Mr. Rinearson recognized Siletz Valley Early College Academy students Chris Crawford and Crystal Hawk, and Newport High students Jessica Whaley and Daniel Perrson who are presenting at the third Coastal American Student Summit on Ocean and Climate in Washington D.C. The students will be discussing hypoxia and acidification, and their impacts on local invertebrates.

Superintendent Rinearson thanked Mid Columbia Bus Company for again offering four \$500 scholarships to graduating seniors. One award will be given to a student at Taft, Newport, Toledo and Waldport High Schools.

The Superintendent wished Board members Jean Turner and Karen Bondley "Happy Birthday" (February 29 and March 2, respectively).

He congratulated Newport Intermediate School, attendance flag winners for January.

Approval of the Consent Calendar

Motion 10/11-26

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

- **Minutes, 1/18/11 Regular Session;**
- **Minutes, 1/31/11 Work Session;**
- **Regular Personnel Items and Addendum;**
- **Renewals-Probationary/Licensed Personnel- as revised 2/15/11;**
- **Policy GBA, Equal Employment Opportunity;**
- **Policy GCC/GDC, Recruitment/Hiring/Fingerprinting/Initial Employment;**
- **2011/2013 ESD Resolution Services- Local Service Plan.**

Proclamation of Classified Employees Week, March 7-11, 2011

Motion 10/11-27

On motion of Director Bondley, seconded by Director Brown, the Board unanimously approved Resolution 2010/11-11, proclaiming the week of March 7-11, 2011 as “Classified School Employee Week.” Vice Chairman Turner read the proclamation and thanked Classified employees for their important contributions, calling them “incredibly valuable.”

Update on Total Instructional Alignment- Lisa Carter Visit

Assistant Superintendent Sara Johnson updated the Board on “Total Instructional Alignment” and a visit by Lisa Carter, author of the book by the same name. The process involves alignment of our system to ensure students are taught the standards they need to know, alignment of curriculum with assessment, and the alignment of instruction.

Ms. Carter visited the district over four days, one in each geographic area. Principals designed training for their area/building, so each was somewhat different.

Dr. Johnson said Lisa Carter reported the quality of the work done by teachers and administrators is excellent, and said interest and enthusiasm for the effort is high. Total Instructional Alignment is a process rather than a product, and will continue year after year.

Director Martin commended the effort, calling it exciting and one she has hoped for. “Our students will be much better educated because of this,” said Martin.

Extension on Insurance Agent of Record Services (Other than Health Benefits)

Business Manager Julie Baldwin reported staff is happy with the local availability and good service of Western States Insurance staff. She recommended extending the contract with the organization for an additional year. The Board will consider this at the next meeting.

Update on CM/GC Process

Director of Support Services Rich Belloni reported the Construction Manager/General Contractor (CM/GC) Task Force met February 11th for the first time. The task force is comprised of David Green,

Don Davis, Bill Turner, Jim Chambers, Brenda Brown, Pete Gintner, Rich Belloni, Julie Baldwin and one architect.

Mr. Belloni said the meeting went well, and said Attorney Pete Gintner would be updating the committee via email. District policies pursuant to this process may be presented to the Board at the March board meeting. The CM/GC process may facilitate the use of local contractors on construction projects.

Public Statement- Superintendent’s Evaluation

Vice Chairman Jean Turner shared the results of the Board’s annual evaluation of Superintendent Rinearson. As in past years, board members, principals and Learning Support Team members completed the evaluation form. Vice Chairman Turner commended the Superintendent for his “continued outstanding leadership performance. His work with labor relations, and his values and ethics of leadership are exceptional.” The Superintendent is in his seventh year with LCSD.

The meeting was adjourned at 8:12 p.m.

Chairman

Superintendent