



BOARD REPORT

A Summary of the May 17, 2011 School Board Meeting

The school board met in regular session on May 17, 2011 at Crestview Heights School in Waldport with approximately 50 members of the staff, media and patrons present. Chairman Beck amended the agenda by adding a Decision item regarding the sale of property in Toledo.

Board Reports

Director Liz Martin reported she recently visited Sam Case, then received thank you notes with pictures from students there.

Director Brenda Brown acknowledged the creation of the Toledo Summer Youth Activity program. Many organizations are combining resources and talents to make this happen to create “a great program at an affordable price.”

Student Representative

Waldport High ASB Vice President Eddie Symington updated the Board on activities at that school, including: ●Students are working on a project to restore and display historical class pictures; ●An all night basketball student body fundraiser is planned for May 27th; ●Excitement at the school is building as graduation draws near.

South Area Report

Crestview Heights Principal Mary Schaer noted the myriad of activities ongoing this spring, including meetings of the playground committee, a Pirate writing festival, and “dream fish” (a joint art project between Crestview Heights and Waldport High wherein aluminum “salmon” are cut out then painted and hung on the chain-link fence at Crestview).

Ms. Schaer reported visits to three different colleges are planned for middle school students. She expressed pride in students and teachers at the school for making Adequate Yearly Progress (AYP)

in reading and math. She noted this achievement is especially meaningful given the higher scores needed to meet the requirement.

Waldport High Principal Von Taylor thanked the South Area Steering Committee for all of their work over the last two years developing a plan for the proposed new high school. He thanked former Waldport mayor Herman Welch for his work on the steering committee, and noted Mr. Welch also chaired the K.I.D.S. Committee (the citizen committee promoting the facilities bond).

Mr. Taylor reported students worked hard on state tests, and met AYP requirements in reading and math. Waldport High’s graduating seniors have invited a special person to distribute diplomas: Mr. Lester Hall, a 100+-year-old Waldport High graduate. Mr. Taylor challenged other district high schools to “top that.”

Financial Reports

Business Manager Julie Baldwin presented updated financial reports as of April 30, 2011. Enrollment is above what was projected; this will help with the coming year’s funding and has already been considered there.

She reminded the Board of the upcoming Budget Committee meeting May 24th, 7 p.m. at Newport High School.

Superintendent’s Report

Superintendent Rinearson reported the 2011 Hand Washing Poster Contest is underway, open to all LCSD students. Winners will be selected in four age groups; the posters will be published and hung throughout the district and community. The deadline for submissions is May 25, 2011.

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 Newport High senior Taylor Estabrooks for her selection to participate in the 2011 Joint Science Education Project, one of only five students selected nationwide. The project is sponsored by the National Science Foundation; Ms. Estabrooks will travel to Greenland this summer to study the effects of global warming in the Arctic.

Mr. Rinearson thanked Coast Hills Running Club for their contribution to Siletz Valley School (\$500) and Isaac Newton Magnet School (\$250) for having the highest number of participants (on a percentage basis) in the recent Loyalty Days Run/Walk.

Mr. Rinearson congratulated Newport Intermediate, attendance flag winners for April.

He reminded the Board of the annual Retirement/Recognition event on Thursday, May 19th at Taft 7-12. The social hour is from 6 to 7 p.m., with the program starting at 7:00 p.m.

Superintendent Rinearson stated student art work is still on display at the Newport Visual Arts Center through May 29th.

He noted the last day of school this year for students is Friday, June 10th.

Approval of the Consent Calendar

The Board approved the Consent Calendar items, including:

- Minutes, 4/19/11 Regular Session;**
- Policy IK, Academic Achievement;**
- Regular Personnel Items and Addendum dated 5/17/11, including:**
 - Resignations:** Nicolette Charland, Toledo Elem.; Shirley Updenkelder, Newport High/Prep; Sylvia Hecht, Taft Elem.; Gary MacDonald, Safety/Info Rec.; Brian Flannery, Toledo Jr./Sr.; Linda Giles, Sam Case; Marina Lacy, INMS;
 - New Classified Hire(s):** Daniel Cloe, Lead Carpenter;
 - New Coach Hire(s):** Karl Vertner, Taft 7-12; Stacy Ehrenfelt, Taft 7-12;

-**Leave of Absence Requests:** Barb Becksted, 4/14/11-4/25/11;

•**Amended CET Agreement, Lincoln City.**

Layoff of Personnel

The Board declared the need for a layoff for the 2011/12 year, asking staff to make every effort to minimize effects to students and staff. Mr. Rinearson noted the licensed contract requires a 30-day notification if a layoff is to occur.

Added Item: Sale of Mary Harrison Property

The Board approved the earnest money agreement offer and sales agreement between LCSD and the Olalla Center for the Mary Harrison property. The Olalla Center is a day treatment for children; they hope to expand services with this purchase.

Dismissal of Employee

The Board voted to uphold the decision of the Superintendent to dismiss an employee.

Discussion on Proposed 2011/12 School Calendars

Superintendent Rinearson presented a revised draft school calendar for the Board's review, incorporating suggestions from the Board and Principals after last month's board meeting. Board members reached consensus to continue conference days as they have been the last few years (Wednesday evening, Thursday all day and evening, no school Friday).

Taft 7-12 proposes keeping Friday intervention days, as they did this year. A calendar reflecting this schedule will be presented soon.

The Board will consider both calendars at the next meeting.

Resolution- Fund Balance

Federal accounting standards now require fund balances to be reported in new classifications.

Business Manager Julie Baldwin presented a resolution to comply with this requirement. The resolution will return for the Board's consideration at the next board meeting.

Recess- Election Results

The Board meeting was recessed just before 8:00 p.m. to await the special election results. Celebration erupted as the passage of the school facilities bond measure became known; Chairman Beck expressed his gratitude to voters.

Local Contract Review Board Meeting

The Board convened as the Local Contract Review Board (LCRB) to hear public comment on proposed Findings of Fact for projects at Toledo Elementary and Oceanlake Elementary. The "Findings of Fact" describe why the project would fit into the Construction Manager/ General Contractor (CM/GC) process, and be exempted from competitive bidding requirements.

No comments were generated in the public hearing.

The LCRB approved Findings of Fact and Requests for Proposals (RFPs) for both projects.

The regular session school board meeting was then reconvened.

Food Services- Update and 2011/12 Contract

Sodexo Food Services Manager Steve Kappler and District Manager John Stone reported federal nutritional standards continue to change. Hydrogenated oils are being eliminated and the use of whole grains will be increased.

Sodexo contributed funds for the Master Gardener program at Taft Elementary, the mural at Newport Intermediate, and scholarships for graduating seniors. They also incorporated local seafood to menus from Mo's Chowder and Pacific Shrimp.

Due to requirements of a new federal law, meal prices will increase by ten cents next year. The contract for the coming year will return for the Board's consideration at the next meeting.

Information on Integrated Pest Management Plan

Facilities Manager Tim Kaufman presented a revised Integrated Pest Management plan for the Board's information. A new state law requires school districts to have a written plan; it will return for the Board's consideration at the next meeting.

Graduation Ceremonies 2011

Graduations around the District are scheduled as follows:

Eddyville Charter	June 3, 7:00 p.m.
Career Tech	June 10, 5:30 p.m.
Siletz Early College	June 11, 2:00 p.m.
Waldport High	June 11, 2:00 p.m.
Taft High	June 11, 2:11 p.m.
Toledo High	June 11, 4:00 p.m.
Newport High	June 11, 6:00 p.m.

All ceremonies will take place at the respective schools, except Career Tech's, which will take place at Lincoln City Council Chambers.

Other

Superintendent Rinearson recognized the good work of the Board with the passage of the bond measure, stating "This group of five is the best Board I have ever worked with."

Next Regular Session Meeting: June 21, 2011-7:00 p.m. @ Newport High School