



BOARD REPORT

A Summary of the July 12, 2011 School Board Meeting

The school board met in regular session on July 12, 2011 at Newport High School with approximately 20 members of the staff, media and patrons present. Director Ellis was excused from the meeting.

Board Elections

The Board approved Ron Beck as Chairman and Jean Turner as Vice Chairman of the Board for 2011/12.

Board Reports

Chairman Beck thanked Directors Turner and Martin for their service on the bargaining committee. Director Martin noted she and Director Ellis plan to attend the OSBA Summer Board Conference.

Contractor Contact Information

Communications Coordinator Mary Jo Kerlin updated the Board on the several ways the District is reaching out to local contractors for bond projects. A news release was sent to local media (newspapers, radio, web news) in early June, and a button was developed on the LCSD website where contractors can submit their contact information (“Submit Contractor Information Here”).

From there, an email is sent to Robyn Myers, LCSD’s new facilities improvement clerk; she can sort the information by company name, specialty, etc. She will send emails to all relevant businesses to inform them of any projects open to bid.

A postcard was sent to the 600 Lincoln County contractors listed with the state Construction Contractors Board letting them know about the website and asking them to submit their information.

Superintendent’s Report

Superintendent Rinearson recognized Safety Coordinator Sue Graves for publication of a story in an inaugural U.S. Department of Education newsletter. “Success Stories” highlights programs associated with REMS (Readiness and Emergency Management for Schools). Ms. Graves wrote an article on the Teen CERT program.

The Superintendent noted a local non-profit thanked the Board for a portable building sold to them by the District for \$1. The organization will use the structure for a food pantry. Other portables are available for interested parties; costs to move them must be borne by the recipients.

The Superintendent congratulated Newport Intermediate for their award of the attendance flag for June. They are also the overall winner for 2010/11.

Mr. Rinearson reported union dues for the Oregon Education Association (teachers’ union) are \$539 for a full time teacher this year. For the National Education Association, current dues are \$178 for a full time teacher.

The Superintendent announced Tiana Tucker as Assistant Principal at Taft 7-12 for this year and Paul Tucker as Assistant Principal at Toledo Jr./Sr. High.

Approval of the Consent Calendar

The Board approved Consent Calendar items:

- Minutes, 6/2/11 Special Session;**
- Minutes, 6/21/11 Regular Session;**
- Planned Course Statement, Natural Science of Oregon;**

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.

- Planned Course Statement, CERT (Community Emergency Response Team);**
- Regular Personnel Items, including:**
 - New Licensed Hires:** Heather Lomen, Speech Language Path.; Stacey Ames, SpEd, Olalla;
 - New Licensed Administrator:** Ryan Hawkins, Associate Principal, Taft 7-12;
 - New Classified Hire(s):** Jamie Martinson, School Secretary, NIS; Lauren Sigman, Assessment/ Curriculum Coordinator;
 - New Coach Hire(s):** Jacob Wood, NHS;
 - Resignations:** Nima Boyer, Sam Case;
- Resolution, Inter-Fund Borrowing;**
- 2011/12 Board Meeting Calendar.**

Policy IGD, Lincoln County Activities Association

The Board approved a revised policy IGD, Lincoln County Activities Association. The policy revises the grading period for students’ eligibility from semester grades to any grading period. With the Pinnacle system, grades are available in real time. This change will allow the District to be more responsive to students’ behavior and academic improvement.

Approval of Organizational Resolution

The Board approved the annual organizational resolution, designating district officers, clerks, agents and depositories of funds. Changes from last year include mileage reimbursement of \$0.555 per mile (the IRS rate), and the addition of the Assistant Superintendent to the “grant officer” and “signing of agreements” sections.

Added Item- Provider of Tracks

The Board approved Benyon Atlas of Tualatin, Oregon as provider of new tracks at Taft 7-12, Toledo Jr./Sr. High and Waldport High Schools. This item was added to the agenda after the Board Folder was published; Board approval will allow the ordering of tracks for the three schools. The District is part of a purchasing program with Umatilla Morrow ESD for the tracks.

Added Item- Intergovernmental Agreement, Vancouver School District

The Board approved an intergovernmental cooperative purchasing agreement with Vancouver School District No. 37. This will allow the District to purchase scoreboards for Waldport, Toledo and Newport. The agreement may be used for other purchases of athletic equipment as well.

Siletz Valley School- Charter Contract

Operations/Federal Programs Administrator Joe Novello presented a new charter for Siletz Valley School (K-8) for the Board’s consideration and approval. The term for the charter is July 1, 2011 through June 30, 2016.

This charter was written to mirror other charter agreements in the district, with one added section. This section allows the district to bill the charter school if they cause the use of additional resources from LCSD; it will be added to other LCSD charter agreements as their terms expire.

The Board reached consensus to vote on the charter, then approved it.

Information on Bond Sale

Business Manager Julie Baldwin reported the sale of general obligation bonds went very well, and resulted in net proceeds of \$67 million. With issuance costs and interest, the amount available for projects is over \$65 million.

Ms. Baldwin noted interest in the bonds was intense, especially the Qualified School Construction Bonds (QSCBs). \$15 million in QSCBs was made possible by an expiring federal stimulus program at zero interest.

The projected levy rate is \$0.70/\$1,000 of assessed value, lower than the pre-election estimate of \$0.72/\$1,000 and six cents lower than the current level of \$0.76/\$1,000.

Ms. Baldwin said bond expenses will be tracked separately from the rest of the budget, and will reflect local expenditures.

Juvenile Detention Education Contract

Special Education Administrator Susan Van Liew presented a two-year intergovernmental agreement between the Oregon Department of Education and LCSD to provide educational services at the Lincoln County Juvenile Detention facility. The contract will return for the Board’s consideration at the next meeting.

Long Term Care and Treatment Contract (Olalla)

Ms. Van Liew also presented the two-year “Long-Term Care and Treatment Education Program” intergovernmental contract for educational services at the Olalla Center for Children & Families. The contract will return for the Board’s consideration at the next meeting.

Discussion on Board and District Goals

Chairman Beck noted many of the current goals for both the Board and District are either in process or complete, and asked Board members to consider future goals. (Board goals are those for the Board themselves to accomplish that will help the District achieve its goals, while District goals are long term and “drive” the District).

The Board may meet in a retreat setting to develop the goals. Director Martin suggested waiting until fall; Superintendent Rinearson noted Dr. Sara Johnson will identify a book for the Board to study that will help focus the discussion.

Update on Legislative Actions

Superintendent Rinearson reported the state legislature recently closed the 2011 session with a number of bills affecting K-12 education. He noted he would be learning more about them during a superintendents’ meeting later in the week and would update the Board as he learns more.



Happy Summer!

Next Regular Session Meeting: August 23, 2011-7:00 p.m. @ Yaquina View Building