

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors- Regular Session
Tuesday, July 10, 2012 – 7:00 p.m.
Newport High School
Newport, Oregon

Minutes

PRESIDING: Ron Beck, Chairman

Present: Ron Beck Chairman; Jean Turner, Vice Chairman; Karen Bondley, Liz Martin, Kelley Ellis, Directors

Also Present: Susan Van Liew, Special Education Administrator; Rich Belloni, Director of Support Services; Laurie Urquhart, Secretary

Excused: Tom Rinearson, Superintendent

Call to Order- Establishment of a Quorum

Chairman Beck convened the meeting and called the session to order at 7:02 p.m. Superintendent Rinearson was excused from the meeting due to travel plans.

Election of Board Officers

Motion 12/13-1

On motion of Director Martin, seconded by Director Bondley, the Board unanimously elected Ron Beck as Chairman and Jean Turner as Vice Chairman of the Board for the 2012/13 year.

Prior to the vote, both Mr. Beck and Ms. Turner noted their willingness to serve. This is the third consecutive year they have served in their respective board officer positions.

Approval of the Consent Calendar

Motion 12/13-2

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

- Minutes, 6/1 and 6/2/12 Work Session (Retreat);**
- Minutes, 6/12/12 Regular Session;**
- Regular Personnel Items and Addendum;**
- Transportation Services, Mid Columbia Bus Company, 7/1/13-6/30/18;**
- Board/Superintendent Working Agreements;**
- 2012-15 Agreement, Confidential Employees.**

Director Martin commented that it is a “wonderful time to have all these new hires,” and said she would appreciate meeting the new principals and teachers. Plans are being formulated to do so.

Special Education Administrator Susan Van Liew urged board and audience members to contact the district office if they are aware of housing, with the many new LCSD employees moving to Lincoln County.

Annual Designation of Officers Resolution

Motion 12/13-3

On motion of Director Bondley, seconded by Director Ellis, the Board unanimously approved Resolution 2012/13-1, Designation of District Officers, Clerks, Agents and Depositories of Funds as listed in the July 10, 2012 board folder.

Language was added regarding inter-fund loans, which had previously been done with a separate resolution. Mileage and meal reimbursement rates remain unchanged. The district's Budget Committee will have openings in Zones 2, 3 and 4 in the coming year.

Information on Mentor Grant

This agenda item was continued to an upcoming board meeting.

Information on Maintenance Costs, Old Taft Middle and Old Waldport Middle Schools

Director of Support Services Rich Belloni updated the Board on the cost to maintain former school buildings in Lincoln City and Waldport. Between both buildings, cost to the District is over \$100,000 per year.

Mr. Belloni noted the boiler at the old Waldport Middle School is worn and may not pass inspection this year. The boiler runs on heating oil, the cost of which has risen significantly; a new boiler could cost approximately \$200,000. He said the building is well maintained by its occupants. It is currently not listed for sale, though the district has had four offers (which subsequently fell through).

The building in Lincoln City is mostly empty and is deteriorating. Mitigation of the underground fuel tank there is nearly complete; once that is done, the property could be listed for sale. Both buildings are in the tsunami inundation zone, though the one in Waldport is not in the flood plain (for insurance purposes).

Board members commented that the funds being used to maintain these buildings may be better spent elsewhere. They expressed concern about liability for the district in leaving the buildings open, and said they would support giving occupants 90 days notice to vacate. Chairman Beck noted this is not a reflection of the worth of the programs located in either building, but said those programs are "secondary to our main mission."

Mr. Belloni stated the kitchen and dining room in the Waldport building may be considered separately; he will break down the costs and forward them to the Board and Superintendent. He will explore other options for the buildings in the coming weeks.

Approval of 2012-13 Board Goals

Motion 12/13-4

On motion of Director Ellis, seconded by Director Turner, the Board unanimously approved the 12/13 Board Goals as listed in the July 10, 2012 board folder. Though not originally listed as a “decision” item, Board members reached consensus to consider the goals that evening.

Board members began developing board goals (goals for the Board to accomplish) at their retreat in early June. Building upon those from the 2010-11 year, board members revised the goals to fit the current year.

The meeting was adjourned at 8:00 p.m.

Chairman

Superintendent