



# BOARD REPORT

A Summary of the July 10, 2012 School Board Meeting

The school board met in regular session on July 10, 2012 at Newport High School with approximately 10 members of the staff, media and patrons present.

## Election of Board Officers

The Board elected Ron Beck as Chairman and Jean Turner as Vice Chairman of the Board for the 2012/13 year.

## Approval of the Consent Calendar

The Board approved Consent Calendar items, including:

- Minutes, 6/1 and 6/2/12 Work Session;
- Minutes, 6/12/12 Regular Session;
- Regular Personnel Items and Addendum, including:
  - New Licensed Hires: Joseph Ball, TOES; Alyson Berg, NIS; Sandi Chiba, CVH; Melody Clausen, NIS; Alese Cochran, TOES; Billie Crane, NIS; Danielle Dickerson, TOES; Stephanie Doney, TOES; Carolyn Dyle, NHS; Sarah Follett, Speech Language Path.; Melissa Goschie, Taft Elem.; Brittney Guenther, Taft 7-12; Lindsey Henson, Sam Case; Amberrose Houck, NHS; Jennifer Kyle, TOES; Kristy Koopman, Taft Elem.; Avery Marvin, Taft 7-12; Judith Nakano, Taft Elem.; William Olney, WHS; Tristan Patton, CVH; Anna Rodgers, TOES; Elizabeth Rossmiller, CVH; Chloe Ruffin, INMS; Jenna Samoylich, NIS; Julie Sautter, Oceanlake; Angelina Scarminach, Taft Elem.; Holly Schell, CVH; Craig Selvidge, Taft 7-12; Rachell Sievers, Taft Elem.; Molly Smith TOES; Briana Spratt, Taft Elem.; Sarah Tate, CVH; Julia Westbrook, Taft 7-12; Amanda Zerr, NIS;
  - Leave of Absence: Nicole Holland, 9/10/12-1/7/2013; Lisa Phaneuf, 9/10/12-1/14/2013;
  - Resignation/Retirement: Mike Boyer, Taft 7-12 & Taft Elem.; Connie Johnson, Taft Elem.; Jennifer McKuhn, Taft 7-12; Pamela Lendgren, CVH; Karen McCrae, NHS; Nanette Hall, TOES; Eric Ferry, Eddyville;
- Transportation Services, Mid Columbia Bus Company, 7/1/13-6/30/18;
- Board/Supt. Working Agreements;
- 2012-15 Agreement, Confidential Employees.

## Annual Designation of Officers Resolution

The Board approved the annual resolution designating district officers, clerks, agents and depositories of funds. 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 approximately \$80,000 per year.

Mr. Belloni noted the boiler at the old Waldport Middle School is worn and may not pass inspection this year. He will explore other options for the buildings in the coming weeks.

## 2012-13 Board Goals

The Board 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.

Though not originally listed as a "decision" item, Board members approved the goals as listed in the July 10, 2012 Board Folder.

*Next Regular Session Meeting: August 28, 2012, 7:00 p.m. at Newport Intermediate School*

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.