

The school board met in regular session on October 12, 2016 at Waldport High School with a quorum of four board members present. Director Ellis was excused from the meeting.

Communications

Newport Chief of Police Mark Miranda introduced Newport School Resource Officer Dustin Watson. Board members expressed appreciation for the City's partnership and for Officer Watson.

Chief Miranda will be retiring in the next week. Chairman Beck thanked him for all of his contributions to LCSO over the years.

Student Representatives

Waldport High students Sylvia Danielson and Maya Barton described the Construction class at the school (part of the Career Technical Education Manufacturing career pathway). They reported students identified needs in the community, and the student body selected providing transitional housing for Waldport families out of eight other proposals. Nineteen students are participating in the class, taught by Greg Wood. The course is supported by the CTE revitalization grant the school was awarded; teacher Melissa Steinman oversees the grant.

South Area Report

Waldport High teacher Dominic Scharp, for Principal Diana MacKenzie who was unavailable, reported Waldport High's English/Language Arts scores exceeded goals set for last year; the goal for this year was subsequently raised to 95% of 11th grade students meeting or exceeding state standards. Mr. Scharp noted that academic rigor is stressed at the school.

He noted WHS staff and students went to great lengths to prepare for the Smarter Balanced test, with voluntary student study nights offered to students. Students were given the opportunity take the test during spring break last year. These strategies resulted in 100% participation at the school, and excellent test results.

Teachers Alex Browne, Peter Ellingsen, Sandy Battles, and Ali Spangler Ellingsen each reported excellent state test results, and said students at the school are invested in their education and take it seriously.

Mr. Scharp acknowledged WHS students for the "tremendous amount of work they do," and said all staff at the school contributed to raising the bar. Directors Martin and Remund commended the students and staff for their stellar efforts.

Crestview Heights Principal Kelly Beaudry shared the school's improvement action plan for the year, noting the school has four teams (up from three last year.) The teams' focus includes school culture, curriculum/instruction frameworks, authentic learning /student engagement and data. There are representatives from each grade level on every team.

Ms. Beaudry reported all school staff are reading "Conscious Discipline." Staff is also deepening their understanding of data to improve instruction.

Play based inquiry is being studied; Crestview representatives will join the district team focusing on this topic. The school uses project based learning, and is helping students learn to work together to better make use of this method.

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 Steve Boynton, Superintendent at 265-4403.

In the 2015-16 school year, fifth and sixth graders at Crestview exceeded the achievement goals set by the board in both reading and math.

Chairman Beck thanked Ms. Beaudry for a great plan.

Financial Reports

Director of Business Services Julie Baldwin reported audit field work was completed in September this year (usually occurs in October). Revenue and expenditures are typical for this time of year. Interest rates are just over one percent (a slight increase).

Superintendent's Report

Superintendent Boynton reported Toledo Elementary School added several clubs and involvement opportunities for students, including a fantasy football math club, drama club, robotics club, cribbage club, two book clubs and 30 to 40 jump ropers every morning. Chess club and an Oregon Outdoors/STEM club are coming soon to Toledo Elementary.

Mr. Boynton thanked contributors to the district Early Childhood program, including: •Church of the Nazarene in Newport donated two child sized tables to the LIFT program; •Lincoln City Police Department Spouses Association donated a child sized police car to the Taft Early Learning Center; •Roby's Furniture donated a dishwasher to the Taft Early Learning Center.

The Newport High AVID program is looking for five volunteers on Tuesdays and Thursdays from 11:00 a.m. to noon. These individuals would tutor student groups through collaborative resolution in areas of academic concern. Please contact Reyna Mattson or Melissa Wiese at Newport High if interested.

The annual "Coastal Learning Symposium" is planned for Friday, October 14th at various locations around the district. Over 40 different sessions are planned.

Mr. Boynton noted the board has added a work session meeting on October 26, 2016, 6:00 p.m. at Newport Middle School.

Approval of the Consent Calendar

The Board approved Consent Calendar items, including:

•Minutes, September 14, 2016 Regular Session;

•Regular Personnel Items, including:

-**Temporary Licensed Hire:** Kyla Palmer, Oceanlake;

-**Classified Hires:** Rachael Wallace, TOES; Catherine Olsen, TOES; Haylie Rose, HELP; Lisa Otis, YV; Scott Siegel, YV; Daymond Sewell, TOES; Chasati Ritchey, CVH; Angeletia Denson, NMS; Israel Crane, NMS; Heather Johnson, Arcadia; Katie Losier, Sam Case;

-**Coach Hires:** Tyler Lopez, Taft 7-12;

-**Resignations:** Rachel Faires, Crestview; Shelly Smallwood, Crestview; Morag Reid, Toledo Jr/Sr; Gerry Baker, Facil./Maintenance.

New Policy GCBDD/GDBDD, Sick Time

The board approved new Policy GCBDD/GDBDD, Sick Time, developed as a result of a change in state law. The policy applies to substitute employees, since others are covered under their respective contracts.

Native American Heritage Month

The Board approved a resolution proclaiming the month of November as Native American Heritage month. The resolution will be distributed to schools to help honor Native Americans in our schools and community.

Naming of Newport High Wrestling Room

The Board approved naming the Newport High wrestling room after long-time Cub supporter Spike Jones, who recently passed away. NHS Principal Jon Zagel and Booster Club member Mark Collson reported that NHS administrators

and Booster club members would like to honor Mr. Jones in this manner after his many years of generosity to Newport High, the Boosters Club and the wrestling program. Mr. Jones was a successful OSU wrestler as well. The Boosters are also remodeling the wrestling room in Mr. Jones' honor, using donated funds.

Date of First Budget Committee Meeting

Business Manager Julie Baldwin suggested the first Budget Committee meeting take place on May 30, 2017, 7:00 p.m. at Newport High School. If another meeting is necessary, it will occur June 1, 2017. The board will consider the date for the first Budget Committee meeting at the November regular session, as prescribed by policy.

Budget Committee Vacancy, Zone 4

A vacancy exists in Zone 4 of the LCSD Budget Committee (Toledo, Siletz, Eddyville areas). The incumbent has expressed interest in continuing; the position is for a full three-year term, through June 30, 2019.

Applications are available on the district website and at the district administration office. They must be received by Laurie Urquhart in the district office by the close of business on October 28, 2016.

Budget Committee members may not be employees of LCSD, must currently reside in the respective zone, and must be registered voters.

Discussion Working Agreements, Board/ Superintendent

Several years ago the board and superintendent developed working agreements to guide the board and superintendent in working together. The board will continue discussion on the agreements at the next board meeting.



*Next regular board meeting:
Wednesday, November 9, 2016-
7:00 p.m. at Toledo Jr./Sr. High*