

The school board met in regular session on June 14, 2016 at Newport High School with all board members and approximately 30 members of the staff, media and patrons present.

Public Hearing 2016/17 Approved Budget

The Board recessed into a public hearing of the approved 2016-17 budget. No comments were generated. The regular session was then reconvened.

Tom Moore Memorial Award

Board Chair Liz Martin reported there are two recipients this year of the Tom Moore Memorial award: Julie Cook of Waldport, and Kathy Windell of Newport. Chairman Martin presented a plaque to Ms. Windell, thanking her for her wonderful and dedicated support of Yaquina View students.

Ms. Martin also thanked recipient Julie Cook of Waldport, who was not able to be at the meeting. Ms. Cook volunteers daily at Crestview Heights, helping in a wide variety of ways to support students. Ms. Cook will receive her plaque at a later date from the school.

The award honors Tom Moore, a former school board member who gave his all to the school district and community. It is the district's premiere volunteer award.

Communications

Newport Police Chief Mark Miranda addressed the board regarding the proposed school resource officer for Newport schools. This is scheduled to be considered by the Newport City Council at their next meeting. If approved, the position would be filled in time for the coming school year.

Chief Miranda reported the police department will be getting another canine who will be drug certified. The Chief stated he will be retiring in October of this year after 13 years with the Newport Police Department and 45 years in law enforcement.

Insurance Carriers Other Than Health

Agent of Record John Russell reported that the PACE insurance trust continues to be a good option for the district. District properties have been reappraised and are subsequently valued higher. For workers compensation insurance, Mr. Russell recommended SAIF.

Financial Reports

Director of Business Services Julie Baldwin reported receipt of unexpected federal forest fees in the month of May. This will be offset by a reduction in state support. The ending fund balance will continue to fluctuate, and will be used to support operations in the coming year and biennium. Interest rates have increased minimally.

Superintendent's Report

Superintendent Boynton presented Board Chair Liz Martin with an engraved pen set in appreciation for her service as Chairman for the last year.

Mr. Boynton recognized the Toledo Jr./Sr. Kid Wind teams who recently traveled to New Orleans for national wind energy competition. The school sent two teams; the students conducted themselves professionally and placed in the top three teams for the knowledge competition.

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.

Mr. Boynton noted he received a letter from the District Attorney's office giving accolades to Taft 7-12 employee Janice Hathaway. She was subpoenaed to discuss a juvenile delinquency probation violation, and balanced the interests of the student with holding the student accountable extremely well.

The Superintendent thanked the Siletz clinic for loaning the District their rapid lead detection machine. Clinic staff also taught the LCSD nurses how to use the machine. The district had to bear the cost of the kits and supplies, but not the machine itself.

Superintendent Boynton congratulated the Newport High band, who placed second in the "bands of 99 members or fewer" category in the Grand Floral parade in Portland. The band is directed by teacher Rachel Steward.

Mr. Boynton reported Toledo Jr./Sr. High received a one-year, \$47,000 College and Career Readiness grant from ODE. The school would like to use the Gear Up program in this endeavor.

The Superintendent reminded the board that no regular board meeting is scheduled in July; the next scheduled board meeting is Wednesday, August 10th, 7 p.m. at Newport Middle School.

He noted that summer trainings are being planned; information will be shared with board members once it is finalized.

Approval of the Consent Calendar

The Board approved Consent Calendar items, including:

- Minutes, May 10, 2016 Regular Session;**
- Regular Personnel Items and addendum, including:**
 - Administrator Hires:** Bart Rothenberger, Taft 7-12; Adam Strachan, Toledo Jr./Sr.;
 - Classified Hire:** Alex Llumiquinga, Oceanlake;

-Resignations: Heidi Barney, O'Lake; Samantha Bond, Toledo Jr./Sr.; Lisa Collier, NMS; Kelley Deckard, CVH; Louis Deville, Taft Elem.; Patti Forcier, Sam Case; Isaac Gilpin, TOES; Kelly Hart, Taft 7-12; Jill Keck, TOES; Michelle Leedom, Sam Case; Liana Lowery, Taft Elem.; Michael McDowell, Toledo Jr./Sr., Amie McShane, Taft Elem.; Karl McShane, Taft 7-12; Angie Nicosia, Taft 7-12; Mychaela Olson, O'Lake; Cathy Rau, Sam Case; Judith Self, TOES; Suzanne Soper, O'Lake; Bonnie Stone, O'Lake; Laura Walters, CVH; Rilke Klingsporn, O'Lake;

-Leave of Absence: Kathy Elbert, 7/1/16-6/30/17; Abby Davis, 7/1/16-6/30/17;

- Sodexo, Food Services 2016/17;**
- 2016/17 Board Meeting Calendar;**
- Adoption of LCSD Policies;**
- Charter Contract, Siletz Valley School-7/1/16-6/30/26.**

Resolution Adopting 2016/17 Budget

The Board approved a resolution adopting the 2016/17 budget approved by the budget committee on May 17, 2016. Board members gave kudos to Ms. Baldwin and staff for their good work and the transparency of the budget.

Approval of PACE, SAIF- Insurance Carriers Other than Health 2016/17

The Board approved PACE for property, vehicles, liability, and errors/ omissions insurance, and SAIF for workers compensation coverage for the 2016/17 fiscal year.

Approval of Organization Resolution 2016/17

The Board approved a resolution designating district officers, clerks, agents and depositories of funds as listed in the June 14, 2016 board folder. With no scheduled board meeting in July, the resolution needed to be acted upon at the June meeting. Changes include:

- Language changed regarding insurance coverage for the Clerk and Deputy Clerks;**

- Legal counsel changed from Nancy Hungerford to the Hungerford Law Firm;
- Newspaper for legal notices changed to the News Times;
- Mileage rates changed from \$.575 to \$.54 (the IRS rate);
- Meal reimbursement rate increased from \$46 to \$59 per diem, matching the average state of Oregon rates;
- There is one Budget Committee vacancy in Zone 4.

Addendum- Contractor for Siletz Play Shed

The Board approved Quade Construction as the contractor to rebuild the play shed located on Siletz School property that burned earlier this school year. (This item was added to the agenda after the board folder was printed). The play shed should be ready in time for the start of school in September.

Alternative Education Programs, 2016/17

Director of Secondary Education Eric Clendenin reported that the alternative education program for 2016/17 will continue to be provided by Compass Learning. The program is administered by Stacey Goad who is reaching out to home schooled students as well. “Compass is starting to build in several directions,” said Clendenin.

Accelerated Learning Report

Mr. Clendenin reported accelerated learning opportunities were greatly expanded in 2015/16 with the addition of Advanced Placement options at Waldport, Taft and Toledo High Schools, dual credit courses at Oregon Coast Community College (OCCC), Oregon Institute of Technology, Linn Benton Community College and Chemeketa Community College, and expanded option courses at OCCC.

331 Advanced Placement (AP) courses were taken, and 164 AP exams administered. 2,455 college credits were earned, and parents saved

approximately \$250,000 compared to how accelerated learning options were offered in past years.

Career Technical Education classes are in process of being added. Mr. Clendenin will continue to track accelerated learning to obtain more detailed information.

Information on Student Fees

Director of Secondary Education Eric Clendenin met with principals and Director of Business Services Julie Baldwin to ensure consistency with fees charged at schools across the district. The only fee that changed is the locker fee, which increased to \$5 (from \$4).

Superintendent Boynton commented that fees in LCSD are significantly lower than in other neighboring districts.

Discussion on 2016/17 Superintendent Goals

The Board met in a work session in April to develop goals for the Superintendent in the coming year. The draft goals are:

- Financial goal:** End 2016/17 with \$5 million in reserves;
- District Improvement goal:** Continue the upward trend in the district rating as compared to other districts in Oregon;
- Elementary Student Achievement goal:** Have all elementary schools score in the upper quadrant of the growth percentile ranking chart in STAR, indicated above average achievement and above average growth;
- Secondary Student Engagement goal:** Have at least one approved program of study in CTE area for each high school. The goals will return for the Board’s consideration at the next meeting.

