



# ***BOARD REPORT***

**A Summary of the June 14, 2017 School Board Meeting**

The school board met in regular session on June 14, 2017 at Newport High School with a quorum of four members present (following the administration of Director Demaris' oath of office). Vice Chairman Remund was excused from the meeting.

## **Appointment of Director Jenny Demaris**

The Board appointed Jenny Demaris to Zone 4 of the LCSD Board of Directors. The appointment term is for the remainder of the month of June, 2017. Ms. Demaris won the election for this position as well; that term is July 1, 2017 through June 30, 2021.

The vacancy in Zone 4 was created by the resignation of Director Kelley Ellis in May, 2017.

## **Public Hearing, 2017/18 Approved Budget**

The Board recessed into a public hearing of the approved 2017-18 budget. No comments were generated, and the regular session was then reconvened.

## **Tom Moore Memorial Award**

The 2017 Tom Moore Memorial Award was presented to Ms. Judy McQueen ("Grandma Judy"). She is a stellar volunteer at Sam Case, and has been for many years. She is committed to the staff and students, and has helped in innumerable ways.

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 premier volunteer award.

## **Communications**

Chairman Beck noted his receipt of a congratulatory letter from Rep. Kurt Schrader on Mr. Beck's re-election to the school board.

## **Board Reports**

Board members attended graduation ceremonies over two weekends and noted all were well attended and positive events. Director Bondley attended ceremonies at Taft High and Lincoln City Career Tech; Director Demaris attended Eddyville Charter's and Toledo High's; Directors Martin and Beck attended Newport High School's graduation. (Director Remund attended Waldport High's, though she was not at the board meeting to report it.)

## **Insurance Carriers- Other than Health**

Ron Cutter of Brown & Brown Northwest presented information regarding carriers and premiums for insurance coverage other than health for the coming year. Mr. Cutter recommended the District remain with PACE for property, liability, auto, and crime insurance. He recommended SAIF for workers compensation insurance, and said the District is doing well with regard to safety. Brown & Brown charges fees on a flat fee basis rather than on a commission.

## **Financial Reports**

Director of Business Services Julie Baldwin reported nothing unanticipated through the month of May 2017. The projected ending fund balance will be reduced by \$1 million with the appropriations transfer resolution (part of the Consent Calendar.)

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.

Student enrollment is holding steady as are interest rates.

### **Superintendent's Report**

Superintendent Rinearson congratulated Director of Business Services Julie Baldwin, who received the Gladys Brewster Outstanding Altrusan Award for meritorious service, District 12 (Alaska, British Columbia, Washington, Oregon, Idaho and Montana). Ms. Baldwin has been involved with Altrusa for 27 years, and in leadership roles for over 25 years.

Mr. Rinearson gave kudos to Crestview fifth/sixth grade teacher Cassie Nickerson, selected as the VFW Oregon Teacher of the Year for grades six through eight. She was recognized for her innovation in teaching, utilizing resources and promoting civic responsibility.

The Superintendent reported LCSD's Early Childhood "P-3" program was chosen as a successful example of P-3 alignment by the Oregon Department of Education (ODE). ODE is developing the "Oregon Blueprint Project" to identify key strategies to support a student's path to graduation. The P-3 program aligns prenatal through third grade learning, with a goal of students arriving at school ready to learn. The LCSD program will be featured in an upcoming ODE publication.

Mr. Rinearson reminded the Board that the last day of school for students this school year is Friday, June 16<sup>th</sup>, with teachers' last day June 19<sup>th</sup>.

He presented Chairman Beck with a plaque in appreciation of Mr. Beck's role as Chairman of the Board this year, and thanked him for his service.

The Superintendent noted that the proposed board meeting calendar for the coming year switches board meetings back to the second

Tuesday of the month. The July board meeting is scheduled for July 11.

### **Approval of the Consent Calendar**

The Board approved Consent Calendar items, as noted in the June 14, 2017 board folder:

- Minutes, May 2, 2017 Work Session;**
- Minutes, May 10, 2017 Regular Session;**
- Alternative Education Program, 2017/18: Compass;**
- Regular Personnel Items and Addendum, including:**
  - Classified Hires:** Riley Hiner, Fac./Maint.; John Goodman, Technology;
  - Resignations:** Sandra Jacobs, Olake; Marcy Martin, Taft 7-12; Kevin Remington, Eddyville; Monika Robinson, WHS; Betsy Wilcox, D.O.; Laurie Urquhart, D.O.; Guadalupe Arena Galicia, YV; Summer Groblebe, Tech.; Kelly Newton, Taft Elem.; Patricia Socha, Toledo Jr/Sr; Brandon Woodard, Taft 7-12; Justin Haworth, WHS; Rohan Cordy, Leave of Absence; Andrew Hordichok, Taft 7-12; Avery Marvin, Taft 7-12; Jerry Kosydar, TOES; Jenny Donnell, Olake; Catherine Olsen, TOES;
  - Administrative Hire:** Rich Cedar, Asst. Principal, Taft 7-12
  - Administrative Re-Hire:** Betsy Wilcox, Curriculum/ Instruction;
  - Confidential Re-Hire:** Laurie Urquhart, Supt./Board Secretary;
  - Coach Hire:** Amanda Eaton, WHS;
  - Leave of Absence:** Lindsay Bedingfield, 7/1/2017-6/30/18;
- 2017/18 Food Services Contract, Sodexo;**
- Resolution 2016/17-9, Appropriations Transfer;**
- Resolution 2016/17-10, Property Purchase Reserve Fund.**

### **Resolution 2016/17-11 (Revised), Adoption of Approved Budget 2017/18**

The Board approved a revised resolution adopting the 2017/18 budget approved by the budget committee on May 30, 2017.

With the Board's approval of an appropriations transfer earlier in the board meeting, staff felt an amended budget resolution would more clearly reflect the projected beginning fund balance for the coming year.

Although not a required action, the amendment provides a clear explanation of the 17/18 beginning fund balance and unappropriated ending fund balance for future district leaders.

### **Approval of PACE, SAIF**

The Board approved PACE for property, vehicles, liability and errors/omissions insurance, and SAIF for workers compensation coverage for the 2017/18 fiscal year, as recommended by insurance agent of record Ron Cutter of Brown & Brown Northwest.

### **Approval of Policy BD/BDA, Board Meetings**

The Board approved revised Policy BD/BDA, Board meetings. This policy was revised to allow the board flexibility to change the day of the week for scheduled board meetings without revising the policy each time.

### **Approval of Policy and ARs EFAA, Reimbursable School Meals Program**

Policy and Administrative Rules EFAA, District Nutrition and Food Services changed due to changes in federal regulations. Both must be approved by the Board by July 1, 2017.

### **Approval of Resolution Certifying Election Results**

As required by state law, the board approved a resolution certifying special district election results from the May 16, 2017 election. Board members in Zone 3 (Ron Beck), Zone 4 (Jenny Demaris) and Zone 5 (Amanda Remund) were elected to four-year terms. Mr. Beck has served on the board since 2002, and Ms. Remund since 2015. Ms. Demaris is new to the LCSD board.

### **2017/18 Organizational Resolution**

Director of Business Services Julie Baldwin presented the annual organization resolution for 2017/18 designating district officers, clerks, agents and depositories of funds. Changes for the coming year include a slight decrease in the mileage reimbursement rate from \$0.54 to \$0.535, and the declaration of vacancies in Zones 1 and 5 of the LCSD Budget Committee.

The resolution will return to the board for consideration at the July meeting.

### **Policy DBDB, Fund Balance**

The district does not currently have a policy regarding an ending fund balance. Several districts do have such a policy; staff asked that board review and consider it.

The policy will return for the board's consideration at the next meeting.

### **Information on Eclipse Planning**

A total solar eclipse will occur August 21, 2017. Director of Support Services Rich Belloni noted district facilities will be closed that day. This agenda item will return to the board each month until the date of the eclipse.

### **2017/18 Board Meeting Calendar**

A board meeting calendar for 2017/18 was presented with regular session board meetings on the second Tuesday of the month, rather the second Wednesday as occurred this year.

The calendar will return for the board's consideration at the next meeting.

### **Discussion on Board Retreat**

The Board occasionally meets in a "retreat" (work session) to discuss topics/issues of interest to them. Board members reached consensus to offer one-hour work sessions prior

to some regular session meetings to consider topics of interest to board members.

Fifth Tuesdays will also be set aside for work sessions in the coming year. Board members will be polled to determine a date for a retreat this summer.

### **Succession Plan, Superintendent**

Superintendent Rinearson will continue in his position during the 2017/18 year. To assist with planning for a superintendent following his tenure, Superintendent Rinearson appointed a team of three administrators (Susan Van Liew, Jon Zagel and Tiana Tucker). They will examine departments to tell the story of LCS&D; this will help identify needs in the district and thus what strengths may be needed in a future leader.

The team will update the board as their plan unfolds.

**Next Meeting:** Tuesday, July 11, 2017- 7:00 p.m. at Newport High School



*Enjoy your summer!!*