

The school board met in regular session on July 11, 2017 at Newport High School with a quorum of all five members present (following the administration oaths of office for Directors Beck, Remund and Demaris).

Election of Board Officers

The Board elected Ron Beck as Chairman and Amanda Remund as Vice Chairman of the Board for the 2017/18 year.

Introductions

Chairman Beck introduced News Times reporter Joan Brown, who will be covering education stories for the paper.

Board Reports

Director Jenny Demaris thanked Directors Rich Belloni and Susan Van Liew for providing her with a tour of the district.

Superintendent's Report

Superintendent Rinearson congratulated the Newport High "Finnovators" Robotics team for their 14th place showing out of 40 teams in international competition. The eight-member team, mentored by Liz Fox, traveled to the Marine Advanced Technology Education (MATE) competition in Long Beach, CA. Their ROV (Remote Operated Vehicle) can use a scoop to pick up sediment and can turn 360 degrees- under water.

Mr. Rinearson reported that Taft 7-12 Principal Majalisse Tolan and Toledo Jr./Sr. Principal Clint Raever attended the Oregon Association of Secondary School Administrators (OASSA) meeting in Philadelphia, part of a national principals' meeting. Mr. Raever is President of OASSA.

The Superintendent thanked several benefactors for their generous contributions to the turf field under construction at Newport Middle School. Central Coast Excavating (Vern Wiles and Bob Farrington) donated \$10,000 in cash to the effort. Vern Wiles also donated \$3,000 in trucking services for the project, and Road & Driveway (Rob Wienert) donated asphalt and labor for the track that will go around the field. Sincere thanks to all!

Superintendent Rinearson noted that Waldport High saw a large increase in the number of students taking part in Career Technical Education courses. The school now has four offerings: Tourism/Hospitality; Fire and Emergency Services; Manufacturing and Fabrication; and Commercial Art.

Mr. Rinearson congratulated the Newport High International Baccalaureate (IB) diploma candidates, all eight of whom earned the IB diploma. In six of eight areas tested, NHS students exceeded average scores compared to IB test takers around the world.

The Superintendent reminded the board that the district will use online registration for the coming year. The system will open on August 7th; labs will also be offered at schools (dates and locations are listed on the District website).

A list of summer trainings for staff will be finalized and sent in the coming week. Board members are welcome to attend any of the training sessions.

Approval of the Consent Calendar

The Board approved Consent Calendar items, as

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.

noted in the June 14, 2017 board folder:

- Minutes, June 14, 2017 Regular Session;**
- Regular Personnel Items and Addendum, including:**
 - Licensed Hires:** Madelynn Anderson, Taft 7-12; Jessica Bailey, Taft Elem.; Justin Barron, Taft Elem.; Jennifer Beltz, Crestview; Wendy Bramble, Crestview/WHS; Amy Bryant, WHS; Tim Chase, WHS; Jason Clemens, Taft 7-12; Ashley Craig, O’Lake; Sherman Fike, Taft Elem.; Stacia Fletcher, Sam Case; Erin Freel, O’Lake; Samantha Gould, NHS; Jodi Hamre, YVE; Joe Harris, WHS; Sarah Harris, CVH; Laura Horan, Crestview/WHS; Karen Huhn, Toledo Jr./Sr. Marybelle Hunt, Taft 7-12; Donne Ingalls, Taft Elem.; Carissa Ketchen, Toledo Jr./Sr.; Natalie Knight, CVH; Cynthia Magallanes, Taft 7-12; Kristen McKinnon, Taft 7-12; Amanda Kennedy, Taft 7-12/NMS; Kaylee Madison, Sam Case; Willa Martin, Toledo Elem.; Makenna Maurer, Sam Case; Anthony Miceli, Sam Case; Megan Millard, Taft Elem.; Staci Murillo, O’Lake; Margarita Nilsen, NMS; Alisha Powell, Taft 7-12; Sara Pursel, Taft 7-12; Kaylie Senger, O’Lake; Joshua Singer, Toledo Jr./Sr.; Carissa Snelling, Taft 7-12; Sam Sugar, Sam Case; Jill Taglia, Crestview; Karin Teisl, Taft Elem.; Carole Vesnaugh-Pickett, NMS; Kari Weilerder, WHS; Michelle Deeg-Davis, NMS; Rebekah White, O’Lake; Steve Larsen, NHS; Laura Hickman, SpEd, Eddyville;
 - Licensed Re-hire(s):** Marty Ulstad, NMS; Marcy Martin, Taft 7-12;
 - Classified Hire:** Judy Lopez, Technology;
 - Resignations:** Ian Schroeder, Taft 7-12; Nicole Graykowski, TOES; Darla Zagel, Facil/Maint.; Katie Losier, Sam Case; Lynne Iverson, D.O.; Wade Sproul, NHS; Robin Morgan, Toledo Jr./Sr.; Paola Claycomb, Sam Case; Sean Kubishta, O’Lake; Julie Baldwin, D.O.;
 - Classified Re-Hire:** Darla Zagel, Facil/Maint.;
 - Administrator Re-Hire:** Julie Baldwin, D.O.;
- Resolution 2017/18-1, Designation of District Officers, Clerks, Agents & Depositories of Funds (“Organizational Resolution”);**
- 2017/18 Board Meeting Calendar.**

Policy DBDB, Fund Balance

Policy DBDB, Fund Balance was presented to the board at the last meeting. Staff recommended retaining seven percent of the general fund, directed by the Superintendent. Any amount over that amount would be discussed by the school board

regarding where it would be directed. The policy will return for the board’s consideration at the next meeting.

Discussion on Construction Excise Tax Rate

The construction excise tax was enacted by the state legislature several years ago as a way to generate revenue for capital improvements. In January of this year, the board approved a resolution raising the rate for the first time in nine years to \$1.07 per square foot for new residential construction, and \$0.53 per square foot for non-residential use.

The state Department of Revenue allows rates to increase, indexed to inflation. Staff recommends increasing the rate gradually each year to eventually reach the rate allowed by the state. For 2017/18, the recommendation is an increase of seven cents for residential construction, and three cents for commercial (bringing the rate to \$1.14 per square foot and \$0.56 per square foot respectively). A resolution will be presented for the Board’s consideration at the August board meeting.

Information on Eclipse Planning

A total solar eclipse will occur August 21, 2017. Director of Secondary Education/Principal Jon Zagel reported he has been involved with planning with various entities. Approximately 100,000 people are expected to visit the Oregon coast for the event.

All schools will be closed the day of the eclipse, and there will be no athletic practices that day. This agenda item will return to the board each month until the date of the eclipse.

Discussion on Board Retreat

The board will meet in a work session (retreat) on Tuesday, July 18 beginning at 1:00 p.m. Just after the work session is convened, the board will meet as the Local Contract Review Board to hold a public hearing and consider findings of fact and a Request for Proposals for the seismic work at Newport High and Sam Case Elementary.

The retreat will focus on communication, goals, and a discussion on a superintendent succession plan.

<p><i>Next regular session: Tuesday, August 8, 2017- 7:00 p.m. at Newport Middle School</i></p>
