



# ***BOARD REPORT***

**A Summary of the October 8, 2013 School Board Meeting**

The school board met in regular session on October 8, 2013 at Waldport High School with approximately 30 members of the staff, media and patrons present. Chairman Beck was excused from the meeting.

## **Communications**

Toledo resident and former school board member Brenda Brown addressed the Board regarding student achievement in LCSd and her desire for it to improve. She urged the Board to mirror the collaborative effort put forth during the bond campaign to focus on student achievement.

Tidewater resident Annie McHale addressed the Board regarding the Waldport open space project, saying she is part of the “Waldport Community Open Space Ad Hoc Committee.” She noted the group’s desire to unite ideas from their group with other groups meeting on the issue. Vice Chair Liz Martin urged Ms. McHale and her group to attend the Waldport Open Space meeting October 16; 6:00 p.m. at the Waldport Community Center.

## **Board Reports**

Director Karen Bondley noted her attendance at a recent ‘welcome back to school’ event at Taft 7-12 sponsored by the Taft Native Student Association, the LCSd Indian Education program, and Taft student body.

Vice Chair Liz Martin reported her attendance and awe at the recent dedication event at the new Waldport High school. She also visited Sam Case Primary and ate lunch with first, second and third graders.

## **Student Representatives**

Waldport High students Maddie Parnell and Phil Hawkins described the Kayak Shack program at the school, featured recently on Grant’s Getaways. The student-run business has been operating for ten years and has grown tremendously over the years. Both students said they have learned a great deal about running a business.

Crestview Heights Principal Kelly Beaudry introduced three fifth grade students in Ms. Forshee’s class who participated in STEM activities last school year as part of the SEAL grant. Lily, Danika and Lucas described their learning experiences with salmon, from their lifecycle to the magnetic field they produce. Students also worked with scientists from the Oregon Hatchery Research Center.

## **Financial Reports**

Business Manager Julie Baldwin presented financial reports as of September 30, 2013. She reported 2012/13 year end information will be shared next month. Expenditures were less than projected in September.

For capital improvements, the overall percentage of funds expended in Lincoln County is holding steady at 65%. For the Waldport High project, T. Gerding Construction has expended approximately 74% of funds in Lincoln County.

## **Superintendent’s Report**

Superintendent Rinearson reported the District received the ODE Collaboration grant for the second year. He recognized community curriculum resource liaison Ruth McDonald for her efforts in writing much of the grant.

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.

The grant will focus on continuing the efforts begun last year on evaluation systems, professional development, career pathways and compensation for teachers and administrators.

Mr. Rinearson thanked Cohen and Park Photography for their donation of two more framed aerial photographs of Taft Elementary/Taft 7-12 and Newport Intermediate/INMS. As capital improvement projects have been completed, Cohen and Park has photographed and framed them, then presented them to the District.

The Superintendent thanked the Rockfish Bakery Café in Lincoln City for their donation of cookies, brownies and cupcakes to Taft Elementary's art benefit concert.

Superintendent Rinearson recognized Taft and Newport High Schools for their participation in "College Application Month," declared by Governor Kitzhaber as November. Trained volunteers and staff members will help interested seniors complete college applications over two weeks in November.

Mr. Rinearson noted the Coastal Learning Symposium will take place Thursday and Friday, October 10 and 11, 2013 with about 70 breakout sessions over two days. Over 300 participants are registered.

The next Waldport "open space" meeting is scheduled for Wednesday, October 16, 2013, 6:00 p.m. at the Waldport Community Center.

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

The Board approved Consent Calendar items:

- Minutes, 9/10/13 Regular Session;**
- Suspension-Part of Policy IGD to 6-30-14;**
- Regular Personnel Items & addendum:**
  - New Temporary Licensed Hires:** Cody Rosenthal, NIS; Shaun Templeton, Sam Case; Heidi Rogers, NIS; Colleen Stover, School Psychologist (.5), south area;

-**New Classified Hire:** Mary Beth Rew, 21<sup>st</sup> Century Site Coordinator, CVH; Megan Miller-Morgan, 21<sup>st</sup> Century Site Coordinator, TOES; Sarah Sparks, 21<sup>st</sup> Century Site Coordinator, NIS; Juliann Johnson, 21<sup>st</sup> Century Site Coordinator, Siletz Valley Schools; Teri Kimberling, 21<sup>st</sup> Century Site Coordinator, Taft Elem.; Leah Feinberg, Sam Case; Shelly Dockins, Sam Case; Lark Moon, WHS; Susan Licon, NHS; Michael Stover, Taft 7-12;

-**New Coaches:** Thomas Nelson, Taft 7-12; Andrew Becerra, NHS; Nicole James, Taft 7-12;

-**Resignations:** Judy Imbler, Sam Case; Rachel Vanderthorne, CVH; Kathi Downing, TAG; Janice McCardell, Taft 7-12; Cindy Grover, Sam Case (deceased);

•**Policies/ARs: JOA, JOB, IGBAB/JO-AR, JO/IGBAB-AR, IGBAG-AR, IGBAJ-AR.**

### **Resolution- 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.

### **Budget Committee Calendar/Vacancy**

Business Manager Julie Baldwin presented a draft Budget Calendar and Process for the 14/15 budget. The first budget committee meeting is scheduled for Tuesday, May 6, 2014 with Board adoption of the 2014/15 budget scheduled for June 10, 2014. A vacancy exists in Zone 4 of the District Budget Committee; the representative appointed last year was appointed to a one-year remainder term.

### **Superintendent Succession Plan**

Vice Chair Liz Martin reported that consultant Greg McKenzie and his associate were visiting the district the day of the board meeting and the following day to gather information on needed qualities/qualifications in a new superintendent. Also, an online survey is available on the district's website ([www.lincoln.k12.or.us](http://www.lincoln.k12.or.us)).