



# ***BOARD REPORT***

**A Summary of the November 18, 2014 School Board Meeting**

The school board met in regular session on November 18, 2014 at Toledo Jr./Sr. High School with approximately 30 members of the staff, media and patrons present.

## **Board Reports**

Director Kelley Ellis thanked staff for their work decorating the district office for the annual Deco District Halloween event.

Chairman Liz Martin thanked Principal Clint Raever, staff and students for hosting the board meeting. She noted the STEM demonstration before the board meeting was wonderful and said the students did a great job of explaining their projects. She recognized STEM teacher Peter Lohonyay for his good work.

Ms. Martin reported three board members and Superintendent Boynton attended the annual OSBA conference over the weekend and said it was worthwhile.

## **Student Representative**

ASB President Jacob Risner updated the Board regarding several ongoing activities at Toledo Jr./Sr. High, including: •homecoming week was fun and successful, including a win over rival Waldport High; •several senior projects involve drives of differing sorts: a blood drive, a toy drive, an athletic clothing drive, a coat drive, and a canned food drive; •basketball has begun, with high expectations this year; •several community members visited the school to help students with mock interviews.

## **East Area Report-**

**Toledo Elementary** Principal Sandy Mummey reported the Wednesdays collaboration time is going well, with teachers using STAR data and

common formative assessments to address Common Core State Standards. She noted 17 Toledo Elementary teachers, including others from NIS and Sam Case, are starting a professional learning community focused on “daily five” reading instruction.

Wednesday “projects time” is going well. The project theme for October was science, and for November is local and worldwide cultures, with an emphasis on holiday traditions.

She reported the Battle of the Books is starting soon; Toledo Elementary will have two teams. Tribes assemblies are continuing, with 204 students to date recognized for positive character traits.

Turkey Bingo is scheduled for Friday, October 21<sup>st</sup>. Doors open at 5:00 p.m. Ms. Mummey noted staff and students are excited to be Boomers.

**Toledo Jr./Sr. High** Principal Clint Raever reported six students enrolled in STEM classes have been selected to accompany U.S. Fish and Wildlife personnel on the ocean for research. They are waiting for calmer seas to do so.

Mr. Raever noted the school had a good fall sports season, with twice as many students out for football. It was a building year for volleyball, with no senior students on the team this year.

He reported staff sought to improve conference attendance for families living in Siletz, so held conferences for them at Siletz Valley School. Siletz Principal Sam Tupou welcomed the families and teachers.

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.

Another conference strategy this year at Toledo Jr./Sr. was the scheduled appointments for targeted students. “It was helpful to have everyone in the room for those conversations,” said Raever.

He noted students in Mr. Vince’s video production class have produced videos for students taking part in mock interview activities. They also recorded the commemoration of the placement of a grave marker for a civil war veteran at the Toledo cemetery.

Mr. Raever reported students are participating in the “Boomers Give Back” program. Students not assigned to Friday school may perform community service in Toledo (park clean up, yard work, etc.).

### **Financial Reports**

Business Manager Julie Baldwin reported the projected beginning fund balance increased due to the receipt of county school fund and state timber revenues, along with the posting of grant funds’ indirect fees.

She noted the district did not have to borrow to meet expenses this year. (Some years it is necessary due to the timing of the receipt of property tax revenue.) Ms. Baldwin reported that ADM (average daily membership) is staying strong.

For capital improvements, she noted that 63.4% of bond proceeds were spent in Lincoln County, or \$42.5 million over three and a half years.

### **Superintendent’s Report**

Superintendent Boynton thanked the Siletz Tribal Charitable Contribution Fund for their award of \$2,375 to the District to purchase police/fire radios. The radios will be given to police and fire incident commanders on scene at a school emergency.

The Superintendent recognized the Waldport High cross country team and Coach Mike Moser for helping the Waldport Trails Committee at a recent work party. The students and coach helped spread wood chips along the Woodland Trail in Waldport. He also recognized Athletic Director Melissa Steinham for organizing the event.

Mr. Boynton gave kudos to the Taft Leadership class for holding a variety of events for cancer victims. The student body came together to raise a total of \$3,033 which was presented to the North Lincoln Hospital Foundation Snowflake Mammography fund.

Superintendent Boynton recognized students at Toledo Jr./Sr. High for beginning their canned food drive by building a haunted house for Toledo Elementary students and their families. The haunted house was held before the last regular football game of the season. The canned food drive raised 228 pounds of food for the Toledo Food Pantry.

Mr. Boynton reminded the Board of “turkey bingo” at Toledo Elementary- November 21<sup>st</sup>, 5:30 to 8 p.m., and that district schools are closed the week of Thanksgiving.

He congratulated Newport Intermediate, attendance flag winners for October.

Mr. Boynton reported community meetings were held in Lincoln City and Newport regarding full-day kindergarten and a realignment of schools. He said he and other administrators are still answering questions and gathering information; he hopes to present a recommendation to the school board in January.

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

The Board approved Consent Calendar items, including:

- Minutes, 10/2/14 Work Session;**
- Minutes, 10/14/14 Regular Session;**
- Regular Personnel Items, including:**

**-New Classified Hires:** Jesus Hernandez, 21<sup>st</sup> Century Program; Carole Kunde, D.O.; Elizabeth Anderson, Crestview; Theresa Ford, Toledo Health Services Advocate;

**-New Licensed Hires:** Julie Cieslak, TOES; Fawn Ferguson, Sam Case; Frank Franklin, WHS; Janet Johnson, NHS;

**-New Coaches:** Caitlin White, NHS; Mark Williams, Taft 7-12; Bennett Christianson, NHS; Zach Fiero, NHS;

**-Resignations:** Dani Ulstad, TOES; Britt Nelson, Sam Case; Senitila McKinley, Homeless Outreach, South Area; Hanna Connett, Taft Elementary;

**•Date of First Budget Committee Meeting: May 19, 2015.**

### **New Course: Student Athletic Director**

Assistant Principal Kelly Hart presented a new course titled “Student Athletic Director.” Students in this semester-long course will work with the Athletic Director to set up games/matches, organize events, review team expenditures, etc. The class will be articulated through Clackamas Community College and will begin the second semester of this school year.

### **Board/Superintendent Working Agreements**

Board members approved “Board/Superintendent” Working Agreements. The agreements were developed over two meetings to help define the specifics of board and administration responsibilities, governance principles, roles, responsibilities and expectations of individual board members, the board as a whole and the superintendent.

### **Discussion on Policies, Section A/B**

LCSD contracted with OSBA to complete a rewrite of district policies. Student Services Administrator Aaron Belloni worked with OSBA representatives and district staff to begin the process by reviewing Sections A/B (“Board Governance and Operations”).

Board members received the policies under separate cover, along with a description of the process and a summary of changes to Sections A/B. The hope is for the board to review policy sections throughout the school year, with adoption of all of the policies in June, 2015.

### **2014/15 Board Goals**

The Board met in a work session setting in early October to begin developing board goals for the current year, and continued the discussion at the regular session in later October. They reworded one goal, corrected another, and will consider the four goals at the next board meeting.

### **Discussion on OSBA Election Materials**

Oregon School Boards Association (OSBA) member districts review election materials related to OSBA governance each year. This year, boards are being asked to consider resolutions to: •approve OSBA legislative priorities; •amend the OSBA constitution to correct inconsistencies in the process for adoption of legislative policies; and •amend the constitution to allow appointment of OSBA board and legislative policy committee members from a contiguous region if certain conditions are met.

The resolutions will return for the Board’s consideration at the next meeting.



***Happy Thanksgiving!!***

***Next Meeting: December 9, 2014, 7:00 p.m. at Newport High School***