



BOARD REPORT

A Summary of the December 11, 2012 School Board Meeting

The school board met in regular session on December 11, 2012 at Newport High School with approximately 40 members of the staff, media and patrons present.

Staff Recognition- National Board Certified Teachers

Board Chairman Ron Beck recognized the nine LCSD teachers who earned certification by the National Board for Professional Teaching Standards after completing an intense, year-long process. The teachers are: Kara Allan, Cristal Arden, Marcy Doyle, Brian Hanna, Mary Koike, Ruth McDonald, Allison Samuel, Dana Spink, and Krista Williams.

Mr. Beck thanked the teachers for their hard work and perseverance, and said several more teachers are close to achieving this goal. He presented framed letters of congratulations signed by each board member; Mses. Doyle, McDonald, Williams, Spink and Arden were present at the Board meeting to receive the letters.

Board Reports

Director Bondley noted her attendance at Oceanlake's "Otter-ly Amazing Talent Show and Silent Auction." She gave kudos to the school's many talented students, and said event drew a large crowd of attendees.

Director Ellis reported that 'turkey bingo' at Toledo Elementary was fun, and said the auction was filled with items.

Vice Chairman Turner said she was fortunate to have toured the building project at the new Waldport High, and said she is impressed with the work being accomplished there.

Chairman Beck echoed Ms. Turner's statements, and said there is much positive energy at work at the building site.

Student Non-Fiction Writing- Newport Intermediate

Chairman Beck re-ordered the agenda to allow three fifth grade students from Ms. Forcier's class (Newport Intermediate) to present information about non-fiction writing. The students and teacher used a document camera to describe the "Singapore math" program, which employs a step-by-step model drawing to solve math problems.

Ms. Forcier developed an added dimension to the program by having students explain their math thinking, thereby helping their non-fiction writing skills and addressing components of the Common Core State Standards.

The student work is color coded to correspond with "Write Tools" (literacy instruction) training as well (i.e., green = the topic; yellow= the main idea of the paragraph, red = details of the paragraph).

Student Representative, West Area

Newport High ASB President Allie Wilson noted current events at the school, including:

- "Mr. NHS" is currently ongoing (fundraiser for Doernbecher Children's Hospital); and
- Students are working on a "giving tree" for students in need. They also helped with a Thanksgiving dinner for a family.

Ms. Wilson thanked several staff members at the school for their help with activities, including formation of a girls' soccer team (Mr. Zigel and Mr. Spencer), the election night event (Ms. Murphy and Fox, and student Jordan Ostrum), help in the Aspire Center (Ms. Dye and Mattson). She thanked Ms. Atwill and Mr. Zigel for their help to students preparing for state tests needed to graduate, and thanked the community for approving the facilities bond.

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.

Audit Report- Pauly, Rogers and Co.

Kenny Allen of Pauly, Rogers and Co. presented the audit report for the fiscal year ended June 30, 2012. He reported the District received an unqualified, clean audit, the highest attainable. He thanked Business Manager Julie Baldwin and staff for their excellent work.

Tsunami Awareness Course

Safety Coordinator Sue Graves just returned from the Hawaii State Civil Defense center where she was trained in the "Tsunami Awareness" course. She reported two people from each west coast state were invited to be trained; she attended with Lincoln County Emergency Manager Jenny Demaris. All expenses were paid by the National Disaster Preparedness Training Center.

Ms. Graves and Ms. Demaris will in turn train others in tsunami awareness. This training is designed for emergency planners and responders.

Financial Reports

Business Manager Julie Baldwin presented financial reports as of November 30, 2012. She reported that 89% of expected property tax revenues was received by the district in November. These funds count as "local revenue;" state school fund money to the district will be reduced as more local revenue is received by the district.

Ms. Baldwin reported interest rates remain flat.

For capital construction, the district has expended approximately \$42.7 million in bond funds through November, 2012. Of this amount, 65.9% was spent in Lincoln County. If one looks at the month of November only, 85% of capital expenditure money was spent in Lincoln County.

Achievement Compacts

Achievement Compact Advisory Committee Vice Chairman Margie Grinnell reported the group is continuing to prepare recommendations for the Board, which will be presented in January. They are examining measures of progress and work sample requirements, and are examining third grade reading

and math, sixth grade math, and ninth grade 'on track for graduation.'

Grants Update- Collaboration Grant

Community Curriculum Resource Liaison Ruth McDonald and mentor teacher Kristin Becker updated the Board on the ODE Collaboration Grant. The grant will continue the CLASS Project work done last year, with a particular emphasis on developing a new teacher and administrator evaluation system aligned with SB 290 requirements.

Sixty members comprising four teams are meeting: the **evaluation** team, the **career pathways** team, the **professional development team**, and the **compensation team**. The evaluation team formed three subcommittees: Evaluation Process, Professional Practice and Responsibilities, and Student Learning and Growth. An all-teams meeting is planned for January, 2013.

A pilot evaluation system will be undertaken between January and June, 2013, and planning is underway for a workshop on the Classroom Learning System.

Superintendent's Report

Superintendent Rinearson thanked Art Moore of Pacific Coast Lock and Key for his donation of a safe to Oceanlake Elementary. Mr. Moore tried to repair the old safe, and when he learned it needed to be replaced, provided a new one.

The Superintendent recognized Fresh Cut Trees of Toledo, who is donating all proceeds from the sale of Christmas trees to Toledo Elementary. Fresh Cut Trees is located near Dairy Queen in Toledo.

Superintendent Rinearson thanked optometric physician Dr. Rick Letherer for his donation of six student eye exams and glasses for those of those of the six who need them. Dr. Letherer has continued this tradition since 1994.

The Superintendent shared information about upcoming winter programs, including:

•**NHS/NPA winter concert, Dec. 13th, 7 p.m. at the Performing Arts Center;**

- NIS winter concert, Dec. 18th, 6:30 p.m. at school;
- Toledo Elementary winter festival, Dec. 21st, 1:00 p.m. at school.

Mr. Rinearson wished Director Liz Martin “happy birthday” (later this month), and reminded the Board that schools will be closed from December 24th through January 4th; school resumes January 7th.

Approval of the Consent Calendar

The Board approved Consent Calendar items, including:

- Minutes, 11/13/12 Regular Session;
- Regular Personnel Items and Addendum, including:
 - Temporary Licensed Hire: Julie Crowell, Media Specialist;
 - New Classified Hires: Christopher Vuylsteke, NHS; Lisa Lund, Crestview; Jessica Umback, Taft 7-12; Lisa Collier, NIS; Janice McCardell, Taft 7-12;
 - New Coach Hire: Joshua Beaudry, NHS;
 - Resignation/Retirement: Rich Gorden, Taft 7-12; Sharon Barr, NHS; Tracie Swanson, D.O.
- OSBA Legislative Policies/Procedures.

Appointment to LCSD Budget Committee

The Board appointed Mr. Jeff Doyle of Toledo to a one-year remainder term in Zone 4 of the LCSD Budget Committee. All positions on the committee are now filled.

Planned Course Statement- Eco Tourism

Waldport High Principal Tyler Stiner and teacher Melissa Steinham presented the planned course statement and syllabus for a new course: Eco Tourism. The course will provide students with the knowledge and skills necessary to work in the travel industry, with particular attention paid to conservation and environmental issues surrounding travel and tourism. The Board approved the course, which will start the second semester of this school year.

Superintendent Evaluation- Form and Timeline

The Board is switching to an on-line survey to evaluate the Superintendent this year. A revised

format was presented for their discussion, as were new suggestions to revise the ratings’ description. They reached consensus to use the new ratings. The format and timeline for the evaluation will be considered by the board at the January meeting.



Have a wonderful winter break- Happy Holidays!!!

Next Regular Session Meeting: January 15, 2013, 7:00 p.m. at Sam Case Primary