



BOARD REPORT

A Summary of the May 13, 2014 School Board Meeting

The school board met in regular session on May 13, 2014 at Crestview Heights School with approximately 30 members of the staff, media and patrons present.

Local Contract Review Board- Public Hearing

The LCSDB Board, acting in its capacity as the Local Contract Review Board, conducted a public hearing to hear and take testimony on creation of an exemption from competitive bidding requirements for the Newport High Roof Project.

Director of Support Services Rich Belloni reported this exemption is necessary due to the tight timeline and nature of the project. The findings in support of the exemption state that “an alternative contracting process is unlikely to encourage favoritism or diminish competition, and that the process will result in substantial cost savings to the public agency.”

Local Contract Review Board- Findings of Fact/Exemption from Competitive Bidding

The LCRB approved the findings in support of exemptions from competitive bidding for the Newport High roof project as listed in the May 13, 2014 board folder.

Communications

Margie Grinnell, speaking as a south county resident rather than as LCEA President, asked the Board to keep quality programs at Waldport High.

Sodexo Custodial Manager Bill Hemphill presented a \$2,000 check to the district. Four \$500 scholarships will be funded, one in each of the four regular LCSDB high schools.

Board Reports

Director Karen Bondley noted her attendance at Oceanlake’s recent talent show, and said she is always amazed at the great turnout at such events.

Director Kelley Ellis expressed gratitude for being invited to present “math facts” and “Tribes” awards

at Toledo Elementary. She also chaperoned a fourth grade field trip to the Hatfield Marine Science Center.

Chairman Beck reported he will miss the June board meeting due to a long planned vacation.

Student Representative

Waldport High freshman Natosha Wagner described her experience during the recent Oregon Regional Marine Advanced Technology Education (MATE) Remotely Operated Vehicle (ROV) competition. Student-built and operated ROV’s were required to complete a series of complex tasks in a pool, such as opening cargo holds and retrieving items from a shipwreck.

Waldport High’s “scout class” team (beginners to ROV building) took first place in their class, while another Waldport High team was awarded second place in the “navigator class” (more complex tasks required of the ROV).

Ms. Wagner said it was an eye opening experience for her that may lead to an occupation. The Waldport teams were coached by teachers Melissa Steinman and Daniel Wirick; volunteer Bill Turner observed the teams’ practice interview.

South Area Report

Waldport High Principal Tyler Stiner thanked teachers Melissa Steinman and Daniel Wirick for their “amazing job” advising the school’s five ROV club teams. Three of the five competed. “We’re always focused on student achievement; I wanted to recognize what our students and teachers have accomplished,” said Stiner.

Crestview Heights Principal Kelly Beaudry shared one facet of the math program at the school related to math fluency. Students practice math facts daily for six minutes to enhance those skills. Math

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.

concepts are taught prior to this practice; staff studied 'Five Easy Steps to a Balanced Math Program' and implemented the 'Mastering Math Facts' program.

Food Services Consultant Review

Registered dietician Janet Beer was invited by Business Manager Julie Baldwin to conduct an impartial review of the District's food services program. Ms. Beer has long experience with food service operations in school settings.

She visited six schools and found that Sodexo is providing good food for students, staffing levels are adequate, and staff in the kitchens is "exceptionally wonderful."

Areas for improvement generally revolve around compliance with U.S.D.A. requirements and paperwork. Sodexo food services will develop an action plan, will share it with the Board, and provide updates as it is implemented.

Financial Reports

Business Manager Julie Baldwin reported the District received a refund from PACE insurance due to lower property values after the demolition of buildings in Waldport and Lincoln City. She reported local revenue may come in lower than projected, which could result in an adjustment from the state school fund in May 2015.

Superintendent Rinearson noted the teacher experience rating from the state (which resulted in a significant decrease in funding to LCSD) is an unknown factor for the coming year especially considering the hiring of over fifty teachers for the coming year.

Superintendent's Report

Superintendent Rinearson thanked Cohen and Park Photography for their donation of a framed, aerial photograph of the Waldport High/Crestview Heights campus. Cohen and Park donated pictures of all schools after completion of the capital improvements made possible by bond measure funds.

The Superintendent reported Newport High received a commendation from Secretary of State John Kerry

as an "exceptional school that supports diplomacy efforts" for hosting high school exchange students sponsored by the U.S. Department of State.

Mr. Rinearson gave kudos to Taft 7-12 Science teacher Avery Marvin and many community partners for their vision and implementation of the F3 (fish, filet and feast) field trip. Students went out on a charter boat, caught fish, fileted them, and then were taught how to cook them. He called it "an extraordinary exercise in ocean literacy."

Superintendent Rinearson reported Waldport High is once again named one of America's best high schools by U.S. News and World Report. The school has attained this 'bronze' ranking for the last several years.

He congratulated Taft Elementary for winning the attendance flag for April.

Approval of the Consent Calendar

The Board approved Consent Calendar items, including:

- Minutes, 4/8/14 Regular Session;**
- 2014/15 School Calendars;**
- Regular Personnel Items and addendums, including:**
 - New Exempt Hire:** Mark Bartnick, Tech Services Manager;
 - New Administrative Hire:** Diana Mackenzie, Principal, WHS; Eric Clendenin, Director of Secondary Education;
 - Resignations:** Savannah Cosh, CVH; Cindi Lafon, Sam Case; Blair Belloni, D.O.; Jodie Dalby, CVH; Lisa Phaneuf, Sam Case; Peggy Marcoulier, D.O., Valerie Tovey, D.O.; Megan Holcomb, O'lake; Brandi Perry, TOES;
 - Contracts, Directors of Elementary and Secondary Education (Susan Van Liew and Eric Clendenin, respectively);**
 - Seashore Family Literacy Agreement (old Waldport Middle School).**

Discussion on Eddyville Charter Contract and Siletz Valley Early College Academy Charter Contract

Aaron Belloni and Joe Novello worked with attorneys and staff at both Eddyville and Siletz Early College Academy Charter Schools to develop new

contracts (charters). The charters were sent to the respective school's board of directors for their review and shared with the LCSD board as well. The contracts are substantially the same as the previous charters and each has a five year term. They will return for the Board's consideration at a subsequent meeting.

Approval of Out of Country Field Trip- NHS-Spain/Italy/France- Summer 2015

Newport Spanish teacher Brandye Rawles and students presented information on a proposed field trip to Spain, France and Italy in June, 2015. They would like to begin fundraising for the trip. This item was moved to a "Decision" item during the board meeting to allow students to begin fundraising.

2014/15 School Meal Prices

In order to move toward parity with the National School Lunch Program, LCSD meals will increase by \$0.10 per meal in 2014-15. Business Manager Julie Baldwin said the increase was required in response to federal regulations.

Food Services Contract, 14/15- Sodexo

The District currently has a contract with Sodexo for food services. State law requires annual renewals for food services, so although the District renewed its contract with Sodexo for food services for a five year term during the last fiscal year, a one year renewal is required for the coming year. The board will consider the contract at the next meeting.

Annual Organizational Resolution

Each year the designation of district officers, clerks, agents and depositories of funds is required to be updated and approved by the Board of Directors.

For the coming year, mileage reimbursement rates will change to \$.56 per mile (from \$.565), and meal reimbursement rates are proposed to increase as follows: breakfast and lunch from \$9.50 to \$11.50, and dinner from \$19 to \$23. Recommended meal rates mirror those of the state of Oregon.

There are Budget Committee Vacancies in Zones 1 and 2 due to resignations, and Zone 5 will be vacant

after June, 2014. Also, required notifications will be published in the News Guard for the coming year.

The resolution will return for the Board's consideration at the June board meeting.

Board Meeting Schedule 2014/15

Board meetings are typically scheduled for the second Tuesday of each month with some exceptions. The July 2014 meeting is scheduled for July 22nd due to summer schedules, and the November meeting for November 18th due to the Veteran's Day holiday.

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



Next Regular Session Meeting: June 10, 2014, 7:00 p.m. at Newport High School. Reception for retiring Superintendent Tom Rinearson at 6:00 p.m.- Boone Center