



BOARD REPORT

A Summary of the June 11, 2013 School Board Meeting

The school board met in regular session on June 11, 2013 at Newport High School with approximately 30 members of the staff, media and patrons present. Just prior to the meeting, a reception was held for retiring board member Jean Turner.

Public Hearing, 13/14 Approved Budget

The Board recessed into a public hearing of the 2013/14 approved budget. No comments from the public were offered, and the board meeting was recovered.

Board Reports

Board Vice Chair Jean Turner reported she attended both the Eddyville and Waldport High graduation ceremonies. Eddyville had 17 graduates, all of whom indicated their plans to attend college. Ms. Turner noted the Waldport High ceremony was the last that will take place in the existing school.

Director Martin noted she recently distributed “math facts” certificates to Sam Case students, and said she attended Newport High’s graduation. “It was great, as always,” commented Martin.

Director Ellis attended graduation ceremonies at Siletz and Toledo High Schools, and said both were exciting.

Director Bondley attended Taft High’s graduation, and said she was impressed with the large number of attendees at the ceremony.

Chairman Beck was out of town on graduation day, and said it was the first Newport High graduation he missed for several years. “Graduations are one of the highlights of being a board member,” said Beck.

West Area Report

Newport High Principal Jon Zagel reported June 1st was quite a day in Newport, as the Newport Marathon, the baseball state championship and graduation all occurred on that day. He noted NHS had two International Baccalaureate graduates and 13 valedictorians. He gave kudos to students and

local organizations for the \$631,000 in local scholarships.

Mr. Zagel noted his pride in the school’s state test scores, which were 91% “met or exceeded” in reading, and 80% in reading. He extended kudos to all of the Newport schools for making this possible.

Principal Zagel then recognized the school’s special education department, saying “What we do for the kids that need the most is really impressive.” The ECEL Program (Education for Community Employment and Life) has several businesses, including plant sales, dog biscuit sales, and lunch sales. They hope to add a cookie business in the coming year.

Superintendent Rinearson called attention to the copy of “Devocean,” a special issue of the Harbor Light dedicated to ocean literacy. He called it an “amazing piece of work.”

Taft Disaster Supply Cache

Safety Coordinator Sue Graves described the recently completed Taft disaster supply cache. She reminded the Board of the probability of a magnitude 8 to 9 earthquake due to the Cascadia subduction zone off the coast of Oregon. “Schools will have damage,” said Graves.

The supply cache is designed to provide basic survival needs (shelter, water, medical and food) for the approximate 1300 students and staff in Taft for two days. Twenty one community partners collaborated to make this possible; the project garnered over \$44,000 of supplies.

Ms. Graves noted the Waldport area has a significant cache, and said she is working on one for Newport, with Toledo’s to begin in the coming year.

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.

Financial Reports

Business Julie Baldwin presented financial reports as of May 31, 2013. She noted nothing unanticipated, and said she hopes YTD student enrollment will increase from current figures.

For capital construction, approximately \$54 million of the \$68 million in bond funds has been expended. 65.4% of this, or \$35.3 million, was spent in Lincoln County.

Superintendent's Report

Mr. Rinearson thanked Chairman Ron Beck for his service as Chair this year, presenting him with a business card holder.

The Superintendent recognized and thanked Cohen and Park Photography for their donation of two more framed aerial photos of improved schools. The latest pictures of Toledo Jr./Sr. High and Sam Case will be hung in the District Office lobby, alongside previously donated photos of Oceanlake, Toledo Elementary and Newport High/Prep.

Mr. Rinearson thanked Dave Miller and KNPT for a donation of "scrip" to pay the cost of a room rental for an upcoming school board retreat.

The Superintendent noted that "Grant's Getaways" had to reschedule the visit to Waldport High's Kayak Shack due to an injury. Details about the upcoming visit and air times will be shared when they are known.

Mr. Rinearson recognized Newport Intermediate, attendance flag winners for the month of May.

Approval of the Consent Calendar

The Board approved Consent Calendar items, including:

- Minutes, 5/14/13 Regular Session;**
- Regular Personnel Items and Addendum, including:**
 - New Classified Hire:** Sara Hibbs, Facilities Improvement Clerk;
 - Resignations:** Brianna Webb, Bond Office; Alyson Berg, NIS; Marge Burak, WHS; Perry Herbst, Taft 7-12; Robyn Bailey, Toledo Elementary; Stacey Bennett, Toledo Jr./Sr.; Kari Sparks, NIS; Deb

Gaffney, Mentor Teacher; Doug Hoffman, Media Specialist; Kevin Joynt, WHS; Amy Joynt, NIS; Christopher Vuylsteke, NHS; Wendy Davis, Taft 7-12; Samantha Hirsch, School Psychologist; James Upton, Toledo Jr./Sr.; Cody Miller, Tech.; Sharon Biddinger, NIS; Janice King, Toledo Elementary; Patty Riley, NIS; Kevin O'Callaghan, Taft 7-12; Kirsten Buckmaster, NIS; Lindy Leggett, Siletz Valley;

•**2013-14 Insurance Carriers, Other than Health (PACE and SAIF);**

•**13/14 Board Meeting Calendar.**

Approval of 13/14 School Calendars (District, Toledo Jr./Sr. and Taft 7-12)

The Board approved three school calendars for the coming year, one for Toledo Jr./Sr. High, one for Taft 7-12 and one for all other schools. The calendars will be posted on the District website in the coming days.

Approval of 13/14 Achievement Compact

The Board approved the 13/14 Achievement Compact as presented at the Board meeting. Operations Administrator Joe Novello presented the compact, which will be submitted electronically to the Oregon Education Investment Board by June 30th. If the state approves an extension, the Board will reconsider the Achievement Compact, using more timely data.

Approval of Instructor and Instructional Leader Evaluation Handbooks

The Board approved the "Evaluation and Accountability Handbooks," one for "Educators" (teachers) and one for "Instructional Leaders" (administrators). The handbooks will help guide teachers and administrators through the evaluation process as required by SB 290.

Resolution Adopting 13/14 Budget

The Board approved a resolution adopting the approved 2013/14 budget. The budget restores a full school year, the first time in the last four years.

Contingency Fund Transfer Resolution

The Board approved a resolution allowing the use of Contingency Fund appropriations for the mold remediation repairs at Crestview Heights School. It is staff's recommendation to use General Funds, but the final determination will not be made until the remaining balance of the GF is known later this summer.

Approval of Resolution Certifying Election Results

The Board approved a resolution certifying the May 21, 2013 Special Districts election results. Board members in Zone 3 (Ron Beck), Zone 4 (Kelley Ellis) and Zone 5 (Terri Woodd) were each elected to four year terms in this election.

A revised resolution was distributed at the board meeting, including the Lane County results. (There are about 30 voters living in Lane County that vote in Lincoln County elections.)

Discussion on Contract, Lincoln City Career Tech Charter School

Operations Administrator Joe Novello reported negotiations for a new contract (charter) are continuing with Community Services Consortium for Career Tech. He noted that ODE is now involved, and said there are two main issues with the renewal. The first is the lack of an advisory board as required by the original charter agreement.

In discussing ways to bring that board back, ODE stated the school should be operating as a 501(c)(3) organization rather than under the "not for profit" rules. (This occurred due to Career Tech being one of the first charter schools in the state).

The second issue is the enrollment of Angell Job Corps students as Career Tech students. ODE is examining the propriety of this.

Mr. Novello hopes to reach an agreement and asked for an extension of time (to the end of August) to continue negotiations. The Board reached consensus to allow this.

Discussion on Annual Designation of Officers Resolution

Business Manager Julie Baldwin presented a revised annual organizational resolution, delineating district officers, clerks, agents and depositories of funds. (The resolution was revised to list the Clerk and Deputy Clerks as authorized to sign agreements.)

The mileage reimbursement rate will increase to \$.565 beginning with travel on or after July 1st. Ms. Baldwin also noted there is a vacancy in Zone 4 of the Budget Committee; the current representative was appointed to a one-year remainder term (through June 30, 2013). The resolution will return for the Board's consideration at the next board meeting.



Happy Summer!!

Next Regular Session Meeting: July 16, 2013, 7:00 p.m. at Newport High School