

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors- Regular Session
Tuesday, March 11, 2014- 7:00 p.m.
Toledo Elementary School
Toledo, Oregon

Minutes

PRESIDING: Ron Beck, Chairman

Present: Ron Beck, Chairman; Liz Martin, Vice Chairman; Karen Bondley, Kelley Ellis, Terri Woodd, Directors

Also Present: Tom Rinearson, Superintendent; Laurie Urquhart, Secretary; approximately 30 members of the staff, media and patrons

Call to Order- Establishment of a Quorum

Chairman Beck convened the meeting and called the session to order at 7:00 p.m.

Board Reports

Director Bondley reported three board members attended Rep. Kurt Schrader's annual Community Leader Roundtable meeting recently held in Depoe Bay. She noted her focus on the minimum wage and families in poverty during the session.

Vice Chairman Liz Martin also attended the roundtable, and said she shared her desire to remain focused on the common core state standards. She noted her attendance at a recent Oregon School Personnel Association conference on collective bargaining, and said she also serves on the collaboration grant committee.

Chairman Ron Beck echoed the sentiments of his fellow board members about the value of the session with Congressman Schrader and said he also asked him to stay the course on common core standards. Mr. Beck also touched base with state representative David Gomberg at the roundtable.

Student Representatives

Two Kindergarten students in Erinne Irish's class shared their perspectives on "the places they'll go" in recognition of Dr. Seuss week. Mindy read her paper to the Board, saying she would like to live on a farm, go to the Olympics and go to Disneyland. Fellow student Ayden said he would like to be a fireman, a worker and play football.

Presentation of P-3 Grant, Oregon Community Foundation

Early Childhood Coordinator Lauren Sigman introduced herself to the Board, stating the focus and investment in early childhood education at the state and federal levels is resulting in investments by entities from each. One investment source is the Oregon Community Foundation, who awarded the

District a \$75,000 “P-3” (prenatal through grade three) grant. The grant seeks to create an aligned network of services for young children in collaboration with community partners.

County Commissioner Bill Hall, on behalf of the Foundation, presented the grant to the District. He gave kudos to Ms. Sigman for her efforts in writing the grant, and said the district received one of nine grants awarded statewide.

East Area Report

Toledo Jr./Sr. High Principal Clint Raever reported students are in the midst of activities to support Doernbecher Children’s Hospital. Spring sports are beginning with high levels of student participation.

Toledo Elementary Principal Sandy Mummey shared the school’s participation in Love of Reading week and said approximately 300 people attended an evening event, 170 of whom were students who received books. She noted the school’s participation in “Battle of the Books” competition, and said students in grades one through three will have swimming lessons thanks to proceeds from “turkey bingo.” In addition, students are on day 35 of 40 in character strengthening exercises.

Ms. Mummey reported that sixth grade students are taking part in STEM activities by studying the former playground area (surveying the land, etc.).

Financial Reports

Business Manager Julie Baldwin will send an updated financial report as of February 28, 2014 to the Board electronically.

She reported special revenue funds are shown on a cash basis; the fund balance does not include encumbered amounts. Interest rates remain flat.

Activities are continuing on capital construction projects, though the major projects are complete. Approximately \$39.4 million has been spent in Lincoln County, which represents 63.7% of the total spent.

Superintendent’s Report

Superintendent Rinearson reported the District received a STEM grant from ODE to lead one of six STEM (Science, Technology, Engineering and Math) hubs across Oregon. The Superintendent gave kudos to Community Curriculum Resource Liaison Ruth McDonald for her work on the grant. The grant reflects the work of many partners, and will serve students from Coos Bay to Astoria.

Mr. Rinearson thanked Fred Meyer stores for their contribution of \$1705 to the District from their “Support Your Schools” campaign.

He congratulated Newport Intermediate School, attendance flag winners for February (followed closely by Sam Case Primary), and wished board members Kelley Ellis and Karen Bondley belated “happy birthday” wishes.

Superintendent Rinearson reminded board members of Spring Break, March 24 through 28, 2014 (all schools will be closed).

Approval of the Consent Calendar

Motion 13/14-35

On motion of Director Martin, seconded by Director Woodd, the Board unanimously approved Consent Calendar items, including:

- Minutes, 2/5/14 Special Session;**
- Minutes, 2/11/14 Regular Session;**
- Out of Country Field Trip, Italy & Greece- INMS, Spring Break 2015;**
- Policy IKF, Graduation Requirements;**
- Regular Personnel Items and addendum;**
- Licensed Renewals, Probationary and Permanent Personnel;**
- Contracts: Operations Administrator; Facilities Manager;**
- Banking Services- One Year Extension with Oregon Coast Bank.**

The meeting was adjourned at 7:31 p.m.

Chairman

Superintendent