

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors- Special Session
Monday, December 16, 2013– 3:30 p.m.
District Administration Office and Via Telephone
Newport, Oregon

Minutes

PRESIDING: Ron Beck, Chairman (via telephone)

Present: Ron Beck, Chairman; Liz Martin, Vice Chairman; Karen Bondley, Kelley Ellis, Directors (these via telephone); Director Terri Woodd (in person)

Also Present: Tom Rinearson, Superintendent; Laurie Urquhart, Secretary; Dani Palmer, News Times (in person)

Call to Order- Establishment of a Quorum

Chairman Beck convened the meeting and called the session to order at 3:30 p.m. with a quorum of four board members present (Director Woodd in person; other board members via telephone). Director Ellis joined the meeting by telephone at 3:43 p.m.

Approval of Amendment to Contract, Rich Belloni

Motion 13/14-23

On motion of Director Martin, seconded by Director Bondley, the Board unanimously approved the First Amendment to Contract between Rich Belloni, Director and Lincoln County School District effective July 1, 2013.

The amendment was necessitated to correct the salary amount on the contract.

Discussion on Numbers of Participants, Search Screening Committee

One of the superintendent search tasks to be done by the school board is the appointment of a screening committee to review applications. Consultant Greg McKenize emailed the board a memo about this process, and suggested the Board determine how many representatives from each group be selected.

The groups to be included on the committee include teachers, classified staff, administrators, parents and community members.

Residents of each the four geographic areas will be asked to be on the committee for the “parents” and “community” groups (Lincoln City/north county, Toledo/east county, Newport/central and Waldport/south county).

Superintendent Rinearson noted that the search committee typically does paper screening only, with the Board conducting the actual interviews. Director Bondley noted the importance of having representation from all areas of the county. Director Ellis echoed this, but said a committee that is too large would be difficult to manage.

The Superintendent said it is possible that the large group will be together only once, for the training.

After a discussion, the Board reached consensus to have a screening committee comprised of three teachers, three classified staff, three administrators, four parents and four community members. In addition to this and in order that the charter schools have representation, a board member from the Siletz board and one from the Eddyville board will be invited to participate.

The meeting was adjourned at 3:58 p.m.

Chairman

Superintendent