

**LINCOLN COUNTY SCHOOL DISTRICT**  
**Board of Directors- Special Session**  
**Tuesday, July 22, 2014– 7:30 p.m.**  
**Newport Intermediate School- Media Center**  
**Newport, Oregon**

**Minutes**

- PRESIDING:** Ron Beck, Chairman 13-14; then Liz Martin, Chairman 14-15
- Present:** Ron Beck, Liz Martin, Karen Bondley, Kelley Ellis, Terri Woodd,  
Directors
- Also Present:** Steve Boynton, Superintendent; Laurie Urquhart, Secretary; Steve Lamb,  
Spencer Lewis, Jill Zurschmeide- OSBA

**Call to Order- Establishment of a Quorum**

Chairman Ron Beck convened the meeting and called the session to order at 7:31 p.m. with a quorum of all five board members present.

Mr. Beck stated he served as Chairman for the last four years, the legal limit and said he has no interest as serving as Vice Chairman at this time.

**Election of Chairman**

**Motion 14/15-1**

On motion of Director Bondley, seconded by Director Woodd, the Board unanimously elected Liz Martin as Chairman of the Board for the 2014/15 year.

Director Woodd asked the Board members interested in serving as Vice Chair to say so; Director Bondley expressed interest.

**Election of Vice Chairman**

**Motion 14/15-2**

On motion of Director Woodd, seconded by Director Martin, the Board unanimously elected Karen Bondley as Vice Chairman of the Board for the 2014/15 year.

**Personnel Action and Addendum**

**Motion 14/15-3**

On motion of Director Woodd, seconded by Director Bondley, the Board unanimously approved the Personnel Action as noted in the 7/22/14 Board Folder and Personnel Addendum dated 7/22/14.

Superintendent Boynton noted the number of hires is higher than usual. Many vacancies were created by teachers leaving for more metropolitan areas, to be near family and friends or by retirements. The large number of new employees has translated to a great deal of work for the

Human Resources Department. Beyond that, said Boynton, is the need to develop creative solutions to recruit and retain teachers for a longer period of time.

Director Beck asked about the teacher experience factor and how this hiring season would affect the district in that regard. Superintendent Boynton replied there is no way to predict it at this point, as the number is reached by a comparison throughout the state.

### **Policy ECAC, Video Surveillance**

Student Services Administrator Aaron Belloni presented new policy ECAC, Video Surveillance. The District began using video cameras in schools to enhance safety several years ago. Though there is a policy for using them on buses, that policy does not speak to their use in schools. On the advice of legal counsel, a policy was developed. Mr. Belloni is also working with Safety Coordinator Sue Graves on a Memorandum of Understanding with local law enforcement agencies to allow police access to live video feed from schools for emergency purposes and for training. The new policy is also needed before the MOU can be executed.

### **Policy JFCEB, Personal Electronic Devices/Social Media**

### **Motion 14/15-4**

Mr. Belloni also presented Policy JFCEB, Personal Electronic Devices and Social Media. The current policy was revised to meet modern standards for electronic devices as well as a revised state law. The law also requires an appeal process when a student is denied the use of a personal electronic device; this was added to the policy.

On motion of Director Ellis, seconded by Director Woodd, the Board unanimously approved Policy ECAC, Video Surveillance and Policy JFCEB, Personal Electronic Devices and Social Media as noted in the 7/22/14 Board Folder.

Superintendent Boynton noted the district is contracting with OSBA for a complete policy rewrite, as most policies are dated July, 2002.

Director Beck asked how the use of personal electronic devices on buses fits with the new policy. Mr. Belloni replied that Mid-Columbia Bus Company has asked that students refrain from using them on the bus; for athletic transportation, coaches usually make the decisions. Mr. Belloni noted he is working with other staff members on revision of the LCAA Handbook. The handbook will include social media requirements.

Director Ellis asked if students sign an agreement about the use of social media; Superintendent Boynton replied the verbiage is in the student handbook. Students sign a form saying they have read the handbook.

### **Other**

2014/15 Board Chairman Liz Martin thanked Director Ron Beck for his service as Board Chair the last four years, saying he did an outstanding job and that his leadership was wonderful. Mr. Beck noted he “really enjoys what we do; leading this group was easy.”

The meeting was recessed to a work session at 7:48 p.m.

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Chairman

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Superintendent