

**LINCOLN COUNTY SCHOOL DISTRICT**  
**Board of Directors- Regular Session**  
**Tuesday, April 10, 2018- 7:00 p.m.**  
**Taft 7-12 School**  
**Lincoln City, Oregon**

**Minutes**

**PRESIDING:** Ron Beck, Chairman

**Present:** Ron Beck, Chairman; Amanda Remund, Vice Chairman; Liz Martin,  
Karen Bondley, Jenny Demaris, Directors

**Also Present:** Tom Rinearson, Superintendent; Laurie Urquhart, Secretary

**Handouts:** Financial Statements as of March 31, 2018; Nutrition Services April Newsletter

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

Chairman Beck convened the meeting and called the session to order at 7:01 p.m. with a quorum of all five board members present.

**Communications**

Sodexo Food Services Director Patty Graves thanked the Board for considering Sodexo for the continuing management of the food services program. She noted Sodexo is committed to the students of Lincoln County and listed the many activities and plans Sodexo has to support them.

Alan Holzapfel of Otis addressed the board about school safety, suggesting one way to enhance it is the use of screening systems. He noted his experience at Portland International Airport in the 70's, and said most government buildings use screening systems.

Shawnee Bledsoe of Lincoln City spoke to the board about Rachel's Challenge, a non-profit organization whose mission is "making schools safer, more connected places where bullying and violence are replaced with kindness and respect; and where learning and teaching are awakened to their fullest." The organization began 19 years ago to honor Rachel Scott, who was the first fatality in the Columbine shooting.

**Board Reports**

Director Liz Martin noted her enjoyment of reading to students at Sam Case and Oceanlake Elementaries. She read two thank you notes aloud from Sam Case students.

Vice Chairman Remund thanked Superintendent Rinearson for keeping the board focused and on-task during the recent superintendent search.

She reported Waldport High seniors are getting ready for next steps, including college. She noted one WHS students received a full ride scholarship to the University of Oregon, and another one received a significant scholarship for Oregon State University.

## **North Area Reports**

**Oceanlake Elementary Principal Sandy Mummey** reported swim lessons have begun for all second grade students at the school, thanks to the Behrens Foundation, the Lincoln City Community Center and Oceanlake teachers. She noted Conscious Discipline parent training is complete, and said an online training would start on Thursday, April 12 for ten weeks. The school will hold a “build a book” activity during the April 25<sup>th</sup> conference day.

**Taft 7-12 Principal Majalise Tolan** reported spring is a busy time for Taft 7-12, with softball, baseball and a track meet occurring the day of the board meeting. A STEAM expo is planned for April 18 from 4 to 6 p.m. in the Commons.

Ms. Tolan reported a grant from the Lincoln County Commissioners is funding a remodel of the Community room at the school. “Thanks to Lincoln County for the grant, and to Rich Belloni and Darla Zagel for their great work on the room,” said Tolan. She thanked board members and Superintendent Rinearson for their work on ocean literacy and said it is paving the way for districts outside of Lincoln County to visit and participate in several ocean literacy activities (in addition to providing opportunities for Lincoln County students).

Principal Tolan reported students would perform The Wizard of Oz over April 12-14 and April 19-21, at 7:00 p.m. for each performance.

A group of Taft 7-12 AVID students described the many ways AVID helps them, including keeping them organized and better prepared for college. Several students visited Chemeketa Community College as an AVID activity, and attended a Blazer game afterward.

**Taft Elementary Principal Nick Lupo** reported Assistant Principal Becca Bostwick procured a health grant from the Northwest Health Foundation, which enabled the school to start a running club after school. He noted students in AVID would describe their experience in exploring colleges (each classroom selected a college to study for a week).

Two students in Mr. Pacheco’s third grade class presented their AVID binders and described how they use them. Fourth grade students in Ms. Smith’s class (Maya, Ava and Laney) presented detailed information about two colleges they studied (University of Washington and UCLA).

Third grade students Aiden and Ryley demonstrated the turbine they constructed for the KidWind Challenge. Aiden and Ryley were part of the first place team in the Challenge.

## **Financial Reports**

Business Services Director Kim Cusick updated the board on financial reports as of March 31, 2018. She reported nothing unanticipated, and noted interest rates continue to increase slightly.

Superintendent Rinearson acknowledged the excellent work of the business office in producing the detailed financial reports, and said the district is fortunate that Kim Cusick was available to step in for retired Director Julie Baldwin. Ms. Cusick gave kudos to Carol Kunde, who assumed Ms. Cusick's previous role.

### **Superintendent's Report**

Superintendent Tom Rinearson reported the four high schools would now offer a "Veggie RX" program, providing fresh food to screened students. Veggie RX complements the "backpack" program, is administered by Lincoln County, and made possible by a federal grant.

Mr. Rinearson noted Yaquina View and Sam Case Elementary Schools held successful science fairs in March at their respective schools. Both enjoyed mentorship from a wide variety of scientists from NOAA, the Hatfield Marine Science Center, ODF&W, Central Lincoln P.U.D., Oregon Sea Grant and others.

Superintendent Rinearson congratulated Safety Coordinator Sue Graves for completing a Master of Arts degree in Security Studies at the Naval Post-Graduate School Center for Homeland Defense and Security. The commencement ceremony took place in Monterey, CA. This degree program is a fast-paced, challenging one requiring tremendous commitment over an 18-month period. Congratulations Sue! The Superintendent commented that Ms. Graves is a "gem that I hope we always appreciate."

Spring conferences are scheduled for April 25 and 26; please contact your respective school for precise details.

He noted incoming Superintendent Karen Gray would be in the district in late April to continue planning with Mr. Rinearson about the coming year.

### **Approval of the Consent Calendar**

**Motion 17/18-35**

On motion of Director Martin, seconded by Director Demaris, the Board unanimously approved Consent Calendar items, as noted in the April 10, 2018 board folder:

- Minutes, March 13, 2018 Regular Session;**
- Policy JOA, Directory Information;**
- Regular Personnel Items;**
- Policy CCG, Evaluation of Administrators;**
- Policy DLA, Pay Periods and Pay Days;**
- Policy GCN/GCN, Evaluation of Staff;**
- Deletion of Policy GDN, Evaluation of Classified Staff (now in Policy GCN/GCN).**

### **Approval of Resolution, Teacher Appreciation Week**

**Motion 17/18-36**

On motion of Director Bondley, seconded by Director Remund, the Board unanimously approved Resolution 2017/18-6 proclaiming the week of May 7 through 11, 2018 as "Teacher Appreciation Week" in LCSD. Board Chair Ron Beck read the proclamation to the audience, and urged community members to join in recognizing and thanking teachers for their vital work.

## **Discussion on Policy AC, Nondiscrimination and KL, Public Complaints**

OSBA recommends the Board revise Policies AC, Nondiscrimination and KL, Public Complaints and their accompanying administrative rules. The revision is necessary due to a change in state law. With this change, the local complaint procedure may not have more than four steps. The policies and administrative rules for AC will return for the board's consideration at the next meeting. (AC-AR is one of the few administrative rules requiring board approval.) Administrative rules for the staff complaint procedure will also be revised to mirror those mentioned above.

## **Deletion of Policy LGA, Compliance with Standards**

Since the impetus for Policy LGA is now contained in KL-AR(2), LGA and its accompanying administrative rules are suggested for deletion.

## **Curriculum Adoptions: Science and Health 6-12; Writing K-5**

Superintendent Rinearson reminded the Board that they are responsible for adopting curriculum. Community Curriculum Resource Liaisons Kama Almasi and Kara Allan described their recommendations for science and health curriculum in grades 6-12. For science, they recommend STEMscopes at the middle school level (fully online), and Glencoe for high school.

Oregon adopted Next Generation Science Standards in 2014; the new materials align with these standards.

Health recommendations are The Great Body Shop for middle school and Goodheart-Wilcox for high school. New standards for health were adopted by Oregon in 2016.

The selections were made using committees of teachers for each subject, and considered state standards, best practices, student engagement and cost.

Curriculum/Instruction Administrator Betsy Wilcox recommended Units of Study- Writing by Lucy Calkins for grades K-5.

All recommendations will be considered by the board at the May board meeting, with a deployment strategy presentation at the June 12 meeting.

## **Sodexo Selected as Food Services Vendor**

## **Motion 17/18-37**

On motion of Director Remund, seconded by Director Martin, the Board unanimously approved Sodexo as the food services management company. This approval allows contract negotiations to begin. (This agenda item was originally scheduled for discussion, then changed to a decision at the meeting.)

## **Discussion on Policy, Admin. Rules KBA, Public Records**

Policy KBA, Public Records was suggested for revision by OSBA due to a change in state law. The legislature established timeframes for responses to public records requests. Districts must acknowledge or complete the public records request within five days. Also added by the legislature was the statement

that a “public body shall not...in accordance with state law, disclose personal information for the purpose of enforcement of federal immigration laws.”

The policy will return for the board’s consideration at the next meeting.

The meeting adjourned at 8:38 p.m.

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Chairman

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Superintendent