



# ***BOARD REPORT***

**A Summary of the June 12, 2018 School Board Meeting**

The school board met in regular session on June 12, 2018 at Newport High School with a quorum of all five board members present.

## **Public Hearing, 2018/19 Budget**

The Board recessed into a public hearing of the approved 2018/19 budget. No comments from the audience were generated. The regular session then reconvened.

## **Tom Moore Memorial Award**

The Tom Moore Memorial Award is an annual award given to the individual(s) who best exemplify volunteer spirit. It is named for former school board member Tom Moore, who gave his all to the district and community.

This year's award was presented by Principal Nick Lupo to the Oregon Community Foundation Studios to Schools collaboration team of Siletz Bay Music Festival (Christine Tell) and the Lincoln City Cultural Trust (Niki Price).

For the last five years, Oceanlake, Taft Elementary and Taft 7-12 have been collaborating with Siletz Bay Music Festival and the Lincoln City Cultural Trust on a "Music is Instrumental" grant to bring music to all K-12 students in north county. The grant brought over \$250,000 to music education in our schools, and the collaboration was awarded a fifth year extension of the grant. Thank you to these amazing community partners!

## **Board Reports**

Board members described their experiences at the various graduation ceremonies they attended, noting it is one of their favorite times of year. Each noted the uniqueness of the

respective commencements and their enjoyment of them.

Director Beck attended the Grand Floral parade in Portland with the Newport High band, who led off the parade.

Superintendent Rinearson noted each year many students are honored at graduation who have reached high levels of achievement. He heralded those students for whom reaching the graduation milestone is a significant achievement, given their home life or other challenging circumstances.

## **Student Representative**

Newport High student Jacob Dobmeier showed a video developed by NHS student Matt Beaudry displaying the many activities at the school over the year.

## **Brown & Brown- Insurance Agent of Record**

Jeff Sinclair of Brown & Brown Northwest presented information regarding proposed insurance carriers (other than health) for the coming year. He briefly described costs associated with property, general liability and workers compensation coverage, then recommended the district remain with its current carriers (PACE for property/liability and SAIF for workers compensation).

## **Financial Reports**

Business Services Director Kim Cusick updated the board on financial reports as of May 31, 2018. She reported the district received

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.

additional county school funds, federal forest fees and state timber revenue though this will be offset by a reduction in State School Fund revenue as it is all considered local revenue.

Superintendent Rinearson noted the number on the financial reports in parentheses shown above the projected ending fund balance is the number the district expects to return to the state in May 2019. However, the exact amount will not be known until that time.

Also reflected is the anticipated appropriations transfer of \$750,000 to the Building Maintenance fund.

“School district budgets in Oregon consider a three year cycle- last year, the current year and the coming year,” said Rinearson.

Interest income is steady.

### **Superintendent’s Report**

Superintendent Tom Rinearson recognized and thanked Board Chair Ron Beck for his service as Chairman of the Board, 2017/18 and presented him with a plaque in appreciation.

The Superintendent thanked the Oregon Coast Aquarium for once again sponsoring an overnight “Sleep with the Sharks” field trip for HELP students and their families. Twenty-five students, parents and staff attended the event.

Mr. Rinearson congratulated the Taft High Student Council, honored as a Gold Council for Outstanding Achievement by the Oregon Association of Student Councils.

Superintendent Rinearson congratulated Yaquina View first grade teacher Marcy Doyle, named a Regional Teacher of the Year by the Oregon Department of Education. Each regional winner will receive a \$500 award and will automatically be considered for the 2019 Oregon Teacher of the Year.

The Superintendent thanked Lincoln City resident Roland Nuetzman for his donation of a piano to Taft Elementary School.

Mr. Rinearson reported Mid Columbia Bus Co. and Sodexo Custodial Services each donated \$2,000 for four-\$500 scholarships for graduating seniors (Sodexo Food Services donated this amount earlier this spring).

The Superintendent reminded the Board of the last day of school Friday June 15 and said planning for the coming year is in full swing.

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

The Board approved Consent Calendar items, as noted in the June 12, 2018 board folder:

- Minutes, May 8, 2018 Regular Session;**
- Regular Personnel Items and Addendum, including:**
  - Admin. Hires:** Steve Cooper, Asst. Principal WHS; Stefanie Gould, Special Programs Admin.; Zach Lillebo, Asst. Principal, Taft Elem.;
  - Classified Hires:** Sandra Boles, D.O.; Tim Meyer, Tech.; Felicia Todd, NHS; Joe Gorilla, WHS; Kevin Martin, Facil./Maintenance;
  - Coach Hire:** Dutch Fortmeyer, Soccer, WHS; Ryan Ulicni, Soccer, Taft 7-12;
  - Resignations:** Lindsay Bedingfield, Taft 7-12; Kawika Boro, Toledo Elem./Jr-Sr High; Lynn Chamberlin, NHS; Rebecca Fitzwater, O’Lake; Samantha Gould, NHS; Annette Icenogle, Taft 7-12; Steven Paul, CVH; Ruth Sanders, NMS; Kaylie Senger, O’Lake; Patty Utt, Taft 7-12; Jennifer Beltz, CVH; Felicia Lambie, Taft Elem.; Sue McVeigh, O’Lake; Asia Richardson, Taft 7-12; Amanda Sajdak, O’Lake; Michelle Smith, Taft Elem.; Melissa Wilk, O’Lake;
- Resolution 2017/18-7, Appropriations Transfer;**
- Indian Education Parent Committee Bylaws;**
- 2018/19 Board Meeting Calendar;**
- Policy GBEB, Communicable Diseases-Staff;**

- Policy and Adm. Rules JHCC, Communicable Diseases- Students;
- Policy JG, Student Discipline;
- Charter Contract- Community Services Consortium for Operation of Career Tech High School.

**Resolution Adopting 2018/19 Budget**

The Board approved a resolution adopting the 2018/19 budget. The Budget Committee made several recommendations when they approved the budget, including increasing water/sewer and garbage rates, adding funding for a security consultant to review the District’s school safety systems, and adjustments to PERS expenditures.

The approved resolution reflects these additions.

**Insurance Carriers, Other than Health**

The Board approved PACE for property, vehicles, liability, errors/omissions insurance and SAIF for workers compensation coverage for the 2018/19 year, as recommended by Brown and Brown Northwest. The term for this coverage is July 1 through June 30 each year.

**Resolution, Appropriations Transfer**

The Board approved an appropriations transfer resolution, needed to transfer funds from the general fund to the Building Maintenance fund for completion of the Learning Support Services building (the “old pool” building). The building will house support staff from around the district currently located in school buildings.

**Sodexo Contract, Food Services**

The Board approved a contract with Sodexo, Inc. as provider of food services for the 2018/19 year.

**Discussion on Alternative Education**

Director of Secondary Education Jon Zagel reported the district would continue the use of

Edmentum as provider of alternative education for LCSD for the 2018/19 year. He explained that students pursue alternative education for a variety of reasons.

In selecting Edmentum, staff interviewed six providers. This company stood out in a number of ways and was the clear preference of the team.

**Ceramics Course- Syllabus, Planned Course Statement**

Newport Middle Principal Aaron Belloni presented a course titled 3D Art, Ceramics & Sculpture. This is a course designed for students interested in developing skills in 3D design using clay and other sculptural media. The course will return to the board for consideration at the next meeting.

**Student Behavior Management System**

Director of Student Services Susan Van Liew and Special Programs Administrator Kelly Beaudry shared information on the District’s behavior management system and next steps.

Director Van Liew noted administrators have been working on the system since October. She said principals agree philosophically with the positive behavior supports system being developed, the framework of the behavior management system.

Ms. Beaudry noted there are three parts to a behavior management system: proactive (teaching expectations), responsive, and restorative. During the last All Administrators meeting, staff agreed that guiding principles from the U.S. Department of Education regarding behavior (best practices) would be used to check the work being done in LCSD.

The district will use a tiered model (levels of responses to students) to affect behavior. One major goal is to align the definitions of behaviors between schools. “We know the data

is not being entered the same way between the schools,” said Ms. Van Liew. A new system (SWIS) is being developed to ease the process of pulling data.

Staff will be meeting several days in June to continue the work, ideally readying it for implementation in the fall. “We would like to have a handbook with the definition of terms and interventions by tiers to administrators in August,” said Van Liew.

Board members expressed excitement and appreciation for the efforts. Information will be shared in the coming months as the system is implemented.

**Resolution 2018/19-1, Organizational Resolution**

Annually, the designation of District Officers, Clerks, Agents and Depositories of Funds resolution is required to be updated and approved by the Board of Directors. The resolution follows the format of past years; it will return for the board’s consideration at the next meeting.

**Request to Name Taft 7-12 Football/Soccer Stadium**

The Board received a request from a Lincoln City resident to consider renaming Taft High’s stadium to “Wilkinson Stadium at Voris Field.” Policy FF-AR, Naming Facilities describes the process to be used. The Board reached consensus to send the request to new Taft 7-12 Principal Nick Lupo to forward to the Taft Boosters and Site Council for their recommendation.

**Transition Plan**

Superintendent Rinearson reported Dr. Karen Gray will be in LCSD full time starting on Monday, June 18. Superintendent Rinearson and she met several times and have spoken by telephone at least weekly. They have meetings

planned over the last two weeks in June, and will continue to work on partnerships.

New central office administrators will also arrive on June 18; an organizational chart is in the works. A draft chart will be presented at the July board meeting.

*Next Regular Session: Tuesday, July 10, 2018- 7:00 p.m. at Newport High School*



*Have a wonderful summer!!*