

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors- Regular Session
Wednesday, June 12, 2018; 7:00 p.m.
Newport High School
Newport, 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, Sheena Scarberry; Secretaries
- Handouts:** Personnel Addendum 6/12/18; Financial Statements as of 5/31/18; Resolution 2017/18-9 Adopting the 18/19 Budget; Resolution 2017/18-9 Adopting the 18/19 Budget with proposed amendments; Proposal of Insurance from Brown & Brown Northwest; Student Incidents Document; SWPBIS Overview; Behavior Policies & Practices Document; Suspensions and Expulsions Spreadsheet.

Call to Order- Establishment of a Quorum

Chairman Beck convened the meeting and called the session to order at 7:00 p.m. with a full quorum of five board members present.

Mr. Beck honored and sincerely thanked Laurie Urquhart and Julie Baldwin for their years of service to the Lincoln County School District. Their positive footprint on the District will remain for many years to come. A community retirement celebration was held for them both prior to the regular session.

Public Hearing, 2018/19 Approved Budget

The Board recessed into a public hearing of the approved 2018-19 Budget. No comments were generated, and the regular session was then reconvened.

Tom Moore Memorial Award

The 2018 Tom Moore Memorial Award was presented to Christine Tell of the Siletz Bay Music Festival and Niki Price of Lincoln City Cultural Center and their combined partnership with the Oregon Community Foundation Studios to Schools. The collaboration team has partnered on a Music Is Instrumental grant to bring music to all K-12 students in North County. The grant, bringing over \$250,000 to music education, has developed a framework for building, expanding, and sustaining strong community partners.

The award honors Tom Moore, a former school board member who gave his all to the District and community. It is Lincoln County School District's premier volunteer award.

Communications

The Board received no written communications or requests from audience to speak.

Board Reports

Board members attended graduation ceremonies over two weekends and noted all were well attended and heartwarming events. Director Demaris attended ceremonies at Eddyville Charter, Siletz Early College, and Toledo High. Director Bondley attended Lincoln City Career Tech's and Taft High's graduation. Director Martin visited Taft High and Newport High for their graduation celebrations. Vice Chair Remund went to Waldport High's graduation. (*Superintendent Karen Gray attended Lincoln City Career Tech's graduation, though she was not at the Board meeting to report on it*).

Superintendent Rinearson shared a story of a Newport senior who was the first in their family to graduate from High School.

Mr. Beck congratulated Newport High's marching band for leading the Grand Floral Parade in the 2018 Rose Festival. Over sixty Newport student-musicians and twenty-three chaperones attended the festivities, with no incidents.

Chairman Beck reminded the audience of Jon Zagel's retirement celebration slated for June 18th at 5pm at the Boone Center.

Student Representatives

Newport High's 2018/19 Student Body President Jacob Dobmeier presented a "Year in Review" video produced by the NHS Leadership class. Mr. Dobmeier thanked the Board for their support.

Insurance Carriers- Other than Health

Jeff Sinclair of Brown & Brown Northwest presented information regarding carriers and premiums for insurance coverage other than health for the coming year. He shared the importance of diligence in protecting against "cyber" and "crime." Mr. Sinclair recommended the District remain with PACE for property, liability, auto, and errors & omissions insurance. Mr. Sinclair recommended SAIF for workers compensation coverage.

Financial Reports

Business Services Director Kim Cusick updated the Board on financial reports as of May 31, 2018. Ms. Cusick reported the District received 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 local revenue. Also reflected is the anticipated appropriations transfer of \$750,000 to the Building Maintenance fund in June. Interest rates remained flat.

Superintendent's Report

Superintendent Rinearson presented Ron Beck with a plaque in appreciation of his leadership as the 2017/18 Chairman of the Board. Mr. Rinearson also recognized Chairman Beck for his support through the Superintendent search this past year. Mr. Beck stated that he “truly appreciates the plaque” and the opportunity to Chair the Board has meant a lot to him over the many years he has served.

Mr. Rinearson congratulated Marcy Doyle, First Grade Teacher at Yaquina View Elementary for being named the Regional Teacher of the Year, by the Oregon Department of Education. Mrs. Doyle will receive a \$500 award from the Oregon Lottery and is in contention for the 2019 Oregon Teacher of the Year.

The Oregon Coast Aquarium sponsored the third overnight field trip for students through the HELP program. Twenty-five students, parents and staff attended this overnight *Sleep with the Sharks* event at the end of April.

Taft High Student Council was honored as a Gold Council for Outstanding Achievement. The award is sponsored by the Oregon Association of Student Councils. In order to receive the award, councils must be involved in community service, activities that promote school spirit and pride, sportsmanship, unity, recognition and involvement in leadership training.

Lincoln City Resident Roland Nuetzman generously donated a piano to Taft Elementary.

Mid-Columbia Bus Co. and Sodexo Custodial each donated \$2,000. These annual donations fund eight \$500 High School student scholarships.

On behalf of the school board, Chairman Ron Beck presented Superintendent Tom Rinearson with an appreciation gift. Mr. Beck thanked Mr. Rinearson for his dedication and leadership of the District during both his tenures.

Agenda Modification

Chairman Beck removed agenda item # 9e1, Sale of “Old Taft Elementary” Property from the docket.

Approval of the Consent Calendar

Motion 2017/18-44

On motion of Director Demaris, seconded by Director Martin, the Board unanimously approved Consent Calendar items, as noted in the June 12, 2018 board folder:

- **Minutes, May 8, 2018 Regular Session;**
- **Regular Personnel Items and Addendum;**
- **Resolution 2017/18-7, Appropriations Transfer**
- **Revised Indian Education Parent Committee Bylaws**
- **2018/19 Board Meeting Calendar**
- **Policy GBEB, GBEB-AR: Communicable Diseases- Staff**
- **Policy JHCC, JHCC-AR: Communicable Diseases- Students**
- **Policy JG, Student Discipline**
- **Charter Contract, Lincoln City Career Tech**

Resolution Adopting the 2018/19 Budget

Motion 2017/18-45

The Budget Committee and District Staff recommended amending the budget previously approved by the Budget Committee on May 22nd, to reflect projected rate increases in water/sewer and garbage, adding funding for an independent security consultant and adjustments to PERS expenditures and ending fund balance. These expenditures will be offset with additional beginning fund balance as it is now projected to be \$401,358 higher than anticipated at the May 22nd meeting of the Budget Committee.

After discussion and on motion of Director Martin, seconded by Director Remund, the Board unanimously approved Resolution 2017/18-9 adopting the 2018/19 budget approved by the Budget Committee on May 22, 2018 with the addition of the above amendments.

Director Martin commended Ms. Cusick and the Budget Committee for their exemplary work.

Approval of PACE, SAIF Insurance Carriers

Motion 2017/18-46

On motion of Director Bondley, seconded by Director Demaris, the Board unanimously approved PACE for property, vehicles, liability and errors/omissions insurance, and SAIF for workers compensation coverage for the 2018/19 fiscal year.

Resolution 2017/18-8, Appropriations Transfer

Motion 2017/18-47

On motion of Director Demaris, seconded by Director Remund, the Board unanimously approved Resolution 2017/18-8 Appropriations Transfer as presented in the 6/12/18 Board folder.

Business Services Director Kim Cusick noted that if any of the \$750,000 remains after the renovation of the Learning Support Services Building (old pool), the remnant dollars will stay in the Building & Maintenance fund.

Sodexo Contract, Food Services

Motion 2017/18-48

On motion of Director Demaris, seconded by Director Bondley, the Board unanimously approved the contract with Sodexo America, LLC. as the provider of food services for the 2018/19 year.

Ms. Cusick commended Sodexo on how well they work the District, stating “They are great partners.”

Discussion on Alternative Education

Board Policy IGHA requires the Board adopt a list of Alternative Education programs on an annual basis.

Director of Secondary Education Jon Zagel shared that the District is working to eliminate the stigma that sometimes is associated with Alternative Education. Students take Alt. Ed. for a number of reasons.

Mr. Zagel noted that the District continues to provide human connections for students in the program with teachers, counselors, health officials and additional support staff.

The District will be utilizing Edmentum, a new online provider this year. Mr. Zagel noted that Edmentum is modern, engaging, provides seven different language options, offers GED practice, and has a CTE component.

The Alternative Education program will return as a Consent Calendar item at the next Board meeting.

Jon Zagel publically thanked the Board for bringing Tom Rinearson out of retirement. Mr. Zagel praised Superintendent Rinearson for “returning out of retirement, and healing the District again.”

Newport Middle School – Proposed Ceramics Course

Newport Middle School Principal Aaron Belloni approached the Board with a proposed new course entitled “3D Art, Ceramics & Sculpture.” Mr. Belloni noted that the course was designed for students interested in developing skills in 3D design using clay and other sculptural media. The proposed course has been budgeted for this upcoming fiscal year.

Newport Middle School “3D Art, Ceramics & Sculpture” course will return as a Consent Calendar item at the next Board 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 noted principals agree philosophically with the system being developed, one of positive behavior supports, the framework of the behavior support system.

Ms. Beaudry noted there are three parts to a behavior management system: proactive, 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) will 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.

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

2018/19-1 Organizational Resolution

Director of Business Services Kim Cusick presented the annual Organization Resolution for 2018/19 designating District officers, clerks, agents and depositories of funds. Changes for the coming year include a slight increase in the mileage reimbursement rate from \$0.535 to \$0.545. In addition, meal per diem will increase to \$64.

The Resolution will return to the Board for consideration at the July meeting.

Request to Name Taft 7-12 Football/Soccer Stadium

Lincoln City resident Kyle Hamlin proposed the Board consider renaming Taft High's stadium to "Wilkinson Stadium at Voris Field." Mr. Hamlin suggested the stadium name change in honor of longtime Taft High varsity football coach, Jack Wilkinson.

The Board reached a consensus to defer any decision until after the Taft Site Council and Taft High Boosters Club have seen the proposal and made a recommendation for the Board's consideration.

Transition Plan

Mr. Rinearson reported that Dr. Karen Gray will take over the proverbial "helm" on Monday, June 18th. Dr. Gray and District Staff are busy planning for August. Both Superintendents will continue to converse and Mr. Rinearson will be available to Dr. Gray, if need be.

Board members expressed interest in viewing the District's new organizational chart and administrator's job descriptions. Information will be shared in the coming months.

The meeting adjourned at 8:30 p.m.

Chairman

Superintendent