

**LINCOLN COUNTY SCHOOL DISTRICT  
Board of Directors- Regular Session  
Tuesday, September 11, 2018- 7:00 p.m.  
Taft Elementary  
Lincoln City, Oregon**

**Minutes**

- PRESIDING:** Amanda Remund, Chairman
- Present:** Amanda Remund, Chairman; Liz Martin, Vice Chairman; Ron Beck and Jenny Demaris, Directors.
- Also Present:** Dr. Karen Gray, Superintendent; Sheena Scarberry, Secretary.
- Handouts:** Financial Statements as of August 31, 2018; Personnel Addendum, September 11, 2018; HR “Hiring Update” Handout; Facilities & Maintenance “2018 Summer Projects” Handout; Cooperative Agreement Addendum, “Toledo to NHS Soccer Player.”

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

Chairman Remund convened the meeting and called the session to order at 7:02 p.m. with a quorum of four Board members present. Ms. Remund amended the agenda to include action item #9.a.2 “Cooperative Agreement, Toledo/Newport Boys Soccer.”

**Introductions**

Superintendent Karen Gray welcomed and introduced Taft Elementary Principal Becca Bostwick, Taft Elementary Assistant Principal Zach Lillebo, Oceanlake Principal Sandy Mummey, Taft High Principal Nick Lupo and Taft High Assistant Principals Richard Cedar and Aaron Longo.

**Communications**

LeAnn Gabler of Business for Excellence in Youth (BFEY) informed the School Board of the non-profit’s purpose within the Lincoln City area. BFEY recently raised over \$18,000 of school supplies through their Stuff-A-Bus campaign. They have been responsible for the Backpacks for Kids program for the last twelve years. The program offers sustenance for food-insecure families during the weekends and long holidays. BFEY utilizes community partnerships and a mass of volunteers to better the community.

**Staff Recognition**

Dr. Gray and School Board were pleased to recognize Facilities Director Rich Belloni and Design Coordinator Darla Zagel for their tireless work and devotion to the district. Their impressive determination in finalizing the Teaching and Learning Center is immeasurable.

**North Area Report**

Oceanlake Principal Sandy Mummey updated the Board on the smooth start to the first week of school. Ms. Mummey voiced her gratitude to the Oceanlake parent group for purchasing t-shirts for each student and a much needed school monitor. She also expressed gratitude for Business for Excellence in Youth. Principal Mummey thanked the copious volunteers and staff for their work during the seamless registration process.

Taft Elementary Principal Becca Bostwick echoed Principal Mummey's gratitude and added her appreciation of Vice Chair Liz Martin for attending and helping during the first week back.

Student representatives from Ms. Freschi's sixth grade class led an AVID "SLANT" exercise with the School Board. Ms. Bostwick shared that twenty-two Taft Elementary staff members are AVID trained and twelve attended the AVID Institute in San Diego over the summer.

### **Financial Report**

Business Services Director Kim Cusick shared the 2017/18 financial report and reminded the School Board that final numbers will not be absolute until after the annual audit, which is scheduled for October 2018.

Ms. Cusick updated the Board on financial reports as of August 31, 2018. She reported a future need for a final appropriations transfer into the Building and Maintenance fund #293 once the Teaching and Learning Center construction is complete.

Dr. Gray shared her appreciation and confidence in Ms. Cusick.

### **Facilities Report**

Facilities Director Rich Belloni updated the Board of district summer projects.

### **Board Reports**

Director Beck noted the Newport High outdoor pep assembly last week. He is looking forward to the Teaching and Learning Center open houses.

Director Demaris attended an assembly at Toledo High on the first day of school. She was quite impressed with the team-building activities. Ms. Demaris shared that our School Resource Officers are just as excited to be back in the schools as students and staff.

Vice Chair Martin visited Olake and Taft Elementary on the first day of school. She witnessed great excitement for the district's new leadership and vision.

Chairman Remund attended back to school activities at Waldport schools and was thrilled to see bright-eyed faces. She noted that Waldport High's music program is in need of instrument donations.

### **Declaration of Board Vacancy- Zone 1**

### **Motion 2018/19-10**

On motion of Director Demaris, seconded by Vice Chairman Martin, the Board unanimously declared a vacancy in Zone 1 of the LCSD Board of Directors. Zone 1 board representative Karen Bondley submitted her resignation from the board on August 27, 2018.

Candidates for the vacant position on the school board must reside in Zone 1 at the time of application and throughout the duration of the appointment. Candidate must have resided in the district for one year prior to the appointment, and must be a registered voter. Candidate may not be an employee of Lincoln County School District. Candidates must submit an Application for Appointment to the District office no later than October 2, 2018.

The Board of Directors will hold an open session interview of candidates and may announce the appointment and fill the vacant position at the October regular board meeting, to become effective upon appointment. An oath of office will be administered to the appointee. Appointment will be through June 30, 2019.

Chairman Remund stated “Karen Bondley is a sweet, big-hearted woman and will be missed.”

### **Superintendent Report**

Superintendent Gray thanked Walmart for their donation of over 2,000 packets of pencils to the district.

Dr. Gray shared about the Chinook Winds Golf tournament in which she participated, along with several North Area administrators. The fundraiser event raised \$10,000 for Lincoln County School District scholarships.

The Superintendent thanked Mo’s Restaurants for donating over \$12,000 of school supplies, including 168 Hideaway Helper lockdown shades for classroom windows to be installed in all classrooms at Taft and Oceanlake Elementary Schools and at Taft 7-12 High School.

An Open House and Ribbon Cutting at the Teaching and Learning Center will be held on October 1<sup>st</sup> for officials and dignitaries from 4:00 to 5:30pm. A Community Open House is scheduled for October 3<sup>rd</sup> from 4:00 to 6:00pm at the Teaching and Learning Center. All are invited to attend the community open house. Following the community event, Dr. Gray and Hispanic Community Liaison Ana Gil will facilitate an additional affair with Hispanic families, starting at 6:00pm.

Dr. Gray reported on the August 20<sup>th</sup>-25<sup>th</sup> New Teacher Week. New teachers to the district met with their mentors and administrators, received pertinent professional development and partook in afterhours socials to help build comradery.

Dr. Gray informed the School Board of the successful “Staff Welcome Back” day on August 27<sup>th</sup>. The event was held at Newport Middle School from 8:30-4pm and both certified and classified staff were invited to attend. The day commenced with a pep assembly of sort, with the Taft Band, NHS AVID student speakers, presentations by Chairman Remund, representatives from LCEA and OSEA, and Dr. Gray. The group shared lunch together and spent their afternoons in differentiated professional development.

### ***Policy First Readings***

#### **Discussion on Policy JHFF, Reporting Requirements Regarding Sexual Conduct w/ Students.**

The Every Student Succeeds Act (ESSA) added a new policy requirement very similar to the Oregon law regarding sexual conduct with students. The major difference is that ESSA also applies to contractors and agents of the district, as well as district and school employees. This policy has been revised to reflect the ESSA requirements.

#### **Discussion on Policy KJ, Commercial Advertising and Policy KI Public Solicitation in District Facilities**

The district currently follows Policy KI/KJ. The revised policies are separated out into two different policies, KJ-Commercial Advertising and KI Public Solicitation in District Facilities.

*The above policies will return as Consent Calendar items at the next Board meeting.*

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

### **Motion 2018/19-11**

On motion of Vice Chairman Martin and seconded by Director Beck, the Board unanimously approved consent calendar items as listed in the September 11, 2018 Board folder including:

- Minutes: August 3, 2018 Retreat Work Session
- Minutes: August 14, 2018 Regular Session

- Regular Personnel dated September 11, 2018
- Policy IGBHE, Expanded Options
- Policy IKF, Graduation Requirements
- Policy JECA, Admission of Resident Students
- Policy JBA/GBN, Sexual Harassment
- Policy GBN/JBA, Sexual Harassment
- Policy ECACB, Unmanned Aircraft
- Policy GBC, Staff Ethics
- Policy GCBDC/GDBDC, Domestic Violence, Harassment, Sexual Assault, or Stalking Leave
- Policy GCDA/GDDA, Criminal Records Checks and Fingerprinting
- Policy IGBA, Students with Disabilities –Child ID Procedures
- Policy IGBAH, Special Education- Evaluation Procedures
- Policy IGBAJ, Special Education- Free Appropriate Public Education
- JECBA, Foreign Exchange Student

**NHS, Political Economy Course**

**Motion 2018/19-12**

On motion of Director Beck and seconded by Director Demaris, the Board unanimously approved Newport High’s Political Economy course as presented on September 11, 2018.

**Cooperative Agreement, Toledo to NHS Soccer Player**

**Motion 2018/19-13**

On motion of Director Demaris and seconded by Vice Chairman Martin, the Board unanimously approved the Cooperative Agreement between Toledo High and Newport High School, allowing a Toledo soccer player to participate on the Newport boys’ soccer team during the 2018/19 season.

**Hiring Update**

Human Resources Director Dr. Tiana Tucker presented an update of new district employees. Fifty-four new certified staff were hired, including five counselors and seven special educators. Staff members come to the district from all over the United States. The Superintendent commended Dr. Tucker and her staff for their remarkable work.

**Board Goals Discussion**

The School Board held a work session on August 28<sup>th</sup> to discuss preparing Board and Superintendent Goals. At the next regular session, Dr. Gray will provide a matrix on the goals the Board is currently discussing. The Board will meet with OSBA’s Renee Sessler in a work session slated for October 30<sup>th</sup> at 5:15pm at the Teaching and Learning Center. The Superintendent and Board will discuss their working agreement at that time.

There being no further business, the meeting was adjourned at 8:39 p.m.

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Chairman

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Superintendent