

**LINCOLN COUNTY SCHOOL DISTRICT**  
**Board of Directors – Executive and Regular Session**  
**Tuesday, October 9, 2018- 6:00 p.m. and 7:00 p.m.**  
**Waldport High School**  
**Waldport, Oregon**

**Minutes**

**PRESIDING:** Amanda Remund, Chairman

**Present:** Amanda Remund, Chairman; Ron Beck and Jenny Demaris, Directors.

**Also Present:** Dr. Karen Gray, Superintendent; Sheena Scarberry, Secretary.

**Handouts:** Financial Statements as of September 30, 2018; Waldport Middle and High School Building Report; Class Size Report; Personnel Addendum, October 9, 2018.

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

Chairman Remund convened the meeting and called the session to order at 7:00 p.m. with a quorum of three Board members present. Director Martin was excused from the meeting.

**Introductions**

Superintendent Karen Gray welcomed and introduced District Administrators. Student Support Services Director Susan Van Liew, Facilities Director Rich Belloni, Business Services Director Kim Cusick, Human Resources Director Tiana Tucker, Teaching and Learning Administrators Katie Barrett and Majalise Tolan, and Special Programs Administrator Stefanie Gould were in attendance.

**South Area Report**

Crestview Principal Libba Sager shared “good news” items with the Board, including their Bully Prevention Program, addition of a School Counselor, and over \$10,000 donation for Chromebooks.

Student representatives from Mrs. Mosier’s fifth and sixth grade blended class demonstrated a “Non-Fiction Text Features About Me” exercise to the School Board.

Waldport Middle/High School Principal Amy Skirvin and Assistant Principal Steve Cooper co-presented a South Area Building Report. Mrs. Skirvin reported that Waldport High’s SBAC scores resulted in almost 86% of students passing the ELA assessment. Communication with staff, parents and community is a priority to the Administration. Principal Skirvin has implemented a weekly “Friday Focus” correspondence to all staff and a “Happy Friday” correspondence to all parents.

Assistant Principal Cooper shared that the Waldport Fighting Irish Spirit is very strong this year. Of the 189 students, 43% are participating in fall sports.

Waldport High’s Leadership Class presented a recap of “Freshman Orientation,” fall and Homecoming events.

**Appointment of School Board Director Dave Price (Zone 1)**

**Motion 2018/19-14**

On motion of Director Demaris and seconded by Director Beck, the Board unanimously appointed Dave Price to the Zone 1 LCSD Board of Directors.

Zone 1 Board representative Karen Bondley submitted her resignation from the Board on August 27, 2018. The School Board declared a Zone 1 vacancy at the September 11<sup>th</sup> Board meeting and posted the opening as required. Three candidates submitted applications for the appointed position.

The Board administered a live interview of the three, Zone 1 candidates during the October 9<sup>th</sup> regular session. Shawnee Bledsoe and Megan Cawley attended the interview in-person, while Dave Price conferenced in via telephone. After a series of five interview questions, the Board subsequently held a live vote, which resulted in a tie. A sixth question was asked of the candidates and another live vote was called before the Board. A tie-vote once again occurred. Board members held further discussion on the candidates and called for one last vote. The final vote resulted in Dave Price being named for the Zone 1 Board position.

Dr. Gray stated “The need to administer three votes for this Board position is a testimony to the strength of the candidates.”

Chairman Remund administered the Oath of Office to new Board Member Dave Price.

### **Board Reports**

The School Board shared their positive thoughts on the opening of the District’s new Teaching and Learning Center. A Ribbon Cutting Ceremony with School District, City and County officials occurred on October 1<sup>st</sup>. A Community Open House was held on October 3<sup>rd</sup> at 4pm, followed by a Hispanic Community event at 6pm. Each Board member agreed that the metamorphosis from the “Old Pool” to the Teaching and Learning Center was superb.

*Board Chairman Remund amended the agenda. Action items were advanced afore informational items.*

### **2018/19 School Board and Superintendent Goals**

**Motion 2018/19-15**

On motion of Director Demaris and seconded by Director Beck, the Board unanimously approved the 2018/19 School Board and Superintendent Goals as presented on October 9, 2018.

Dr. Gray provided details and measurements for the six 2018/19 objectives. Goals included:  
-Transportation Request For Proposal; -Assessment of District-wide Safety Systems; -Increase in Student Success; -Develop a Superintendent and School Board Performance Evaluation; -Assess the need for a new Long Range Facilities Study; -Develop a new LCSD Strategic Plan.

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

**Motion 2018/19-16**

On motion of Director Beck and seconded by Director Demaris, the Board unanimously approved consent calendar items as listed in the October 9, 2018 Board folder including:

- Minutes: August 28, 2018 Work Session
- Minutes: September 11, 2018 Regular Session
- Regular Personnel dated October 9, 2018
- Policy JHFF, Reporting Requirements Regarding Sexual Conduct
- KI, Public Solicitation in District Facilities
- KJ, Commercial Advertising

### **WHS, Forestry CTE Course**

**Motion 2018/19-17**

On motion of Director Demaris and seconded by Director Beck, the Board unanimously approved Waldport High’s Forestry CTE Course as presented on October 9, 2018.

The Forestry Class provides an overview of the forest products industry including career opportunities and economic aspects. Students will be exposed to safety, first aid, tree identification, map and compass use, forest management and additional forestry information.

### **Waldport Safe Routes Grant**

**Motion 2018/19-18**

On motion of Director Demaris and seconded by Director Beck, the Board unanimously approved the Safe Routes Grant letter addressed to the City of Waldport.

*Director Demaris excused herself from the meeting at 8:36pm.*

### **OSBA Presentation**

The annual Oregon School Board Association (OSBA) Conference is slated for November 7<sup>th</sup> -10<sup>th</sup> in Portland, Oregon. The LCSD School Board has been asked to share a presentation entitled “Onboarding a New Superintendent.” School Board members, Superintendent Gray and former Superintendent Rinearson will discuss the process and share their success in hiring a new Superintendent.

### **Enrollment and Class Size Report**

Superintendent Gray shared enrollment numbers with the Board. As of October 1, 2018 the District-wide attendance was at 5,580. This year’s enrollment total exposed an increase of fifty-five students more than last.

Crestview Heights addressed their large Kindergarten class issue by blending K-1 and 1-2 classes. Oceanlake also has a large Kindergarten class, with a head count of thirty. Principal Mummey is currently working to ameliorate the situation. Newport Middle and Newport High both have fairly high numbers in core classrooms.

Dr. Gray reported that there will be no changes to certified positions at this time. LCSD will continue to watch the enrollment trends annually across the District.

### **Teaching & Learning Report**

Administrators Katie Barrett and Majalise Tolan presented a Teaching and Learning report. The Oregon Department of Education awarded the District with a School Improvement Grant. In addition to supplementary funds, the grant provides a District Coach.

New this year, AVID has been implemented in all Elementary schools. The first cohort of AVID secondary students at Taft High will graduate at the end of the school year. Early Childhood programs are employed in all areas. Additional CTE courses and computer science expansions are being fulfilled. Thanks to Measure 98 funds, every High school in the District now has a 9<sup>th</sup> grade Graduation Coach on campus.

### **Financial Report**

Business Services Director Kim Cusick updated the Board on Financial Reports as of September 30, 2018. With the increase in student enrollment, District ADM funds are positively affected. Ms. Cusick noted interest rates are holding steady. A future appropriations transfer into the Building and Maintenance fund #293 will occur once the Teaching and Learning Center construction is complete.

### **Facilities Report**

Facilities Director Rich Belloni updated the Board on the Transportation Request for Proposal. Staff is in the process of compiling a selection committee which will include Superintendent Gray, a Board member, Rich Belloni - Facilities Director, Tim Kaufman - Facilities Manager, Stefanie Gould - Special Programs Administrator, Kim Cusick - Business Director, Principals, a School Secretary and a lay community

member. A timeline was submitted for the Board's information, starting with advertisement of the proposal slated for October 29<sup>th</sup>.

**Board Reminders**

- October 30th; Executive Session at 5pm; Work Session with Renee Sessler (OSBA) at 5:15pm
- November 2nd and 7th; OSBA Presentation Preparation at 9am
- November 8th-11th; OSBA Annual Conference
- November 27th; Work Session at 5:15pm

There being no further business, the meeting was adjourned at 9:13 p.m.

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Chairman

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Superintendent