

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors- Work Session
Tuesday, October 30, 2018- 6:15 p.m.
Teaching and Learning Center
Newport, Oregon

Minutes

- PRESIDING:** Amanda Remund, Chairman
- Present:** Amanda Remund, Chairman; Liz Martin, Vice Chairman; Ron Beck, Jenny Demaris and Dave Price, Directors.
- Also Present:** Dr. Karen Gray, Superintendent; Student Support Services Director, Susan Van Liew; Dr. Tiana Tucker, HR Director; Renee Sessler, OSBA Board Development Specialist; Sheena Scarberry, Secretary.
- Handouts:** OSBA Sample Board/Superintendent Working Agreement; LCSD Board/Superintendent Working Agreement.

Call to Order- Establishment of a Quorum

Chairman Remund convened the meeting and called the session to order at 6:19 p.m. with a quorum of Board members present.

Appointment of School Board Director Dave Price (Zone 1)

At the October 9th regular session, the Board administered a vote to fill the Zone 1 vacancy. Three Directors were in attendance and voted with a 2-1 result, naming Dave Price to the appointed position. Shortly after adjournment, it was brought to the Board's attention that the vote represented only a majority of Board members present, and not a majority of the entire Board. A re-vote was scheduled for the October 30th work session.

Before the Board commenced a re-vote, Director Demaris brought forth a potential conflict of interest on her behalf. After hearing the potential conflict, the Board rejected and dismissed the idea of any conflict of interest.

A vote was administered and Dave Price was unanimously voted into the Zone 1 appointed position. Chairman Remund administered the Oath of Office to new Board member Dave Price.

Superintendent and School Board Working Agreement

OSBA Board Development Specialist Renee Sessler facilitated a discussion on developing a new Working Agreement between the Superintendent and School Board and also amongst themselves. After much dialogue, the Board concluded to amend the existing Agreement with the following alterations:

- Create a preamble which defines the “how, when and why?” the Agreement is used.
- Change the title of the document.
- Need continuity of positive verbiage stated throughout the document. Verbiage must be consistent.
- Bullets, rather than numbers should be utilized.
- The Board Agreements and Superintendent Agreement should be separated.

Dr. Gray will draft an Agreement for Board approval at the December 11th regular session.

Renee Sessler offered further Board training. OSBA provides a “Roles & Responsibilities” training via webinar or facilitator.

The District office will review policies BBF and BDDC to ensure they align with the Superintendent and Board Agreement.

There being no further business, the work session was adjourned at 8:34 p.m.

Chairman

Superintendent