

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors –Regular Session
Tuesday, November 13, 2018- 7:00 p.m.
Toledo Jr/Sr High School
Toledo, Oregon

Minutes

- PRESIDING:** Liz Martin, Vice Chair.
- Present:** Liz Martin, Vice Chair; Jenny Demaris and Dave Price, Directors.
- Also Present:** Susan Van Liew, Superintendent Designee; Sheena Scarberry, Secretary.
- Handouts:** Financial Statements as of October 31, 2018.

Call to Order- Establishment of a Quorum

Vice Chairman Martin convened the meeting and called the session to order at 7:01 p.m. with a quorum of three Board members present. Chairman Remund and Director Beck were excused from the meeting. Student Support Services Director Susan Van Liew served as the Superintendent Designee of the regular session. Dr. Gray was in Washington D.C. being celebrated as the 2018 Oregon Superintendent of the Year.

East Area Report

-Toledo Elementary Principal Paul Tucker summarized several new goals for the 2018/19 school year, including introducing AVID and PBIS to staff and students, implementing an Attendance Team and recreating a site council. Mr. Tucker stressed that Toledo Elementary's biggest goal this year is to increase student scores on the state report card.

Mr. Tucker invited all to attend Toledo Elementary's annual major fundraiser (Turkey Bingo) on Friday, November 16. Doors open at 5:00 p.m. at the school.

-Toledo Jr./Sr. High Principal Clint Raever reported that winter sports are gearing up. The girls basketball team is talented and the boys team is expected to go to the state championship. The number of students participating in wrestling and swim team has increased.

Toledo Jr./Sr High School's goals for the 2018/19 school year include a reduction of chronic absenteeism and increase in SBAC and ACT scores.

Financial Report

Business Services Director Kim Cusick updated the Board on Financial Reports as of October 31, 2018. Ms. Cusick reported that auditors finished the 2017/18 fieldwork and will present their report at the December 11th regular session.

Board Reports

Board members shared their appreciation for attending the annual Oregon School Board Association (OSBA) Conference, which was held on November 8th -10th in Portland, Oregon. The LCSD School Board presented a presentation entitled "Onboarding a New Superintendent." School Board members, Superintendent Gray and former Superintendent Rinearson successfully discussed the process and accomplishment in hiring a new Superintendent with OSBA members.

Director Price attended a Behrens Foundation event on November 11th along with many Lincoln City Administrators. The Behrens Foundation is a generous supporter of LCSD schools and very much appreciated.

Approval of the Consent Calendar

Motion 2018/19-19

On motion of Director Price and seconded by Director Demaris, the Board unanimously approved consent calendar items as listed in the November 13, 2018 Board folder including:

- Minutes: October 9, 2018 Regular Session
- Regular Personnel dated November 13, 2018

NHS, HPE Class Course

Motion 2018/19-20

On motion of Director Price and seconded by Director Demaris, the Board unanimously approved Newport High's "Health and Fitness for Life" HPE Course as presented on November 13, 2018.

Budget Calendar

Business Services Director Kim Cusick shared the draft Budget Committee Calendar with the Board. Committee Trainings are a new addition to the calendar. Three Budget Committee vacancies will be declared at the December 11th Board meeting.

Transformation RFP Update

Business Services Director Kim Cusick updated the Board on the Transportation Request for Proposal. The Business Office has received four letters of interest thus far.

Board Reminders

- November 27th Executive Session @ 4:30pm at TLC
- November 27th Work Session (Strategic Plan) @ 6:15pm at TLC

There being no further business, the meeting was adjourned at 7:38 p.m.

Chairman

Superintendent