

**LINCOLN COUNTY SCHOOL DISTRICT**  
**Board of Directors – Regular Session**  
**Tuesday, February 12, 2019 - 7:00 p.m.**  
**Sam Case Elementary**  
**Newport, Oregon**

**Minutes**

**PRESIDING:** Amanda Remund, Chair.

**Present:** Amanda Remund, Chair; Liz Martin, Vice Chair; Jenny Demaris and Dave Price, Directors.

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

**Handouts:** Financial Statements as of January 31, 2019; Personnel Addendum dated February 12, 2019; Board Goals and Measures; “Breakfast in the Classroom” Progress Handout.

**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 four Board members present. Director Beck was excused from the proceedings.

**School Counselor Appreciation**

The first week of February 2019 was School Counselor Appreciation week. In gratitude of the District’s devoted and exemplary School Counselors, Chairman Remund recognized and read aloud the 2019 ASCA Proclamation.

**West Area Report**

Sam Case Principal Shelley Moore prepared a “green themed” report for the School Board. The presentation included an exhibition from Ms. McDermot’s 4<sup>th</sup> grade student representatives on the Oregon Coast Renewable Energy Challenge, Ms. Schrader’s bees wax project offerings, and a song performed by the Sam Case Green Team.

In an effort to raise funds for a water bottle refilling station, Principal Moore challenged the Sam Case student population to a Coin Drive. The students met their challenge and raised enough money for the purchase of a refill station. Clearwater Restaurant sponsored the funds for another refill station. To date, over 1,000 plastic water bottles have been saved.

**Student Transportation Services, First Student**

Tim Wulf and Laura Hanson of First Student presented highlights of the transportation company’s plans for Lincoln County School District’s bussing services. Commencing the weekend of February 16<sup>th</sup>, First Student will host a Meet & Greet event for future employees. Employee onboarding will launch the first week of March. First Student will take over LCSD transportation services on July 1, 2019.

First Student is slated to implement a menagerie of new technology and support. Resources will include a new parent app, support center, District Dashboard, GPS tracking and routing software.

**Student Transportation Services, Contract Award**

**Motion 2018/19-33**

On motion of Director Demaris and seconded by Director Martin the Board unanimously voted to Award the LCSD Student Transportation Services contract to First Student, beginning July 1, 2019 and subject to negotiated terms between both parties, as discussed on February 12, 2019.

### **Financial Report**

Business Services Director Kim Cusick updated the Board on Financial Reports as of January 31, 2019.

### **Budget Committee:**

The School Board interviewed Budget Committee applicants and subsequently appointed committee members to Zones 1, 2 and 3.

#### **Motion 2018/19-34**

On motion of Director Price and seconded by Director Demaris, the Board unanimously appointed Larry Armstrong to the Zone 1 Budget Committee vacancy, slated to expire on June 30, 2020.

#### **Motion 2018/19-35**

On motion of Director Martin and seconded by Director Demaris, the Board unanimously appointed Terry Buggenhagen to the Zone 2 Budget Committee position, slated to expire on June 30, 2022.

#### **Motion 2018/19-36**

On motion of Director Demaris and seconded by Director Martin, the Board unanimously appointed Tom Hurst to the Zone 3 Budget Committee position, slated to expire on June 30, 2022.

### **Board Report**

School Board members shared “good news” reports and upcoming events in each of their respective regions.

### **Public Hearing, Siletz Valley Charter and Eddyville Charter School**

The Board recessed into a public hearing to receive comments on both Siletz Valley Charter and Eddyville Charter School requests to renew their charters. LCSD Alt. Ed and Charters Administrator Diana MacKenzie summarized the process for renewing charter contracts and introduced Charter Administrators.

Both Stacy Knudson, Eddyville Charter Superintendent, and Sam Tupou, Siletz Valley Charter Superintendent, appealed to the School Board to consider contract renewals.

No comments from the audience were generated; the Board meeting was then reconvened.

### **Charter School Renewals**

#### **Motion 2018/19-37**

On motion of Director Demaris and seconded by Director Price the Board unanimously approved the Charter Contract Renewal between LCSD and Siletz Valley Charter, subject to negotiated terms between both parties, as discussed on February 12, 2019.

#### **Motion 2018/19-38**

On motion of Director Martin and seconded by Director Demaris the Board unanimously approved the Charter Contract Renewal between LCSD and Eddyville Charter, subject to negotiated terms between both parties, as discussed on February 12, 2019.

### **Superintendent Report**

#### **-2018/19 District Goals, Update**

Dr. Gray shared preliminary data on the District's 2018/19 Goals. The Superintendent deems it imperative to assess performance measures and progress on set goals, multiple times throughout the year. Goals include: Transportation RFP, Assessment of District-Wide Safety Procedures, Achievement and Increase Student Success, Align K-12 AVID Implementation and Strategies, Align K-12 Positive Student Behavior Supports, Evaluate Superintendent and Board Performances, Evaluate Need for New Long Range Facility, and Development of Strategic Plan. The report has been posted to the District's website and will be updated and reported on again in June.

**-Policy GBC, Staff Ethics**

Dr. Gray presented proposed revisions to Policy GBC, Staff Ethics. The Policy is slated to return for vote on the March 12<sup>th</sup> Consent Calendar.

**-Graduation Rates**

The Lincoln County School District showed an overall graduation rate of 81.99 percent for students in a four-year cohort (those who started together as Freshman in the Fall of 2014-15). The District's rate of graduation went from 77.5 to 81.99 percent, an increase of 4.24 percent. Regional results include:

- Taft 7-12 is 78.90 percent, an increase of 1.76 percent.
- Toledo is at 79.25 percent, an increase of 7.25 percent.
- Newport is 83.83 percent, an increase of 4.17 percent.
- Waldport High School is 93.88 percent, an increase of 16.38 percent.

**-Newport Hispanic Community Meeting**

The second Newport Hispanic Community Meeting was held on February 11<sup>th</sup> at Newport High School. Dr. Katie Barrett and Hispanic Community Liaison Ana Gil met with over fifty parents and discussed bullying in schools. The next Hispanic Community event will be held in Lincoln City.

*Director Demaris excused herself from the Regular Session at 9pm. A quorum of the Board remained present.*

**Approval of the Consent Calendar**

**Motion 2018/19-39**

On motion of Director Price and seconded by Director Martin the Board unanimously approved consent calendar items as listed in the February 12, 2019 Board folder including:

- Minutes: January 8, 2019 Regular Session
- Minutes: January 22, 2019 Work Session
- Regular Personnel and Addendum dated February 12, 2019

**PACE Joinder Trust Agreement**

**Motion 2018/19-40**

On motion of Director Price and seconded by Director Martin the Board unanimously approved the new PACE Joinder of Trust Agreement, as presented on February 12, 2019.

**ESD Local Service Plan**

**Motion 2018/19-41**

On motion of Director Martin and seconded by Director Price the Board unanimously approved the 2019/20 ESD Local Service Plan, as presented on February 12, 2019.

**Superintendent Evaluation Process**

In joint collaboration, the School Board and Dr. Gray devised the process in which the Superintendent will be evaluated. The Board will work together and compose a series of questions based on the District Goals. Along with a set deadline, the evaluative questions will be provided to Dr. Gray at the March 12<sup>th</sup> Regular Session. The Superintendent will answer the questions in a narrative format with measures.

**Motion 2018/19-42**

On motion of Director Price and seconded by Director Martin the Board unanimously approved the Superintendent Evaluation Process as discussed on February 12, 2019.

**District Calendar**

**Motion 2018/19-43**

On motion of Director Price and seconded by Director Martin the Board unanimously approved the 2019/2020 District Calendar as discussed on February 12, 2019.

**Licensed Contract Renewals**

The Board received a draft list of licensed contract renewals under separate cover. The final renewals list will return for vote on the March 12<sup>th</sup> Consent Calendar.

**Breakfast In the Classroom**

Sodexo Food Services General Manager Patty Graves presented a Breakfast In the Classroom (BIC) progress report. BIC is fully implemented in all LCSD schools. Student participation in the BIC daily program has significantly increased.

There being no further business the meeting adjourned at 9:23p.m.

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Chairman

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Superintendent