

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors –Regular Session
Tuesday, April 9, 2019 – 7:00 p.m.
Taft High School
Lincoln City, Oregon

Minutes

PRESIDING: Amanda Remund, Chair.

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

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

Handouts: Financial Statements as of March 31, 2019; OSBA LPC Summary.

Call to Order- Establishment of a Quorum

Chairman Remund convened the meeting and called the session to order at 7:03 p.m. with a quorum of all five Board members present.

East Area Report

Student Representatives from Taft Elementary demonstrated their technological, artistic and AVID skills for learning. Students performed a technology exercise and shared their “Looking for Squatch” project with the School Board.

Principal Lupo introduced two Taft High CTE programs of study, including the Culinary Arts program and Digital Design & Production. Culinary Arts students cater community events, providing valuable food services experience, leadership and professional skills. Taft Culinary students will attend the Skills USA national competition in Kentucky later this summer. Taft’s Digital Design & Production class manufactures an assortment of goods ranging from screen-printed items and puzzles, to woodcarvings and 3-d trinkets. Superintendent Gray stated, “The District is very proud of our CTE programs. These students are shining stars!”

Communications:

Blue Cards

Oceanlake Elementary parents addressed the Board to share their concerns over student safety while in school and riding the bus. Parents voiced alarm over classroom size, harassment investigations and communication.

Dr. Gray reminded the audience that School Board members must adhere to public meeting laws. The Board of Directors are precluded from comment. The Superintendent spoke to the parent audience and shared “The District takes your concerns very, very seriously.”

Written Communications

The School Board received a summary of OSBA’s annual Legislative Policy Committee meeting.

Financial Report

Business Services Director Kim Cusick updated the Board on Financial Reports as of March 31, 2019. Ms. Cusick described the Staffing Sheets process to the Board and reported all schools have developed their draft budgets. The proposed District budget is slated to be completed by May 9th. The first Budget

Committee meeting is scheduled for May 16th at NHS Boone Center at 7:00pm. If needed, additional Budget Committee meetings may be held on May 21st and 23rd.

Board Report

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

Superintendent Report

-Review of Harassment & Bullying Policies

Dr. Gray reviewed current District policy JFCF and JFCF-AR(1) regarding student harassment and bullying policies and procedures. A revised JFCF AR (1) will go before the Board at the May 14th Regular Session.

Approval of the Consent Calendar

Motion 2018/19-47

On motion of Director Beck and seconded by Director Demaris the Board unanimously approved consent calendar items as listed in the March 12, 2019 Board folder including:

- Minutes: March 31, 2019 Regular Session
- Regular Personnel dated April 9, 2019

Policy IKF, Graduation Requirements

Motion 2018/19-48

On motion of Director Beck and seconded by Director Price the Board unanimously approved Policy IKF, Graduation Requirements as presented April 9, 2019.

Teacher Appreciation Week

Motion 2018/19-49

On motion of Director Demaris and seconded by Director Martin the Board unanimously approved Resolution 2018/19-2, proclaiming the week of May 6-11, 2019 as Teacher Appreciation Week.

Reading Curriculum Adoption

Teaching and Learning Administrators Majalise Tolan and Katie Barrett explained the process of selecting reading curriculum materials for the District. After extensive review, the Reading Adoption sub-committee narrowed the curriculum choices down to two options. Both proposed curriculums were vetted through the state of Oregon. The Board is slated to adopt new Reading Curriculum at the May 14th Regular Session.

Tech & CTE Fees, Proposed

Ms. Tolan proposed implementation of Technology and CTE fees within the District. The fees would commence in the 19/20 school year. Proposed fees may include \$5/per semester for CTE students and a \$15/per year, Tech fee for all students. The District envisions a 1-to-1 ratio of students to computers. The goal is for all students to be technologically literate and future ready.

Facilities & Maintenance, Update

Facilities Director Rich Belloni presented a Facilities and Maintenance update to the Board.

-Human Resources and the Business Services departments have been relocated to the Teaching and Learning Center. District Nurses, HELP, LIFT and ESD Itinerates were rearranged to the old district office, located at 455 SW Coast Hwy in Newport. The building will become a resource center for Lincoln County students and families.

-Mr. Belloni reported that First Student has hired 64 drivers to date. The Transportation Services contract with First Student is close to being finalized.

-A multitude of facilities grants are streaming-in.

-Construction on the Holly Farm is underway. Grading and leveling for a parking area has commenced. Buses are slated to move to the property by mid-August.

- Construction on Newport High's west roof will start on July 1st.
- A seismic retrofit grant has been awarded to Taft Elementary. Construction will begin in 2020.

There being no further business the meeting adjourned at 9:46 p.m.

Chairman

Superintendent