

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors –Regular Session
Tuesday, May 14, 2019 – 7:00 p.m.
Crestview Heights Elementary
Waldport, 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 April 30, 2019; Sodexo Food Services Contract; Superintendent Evaluation; Compass Center Handout; BIC/CEP Handout; Personnel Addendum.

Call to Order- Establishment of a Quorum

Chairman Remund convened the meeting and called the session to order at 7:04p.m. with a quorum of four Board members present. Director Beck was excused from the proceedings.

Communications:

Blue Cards

Sodexo's Food Services Manager Patty Graves and Director of Custodial Operations Greg Rodecker presented the Sodexo Scholarship check of \$2,000 to the School Board. The scholarship will be divided into \$500 increments and allocated to each of the District's High Schools.

Crestview Heights Elementary parents and guardians addressed the Board to share their concerns over student safety, carbon monoxide levels in children, boiler maintenance records and requested further communication.

Written Communications

The Board received a letter from the Oregon Department of Education thanking the district for its devotion and dedication to technology integration. LCSD Technology Administrator Vince Dye was specifically named as a valuable member to the EdTech Cadre.

Dan Cragun submitted a letter of support on behalf of former Toledo Football Coach Steven Cragun. Chairperson Remund noted the letter and thanked Mr. Dan Cragun for his submission.

South Area Report

Crestview Heights Elementary Principal Sager gifted the Board with CVH goodie bags. Ms. Sager presented the "ABCs of Crestview Heights," including reports on Academics, Bullying prevention and Culture.

Waldport High School Principal Skirvin updated the Board on "good news" and a multitude of new grants received this year, including several ODE CTE grants and a \$10,000 Challenge Day grant. A portable saw mill will soon be purchased for the Forestry CTE program thanks to another ODE CTE grant. The Tiny Home CTE program sold their first house and another tiny home is slated for completion next year. Waldport High Carpentry CTE students will attend the Skills USA national competition in

Kentucky later this summer. Natural Resources CTE, College & Career Readiness and ASPIRE programs have been implemented at Waldport High this year and are proving very successful.

CTE student representatives shared their positive work experiences with the Board and voiced, "CTE programs are a necessity of our education."

Compass Center For Youth and Families

Homeless Program Coordinator Katey Townsend and Early Learning Coordinator Lauren Sigman informed the Board of the progress of the Compass Center. What was once the old school district building has been transformed into a resource center for students and families. The upstairs portion of the building is utilized by district nurses and itinerate ESD staff. The Center's downstairs space houses the HELP, LIFT, JOY and Hispanic Community programs. The vision for the Compass Center is a one-stop-shop hub for family resources.

School Messenger (All District Communication System)

Student Support Services Director Susan Van Liew informed the Board of the district's future communication system, entitled School Messenger. As part of the Chronic Absenteeism grant work, the need for one comprehensive communication tool was identified. School Messenger will allow the district to unify its multiple systems of communication into one complete method. The communication will launch next fall and offer two-way communication, from teacher to parent and vice-versa.

Financial Report

Superintendent Gray updated the Board on Financial Reports as of April 30, 2019. 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. The Business Office is doing well in collecting grant reimbursements. The building maintenance fund is holding steady and an appropriations transfer is slated for a Board vote on June 11th.

The Transportation Services contract with First Student was finalized and fully executed on May 14th.

The Student Success Act will likely have a positive effect on the district. The Board requested an update in upcoming months.

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 policy JFCF AR (1) revisions with the Board. The policy is currently in draft form and being revised to provide clearer and timelier communication procedures.

Approval of the Consent Calendar

Motion 2018/19-50

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

- Minutes: April 9, 2019 Regular Session
- Minutes: April 23, 2019 Work Session
- Personnel Addendum dated May 14, 2019

Reading Curriculum Adoption

Motion 2018/19-51

On motion of Director Demaris and seconded by Director Price the Board unanimously approved National Geographic “Reach For Reading” (K-6) reading curriculum, and Pearson’s “My Perspectives” (7-10) reading curriculum to commence in 2019/20 School year.

Tech & CTE Fees

Motion 2018/19-52

On motion of Director Demaris and seconded by Director Martin the Board unanimously approved a \$15 Tech fee for all students, and a \$5 CTE-like student fee each semester, to commence in 2019/20 School year.

Director Price reminded the audience that there would be options for financially stressed families.

Siletz Valley Charter Contract

Motion 2018/19-53

On motion of Director Price and seconded by Director Martin the Board unanimously approved the Charter Contract between LCSD and Siletz Valley Charter as presented at the May 14th regular session.

Eddyville Charter Contract

Motion 2018/19-54

On motion of Director Demaris and seconded by Director Price the Board unanimously approved the Charter Contract between LCSD and Eddyville Charter as presented at the May 14th regular session.

Superintendent Performance Evaluation

Motion 2018/19-55

On motion of Director Martin and seconded by Director Price the Board unanimously approved the evaluation of Superintendent Dr. Gray’s performance as presented at the May 14th regular session.

The Board shared their confidence and appreciation of Dr. Gray’s vision for the district.

Community Eligibility Program and Breakfast In The Classroom, (BIC)

Jamie Nicholson, LCSD CNP Manager and Patty Graves, Sodexo’s Food Services Manager were excited to share that the district has once again qualified for free meals for all students. ODE funding eligibility requires 40% student participation, in addition to low-income status. The free meals program will continue for a minimum of four more years.

Ms. Graves presented a Breakfast in the Classroom progress report. BIC is available in all LCSD schools. Student participation in the BIC daily program has significantly increased. Over 650 more students eat breakfast per day than before the BIC implementation.

Sodexo Contracts

Facilities and Maintenance Director Rich Belloni discussed the Custodial Services and Food Services contracts between the district and Sodexo. The contracts will return as decision items on the June 11th Board agenda.

First Student Update

Mr. Belloni reported that the Transportation Services contract with First Student was finalized and fully executed on May 14th. First Student has continued to hire new personnel and staffing is nearly complete. Safety, Anti-bullying and PBIS trainings are a mandatory requirement of all bus drivers.

2019/20 Board Meeting Calendar

The School Board reviewed the draft 2019/2020 Board meeting calendar. They all agreed that Tuesday nights work well for meetings. The finalized calendar will return for a vote at the June 11th Board meeting.

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



Chairman

Karen F. Gray

Superintendent