

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors – Executive Session and Regular Session
Tuesday, June 11, 2019 – 6:00 p.m. and 7:00 p.m.
Newport High School
Newport, Oregon

6:00 p.m. Executive Session – ORS 192.660(2)(b) Personnel

Minutes

PRESIDING: Amanda Remund, Chair.

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

Also Present: Dr. Karen Gray, Superintendent; Rhea Warren, Secretary.

Handouts: Financial Statements as of May 31, 2019; Sodexo Food Services Contract; Insurance Proposal; Resolution 2018/19-3; Resolution 2018/19-4; Recommended Changes to 19/20 Approved Budget; Newport High School Roof Addendum; Gallery Walk Handout; GBN_JBA R 1/JBA_GBN R 1; Personnel Addendum.

Call to Order- Establishment of a Quorum

Chairman Remund convened the meeting and called the session to order at 7:12 p.m. with a full quorum of five Board members present.

The Board recessed into a public hearing of the approved 2019-20 Budget. No comments were generated, and the regular session was then reconvened.

Introductions:

Superintendent Dr. Gray recognizes and welcomes Richard Cedar as the new principal of Toledo Jr/Sr. High School starting in the 2019-20 school year.

Superintendent Dr. Gray recognizes and welcomes a new Administrative Assistant to the Superintendent and School Board, Rhea Warren.

Chairman Remund recognizes and welcomes Megan Cawley newly elected Board Member who will be sworn in July 16, 2019 at the Regular Board Meeting.

Chairman Remund and Superintendent Dr. Gray present Director Dave Price with a plaque in appreciation recognizing and honoring him for his service on the Lincoln County School District School Board.

Chairman Remund requests to add an additional agenda item for action, results of an investigation against LCSD staff. Superintendent Dr. Gray requests to add two additional items to the agenda for action, Newport High School Roof, and Technology purchase. Board members unanimously agree to add the items to the agenda for action.

Communications:

Blue Cards

The Board received no written communications or requests from the audience to speak.

Recognition

Tom Moore Memorial Award

The 2019 Tom Moore Memorial Award was presented to Aimee Thompson of Newport Oregon. Aimee Thompson is the mother of three Newport area students and has been an active volunteer since the time her oldest daughter set foot in school. Over the last decade, Aimee has spent countless hours volunteering in various formats to support Lincoln County Schools and all of those who attend. Her role as a volunteer has evolved and expanded over the years and Lincoln County Schools has greatly benefited from her service.

The award honors Tom Moore, a former school board member who gave his all to the District and community. The Tom Moore Memorial Award is Lincoln County School District's premier volunteer award.

Superintendent Dr. Gray presents Chairman Amanda Remund with a plaque recognizing and honoring her for her positive leadership and hard work over the past year as Board Chair.

Chairman Remund recognized Newport High School record breakers, Jake Tucker and Maxwell Moore. Jake Tucker broke the record in shotput throwing 56.3 inches at the state meet. Maxwell Moore threw 171 feet in the discus at the state meet. Jake Tucker and Maxwell Moore share about their state meet experiences and plans for the future beyond high school, both students graduated with the class of 2018/19.

Chairman Remund requests to make a change to agenda and move CTE Students Report to take place prior to the School Gallery Walk, Board unanimously agrees.

CTE Instructor Corrina Hargett recognized her CTE Child Development students and explains briefly about the CTE Child Development program. Jasmine Perez Arredondo, who graduated from Newport High School in 2014, discussed her experience in the program and how it has influenced her work and career choice. Jasmine currently works for Linn Benton ESD as a Bilingual Instructional Assistant for Early Intervention. Current CTE Child Development students, Alejandra Gonzalez-Segura and Nohely Hernandez, shared personal experiences and knowledge they gained throughout the program. Alejandra and Nohely shared about their enjoyment throughout all aspects of the program and their experiences with learning topics that affect them both locally and internationally. The CTE Child Development Program helps students learn about the responsibility that comes with taking care of children. In addition, the program helps students determine what career options are available in the areas of Child Development for the students once they graduate.

School Gallery Walk

Board members take turns visiting each school's table to get a sense of what the schools have been working towards over the past year.

Board takes a brief break during the gallery walk to recognize Clint Raever for his years of service as Principal of Toledo Jr/Sr. High School. Clint Raever served as Principal of Toledo Jr/Sr. High School for 14 years.

Financial Report

Business Services Director Kim Cusick requests to move the Insurance Report ahead of the Financial Report, Board unanimously agrees.

Jeff Sinclair of Brown & Brown Northwest presented information regarding carriers and premiums for insurance coverage other than health for the coming year. Mr. Sinclair explains the increases and explains the district's increases are still below the average increases. He shared the importance of diligence in protecting against "cyber" and "crime." Mr. Sinclair recommended the District remain with PACE for property, liability, auto, and errors & omissions insurance. Mr. Sinclair recognizes credit received for staff going through best practices and discusses how staff completing best practices does not often happen at other businesses.

Business Services Director Kim Cusick updated the Board on financial reports as of May 31, 2019. Ms. Cusick reported the District received additional county school funds, federal forest fees, and state timber revenue. Also reflected on the status of Measure 98 grant funds, most of the funds have been spent and the encumbrance will be paid out. In addition, Kim discusses balances declining is normal for this time of year.

Board Reports

School Board members shared “good news” reports regarding graduations, field days, and field trip events in each of their respective regions.

Retreat Reminder for Board Retreat taking place August 16, 2019, at Salishan Resort.

Superintendent Report

-Review of Harassment & Bullying Policies

Dr. Gray reviewed policy JFCF AR (1), GBN_JBA R 1, and JBA_GBN R 1 revisions with the Board. The policy language has been revised to provide clearer and timelier communication procedures.

-Review of Hispanic Family Workshop on Bullying

Dr. Gray shares on how the Hispanic Family Workshop on Bullying was a success and a productive heartwarming meeting. Meeting had a good turnout, roughly 40 parents and community members attended. Discussion on future plans to start a Hispanic Advisory Council and the possibility of contracting with the consultant who presented at the Hispanic Family Workshop.

Approval of the Consent Calendar

Motion 2018/19-50

On motion of Director Price and seconded by Director Demaris the Board unanimously approved consent calendar items as listed in the June 11, 2019, Board folder including:

- Minutes: May 14, 2019, Regular Session
- Personnel Addendum dated June 11, 2019
- Newport High School Roof Addendum dated June 11, 2019

Investigation Findings

Motion 2018/19-51

On motion of Director Price and seconded by Director Beck the Board unanimously approved the results on the investigation finding completed by third party investigator Susan Nisbet.

Need for Layoff

Motion 2018/19-52

On motion of Director Beck and seconded by Director Martin the Board unanimously approved to amend and remove line item #10.a.1.a as the district currently does not have a need for any layoffs.

Sodexo Contract, Custodial

Motion 2018/19-53

On motion of Director Demaris and seconded by Director Price the Board unanimously approved the contract with Sodexo as the provider of custodial services for the 2019/20 year.

Sodexo Contract, Food Services

Motion 2018/19-54

On motion of Director Demaris and seconded by Director Beck the Board unanimously approved the contract with Sodexo as the provider of food services for the 2019/20 year.

Insurance Carriers Other Than Health

Motion 2018/19-55

On motion of Director Price and seconded by Director Beck the Board unanimously approved PACE for property, vehicles, liability and errors/omissions insurance, and SAIF for workers compensation coverage for the 2019/20 fiscal year.

Resolution 2018/19-3, Appropriations Transfer

Motion 2018/19-56

On motion of Director Demaris, seconded by Director Martin, the Board unanimously approved Resolution 2018/19-3, Appropriations Transfer as presented at the 6/11/19 Regular Board meeting.

Resolution 2018/19-4, Adopting the 2019/20 Budget

Motion 2018/19-57

On motion of Director Beck, seconded by Director Demaris, the Board unanimously approved Resolution 2018/19-4, Adopting the 2019/20 Budget as presented at the 6/11/19 Regular Board meeting.

2018/19 Board Meeting Calendar

Motion 2018/19-58

After discussion and on motion of Director Demaris, seconded by Director Price the Board unanimously approved changing July 9, 2019, 7:00 p.m. Regular Board Meeting date and time to July 16, 2019, 5:30 p.m. at Newport High School to allow time to present the districts Technology Goal.

Every 1 to 1 Project Technology Purchase

Motion 2018/19-59

After discussion and on motion of Director Demaris, seconded by Director Price the Board unanimously approved the technology purchase of \$418,745.20 to support the district technology goal.

Items for Discussion and Information

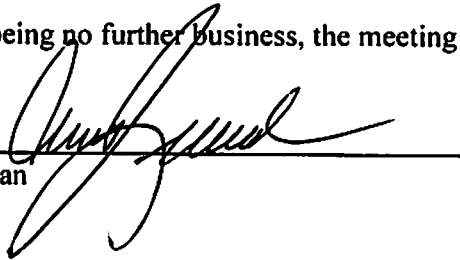
Resolution 2019/20-1, Organizational Resolution

Due to time constraints, the Resolution 2019/20-1 will be emailed to the Board Members for review.

The Resolution will return to the Board for consideration at the July meeting.

There being no further business, the meeting adjourned at 10:06 p.m.

Chairman



Superintendent

