

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors – Regular Session
Tuesday, July 16, 2019 – 5:30 p.m.
Newport High School
Newport, Oregon

Minutes

PRESIDING: Amanda Remund, Chair.

Present: Amanda Remund, Chairman; Liz Martin, Vice Chairman; Megan Cawley, Dave Price, Ron Beck, and Directors.

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

Handouts: Draft Board Retreat Agenda.

Call to Order- Establishment of a Quorum

Chairman Remund convened the meeting and called the session to order at 5:30 p.m. with a quorum of four Board members present. Director Demaris was excused from the meeting.

Certification of Special District Election Results

Motion 2019/20-2

As required by state law, the board must approve the election results. On the motion of Chairman Remund, seconded by Director Beck, the Board unanimously approved Resolution 2019/20-2, Certification of May 21, 2019, Special District Election Results (Lincoln County results).

Oath of Office

Appointment of Director Megan Cawley – Zone 1

The Board appointed Megan Cawley to Zone 1 of the LCSD Board of Directors. Megan Cawley won the position of Zone 1 on May 21, 2019, Special District Elections. The term is July 1, 2019, through June 30, 2023.

Re-appointment of Vice Chairman Liz Martin – Zone 2

The Board re-appointed Liz Martin to Zone 2 of the LCSD Board of Directors. Liz Martin won the position of Zone 2 on May 21, 2019, Special District Elections. The term is July 1, 2019, through June 30, 2023.

Election of Board Officers, 2019/20

Election of Board Chairman

On the motion of Director Beck, seconded by Vice Chairman Martin, the Board approved Amanda Remund as Chairman of the Board for the 2019/20 year.

Election of Board Vice Chairman

On motion of Director Beck, seconded by Director Cawley, the Board approved Liz Martin as Vice Chairman of the Board for the 2019/20 year.

Introductions: None

Communications

Blue Cards

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

Recognition

Superintendent Dr. Gray recognized Vince Dye, Technology, Data, Student Information, and Assessment Administrator for earning the Certified Education Technology Leader (CETL)™ Designation.

To become certified, Vince Dye demonstrated experience in the education technology field and passed a comprehensive two-part examination based on the 10 skill areas in the Consortium for School Networking (CoSN) framework of Essential Skills. The CETL certification signifies that Vince Dye has mastered the knowledge and skills needed to bring 21st-century technology to Lincoln County School District.

Approval of the Consent Calendar

Motion 2019/20-3

On motion of Director Beck and seconded by Vice Chairman Martin the Board unanimously approved consent calendar items as listed on July 16, 2019, Board folder including:

- Minutes: June 11, 2019, Regular Session
- Human Resources: Regular Personnel Items

Action Items

Director/Administrator Contracts 2019/20

Motion 2019/20-4

On motion of Vice Chairman Martin and seconded by Director Beck the Board unanimously approved the Director/Administrator Contracts 2019/20, effective July 1, 2019, through June 30, 2022.

Organizational Resolution 2019/20

Motion 2019/20-1

On motion of Vice Chairman Martin and seconded by Director Cawley the Board unanimously approved Resolution 2019/20-1, Designation of District Officers, Clerks, Agents and Depositories of Funds as listed in the July 16, 2019 Board folder.

Consultant Reports/Staff Reports/Student Reports

LCSD Tech "Teachnology" Plan, 2019-20 and Beyond

Presented by: Vince Dye, Technology Administrator; Ed Grassel, Consultant; Bryan Freschi, Team Member; and Sudi Stodola, District Librarian.

Technology Administrator, Vince Dye presents LCSD's Technology Plan, 2019/20 and Beyond.

Ed Grassel and Vince Dye shared the Technology Strategic Planning Process and the timeline of the process from fall 2018 through summer 2019. The process started with viewing the current state of the technology within the school district. Once the team assessed the current technology, the team met with focus groups consisting of parents, teachers, administrators, and students to assess the needs for technology. After surveying the groups, the team reviewed and analyzed the data and feedback from the focus groups to help move forward in creating a plan for technology.

Vince Dye explained the frameworks used and definition/creation of the term "Teachnology". Brian Freschi and Sudi Stodola assisted the Board members with signing on Chromebooks using a QR code, then demonstrated a brief lesson as an example of what students may experience in his/her classrooms.

Superintendent Dr. Gray speaks about the hard work put into the technology plan and the work put into the presentation. The team worked to wrap a whole years' worth of work into a presentation that shows everything that has been accomplished. Dr. Gray explained how delighted and happy she is with the team's work and describes the technology team as a group of the most passionate staff.

The Board expressed their thanks to the technology team for their presentation and hard work.

Board Reports

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

Superintendent Report

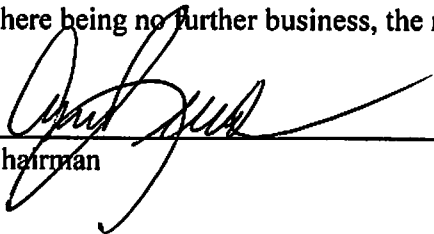
Retreat Reminder for Board Retreat taking place August 16, 2019, at Salishan Resort.

Superintendent Gray shared and discussed the draft agenda for retreat and welcomes feedback or any changes Board members may like to see made to the draft agenda.

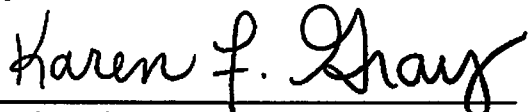
Items of Discussion and Information

Kim Cusick, Business Services Director reviewed the Appropriations and Technology purchases voted on at the June 11, 2019, Regular Board Session.

There being no further business, the meeting adjourned at 7:35 p.m.



Chairman



Superintendent