

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors- Regular Session
Tuesday, August 13, 2019 - 7:00 p.m.
Teaching & Learning Center
Newport, Oregon

Minutes

PRESIDING: Amanda Remund, Chair.

Present: Amanda Remund, Chairman; Liz Martin, Vice Chairman; Megan Cawley, Jenny Demaris, and Directors.

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

Handouts: Financial Statements as of July 31, 2019; Policy Updates; ESS Substitute Management Proposal; LCSD HASS Plan; Personnel Addendum.

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 meeting.

Communications

Blue Cards

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

Consultant Reports/Staff Reports/Student Reports

None at the time

Board Reports

School Board members shared “good news” reports regarding new administrators, new systems, and excitement for the new school year in each of their respective regions.

Superintendent Report

Superintendent Gray reviewed First Reading of the following Policies and explained changes and updates to each of the following policies:

- ECACB, Unmanned Aircraft System (UAS) a.k.a. Drone
- GBDA, Mother Friendly Workplace
- GBEB, Staff – HIV, AIDS, and HBV
- GBH/JECAC, Staff/Student/Parent Relations
- JECAC/GBH, Staff/Student/Parent Relations
- GBNA, Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying – Staff
- GBNA-AR, Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying Reporting Procedures- Staff
- GCBDC/GDBDC, Domestic Violence, Harassment, Sexual Assault, or Stalking Leave

Superintendent Gray encouraged the Board to review policy changes and ask questions. Policies will be on the Consent Agenda at the September 10, 2019 Board Session.

Superintendent Gray and Board finalized the August 16, 2019, Board Retreat Agenda.

Sue Graves, Safety Coordinator for Lincoln County Schools shared a summary of the Safety Assessment Executive Summary that the Board received under separate cover. Sue explained the process, examples of what was determined during the assessment, and the plans moving forward with the Board.

Superintendent Gray reviewed expectations for the first week of school, August 27th Welcome Back Assembly, and upcoming Joint Board work session between Lincoln County School District and Oregon Coast Community College that will take place on September 24, 2019.

Board members were encouraged to visit the schools. Superintendent Gray asked Board Chairman, Vice Chairman, or Directors to give a brief welcome at the August 27 assembly. Board expresses interest in receiving a calendar of upcoming events to attend; a further discussion will take place at Board retreat regarding communication.

Superintendent Gray shared an overview of the 2018-19 Board Goals Data document. The document shows data from the start of the 2018-19 school year to compare with the end of the 2018-19 school year. Board members will dive deeper into the data at the Board retreat. Data will be used to help guide Board Goals.

Approval of the Consent Calendar

Motion 2019/20

On motion of Vice Chairman Martin and seconded by Director Demaris the Board unanimously approved consent calendar items as listed on August 13, 2019, Board folder including:

- Minutes: July 16, 2019, Regular Session
- Human Resources: Regular Personnel Items

Action Items

None at the time

Items of Discussion and Information

ESS West for Substitutes

Tiana Tucker, Human Resources Director shared the current process for certified and classified substitutes in the district. Tiana Tucker explained the option of using ESS West to manage the substitute process for the district and the benefits the district could see by contracting with ESS West instead of the current process, proposal to follow at a future Board Session.

Financial Report

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


Facilities/Maintenance/Transportation/Food Service

Rich Belloni, Facilities Director explained the Healthy and Safe Schools (HASS) Grant and Lincoln County Schools HASS plan that will be brought to the Board for approval on September 10, 2019. Rich updated the Board on the transportation transition. Currently all driver positions on routes are filled, however, status is often changing due to the position being a hard position to keep filled. Update on Summer Facility and Maintenance Projects that took place during the summer.

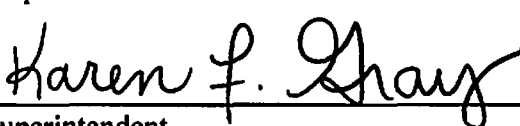
Bus Tour with Board on new buses

Superintendent Gray and Board discussed taking a Bus tour with the Board members to experience the new bus system as well as view the new site for bus parking. Board Secretary will work with Board to schedule a time for a bus tour.

There being no further business, the meeting adjourned at 9:21 p.m.



Chairman



Superintendent