

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors - Regular Session
Tuesday, November 12, 2019 - 6:30 p.m.
Toledo Jr/Sr. High School
Toledo, Oregon

Minutes

PRESIDING: Amanda Remund, Chair.

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

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

Handouts: Financial Statements as of October 31, 2019; Policy Updates Quick Sheet; Personnel Addendum; LCSD Nutrition & Environmental Services Newsletter; LCSD Elementary, Middle, First Student Written Report and High school lunch menus for November.

Call to Order- Establishment of a Quorum

Chairman Remund convened the meeting and called the session to order at 6:30 p.m. with a full quorum of five board members present.

Public Hearing

The Board Work Session was recessed into a meeting of the Local Contract Review Board at approximately 6:35 p.m.

Local Contract Review Board – Public Hearing

The LCSD Board, acting in its capacity as the Local Contract Review Board, conducted a public hearing to hear and take testimony on the creation of Exemption from Competitive Bidding Requirements of Public Improvement Contracts for the Seismic Upgrades at Taft Elementary School.

Facilities Director Rich Belloni reported the Construction Manager/General Contractor (CM/GC) process was successfully used for the previous Newport High School and Sam Case Elementary projects. Attorney Pete Gintner shared that the process will result in cost savings.

No comments were offered from the audience.

Motion 2019/20

On motion of Director Beck, seconded by Director Demaris, the Local Contract Review Board (LCRB) unanimously approved the Exemption from Competitive Bidding Requirements of Public Improvement Contracts for the Seismic Upgrades at Taft Elementary School as presented.

Motion 2019/20

On motion of Director Martin, seconded by Director Demaris, the Local Contract Review Board unanimously approved the RFP for Taft Seismic Upgrades as presented.

The LCRB meeting was adjourned at approximately 6:42 p.m., and the Regular Board session was reconvened at approximately 6:43 p.m.

Communications

Written Communications

Superintendent Gray shared two Sportsmanship letters received for Toledo High School. Chairman Remund shared the importance of these letters and congratulated Toledo on the job well done. Vice Chairman Martin states, "These letters raise the bar and show a new culture in this school, congratulations." Principal Cedar adds that the community and parents are very proud.

Blue Card

No Blue Cards received.

Recognition

No Recognitions.

East Area Report

Toledo Elementary:

Principal Paul Tucker shared briefly about the start of the 2019/20 school year. Principal Tucker shared Toledo Elementary has six new teachers including, a new theater teacher that is shared with the high school. The school also received a grant for a lighting stage and that the fall outdoor school was a success. Also, high school leadership students are coming to the elementary to read with kindergarten students. The school has seen a great improvement in their student's attendance due to the work the teachers are doing to help eliminate chronic absenteeism.

Toledo 7-12:

Toledo CTE students shared about using the app, SketchUp 3D: Design Software in class to help them create and work on projects around the school to virtually design, measure, and view how a project will look when it is completed. Students shared that there is an Art Gallery for their art to be displayed in the main entrance lobby. This project began last year and is helping students express themselves through art. The gallery encourages creativity and is a place where student's artwork, as well as exhibits by community artists, can be featured to expose students to different forms of art. Currently, the students are setting up for their first show "This Is Us". Plans for the gallery are to expand and have two additional galleries in places where students arrive and depart, one will be the Kids Gallery and on the Bus Gallery.

CTE teachers Mr. Lohonyay and Ms. Wallace shared about the work the CTE students are completing, the projects they are currently working on for the community, and the passion the students have for the work they are completing. Principal Cedar shared about Toledo's upcoming Turkey Bingo and Football game for State.

Consultant Reports/Staff Reports/Student Reports

Financial Report

Superintendent Gray updates the Board on the Financial Reports as of October 31, 2019.

First Student Monthly Written Report

Bertha Chavez updated the Board on the Transportation/Bus Reports as of October 2019. Director Demaris asked for clarification regarding bus referrals. Superintendent Gray asked Kelly Beaudry, Special Programs Administrator to explain and clarify the bus referrals. Kelly shared the background of the PBIS team and the work the district has been doing around PBIS. This year the district is training the bus drivers to help align the districts work in seeing behaviors and addressing them differently. Referrals may go up at first but this is normal. We want to see the referral numbers rise at the beginning, so that we know the drivers are doing the referrals, which will help collect data to make better decisions. The numbers should lower over time.

Board Reports

School Board members shared “good news” reports regarding fall sports, haunted house fundraiser, homecoming turn out, parent conferences, and fundraising events taking place in each of their respective regions.

Superintendent Report

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

1. IIABB – Use of Feature Films/Videos**
2. IIABB-AR – Use of Feature Films/Videos in the School**
3. JHC – Student Health Services and Requirements
4. JN – Student Fees, Fines, and Charges**

Superintendent Gray asked for Board member feedback and thoughts on district property purchases. Board members unanimously agree that they would be interested in property purchases and would like to hear more if there are properties the district is interested in purchasing.

Approval of the Consent Calendar

Motion 2019/20

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

1. Minutes: October 8, 2019, Regular Session
2. Human Resources: Regular Personnel Items
3. AC - Nondiscrimination
4. AC-AR – Discrimination Complaint Procedure
5. GCDA/GDDA – Criminal Records Checks and Fingerprinting**
6. GCDA/GDDA-AR – Criminal Records Checks and Fingerprinting
7. IGAI – Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education**
8. IGBBA – Talented and Gifted Students – Identification**
9. JED – Student Absences and Excuses**
10. JFCF – Harassment, Intimidation, Bullying, Cyberbullying, Teen Dating Violence, and Domestic Violence – Student**
11. JGAB – Use of Restraint and Seclusion
12. JGAB-AR – Use of Restraint and Seclusion
13. JFCJ – Weapons in School
14. IKF – Graduation Requirements

Action Items

Facilities/Maintenance/Transportation/Food Service

Construction Excise Tax Increase

Facilities Director, Rich Belloni shared that The Board last approved raising the Construction Excise Tax rate in August 2017 to \$1.14 per square foot for residential construction and \$.056 per square foot for commercial construction. At that time, a resolution was authorized for an annual increase of .07 cents per year for residential construction and .04 cents for commercial construction. However, the authorized increase for 2018 was not implemented.

Current State authorized rates are \$1.35 per square foot for residential construction and \$0.67 per square foot for commercial construction. Staff recommends a \$0.10 increase for residential construction and a \$0.09 increase for commercial construction effective upon authorization.

Staff recommends in 2020 another \$0.10 increase for residential and \$0.02 for commercial construction. These increases would bring LCSD's rate for residential construction within \$0.04 and commercial construction at the rate allowed by the Oregon Department of Revenue.

Construction Excise Tax Increase

Motion Resolution 2019/20-3

On motion of Director Demaris and seconded by Director Beck the Board unanimously approved Resolution 2019/20-3 Increase of Construction Excise Tax Rate as presented at the November 12, 2019, Regular Board Meeting.

Items of Discussion and Information

Teaching & Learning

Elementary Teaching and Learning Administrator, Katie Barrett and Secondary Teaching and Learning Administrators, Majalise Tolan shared regarding the following items:

1. Student Success Act & Student Investment Account
2. Continuous Improvement Plan
3. Report Card Summary

Administrators Barrett and Tolan shared regarding the Continuous Improvement Plan (CIP) how the Student Success Act (SSA), Student Investment Account (SIA), and Report Card Summary all tie together. They also shared information about the CIP process, what the report cards reflect, new curriculum adoptions and materials, and how AVID and CTE offerings at schools are helping students succeed.

The Continuous Improvement Plan will be voted on at the December 10, 2019, Regular Board Session.

Business Services

Superintendent Gray shared the draft Budget Calendar that will be voted on at the December 10, 2019, Regular Board Session. Also, Superintendent Gray shared there is one Budget Committee vacancy in Zone 4.

Board

Superintendent Gray shared a draft of the Board Strategic Plan 2020-2025 that is still currently being created. Superintendent Gray encouraged the Board to review and provide feedback on items they wish to adjust or change. Director Cawley commented that she thought this draft was pointed in the right direction. Director Demaris explained that she would like to see the goals ordered by importance and some language revisions to the long range goal but agreed this is a good beginning.

Director Martin thanked Patty Graves for the copies of the school menus and that she is glad to see the variety of food being offered to the students.

Other

Reminders of the following:

1. November 26 Work Session, 5:15 pm at the Teaching and Learning Center, Topic – Continue work on Strategic Plan

There being no future business, the meeting adjourned at 9:04 p.m.



Chairman



Superintendent