

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors – Regular Session
Tuesday, December 10, 2019 - 6:30 p.m.
Newport High School
Newport, Oregon

Minutes

- PRESIDING:** Amanda Remund, Chair.
- Present:** Amanda Remund, Chair; Liz Martin, Vice Chair; Ron Beck, Jenny Demaris, and Megan Cawley, Directors.
- Also Present:** Dr. Karen Gray, Superintendent; Rhea Warren, Secretary.
- Handouts:** Financial Statements as of November 30, 2019; Annual Audit Report; Personnel Addendum.

Call to Order- Establishment of a Quorum

Chairman Remund convened the meeting and called the session to order at 6:31 p.m. with a quorum of five Board members present. Chairman Remund amended the Regular Session agenda to move Business Services Information item “Declaration of Budget Vacancy” up on the agenda to become a Business Services Action item.

Communications

Written

Dr. Gray shared a letter regarding being selected to be on the Regional Educator Network by LBL ESD. Also, shared regarding areas of focus for funding are Mentor Program and the Grow your own Teacher program to help increase and keep teachers in our region.

From the Audience

Deborah Gwynn a teacher in Newport shared her appreciation for the school board's work by gifting a small puzzle that students in her third-grade class had colored to each Board member.

Greg Krutzikowsky shared his beliefs, thoughts, and experiences regarding the Lincoln County School Districts policy regarding students having to opt-out of studies instead of having to opt-in to studies in which the district is participating. Greg shared he thinks the policy should be reviewed and changed.

West Area Report

Principal Reyna Mattson shared regarding Newport High's International Baccalaureate (IB) Program Self Study and the results. Excited it had been 10 years for Newport High School offering IB. Also, Principal Mattson shared regarding the school's excitement to be piloting a new Health Occupation class next semester.

Newport High School (NHS) Student Body President, Niko Krutzikowsky, and Vice President, Claire Mattson provided a Leadership update. The students shared the following topics: Blood Drive, Homecoming, Giving Tree/Thanksgiving Baskets, Unified, and Mrs. NHS.

Annual Audit Report-

Chris O'Dell of Pauly, Rogers and Co. presented the audit report for the fiscal year that ended June 30, 2019. He reported the District obtained an “unmodified, clean” opinion, the highest level attainable. Mr. O'Dell gave kudos to Business Services Director Kim Cusick and her team for their excellent work and

preparation. Board members congratulated Director Kim Cusick on her job well done and shared their appreciation and confidence in her.

Financial Report

Kim Cusick, Business Services Director updated the Board on Financial Reports as of November 30, 2019.

First Student Monthly Written Report

The Board received a written report from First Student with data as of November 2019. Rich Belloni introduced Sarah Hibbs as the new Transportation Liaison. Director Demaris requested adding the number of routes that have no driver to the report. Sarah shared her excitement for the new opportunity with the Board and her belief that things with First Student and the transportation will improve.

Update on new cleaning System

Greg Rodocker, Director of Custodial/EVS Operations spoke about the pilot program currently taking place for the new cleaning system. Three Sodexo Innovations for cleaning include Orbio (cleaning solution generator), EvaClean (disinfecting system), and Hygiena (bacterial/organic material monitoring system). Greg shared that these systems are currently being piloted at Yaquina View Elementary. Director Cawley shared her concerns about Bleach being the only effective solution to some viruses. Greg assured the Board member that the new system is a supplement to our current cleaning practices.

Board Reports

School Board members shared “good news” reports regarding current school and upcoming holiday events, fundraising events, and athletics events in each of their respective regions.

Superintendents Report:

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

1. GBED – Medical Examinations/Drug Testing
2. IGDK – Non-Sponsored Field Trips and Activities

Director Tucker shared regarding GBED – Medical Examinations/Drug Testing. Recommending eliminating the medical examination and changing the language from “shall” to “may” regarding drug testing to allow for more flexibility. Director Tucker assured Board the district would still drug test for any position that requires driving and if any reasonable suspicion of an individual being under the influence is brought forward, we will act immediately.

Superintendent Gray shared regarding IGDK – Non-Sponsored Field Trips and Activities. Not a policy the district currently has in place. Dr. Gray spoke about the differences in school-sponsored versus non-school sponsored and that the district needs to have clear guidelines between the two.

Approval of the Consent Calendar

On motion of Director Demaris and seconded by Director Cawley the Board unanimously approved consent calendar items as listed in the December 10, 2019 Board folder including:

- Minutes: November 12, 2019, Regular Session
- Regular Personnel and Addendum dated December 10, 2019
- IIABB – Use of Feature Films/Videos**
- IIABB-AR – Use of Feature Films/Videos in the School**
- JHC – Student Health Services and Requirements
- JN – Student Fees, Fines, and Charges**

Action Items

Teaching & Learning

Continuous Improvement Plan

On motion of Director Cawley and seconded by Vice Chair Martin the Board unanimously approved the Continuous Improvement Plan as presented in the December 10, 2019, Board Folder.

Business Services

2020/21 Budget Calendar and Process

On motion of Director Beck and seconded by Director Demaris the Board unanimously approved the Budget Calendar as presented in the December 10, 2019, Board Folder.

Budget Committee Vacancy

On motion of Vice Chair Martin and seconded by Director Cawley the Board declared a vacancy in Zone 4 of the LCSD Budget Committee.

Board

OSBA Election

On motion of Vice Chair Martin and seconded by Director Demaris the Board unanimously approved to support Terry Deacon for the OSBA Board of Directors Position 10.

Items of Discussion and Information

Teaching and Learning

Spanish Textbook Adoption Proposal

Secondary Teaching and Learning Administrator, Majalise Tolan shared the Spanish Textbook Adoption Proposal as presented in the December 10, 2019 Board Folder. Majalise shared the systematic process that was completed to determine the materials selected. Director Beck clarified the timeline for the Board vote to get the price that was presented. Majalise shared we are on track with our timeline and appreciated Director Becks' willingness to possibly look at adjusting the timeline of voting if needed.

Board

Draft Board Strategic Plan 2020-2025

Board members discussed the Board Strategic Plan 2020-2025 that is still currently being created. Next Work Session scheduled for January 21, 2020, the Board will continue work of Strategic Plan. Chairman Remund expressed excitement and belief that the plan is coming along nicely.

Instrument for Superintendent Evaluation, Timeline

Board members discussed the evaluation and timeline for last year and the possibility of adjusting the evaluation. Board members requested to review last year's process to make changes as needed.

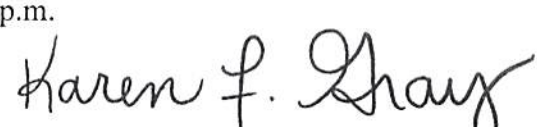
Other

Reminders of the following:

1. Reminder: January 28, 2019, Board Work Session moved to January 21, 2019, at The Teaching and Learning Center starting at 5:15 pm.

There being no future business, the meeting adjourned at 8:19 p.m.


Chairman


Superintendent