

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors – Regular Session
Tuesday, January 14, 2020 - 6:30 p.m.
Yaquina View Elementary
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 December 31, 2019; Yaquina View Elementary School Information Sheet; Winter Compass Newsletter.

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.

Communications

Written

None at the time.

From the Audience

None at this time.

Recognition

School Board Appreciation

January is School Board Appreciation Month. For their leadership and dedication, School Board members received mementos representative of Lincoln County Schools. Superintendent Gray read aloud the "School Board Recognition Month" Proclamation for January 2020. Dr. Gray shared her appreciation for the Board of Directors and the strong team effort they put forth for the students of Lincoln County School District.

West Area Report

Yaquina View Principal, Kristin Becker, and Assistant Principal, Carol Stock presented a snapshot of the school detailing items such as Mission & Vision, new Reading Curriculum, PBIS, and focus on Attendance. Also, Principal Becker shared a brief video showing an example of the types of videos given to staff and students to help teach and remind students how to behave in the school setting. The video showed Assistant Principal Stock reminding and guiding students on how to talk quietly and walk in the hallways.

Assistant Principal, Carol Stock explained the "Atta Cub" incentives used at Yaquina View to help reinforce the Positive Behavior Intervention & Supports (PBIS) being implemented. Kristin shared how all the staff has embraced the Atta Cub incentives even the night custodian who took it upon himself to create his own Atta Cubs to give out.

Financial Report

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

First Student Monthly Written Report

Facilities Director, Rich Belloni introduced Mike Hamel and Justin Cox from First Student. Rich clarified that Mike Hamel had taken over for Laura Hansen and brought in Justin to help fix the issues that were currently happening with the First Student Transportation System.

Mike apologized to the Board regarding the current situation with First Student and explained the steps taking place to solve the issues, fill driver positions, and hire a manager. Also, he construed that First Student strives to do better and have continuous improvement. Board members acknowledged and thanked First Student for coming to the meeting. Board Director's felt they received more information in the brief presentation from Mike than they had received since the contract with First Student started.

Board Reports

School Board members shared "good news" reports regarding current school and upcoming events, school plays, fundraising events, and athletics events in each of their respective regions. In addition, Director Beck shared information on a large donation received from the Joyce Hall Foundation to replace the 108 band uniforms in inventory at Newport High School.

School Board members expressed their thanks to the schools and community.

Superintendents Report:

Compliance with Division 22 Standards

Each year by February 1, Superintendents are required to ensure a report is given to the local School Board regarding the District's standing concerning all Standards for Public Elementary and Secondary Schools as outlined in Oregon Administration Rules (OAR Chapter 581, Division 22).

Superintendent Gray reported the District is in compliance with all standards.

Draft Calendar 2020/21

A draft of the 2020/21 District Calendar was distributed to the Board in the January 14, 2020 Board Folder. Superintendent Gray explained the calendar was based on the 2019/20 School Calendar. Days allotted to the Thanksgiving vacation remained the same. Administrators and Association leaders have reviewed the draft calendar and are still providing feedback. The District Final Draft Calendar for the 2020/21 year is slated to go to the Board for action at the February 11, 2020 Board Session.

Policy Updates, First Readings

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

1. BDDC - Construction of Agenda/Advance Delivery of Meeting Materials
2. AC-AR – Discrimination Complaint Procedure
3. EEA – Student Transportation Services*
4. JEA – Compulsory Attendance**
5. GBA – Equal Employment Opportunity
6. GBEA – Workplace Harassment*
7. GBEA-AR – Workplace Harassment Reporting and Procedure
8. JGAB – Use of Restraint or Seclusion**
9. JGE – Expulsion**
10. GCAB – Personal Electronic Devices and Social Media – Staff**

Superintendent Gray encouraged Board Members to review the changes made and to ask questions or let her know if they may have regarding the policy updates. The Superintendent also reminded the Board members that these First Reading are slated to come to the Board on the Consent Agenda, February 11, 2020, but can be taken off the Consent Agenda if any concerns arise.

Student Investment Account (SIA) Public Forums Stakeholder Information Collection

Superintendent Gray shared the plans for three upcoming Public Forums to collect feedback regarding the SIA funds. Dr. Gray clarified these are required for the SIA standards and will be part of the application. The planned Public forums will be advertised and are currently set for the following dates:

- February 11, 2020, at 5:15 pm before the Board Regular Session
- February 25, 2020, at 4:00 pm before the Board Work Session
- March 10, 2020, at 5:15 pm before the Board Regular Session
- TBD Public Forum for Lincoln City that will not be during a Board Session

Discuss monthly meetings with Board members

Superintendent Gray offered Board members the option of having individual monthly Board member and Superintendent meetings. Board members will provide feedback to Superintendent if that is an option they would like to take advantage of so that a schedule can be created.

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 January 14, 2020 Board folder including:

- Minutes: December 10, 2019, Regular Session
- GBED – Medical Examinations/Drug Testing
- IGDK – Non-Sponsored Field Trips and Activities

Action Items

Teaching & Learning

Spanish Textbook Adoption

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

Facilities/Maintenance/Transportation/Food Services

Construction Manager/General Contractor (CM/GC) Intent to award Seismic Upgrades

On motion of Director Demaris and seconded by Director Cawley the Board unanimously approved the Construction Manager/General Contractor (CM/GC) intent to award for the Seismic Upgrades to DSL Builders, Inc. The formal award will be awarded at the February 11, 2020 Board Meeting.

Items of Discussion and Information

Business Services

Budget Committee Applicants: Zone 4

At this time no applications were received for the Budget Vacancy, Zone 4. Board members unanimously agreed to reopen the vacancy. The vacancy will be posted and applications will be reviewed with hopes to appoint a Budget Committee member for Zone 4 at the March 10, 2020 Board Session.

Facilities/Maintenance/Transportation/Food Services

Bus Driver PBIS Update

Special Programs Administrator, Kelly Beaudry, and Transportation Liaison, Sarah Hibbs presented Positive Behavior Intervention & Supports (PBIS), Extending PBIS principals beyond the classroom. Kelly shared defining expectations to maximize bus safety, the matrix used to help give examples of the expectations, and the flowchart created to help with accountability and direction.

Sarah shared regarding the Positive Acknowledgement System. Small tokens called "Bus Bits" are used district wide as a positive reward to help work behaviors on the bus. Students can then exchange their Bus Bits at their school. Each school has found a way to incorporate the Bus Bits into a positive reward system.

Board

2020/21 ESD Resolution, Local Services Plan

Each year, the Linn/Benton/Lincoln ESD presents a resolution to each of the twelve Districts within their boundaries describing services to be provided the following year by the ESD and funded with "Resolution" dollars. The resolution is for one year (2020/21) and will return to the Board for action at the next meeting.

Superintendent Evaluation & Timeline

Board members discussed the evaluation and timeline for last year and the possibility of adjusting the evaluation. Board members agreed they needed time together to review last year's process and look at possible changes. Board members agreed to use a portion of the upcoming February 25, 2020, Board Work Session to discuss and determine a direction for the Superintendent Evaluation.

Board Evaluation


Chairman Remund discussed and asked the Board members their thoughts on completing a Board Self Evaluation. Board members agreed they would like to consider a Board Evaluation and will review examples at the February 25, 2020, Board Work Session.

Other

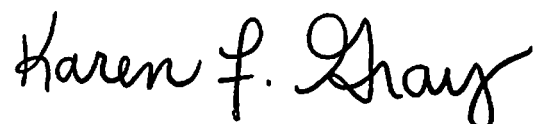
Reminders

1. January 28, 2020, Board Work Session moved to January 21, 2020, at The Teaching and Learning Center starting at 5:15 pm.
 - a. Topics will include Board Budget Goals, Strategic Plan, and Superintendent and Board Communication Agreement.
2. February and March Board Sessions will start early to give time for Community feedback on Student Investment Account (SIA).

There being no future business, the meeting adjourned at 8:31 p.m.



Chairman



Superintendent