

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors – Regular Session
Tuesday, February 11, 2020 - 6:30 p.m.
Crestview Heights Elementary
Waldport, Oregon

Minutes

PRESIDING: Amanda Remund, Chair.

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

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

Handouts: Regular Session Meeting Agenda; Financial Statements as of January 31, 2020; Personnel Addendum as on February 11, 2020; Crestview Heights Elementary School Information Sheet; Board Certificate of Appreciation.

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 quorum of four Board members present. Director Demaris was excused from the meeting.

Chairman Remund requested to move up the presentation from Facility and Maintenance, Facility Study Review that was listed as an Item of Discussion and Information to take place after the South Area Report to accommodate the guest presenter. Board members unanimously agreed.

Communications

Written

None at the time.

From the Audience

None at this time.

Recognition

None at this time.

South Area Report

Crestview Heights Principal, Libba Sager presented a snapshot of the school detailing items such as Every One to One, Skills Camp, and the school's focus on Attendance. Principal, Sager explained the "Shamrocks" incentives used at Crestview to help reinforce the Positive Behavior Intervention & Supports (PBIS) being implemented.

Crestview Students shared about the schools "Green Team" which helps around the school to be more aware of waste and make the school a better place. Students shared the example of changing to washable silverware for lunch and the Green Team assistance with helping collect the silverware so it is not thrown away. Also, students shared posters created by multiple students highlighting topics such as Respect, Selfishness in helpfulness, Patience is pausing, Forgiveness is giving, Honesty is helpful, and Commitment leads actions.

Facilities/Maintenance/Transportation/Food Services

Facility Study Review

Facilities Manager, Tim Kaufman and Chris Walkup from GLAS Architects, LLC presented an overview of the recent Facilities Assessment study. The study was completed by GLAS Architects and funded by a short-term facilities TAP grant awarded to Lincoln County School District. Tim shared the depth of the study and the work done to identify projects listed on the report to the Board. Chris explained the cost projection based on bringing in contractors from the valley to complete the work and how the cost may be lower depending on who completes the work needed. Superintendent Gray shared regarding the Long Range study that will prioritize the projects that will be coming later.

Financial Report

Kim Cusick, Business Services Director updated the Board on Financial Reports as of January 31, 2020.

First Student Monthly Written Report

First Student representative Mike Hamel introduced the new Transportation Manager Darleen Van Riper; her first official day will be February 17, 2020. Darleen currently works for First Student in Portland and is excited to come work here in Lincoln County. In addition, Mike introduced several First Student Regional Representatives who are currently here in Lincoln County to help fix the First Student transportation issues and processes. Mike explained briefly the route study that is currently in process. Once the route study is complete, options will be presented to help determine the direction to move forward.

Board Reports

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

Superintendents Report:

Graduation Rates 2018-2019 (4 yr. and 5 yr.)

Secondary Teaching and Learning Administrator, Majalise Tolan spoke about Lincoln County School cohort graduation rates, which showed an overall graduation rate of 76.06 percent for students in a four-year cohort (those who started together as freshman in the fall of 2015-16). The District’s rate of graduation went from 81.99 to 76.06 percent, a decrease of 5.93 percent. In addition, the Lincoln County School District’s five-year cohort showed the District’s rate of graduation went from 80.85 to 85.12 percent, an increase of 4.27 percent. Majalise explained she is glad to see that both rates are not decreasing and that she is confident in the work building administrators are doing to help the decrease in four-year not become a trend.

Policy Updates, First Readings

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

1. BBF – Board Member Standards of Conduct
2. BBFC – Reporting of Suspected Abuse of a Child
3. GBNAA/JHFF – Reporting of Suspected Sexual Conduct with Students
4. GBNAA/JHFF-AR – Suspected Sexual Conduct Reporting Procedures and Form
5. JHFE – Reporting of Suspected Abuse of a Child
6. JHFE-AR – Reporting of Suspected Abuse of a Child
7. JHFF/GBNAA – Reporting of Suspected Sexual Conduct with Students
8. JHFF/GBNAA – Suspected Sexual Conduct Report Procedures and Form

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 the First Reading is slated to come to the Board on the Consent Agenda, March 10, 2020, but can be taken off the Consent Agenda if any concerns arise.

March 31, 2020, Special Board Meeting to plan for NSBA and review Student Investment Account (SIA)
Superintendent Gray requested a Special meeting be added on March 31, 2020, to share with the Board the results of the Student Investment Account (SIA) Public Forums and the feedback received from the community and stakeholders. Also, Superintendent Gray would like to discuss plans for the Board's trip to the Annual National School Board Association conference in April.

Approval of the Consent Calendar

On motion of Director Beck and seconded by Director Cawley the Board unanimously approved consent calendar items as listed in the February 11, 2020 Board folder including:

- Minutes: January 14, 2020, Regular Session
- Minutes: January 21, 2020, Work Session
- Human Resources: Regular Items – Personnel
- Policy Final Readings:
 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**

Action Items

Facilities/Maintenance/Transportation/Food Services

Construction Manager/General Contractor (CM/GC) Award for Seismic Upgrades

On motion of Director Cawley and seconded by Director Martin the Board unanimously approved the Construction Manager/General Contractor (CM/GC) award for the Seismic Upgrades to DSL Builders, Inc.

ESD Resolution – Local Service Plan 2020-2021

On motion of Director Cawley and seconded by Director Beck the Board unanimously approved the ESD Local Service Plan Resolution 2020-2021 as presented in the February 11, 2020 Board Folder.

District Calendar 2020/21

On motion of Director Beck and seconded by Director Cawley the Board unanimously approved the District Calendar 2020/21 as presented in the February 11, 2020 Board Folder.

Items of Discussion and Information

Teaching and Learning

Math Adoption Proposal

Secondary Teaching and Learning Administrator, Majalise Tolan walked the Board through the process and timeline for the math adoption. Majalise discussed the professional development being completed before moving forward and the excitement of the teachers being able to be a part of the math adoption.

Human Resources

Licensed Contract Renewals

The Board received a draft list of licensed contract renewals under separate cover. The final renewals list will return for a vote on the March 10, 2020, Consent Calendar.

Other
Reminders

1. February 25, 2020, Board Work Session at The Teaching and Learning Center starting at 5:15 pm.
 - a. Topics will include Strategic Plan Work, and Superintendent and Board Evaluation Process Discussion.
2. February 25, 2020, SIA Public Forum will be held at The Teaching and Learning Center from 4:00 – 5:00 pm.
3. March 2, 2020, SIA Public Forum will be held at Taft 7-12 in Lincoln City from 4:00 – 5:00 pm.
4. March 10, 2020, SIA Public Forum will be held at Toledo Elementary from 5:15 – 6:15 pm.

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


Chairman


Superintendent