

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors – Regular Session
Tuesday, March 10, 2020 - 6:30 p.m.
Toledo Elementary
Toledo, Oregon

Minutes

PRESIDING: Amanda Remund, Chair.

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

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

Handouts: Regular Session Meeting Agenda; Financial Statements as of February 29, 2020; Budget Vacancy Interview Questions; Superintendent Evaluation 2019/20 Questions.

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 Cawley was excused from the meeting.

Communications

Written

None at the time.

From the Audience

None at this time.

Recognition

The School Board recognized Toledo Jr/Sr High's Wrestling and Basketball players for their recent state championship wins. Toledo's wrestling coach introduced their four wrestling team members that competed in the state championship. Toledo's wrestling team had a historic year with four students placing. This was the first time in 17 years that Toledo had a state champion. Head basketball coach introduced Toledo's basketball team that had won the 2020 Boys Basketball State Championship; this was the first team in Toledo history to win a state championship.

East Area Report

Toledo Elementary Assistant Principal, Liz Postlewait presented a snapshot of the school detailing items such as AVID activities, kindergarten reading, Junior Lego Club, PBIS, and attendance. Kindergarten students shared their writing about Dr. Seuss's, The Lorax. Junior Lego Team students shared their Lego creation of a crane and earthquake simulator that the group created for their Boom Town Build Project. In addition, fifth Grade students shared their learning around why the water cycle is so important.

Financial Report

Kim Cusick, Business Services Director updated the Board on Financial Reports as of February 29, 2020. Board members discussed having a report in June around Education Staffing and Management Solutions (ESS) to see how the switch to the new company for substitutes is working for the district.

First Student Monthly Written Report

First Student Transportation Manager, Darleen Van Riper and Transportation Liaison, Sarah Hibbs briefly shared the status of transportation. First student shared that currently they are working to build relationships with the staff, hiring and training new staff, and collecting data for the route study. Superintendent Gray said it feels that for the first time Lincoln County School District and First Student are working as a team.

Budget Committee:

Zone Applicant Zone 4

The School Board interviewed a Budget Committee applicant. After a brief discussion and interview with the applicant, the Applicant decided it might not be the best fit for her at this time. Board members suggested additional ways the applicant may be able to help in her community regarding the school district.

Board Reports

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

Board members reviewed Superintendent Evaluation questions and timeline for completion. Superintendent Gray’s responses are due for the April 14, 2020 Board Meeting.

Superintendents Report:

Policy Updates, First Readings

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

1. JHCD/JHCDA - Medications
2. JHCD/JHCDA-AR - Medications

Superintendent Gray encouraged Board Members to review the changes made and to ask questions or let her know suggestions they have regarding the policy updates. Superintendent Gray also spoke about still researching training options for Board members around their reporting of suspected abuse requirements. Some basic training is available through *SafeSchools* training.

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 Demaris and seconded by Director Beck the Board unanimously approved consent calendar items as listed in the March 10, 2020 Board folder including:

- Minutes: February 11, 2020, Regular Session
- Policy Final Readings:
 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

Action Items

Teaching and Learning

Math Adoption Proposal

On motion of Director Beck and seconded by Vice Chair Martin the Board unanimously approved the Math Adoption Proposal as presented in the March 10, 2020 Board Folder.

Human Resources

Licensed Contract Renewals

On motion of Director Demaris and seconded by Director Beck the Board unanimously approved the Licensed Contract Renewals as presented at the March 10, 2020 Board Meeting.

Items of Discussion and Information

Spring Break March 23 - 27, 2020, No School

Executive Session

Board Recessed into Executive Session at 7:54 pm

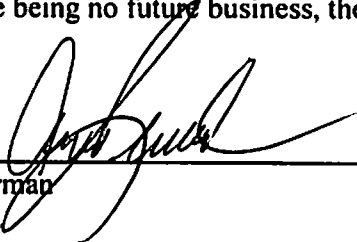
Board Resumed Regular Public Session at 8:35 pm

Action Items

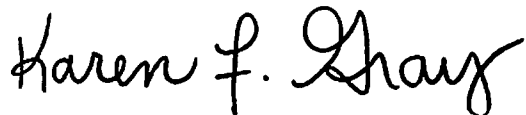
Appeal to Non-Renewal of Probationary Certified Employee

On motion of Director Beck and seconded by Director Demaris the Board unanimously upheld the Superintendent's decision to non-renew the probationary certified employee discussed in the March 10, 2020 Executive Session.

There being no future business, the meeting adjourned at 8:36 p.m.



Chairman



Superintendent