

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors – Regular Session
Tuesday, April 14, 2020 - 6:30 p.m.
Virtual Zoom Meeting
Newport, Oregon

Minutes

PRESIDING: Amanda Remund, Chair.

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

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

Handouts: Regular Session Meeting Agenda; Financial Statements as of March 31, 2020.

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.

Communications

Written

None at the time.

From the Audience

None at this time.

Recognition

Board members recognized and thanked Sodexo, First Student, and all Lincoln County School staff for delivering lunches to the children of Lincoln County during the school closure. Chairman Redmund shared the pride she feels when she sees the school buses drive by, knowing they are on their way to feed our students.

North Area Report

Oceanlake Elementary Principal, Sandy Mummey gave an update on how the Elementary school is transitioning from Supplemental Learning to Distance Learning during the time of the COVID-19 closure. Sandy shared the process the teachers are taking to plan the core content lessons to help with alignment across the grades. Teachers are focusing the first few weeks of lessons looking at what will support student's success in the weeks to come, with items such as setting expectations for the learning environment when you're working from home and how to be a student when you're at home. As the weeks follow, they will be launching more of the core content lessons using Google Classroom and supplemental packets.

Taft 7-12 Principal, Nick Lupo shared Taft Secondary school's plans for rolling out Distance Learning. Nick shared the feeling of it being like creating a completely new school with all the items they have had to look at through a different lens. However, a bonus for Taft has had the use of Chrome Books one to one for each student; many of the teachers have already embraced Google Classroom and have been using it currently with their classes making it a smoother transition for students to Distant Learning.

Financial Report

Kim Cusick, Business Services Director updated the Board on Financial Reports as of March 31, 2020. Kim shared an update on the CARES Act, State School fund, and that the district still is receiving full funding for the year. Also, Kim shared regarding COSA's recommendation to Budget for next year still based on the original estimate but also create budget plans for reductions and have fallback plans if SIA funding is reduced.

First Student Monthly Written Report

Board members received a written report from First Student outlining information such as meal routes and sanitation during COVID-19, the status of staffing, and the status of the Route Study process. Rich Belloni shared an update regarding the number of meals the district has served to students. Clarifying that the district is serving three meals a day to each child. Serving roughly 3,000 lunches a day is actually 9,000 meals a day. Kim recognized that the staff is doing an amazing job at doing jobs they are not used to doing normally and making it work.

Board Reports

School Board members shared "good news" reports regarding current school events in each of their respective regions. Vice Chair Martin spoke about being able to go take part in handing out lunches at Newport Middle School, it was amazing to see how many families took part, and it is such a great program. Director Demaris shared her appreciation for all the communication from the schools and district. Chairman Redmund shared her gratitude and thanks for everything that the district is doing in this difficult time.

Superintendents Report:

Retreat Date for August

Superintendent Gray proposed August 21, 2020, for the next Board Retreat. All Board members in agreement with the August 21, 2020 Board Retreat date.

Dress Code Review

Superintendent Gray shared the need to update the dress code, bringing it more up to date with current times, and making it more equitable for both genders. Dr. Gray spoke about Principal Aaron Belloni work with a team to revamp and create a new modern dress code. Also, she shared her process of visiting each school's leadership teams to discuss the dress code with the students and get the student's feedback and input when creating the dress code.

2019/20 Board/Supt. Goals & Measures

Superintendent Gray reviewed midyear check-in on the goals and measures and let the Board members know a full report will be coming in June. Everything is still moving forward even during the school closure due to COVID-19.

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 April 14, 2020, Board folder including:

- Minutes: March 10, 2020, Regular Session
- Minutes: March 31, 2020, Work Session
- Policy Final Readings:
 1. JHCD/JHCDA – Medications
 2. JHCD/JHCDA-AR – Medications

Action Items

Human Resources

Licensed Contract Renewals

On motion of Director Demaris and seconded by Director Cawley the Board unanimously approved the Administrator/Director Contracts and Renewals as presented at the April 14, 2020 Board Meeting.

Facilities/Maintenance/Transportation/Food Services

On motion of Director Martin and seconded by Director Demaris the Board unanimously approved the Intent to Award RFP for Roofing at Newport Middle to Jerry Prater Construction for all areas as presented at the April 14, 2020 Board Meeting. Noting that after seven days if there are no complaints that the Board will allow Superintendent Gray to make the official award.

Teacher Appreciation Week Resolution

On motion of Director Beck and seconded by Director Cawley the Board unanimously approved the Resolution 2019/20-5, proclaiming the week of May 4-8, 2020 as Teacher Appreciation Week.

Board

Board Strategic Plan 2020-2025

On motion of Director Demaris and seconded by Director Cawley the Board unanimously approved the Board Strategic Plan 2020-2025 as presented at the April 14, 2020 Board Meeting.

Items of Discussion and Information

Teaching & Learning

Tech Presentation for Chrome Books

Technology Administrator, Vince Dye discussed making purchases of Chromebooks to help with the refresh cycle of the Chrome Books for every one to one. Vince shared details of the refresh cycle and that for the Kindergartens the district will be using a touch screen two in one model. Technology wants to purchase 800 Chromebooks for grades 5 and 9 and are planning to purchase through Dell, received three quotes and Dell was by far the least expensive.

Business Services

Sodexo Renew Intent

Kim Cusick, Business Services Director updated the Board on the draft of the Sodexo Renewal Intent. The Renewal Intent is the same as the previous year. Except with an estimate for the CPI due to the State being the one that dictates the CPI percent and at this point the district does not have that final number.

Budget Committee Meetings

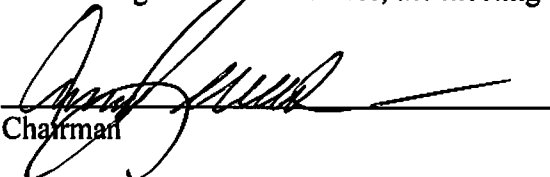
Superintendent Gray provided a quick reminder on upcoming Budget Meeting dates and location being virtual via Zoom due to the Governor's Executive Order.

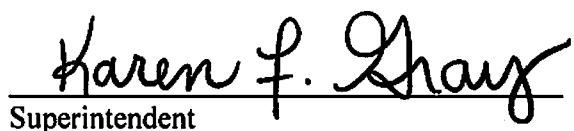
Board

Superintendents Evaluation

Board discussed Superintendent's Evaluation Question responses and rolling the Superintendent's Contract. Board will take action at the May 12, 2020, Board Regular Session.

There being no future business, the meeting adjourned at 8:37 p.m.


Chairman


Superintendent