

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors – Regular Session
Organizational Meeting
Tuesday, July 13, 2021 – 5:30 p.m.
Virtual Zoom Meeting Via Zoom
Newport, Oregon

Minutes

PRESIDING: Megan Cawley, Chair.

Present: Megan Cawley, Chair; Liz Martin, Vice Chair; Mike Rawles, Peter Vince, Senitila McKinley, Directors.

Also Present: Dr. Karen Gray, Superintendent and Eddie Symington, Secretary.

Handouts: Board Folder, Meeting Agenda, Brown & Brown Insurance Proposal, Holly Farm Presentation

Call to Order-

Chair Cawley convened the meeting and called the session to order at 5:33 p.m.

Certification of Board Election Results

Zone 3- Mike Rawles

Zone 4- Peter Vince

Zone 5- Senitila McKinley

Oath of Office- Chair Cawley swore in the three new Lincoln County School Board Directors.

Establishment of a Quorum- A full quorum of five Board members present.

Recognition: None at this time.

Introductions: None at this time.

Election of Board Officers:

Vice Chair Martin nominated Megan Cawley as Board Chair.

Director Rawles seconded the motion.

Motion passed unanimously.

Chair Cawley nominated Liz Martin as Board Vice-Chair

Director Vince Seconded the motion

Motion passed unanimously.

Communications

Written

None at this time.

Blue Cards (From the Audience)

Janice Venture, LCEA VP and Bargaining Chair- Ms. Venture welcomed the new Board Members and thanked LCSD and the Bargaining Committee for the collaborative work that was done to reach a new Bargaining agreement with Lincoln County School Districts licensed staff and encouraged its approval.

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Consultant Reports/Staff Reports/Student Reports

Financial Report

Kim Cusick, Business Services Director introduced Brown & Brown Insurance representative Geoff Sinclair. Mr. Sinclair gave a full presentation on the insurance coverage, other than health, that Lincoln County School District has. Vic-Chair Martin asked questions about comparing last year's rates to this years. No exact numbers were given but approximately the same increase was taking place this year as last, about 14%. Director Cusick confirmed that the district budgeted for a 20% increase. Director McKinley asked if Brown & Brown was the only company for this type of insurance and Mr. Sinclair confirmed that they are the only company with this type of coverage for these rates.

First Student Monthly Written Report

None at this time

Board Reports

Director Vince expressed appreciation for the great Graduation Ceremony at Toledo Jr/Sr High School. Directors McKinley and Rawles are looking forward to getting into their local schools.

Superintendent's Report

None at this time

Approval of the Consent Calendar

On motion of Director Martin and seconded by Director Vince, the Board unanimously approved consent calendar items as listed in the July 13, 2021, Board folder including Holly Farm Addendum.

- Minutes – June 8, 2020, Regular Session
- Human Resources: Regular Personnel Items
- Policy Final Reading
 1. IIBGA- Electronic Communication System

Action Items

LCSD K-12 Compass Online School

Dr. Gray explained the new online school that LCSD is planning to open in the fall. Kindergarten through 6th grade will be taught by LCSD teachers and the 7th-12th grades will be on the Edmentum platform with LCSD support. She is asking the Board to approve the Institution Code in order for the Compass School to be created. Director Vince moved to approve the Institution Code to open the Lincoln County School District Compass K-12 Online School. Director Rawles seconded the motion. When opened for discussion, Director McKinley expressed her concern about students learning from home. She has seen firsthand the impact on south Lincoln County students and isn't sure she supports the opening of an online program. Director Rawles supports the opening of the online school stating that he personally knows families that need this option. Chair Cawley supports the opening because her own student could have benefited from a Lincoln County School option.

Motion passed with a four to one vote.

Vice Chair Martin moved to approve the LCEA Bargaining Agreement. Director Rawles Seconded and the motion passed unanimously.

Director Rawles Moved to approve the OSEA Contract updates. Director McKinley seconded and the motion passed unanimously.

Vice Chair Martin moved to approve the Confidential Employees Contract. Director Vince seconded and the motion passed unanimously.

Director Rawles moved to approve the insurance package presented by Brown & Brown. Director McKinley seconded and the motion passed unanimously.

Director Vince moved to accept the Organizational Resolution found in the July 13th, 2021 Board Folder. Director Rawles seconded and the motion passed unanimously.

Items of Discussion and Information

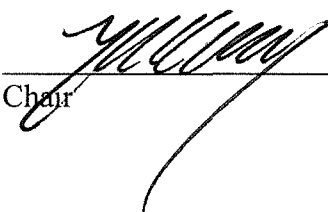
Rich Belloni, Facilities and Maintenance Director shared the progress on the holly farm and explained its ongoing work.

Other

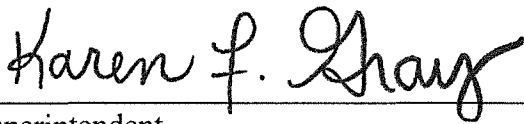
Reminders:

- Aug 3rd Finance Training at the TLC
- Aug 10th Board Meeting at the TLC
- Aug 14th Tour the District trip for Board
- Aug 17th LST Professional Development
- Aug 20th Board Retreat

There being no further business, the meeting adjourned at 6:45 p.m.



Chair



Superintendent

