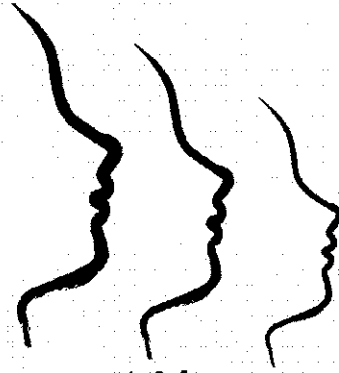


**Lincoln  
County  
Schools**



**QUALITY LEARNING FOR ALL**

# **BOARD FOLDER**

**LINCOLN COUNTY SCHOOL DISTRICT  
BOARD OF DIRECTORS  
EXECUTIVE and REGULAR BOARD SESSIONS  
Thursday, April 12, 2012- 6:30 p.m. and 7:00 p.m.  
Sam Case Elementary  
Newport, Oregon**

**LINCOLN COUNTY SCHOOL DISTRICT  
Board of Directors- Executive and Regular Sessions  
Thursday April 12, 2012- 6:30 p.m. and 7:00 p.m.  
Sam Case Elementary School  
Newport, Oregon**

**6:30 p.m. Executive Session- ORS 192.660(2)(d) Labor Negotiations**

	<b>AGENDA</b>	<b>Page</b>
1.	CALL TO ORDER	
2.	ROLL CALL- ESTABLISHMENT OF A QUORUM	
3.	INTRODUCTIONS	
4.	COMMUNICATIONS	
	<i>(During this time the audience will have the opportunity to speak to the Board. Anyone wishing to address the Board is asked to complete a "Board Communication Request" form, available from the board secretary. The chairman reserves the right to limit the time allotted to each presenter. It is requested that those addressing the board state their name for the record.)</i>	
	a. Written	
	b. From the Audience	
	c. Staff Recognition	
5.	BOARD REPORTS	
6.	CONSULTANT REPORTS/STAFF REPORTS	
	a. Student Representative	1
	b. West Area Report	2
	c. Financial Reports	3
7.	SUPERINTENDENT'S REPORT	
8.	ADOPTION OF THE CONSENT CALENDAR	
	<i>(Consent Calendar agenda items are designated by the Board to be adopted in a single motion unless an individual Board member or the Superintendent requests an item be removed for consideration. Action on matters of a routine matter is addressed in one motion to conserve time for other deliberation by the Board.)</i>	
	a. MINUTES OF THE BOARD	
	1. March 20, 2012 Special Session	4-5
	b. EDUCATION SERVICES	
	c. HUMAN RESOURCES	
	1. Regular Items	6-7
	d. BUSINESS SERVICES	
	e. SPECIAL PROGRAMS	
	f. FACILITIES/MAINTENANCE/TRANSPORTATION/ FOOD SERVICES	
	g. BOARD	
	1. LCSD Rep to Lincoln County Foundation	8

## 9. OTHER DECISION ITEMS

(Decision Items are those that have been presented to the Board for discussion and questions at a prior meeting. Some circumstances may dictate a Decision Item without prior discussion.)

- a. EDUCATIONAL SERVICES
- b. HUMAN RESOURCES
- c. BUSINESS SERVICES
- d. SPECIAL PROGRAMS
- e. FACILITIES/MAINTENANCE/TRANSPORTATION/FOOD SERVICES
- f. BOARD
  - 1. **DECISION:** Resolution, Teacher Appreciation Week 9-10
- g. OTHER

## 10. ITEMS OF DISCUSSION AND INFORMATION

(Discussion Items are presented for the Board's consideration, discussion and questions. Discussion Items will be considered for Decision at a subsequent meeting. Information items are for information only.)

- a. EDUCATIONAL SERVICES
  - 1. Discussion on 2012/13 School Calendar and Beyond 11-16
  - 2. Update on CLASS Project 17
  - 3. Update on Achievement Compacts 18
- b. HUMAN RESOURCES
- c. BUSINESS SERVICES
- d. SPECIAL PROGRAMS
- e. FACILITIES/MAINTENANCE/TRANSPORTATION/FOOD SERVICES
  - 1. Update on Summer Bond Projects 19
- f. BOARD
  - 1. Discussion on Superintendent's Contract 20
  - 2. Discussion on Board Retreat 21
- g. OTHER

## 11. ADJOURNMENT

The next regular session meeting of the Board is Tuesday, May 8, 2012- 7:00 p.m. at Crestview Heights Elementary

**LINCOLN COUNTY SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
April 12, 2012**

**ITEM:**

**TOPIC:** Introduction of Student Representative

**PREPARED BY:** Laurie Urquhart

**WILL BE PRESENTED BY:** Student Rep

**TYPE OF ITEM:** Consent  Information  Discussion  Decision

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**DESCRIPTION OF AGENDA ITEM:**

In continuing the Board's inclusion of student representatives at Board meetings, a student from the west area will update the Board on activities there.

**RECOMMENDATION:**

None; for information only.

**ADDITIONAL MATERIAL** Attached: Yes  No  Available: Yes  No

**LINCOLN COUNTY SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA**

4/12/12

**ITEM:**

**TOPIC:** West Area Report

**PREPARED BY:** Laurie Urquhart

**WILL BE PRESENTED BY:** West Area Principals

**TYPE OF ITEM:** Consent  Information  Discussion  Decision

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**DESCRIPTION OF AGENDA ITEM:**

West area principals will update the Board regarding activities at the schools in that area.

**SUPERINTENDENT'S RECOMMENDATION:**

None; for information only.

**ADDITIONAL MATERIAL** Attached: Yes  No  Available: Yes  No

**LINCOLN COUNTY SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA**  
April 12, 2012

**ITEM:**

**TOPIC:** Financial Reports

**PREPARED BY:** Laurie Urquhart

**WILL BE PRESENTED BY:** Julie Baldwin

**TYPE OF ITEM:** Consent  Information  Discussion  Decision

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**DESCRIPTION OF AGENDA ITEM:**

The General Fund summary report, Bills and Claims, Special Revenue Fund Financial Report, Capital Projects Funds, and the Investment Report as of March 31, 2012 will be distributed and discussed at the April 12, 2012 board meeting. February financials will also be shared (since the March board meeting was canceled).

**RECOMMENDATION:**

None; for information only.

**ADDITIONAL MATERIAL** Attached: Yes  No  Available: Yes  No

BA-03

12/27/01 lku

**LINCOLN COUNTY SCHOOL DISTRICT**  
**Board of Directors- Special Session**  
**Tuesday, March 20, 2012- 5:30 p.m.**  
**Bond Office, Yaquina View and Via Telephone**  
**Newport, Oregon**

**Minutes**

**PRESIDING:** Liz Martin, Director

**Present:** Liz Martin, Director (in person); Jean Turner, Vice-Chairman, Karen Bondley, Director (via telephone)

**Also Present:** Tom Rinearson, Superintendent; Rich Belloni, Director of Support Services; Sara Johnson, Asst. Superintendent; Julie Baldwin, Business Manager; Pete Gintner, Attorney; Jody Baruth, Food Services Director; Laurie Urquhart, Secretary

**Excused:** Ron Beck, Chairman; Kelley Ellis, Director

**Call to Order- Establishment of a Quorum**

Acting Chairman Liz Martin called the special session to order and convened the meeting at 5:35 p.m. with a quorum of three board members present (Director Martin in person and Directors Turner and Bondley via telephone). Chairman Beck and Director Ellis were excused from the meeting.

**Approval of Consent Calendar and Addendum**

**Motion 11/12-45**

On motion of Director Bondley, seconded by Director Turner, the Board unanimously approved the Consent Calendar items as noted in the March 20, 2012 board folder, and Addendum: Out of Country Field Trip, Newport High (Costa Rica).

**Approval of Garland Co. Inc. as Contractor for Roof, Taft 7-12**

**Motion 11/12-46**

On motion of Director Bondley, seconded by Director Turner, the Board unanimously approved the contract between LCSD and Garland Co. Inc. for installation of a roofing system at Taft 7-12 School.

**Approval of T. Gerding Construction for CM/GC Services- Toledo Jr./Sr.  
High Expansion Project**

**Motion 11/12-47**

On motion of Director Turner, seconded by Director Bondley, the Board unanimously approved T. Gerding Construction for CM/GC Services for the Toledo Jr./Sr. High expansion project.

**Approval of T. Gerding Construction for CM/GC Services- New Waldport High School Motion 11/12-48**

On motion of Director Turner, seconded by Director Bondley, the Board unanimously approved T. Gerding Construction for CM/GC Services for construction of the new Waldport High School.

**Approval of LCG Pence Construction for CM/GC Services- Sam Case Expansion/Renovation Project Motion 11/12-49**

On motion of Director Bondley, seconded by Director Turner, the Board unanimously approved LCG Pence Construction for CM/GC Services for the Sam Case expansion/renovation project.

**Approval of Quade Commercial Construction Corporation- Taft Elementary Expansion/Renovation Project Motion 11/12-50**

On motion of Director Bondley, seconded by Director Turner, the Board unanimously approved Quade Commercial Construction Corporation for the Taft Elementary expansion/renovation project.

Director Martin noted "It is an exciting time for LCSD students and patrons" with the approval of these construction projects.

The meeting was adjourned at 5:40 p.m.

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Chairman

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Superintendent

5



**LINCOLN COUNTY SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA**  
April 12, 2012

**ITEM:**

**TOPIC:** Personnel Action

**PREPARED BY:** Jennie Scarborough - Human Resources

**WILL BE PRESENTED BY:** Chelsi Sholty, HR Manager

**TYPE OF ITEM:** Consent  Information  Discussion  Decision

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**DESCRIPTION OF AGENDA ITEM:**

Regular personnel action requiring Board approval.

**SUPERINTENDENT'S RECOMMENDATION:**

The Superintendent recommends the Board approve the attached personnel items.

**ADDITIONAL MATERIAL** Attached: Yes  No  Available: Yes  No

## Board Agenda — April 12, 2012 — Personnel Action

### **New Classified Hire(s):**

Jeff Anderson

Special Ed Asst/Taft 7-12

7 Hours/Day

### **Leave of Absence(s):**

Cody Miller

Technology/Yaquina View

Parental Leave

3/14/2012 – 3/30/2012

### **Resignation/Retirement(s):**

Claude Conway

Math Teacher/Waldport High

Personal Reasons

8/27/2007 – 6/30/2012

**LINCOLN COUNTY SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA**

4/12/12

**ITEM:**

**TOPIC:** LCSD Representative to Lincoln County Foundation

**PREPARED BY:** Laurie Urquhart

**WILL BE PRESENTED BY:** Superintendent Tom Rinearson

**TYPE OF ITEM:** Consent  Information  Discussion  Decision

**DESCRIPTION OF AGENDA ITEM:**

The Lincoln County Foundation administers many charitable funds, including those used for scholarships to LCSD students. Mr. Ron Beckham is the current LCSD representative, but he will be teaching in a foreign country and unavailable after July 1, 2012.

Rex Krabbe of the Foundation approached Ron and Sandi Williams to gauge their interest in serving in this capacity. Though neither of them is available, they both recommend Ms. Deborah Trusty to fill the position. Ms. Trusty has extensive education background and has indicated her willingness to serve.

**SUPERINTENDENT'S RECOMMENDATION:**

The Superintendent recommends approval of the appointment of Deborah Trusty as the LCSD representative to the Lincoln County Foundation.

**ADDITIONAL MATERIAL** Attached: Yes  No  Available: Yes  No

**LINCOLN COUNTY SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
April 12, 2012**

**ITEM:**

**TOPIC:** Teacher Appreciation Week

**PREPARED BY:** Laurie Urquhart

**WILL BE PRESENTED BY:** Chairman Ron Beck

**TYPE OF ITEM:** Consent  Information  Discussion  Decision

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**DESCRIPTION OF AGENDA ITEM:**

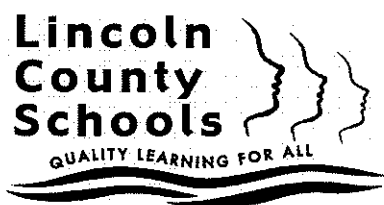
Each year, teachers around the state and country are recognized during "Teacher Appreciation Week." This year, the week of May 7 through 11, 2012 has been set aside to honor teachers for the vital work they do.

LCSD Board of Directors also commemorates Teacher Appreciation Week, and has prepared a resolution honoring these employees.

**RECOMMENDATION:**

The Superintendent recommends approval of Resolution 2011/12-7 (attached), proclaiming the week of May 7 through 11, 2012 as "Teacher Appreciation Week" in Lincoln County School District.

**ADDITIONAL MATERIAL** Attached: Yes  No  Available: Yes  No



**RESOLUTION 2011/12-7**  
**TEACHER APPRECIATION WEEK**

**WHEREAS**, a strong, effective system of free public education for all children and youth is essential to our democratic system of government; and;

**WHEREAS**, the teachers of Lincoln County School District educate students of diverse backgrounds; and

**WHEREAS**, teachers fill many roles, as listeners, explorers, role models, motivators and mentors;

**WHEREAS**, teachers should be accorded high public esteem, reflecting the value the community places on education;

**NOW THEREFORE**, we the Board of Directors of the Lincoln County School District do hereby proclaim the week of May 7 through 11, 2012 as Teacher Appreciation Week.

Dated this 12<sup>th</sup> Day of April, 2012.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Superintendent

**LINCOLN COUNTY SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA**

April 12, 2012

**ITEM:**

**TOPIC:** 5 Year School Calendar Template

**PREPARED BY:** Tracie Swanson

**WILL BE PRESENTED BY:** Tom Rinearson

**TYPE OF ITEM:** Consent  Information  Discussion  Decision

**DESCRIPTION OF AGENDA ITEM:**

The attached calendar templates have been drafted by the LST members as a five year planning tool. The calendars will be used and changed as planning discussions take place.

**SUPERINTENDENT'S RECOMMENDATION:**

For discussion only.

**ADDITIONAL MATERIAL** Attached: Yes  No  Available: Yes  No

# 2012 - 2013 School Calendar Template

2012	SUN	MON	TUE	WED	THU	FRI	SAT	LCNSD	INSTRC DAYS	STONT CONTACT
<b>AUGUST</b>								4	0	0
A	5	6	7	8	9	10	11	Administrator Inservice Days (All Admins)		
U	12	13	14	15	16	17	18	Student Registration Days		
G	19	20	21	22	23	24	25	27 New Teacher Inservice Days		
	26	27	28	29	30	31		28 Teachers Report		
								District/School/Classroom Improvement Days		
<b>SEPTEMBER</b>								20	19	19
S	2	3	4	5	6	7	8	District/School/Classroom Improvement Days		
E	9	10	11	12	13	14	15	3 Labor Day - Holiday		
P	16	17	18	19	20	21	22	4 School Starts		
	23	24	25	26	27	28	29			
	30									
<b>OCTOBER</b>								22	21	20
O	7	8	9	10	11	12	13	12 State Wide Inservice Day (no school/non contract)		
C	14	15	16	17	18	19	20	End of First Progress		
T	21	22	23	24	25	26	27	24 Evening Conferences		
	28	29	30	31				25 No School (Conference Day) - ODE Dictates		
								26 No School - No teachers*		
<b>NOVEMBER</b>								18	16	16
N	4	5	6	7	8	9	10	12 Veterans' Day - Holiday		
O	11	12	13	14	15	16	17	19-23 Thanksgiving Break		
V	18	19	20	21	22	23	24			
	25	26	27	28	29	30				
<b>DECEMBER</b>								15	15	15
D	2	3	4	5	6	7	8	End of Second Progress		
E	9	10	11	12	13	14	15	Winter Break Begins		
C	16	17	18	19	20	21	22	25 Christmas Day - Observed		
	23	24	25	26	27	28	29			
	30	31								
<b>2013</b>										
<b>JANUARY</b>								18	17	17
J			1	2	3	4	5	1 New Year's Day - Observed		
A	6	7	8	9	10	11	12	7 School Resumes		
N	13	14	15	16	17	18	19	21 Martin Luther King Day (non-contract all staff)		
	20	21	22	23	24	25	26	End of 1st Semester		
	27	28	29	30	31			25 Records Day (no school) (Historically)		
<b>FEBRUARY</b>								20	19	18
F	3	4	5	6	7	8	9	18 President's Day - Holiday (no school)		
E	10	11	12	13	14	15	16	1 School improvement		
B	17	18	19	20	21	22	23			
	24	25	26	27	28					
<b>MARCH</b>								16	16	16
M	3	4	5	6	7	8	9	End of Fourth Progress		
A	10	11	12	13	14	15	16	25-29 Spring Break Begins		
R	17	18	19	20	21	22	23			
	24	25	26	27	28	29	30			
	31									
<b>APRIL</b>								22	22	20
A	7	8	9	10	11	12	13	1 School Resumes		
P	14	15	16	17	18	19	20	End of Fifth Progress		
R	21	22	23	24	25	26	27	18-19 Parent Conference		
	28	29	30					26 School improvement		
<b>MAY</b>								23	22	21
M	5	6	7	8	9	10	11	17 School improvement		
A	12	13	14	15	16	17	18	27 Memorial Day - Holiday		
Y	19	20	21	22	23	24	25			
	26	27	28	29	30	31				
<b>JUNE</b>								12	10	10
J	2	3	4	5	6	7	8	1 Senior Graduation		
U	9	10	11	12	13	14	15	14 Last Day for Students - (Half Day?)		
N	16	17	18	19	20	21	22	14 End of 2nd semester		
	23	24	25	26	27	28	29	17-18 Records Day/Teachers Last Day		
	30									
= NO SCHOOL School Improvement Days										
Shaded = no school										
Total Days this Calendar								190	177	172
Compared to 2011-2012								183	171	163

Student Contact (Days in Session) OAR 581-23-006 (1) (d) Scheduled days where students are under guidance/direction of teachers.

\*Teachers work Wednesday and Thursday evenings in lieu of Friday

\*\*30 hours staff development counts toward instructional hours

Oct, Feb, May, June

Revised 4/4/12

12

# 2013 - 2014 School Calendar Template

2013	SUN	MON	TUE	WED	THU	FRI	SAT	LCNSD	INSTRC	STDNT
								DAYS	CONTACT	
<b>AUGUST</b>								4	0	0
AUG	4	5	6	7	8	9	10	Administrator Inservice Days (All Admins)		
U	11	12	13	14	15	16	17	Student Registration Days		
G	18	19	20	21	22	23	24	27 New Teacher Inservice Days		
	25	26	27	28	29	30	31	28 Teachers Report		
								District/School/Classroom Improvement Days		
<b>SEPTEMBER</b>								21	20	20
SEP	1	2	3	4	5	6	7	District/School/Classroom Improvement Days		
E	8	9	10	11	12	13	14	3 Labor Day - Holiday		
P	15	16	17	18	19	20	21	4 School Starts		
	22	23	24	25	26	27	28			
	29	30								
<b>OCTOBER</b>								22	22	20
OCT	6	7	8	9	10	11	12	State Wide Inservice Day (no school/non contract)		
	13	14	15	16	17	18	19	End of First Progress		
	20	21	22	23	24	25	26	24 Evening Conferences		
	27	28	29	30	31			25 No School (Conference Day) - ODE Dictates		
								26 No School - No teachers*		
<b>NOVEMBER</b>								17	15	15
NOV	3	4	5	6	7	8	9	11 Veterans' Day - Holiday		
	10	11	12	13	14	15	16	25-29 Thanksgiving Break		
	17	18	19	20	21	22	23			
	24	25	26	27	28	29	30			
<b>DECEMBER</b>								15	15	15
DEC	1	2	3	4	5	6	7	End of Second Progress		
	8	9	10	11	12	13	14	Winter Break Begins		
	15	16	17	18	19	20	21	25 Christmas Day - Observed		
	22	23	24	25	26	27	28			
	29	30	31							
<b>2014</b>										
<b>JANUARY</b>								19	18	18
JAN	5	6	7	8	9	10	11	1 New Year's Day - Observed		
	12	13	14	15	16	17	18	6 School Resumes		
	19	20	21	22	23	24	25	20 Martin Luther King Day (non-contract all staff)		
	26	27	28	29	30	31		End of 1st Semester		
								24 Records Day (no school) (Historically)		
<b>FEBRUARY</b>								20	19	18
FEB	2	3	4	5	6	7	8	17 President's Day - Holiday (no school)		
	9	10	11	12	13	14	15	7 School improvement		
	16	17	18	19	20	21	22			
	23	24	25	26	27	28	29			
<b>MARCH</b>								16	16	16
MAR	2	3	4	5	6	7	8	End of Fourth Progress		
	9	10	11	12	13	14	15	25-29 Spring Break Begins		
	16	17	18	19	20	21	22			
	23	24	25	26	27	28	29			
	30	31								
<b>APRIL</b>								22	22	20
APR	6	7	8	9	10	11	12	1 School Resumes		
	13	14	15	16	17	18	19	End of Fifth Progress		
	20	21	22	23	24	25	26	18-19 Parent Conference		
	27	28	29	30				26 School improvement		
<b>MAY</b>								22	21	20
MAY	4	5	6	7	8	10	11	17 School improvement		
	11	12	13	14	15	16	17			
	18	19	20	21	22	24	25	26 Memorial Day - Holiday		
	25	26	27	28	29	31				
<b>JUNE</b>								12	10	10
JUN	1	2	3	4	5	6	7	1 Senior Graduation		
	8	9	10	11	12	13	14	14 Last Day for Students - (Half Day?)		
	15	16	17	18	19	20	21	14 End of 2nd semester		
	22	23	24	25	26	27	28	16-17 Records Day/Teachers Last Day		
	29	30								
= NO SCHOOL School Improvement Days										
Shaded = no school										
Total Days this Calendar								190	178	172
Compared to 2012-2013								190	177	172

Student Contact (Days in Session) OAR 581-23-006 (1) (d) Scheduled days where students are under guidance/direction of teachers.

\*Teachers work Wednesday and Thursday evenings in lieu of Friday

\*\*30 hours staff development counts toward instructional hours

Oct, Feb, May, June

Revised 4/4/12

13



# 2014 - 2015 School Calendar Template

2014	SUN	MON	TUE	WED	THU	FRI	SAT	LCNSD	INSTRC DAYS	STDNT CONTACT
<b>AUGUST</b>								4	0	0
A	3	4	5	6	7	8	9	Administrator Inservice Days (All Admins) Student Registration Days 25 New Teacher Inservice Days 26 Teachers Report District/School/Classroom Improvement Days		
U	10	11	12	13	14	15	16			
G	17	18	19	20	21	22	23			
	24	25	26	27	28	29	30			
	31									
<b>SEPTEMBER</b>								22	21	21
S			2	3	4	5	6	District/School/Classroom Improvement Days 1 Labor Day - Holiday 2 School Starts		
E	7	8	9	10	11	12	13			
P	14	15	16	17	18	19	20			
	21	22	23	24	25	26	27			
	28	29	30							
<b>OCTOBER</b>								22	22	20
O	5	6	7	8	9	10	11	10 State Wide Inservice Day (no school/non contract) End of First Progress 23 Evening Conferences 24 No School (Conference Day) - ODE Dictates 26 No School - No teachers*		
C	12	13	14	15	16	17	18			
T	19	20	21	22	23	24	25			
	26	27	28	29	30	31				
<b>NOVEMBER</b>								16	14	14
N	2	3	4	5	6	7	8	10 Veterans' Day - Holiday 24-28 Thanksgiving Break		
O	9	10	11	12	13	14	15			
V	16	17	18	19	20	21	22			
	23	24	25	26	27	28	29			
	30									
<b>DECEMBER</b>								15	15	15
D		1	2	3	4	5	6	End of Second Progress 22 Winter Break Begins 25 Christmas Day - Observed		
E	7	8	9	10	11	12	13			
C	14	15	16	17	18	19	20			
	21	22	23	24	25	26	27			
	28	29	30	31						
2015	SUN	MON	TUE	WED	THU	FRI	SAT			
<b>JANUARY</b>								19	17	17
J					1	2	3	1 New Year's Day - Observed 5 School Resumes 19 Martin Luther King Day (non-contract all staff) End of 1st Semester 23 Records Day (no school) (Historically)		
A	4	5	6	7	8	9	10			
N	11	12	13	14	15	16	17			
	18	19	20	21	22	23	24			
	25	26	27	28	29	30	31			
<b>FEBRUARY</b>								20	19	19
F	1	2	3	4	5	6	7	16 President's Day - Holiday (no school)  6 Took away School Impov. Day to gain contact day		
E	8	9	10	11	12	13	14			
B	15	16	17	18	19	20	21			
	22	23	24	25	26	27	28			
	29	30	31							
<b>MARCH</b>								17	17	17
M	1	2	3	4	5	6	7	End of Fourth Progress 23-27 Spring Break Begins 30 School Resumes		
A	8	9	10	11	12	13	14			
R	15	16	17	18	19	20	21			
	22	23	24	25	26	27	28			
	29	30	31							
<b>APRIL</b>								22	22	20
A	5	6	7	8	9	10	11	End of Fifth Progress 16-17 Parent Conference 24 School improvement		
P	12	13	14	15	16	17	18			
R	19	20	21	22	23	24	25			
	26	27	28	29	30					
<b>MAY</b>								21	20	19
M	3	4	5	6	7	8	9	15 School improvement 25 Memorial Day - Holiday		
A	10	11	12	13	14	15	16			
Y	17	18	19	20	21	22	23			
	24	25	26	27	28	29	30			
	31									
<b>JUNE</b>								12	10	10
J		1	2	3	4	5	6	6 Senior Graduation 12 Last Day for Students - (Half Day?) 12 End of 2nd semester 15-16 Records Day/Teachers Last Day		
U	7	8	9	10	11	12	13			
N	14	15	16	17	18	19	20			
	21	22	23	24	25	26	27			
	28	29	30							
= NO SCHOOL School Improvement Days Shaded = no school								Total Days this Calendar Compared to 2013-2014		
								190	177	172
								190	177	172

Student Contact (Days in Session) OAR 581-23-006 (1) (d) Scheduled days where students are under guidance/direction of teachers.

\*Teachers work Wednesday and Thursday evenings in lieu of Friday

\*\*30 hours staff development counts toward instructional hours

Oct, Feb, May, June

Revised 4/4/12

14

# 2015 - 2016 School Calendar Template

								LCNSD	INSTRC	STDNT	
2015	SUN	MON	TUE	WED	THU	FRI	SAT		DAYS	CONTACT	
								<b>AUGUST</b>	1	0	0
A	2	3	4	5	6	7	8	Administrator Inservice Days (All Admins)			
U	9	10	11	12	13	14	15	Student Registration Days			
G	16	17	18	19	20	21	22	31 New Teacher Inservice Days			
	23	24	25	26	27	28	29	Teachers Report			
	30							District/School/Classroom Improvement Days			
								<b>SEPTEMBER</b>	22	21	17
S	6	7	8	9	10	11	12	District/School/Classroom Improvement Days			
E	13	14	15	16	17	18	19	7 Labor Day - Holiday			
P	20	21	22	23	24	25	26	8 School Starts			
	27	28	29	30				1 Teachers Report			
								<b>OCTOBER</b>	21	21	19
O	4	5	6	7	8	9	10	9 State Wide Inservice Day (no school/non contract)			
C	11	12	13	14	15	16	17	End of First Progress			
T	18	19	20	21	22	23	24	22 Evening Conferences			
	25	26	27	28	29	30	31	23 No School (Conference Day) - ODE Dictates			
								<b>NOVEMBER</b>	18	16	16
N	1	2	3	4	5	6	7	9 Veterans' Day - Holiday			
O	8	9	10	11	12	13	14	23-27 Thanksgiving Break			
V	15	16	17	18	19	20	21				
	22	23	24	25	26	27	28				
	29	30									
								<b>DECEMBER</b>	14	14	14
D	6	7	8	9	10	11	12	End of Second Progress			
E	13	14	15	16	17	18	19	21 Winter Break Begins			
C	20	21	22	23	24	25	26	25 Christmas Day - Observed			
	27	28	29	30	31						
2016	SUN	MON	TUE	WED	THU	FRI	SAT				
								<b>JANUARY</b>	19	18	18
J	3	4	5	6	7	8	9	1 New Year's Day - Observed			
A	10	11	12	13	14	15	16	4 School Resumes			
N	17	18	19	20	21	22	23	18 Martin Luther King Day (non-contract all staff)			
	24	25	26	27	28	29	30	End of 1st Semester			
	31							29 Records Day (no school) (Historically)			
								Total Instructional Alignment (No School)			
								<b>FEBRUARY</b>	21	20	20
F	7	8	9	10	11	12	13	15 President's Day - Holiday (no school)			
E	14	15	16	17	18	19	20	5 Took away school impro day to gain contact day			
B	21	22	23	24	25	26	27				
	28	29									
								<b>MARCH</b>	18	18	18
M	6	7	8	9	10	11	12	End of Fourth Progress			
A	13	14	15	16	17	18	19	21-25 Spring Break Begins			
R	20	21	22	23	24	25	26	28 School Resumes			
	27	28	29	30	31						
								<b>APRIL</b>	21	21	19
A	3	4	5	6	7	8	9	End of Fifth Progress			
P	10	11	12	13	14	15	16	14-15 Parent Conference			
R	17	18	19	20	21	22	23	22 School improvement			
	24	25	26	27	28	29	30				
								<b>MAY</b>	22	21	20
M	1	2	3	4	5	6	7	20 School improvement			
A	8	9	10	11	12	13	14	30 Memorial Day - Holiday			
Y	15	16	17	18	19	20	21				
	22	23	24	25	26	27	28				
	29	30	31								
								<b>JUNE</b>	13	11	11
J				1	2	3	4	11 Senior Graduation			
U	5	6	7	8	9	10	11	15 Last Day for Students - (Half Day?)			
N	12	13	14	15	16	17	18	15 End of 2nd semester			
	19	20	21	22	23	24	25	16-17 Records Day/Teachers Last Day			
	26	27	28	29	30						
								Total Days this Calendar	190	181	172
								Compared to 2014-2015	190	177	172

☐ = NO SCHOOL School Improvement Days

☐ Shaded = no school

Student Contact (Days in Session) OAR 581-23-006 (1) (d) Scheduled days where students are under guidance/direction of teachers.

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\*\*30 hours staff development counts toward instructional hours

Oct, Feb, May, June

Revised 4/4/12

15

# 2016 - 2017 School Calendar Template

2016	SUN	MON	TUE	WED	THU	FRI	SAT	LCNSD	INSTRC DAYS	STDNT CONTACT	
<b>AUGUST</b>								2	0	0	
A	7	8	9	10	11	12	13	Administrator Inservice Days (All Admins)			
U	14	15	16	17	18	19	20	Student Registration Days			
G	21	22	23	24	25	26	27	29 New Teacher Inservice Days			
	28	29	30	31				30 Teachers Report			
								31 District/School/Classroom Improvement Days			
<b>SEPTEMBER</b>								22	19	19	
S	4	5	6	7	8	9	10	1-2 District/School/Classroom Improvement Days			
E	11	12	13	14	15	16	17	5 Labor Day - Holiday			
P	18	19	20	21	22	23	24	6 School Starts			
	25	26	27	28	29	30					
<b>OCTOBER</b>								20	20	18	
O	2	3	4	5	6	7	8	14 State Wide Inservice Day (no school/non contract)			
C	9	10	11	12	13	14	15	End of First Progress			
T	16	17	18	19	20	21	22	20 Evening Conferences			
	23	24	25	26	27	28	29	21 No School (Conference Day) - ODE Dictates			
	30	31						No School - No teachers*			
<b>NOVEMBER</b>								18	17	17	
N	6	7	8	9	10	11	12	21-25 Thanksgiving Break			
O	13	14	15	16	17	18	19				
V	20	21	22	23	24	25	26				
	27	28	29	30							
<b>DECEMBER</b>								17	17	17	
D	4	5	6	7	8	9	10	End of Second Progress			
E	11	12	13	14	15	16	17	Winter Break Begins			
C	18	19	20	21	22	23	24	25 Christmas Day - Observed			
	25	26	27	28	29	30	31				
<b>2017</b>											
<b>JANUARY</b>								16	15	15	
J	1	2	3	4	5	6	7	2 New Year's Day - Observed			
A	8	9	10	11	12	13	14	9 School Resumes			
N	15	16	17	18	19	20	21	16 Martin Luther King Day (non-contract all staff)			
	22	23	24	25	26	27	28	End of 1st Semester			
	29	30	31					27 Records Day (no school) (Historically)			
								Total Instructional Alignment (No School)			
<b>FEBRUARY</b>								20	19	18	
F	5	6	7	8	9	10	11	13 President's Day - Holiday (no school)			
E	12	13	14	15	16	17	18	3 School improvement			
B	19	20	21	22	23	24	25				
	26	27	28								
<b>MARCH</b>								18	18	18	
M	5	6	7	8	9	10	11	End of Fourth Progress			
A	12	13	14	15	16	17	18	20-24 Spring Break Begins			
R	19	20	21	22	23	24	25	27 School Resumes			
	26	27	28	29	30	31					
<b>APRIL</b>								20	20	18	
A	2	3	4	5	6	7	8	End of Fifth Progress			
P	9	10	11	12	13	14	15	13-14 Parent Conference			
R	16	17	18	19	20	21	22	21 School improvement			
	23	24	25	26	27	28	29				
	30										
<b>MAY</b>								23	22	21	
M	7	8	9	10	11	12	13	19 School improvement			
A	14	15	16	17	18	19	20	29 Memorial Day - Holiday			
Y	21	22	23	24	25	26	27				
	28	29	30	31							
<b>JUNE</b>								14	11	11	
J					1	2	3	3 Senior Graduation			
U	4	5	6	7	8	9	10	15 Last Day for Students - (Half Day?)			
N	11	12	13	14	15	16	17	9 End of 2nd semester			
	18	19	20	21	22	23	24	20 Records Day/Teachers Last Day			
	25	26	27	28	29	30					
= NO SCHOOL School Improvement Days											
Shaded = no school											
Total Days this Calendar								190	178	172	
Compared to 2015-2016								190	177	172	

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Oct, Feb, May, June

Revised 4/4/12

16

**LINCOLN COUNTY SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
April 12, 2012**

**ITEM:**

**TOPIC:** CLASS Grant Update

**PREPARED BY:** Lauren Sigman

**WILL BE PRESENTED BY:** Dr. Sara Johnson and Margie Grinnell

**TYPE OF ITEM:** Consent  Information  Discussion  Decision

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**DESCRIPTION OF AGENDA ITEM:**

Dr. Sara Johnson will present an update on the CLASS (Creative Leadership Achievers Student Success) design team work. A team of teachers, administrators, union representatives and school board member worked collaboratively to develop plans to integrate expanded career paths, relevant professional development, effective performance evaluation, and new compensation models. The design teams work with experts in the field, look at what research says has worked elsewhere, and consider the unique needs of their particular district as they develop their models.

Dr. Johnson and Union President Margie Grinnell will update the Board on the current status of the project as well as future plans and goals.

**SUPERINTENDENT'S RECOMMENDATION:**

For information only.

**ADDITIONAL MATERIAL** Attached: Yes  No  Available: Yes  No

**LINCOLN COUNTY SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA**

4/12/12

**ITEM:**

**TOPIC:** Education Achievement Compacts

**PREPARED BY:** Laurie Urquhart

**WILL BE PRESENTED BY:** Superintendent Tom Rinearson

**TYPE OF ITEM:** Consent  Information  Discussion  Decision

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**DESCRIPTION OF AGENDA ITEM:**

The 2011 state legislature approved legislation affecting education at all levels in Oregon. One of the outcomes of this legislation is the "education achievement compact," required from all educational entities that receive state funds beginning in the 2012-13 year.

The goal of the compacts is to "ensure that all public school students in this state reach the education outcomes established for the state." Those outcomes include a goal of ensuring that by 2025, 40% of adult Oregonians have earned a bachelor's degree or higher, 40% have earned an associate's degree or post-secondary credential, and that the remaining 20% have earned a high school diploma or its equivalent.

Superintendent Rinearson will update the Board with the latest information from Oregon Education Investment Board (OEIB).

**SUPERINTENDENT'S RECOMMENDATION:**

For discussion only at this time.

**ADDITIONAL MATERIAL** Attached: Yes  No  Available: Yes  No

**LINCOLN COUNTY SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA**  
April 12, 2012

**ITEM:**

**TOPIC:** Update on Bond Projects

**PREPARED BY:** Laurie Urquhart

**WILL BE PRESENTED BY:** Rich Belloni

**TYPE OF ITEM:** Consent  Information  Discussion  Decision

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**DESCRIPTION OF AGENDA ITEM:**

Director of Support Services Rich Belloni will update the Board on bond projects planned for the upcoming summer.

**SUPERINTENDENT'S RECOMMENDATION:**

For information only.

**ADDITIONAL MATERIAL** Attached: Yes  No  Available: Yes  No

**LINCOLN COUNTY SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA**

4/12/12

**ITEM:**

**TOPIC:** Superintendent's Contract

**PREPARED BY:** Laurie Urquhart

**WILL BE PRESENTED BY:** Chairman Ron Beck

**TYPE OF ITEM:** Consent  Information  Discussion  Decision

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**DESCRIPTION OF AGENDA ITEM:**

The Board conducted the annual evaluation of the Superintendent in February 2012. A public statement was issued after the Board met in executive session.

The Board was scheduled to discuss the Superintendent's contract during the regular session March 13, 2012, but that meeting was canceled due to weather. They will discuss the contract April 12<sup>th</sup>. Chairman Beck stated the Board is prepared to offer the Superintendent a three-year contract, the longest allowed by state law.

**SUPERINTENDENT'S RECOMMENDATION:**

For discussion

**ADDITIONAL MATERIAL** Attached: Yes  No  Available: Yes  No

**LINCOLN COUNTY SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA**

4/12/12

**ITEM:**

**TOPIC:** Board Retreat

**PREPARED BY:** Laurie Urquhart

**WILL BE PRESENTED BY:** Chairman Ron Beck

**TYPE OF ITEM:** Consent  Information  Discussion  Decision

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**DESCRIPTION OF AGENDA ITEM:**

The Board sometimes meets in a retreat setting to allow more time for discussion, conversation, etc. on topics of interest and goals. The dates have been established as Friday, June 1 and Saturday, June 2; exact hours and location will be determined soon.

This agenda item is intended to allow the Board to discuss topics for the retreat. In a prior board meeting, these topics were suggested as possibilities: Common Core Standards, Achievement Compacts, a new Superintendent evaluation form, CET tax rates, the NCLB Waiver, and review of a list of district initiatives.

**SUPERINTENDENT'S RECOMMENDATION:**

For discussion at this time.

**ADDITIONAL MATERIAL** Attached: Yes  No  Available: Yes  No



**LINCOLN COUNTY SCHOOL DISTRICT ENROLLMENT**  
 March 1, 2012 - March 31, 2012

**ACTUAL ENROLLMENT**

SCHOOL	ACTUAL ENROLLMENT													TOTAL	PRIOR YR.	COMPARE	CURRENT	CURRENT	Projected	YTD	ABSENTEEISM
	K	1	2	3	4	5	6	7	8	9	10	11	12		SAME MO	DIFFERENCE	MO. ADM	MO. ADA	Yr end ADM	ADM	RATE
<b>NORTH AREA</b>																					
Oceanlake	69	63	59	45	54	54	55							399	392	7.0	365.1	331.4	343.0	367.6	9.22%
Taft Elem.	72	56	60	53	64	48	61							414	418	-4.0	381.9	347.9	380.1	384.2	8.91%
Taft High								110	130	110	93	105	85	633	662	-29.0	634.2	551.6	663.3	654.2	13.02%
Lincoln City Tech HS										8	7	15	36	66	52	14.0	65.4	60.6	60.0	62.5	7.43%
<b>SUB-TOTAL</b>	<b>141</b>	<b>119</b>	<b>119</b>	<b>98</b>	<b>118</b>	<b>102</b>	<b>116</b>	<b>110</b>	<b>130</b>	<b>118</b>	<b>100</b>	<b>120</b>	<b>121</b>	<b>1,512</b>	<b>1,524</b>	<b>-12.0</b>	<b>1446.6</b>	<b>1291.5</b>	<b>1446.4</b>	<b>1468.6</b>	<b>10.72%</b>
<b>EAST AREA</b>																					
Toledo Elementary	41	51	57	59	57	38	56							359	369	-10.0	342.8	302.7	335.2	335.8	11.68%
Toledo Jr/Sr High								50	46	59	48	50	48	301	386	-85.0	298.5	268.3	316.1	296.9	10.13%
Eddyville Charter	17	23	17	13	17	25	17	19	13	12	10	17	13	213	207	6.0	206.5	189.4	200.0	209.4	8.23%
Siletz Valley Charter	21	19	21	24	22	25	27	18	19					196	196	0.0	188.3	171.6	258.0	187.1	8.86%
Siletz Early Academy										17	19	19	19	74	78	-4.0	79.6	63.7	78.6	20.01%	
<b>SUB-TOTAL</b>	<b>79</b>	<b>93</b>	<b>95</b>	<b>96</b>	<b>96</b>	<b>88</b>	<b>100</b>	<b>87</b>	<b>78</b>	<b>88</b>	<b>77</b>	<b>86</b>	<b>80</b>	<b>1,143</b>	<b>1,236</b>	<b>-93.0</b>	<b>1115.6</b>	<b>995.6</b>	<b>1109.3</b>	<b>1107.8</b>	<b>10.76%</b>
<b>WEST AREA</b>																					
Sam Case	117	131	133	117										498	506	-8.0	440.6	408.0	426.1	439.4	7.41%
Newport Intermediate					119	131	89							339	309	30.0	336.0	308.9	319.4	326.4	8.08%
Isaac Newton						42	45	44						131	132	-1.0	131.0	125.4	142.0	133.4	4.28%
Newport Prep Acad.								101	75					176	188	-12.0	177.0	156.6	171.3	180.5	11.54%
Newport High										151	128	145	152	576	566	10.0	573.6	508.4	555.2	582.5	11.37%
<b>SUB-TOTAL</b>	<b>117</b>	<b>131</b>	<b>133</b>	<b>117</b>	<b>119</b>	<b>131</b>	<b>131</b>	<b>146</b>	<b>119</b>	<b>151</b>	<b>128</b>	<b>145</b>	<b>152</b>	<b>1,720</b>	<b>1,701</b>	<b>19.0</b>	<b>1658.2</b>	<b>1507.2</b>	<b>1614.0</b>	<b>1662.3</b>	<b>9.11%</b>
<b>SOUTH AREA</b>																					
Crestview Heights	46	37	41	50	51	44	45	50	58					422	395	27.0	399.3	356.4	347.8	393.9	10.75%
Waldport High										50	49	47	53	199	209	-10.0	196.4	170.2	202.7	203.1	13.37%
<b>SUB-TOTAL</b>	<b>46</b>	<b>37</b>	<b>41</b>	<b>50</b>	<b>51</b>	<b>44</b>	<b>45</b>	<b>50</b>	<b>58</b>	<b>50</b>	<b>49</b>	<b>47</b>	<b>53</b>	<b>621</b>	<b>604</b>	<b>17.0</b>	<b>595.8</b>	<b>526.6</b>	<b>550.5</b>	<b>597.0</b>	<b>11.61%</b>
Insight School								5	6	17	25	21	29	103	0	103.0	85.2	43.3	0.0	68.7	49.18%
<b>GRAND TOTAL</b>	<b>383</b>	<b>380</b>	<b>388</b>	<b>361</b>	<b>384</b>	<b>365</b>	<b>392</b>	<b>398</b>	<b>391</b>	<b>424</b>	<b>379</b>	<b>419</b>	<b>435</b>	<b>5,099</b>	<b>5,065</b>	<b>34.0</b>	<b>4901.4</b>	<b>4364.2</b>	<b>4720.2</b>	<b>4904.4</b>	<b>10.96%</b>

ADM=Average Daily Membership ADA=Average Daily Attendance

\*Projected ADM allocated from budget tool for 2011-2012