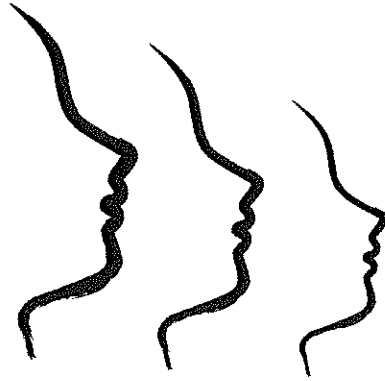


Lincoln County Schools



EVERY CHILD, EVERY DAY

BOARD FOLDER

LINCOLN COUNTY SCHOOL DISTRICT

BOARD OF DIRECTORS

Tuesday, October 13, 2015- 7:00 p.m.

REGULAR BOARD SESSION

Waldport High School

Waldport, Oregon

**LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors- Regular Session
Tuesday, October 13, 2015- 7:00 p.m.
Waldport High School
Waldport, Oregon**

AGENDA

	Page
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. South 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. September 15, 2015 Regular Session	4-7
2. September 29, 2015 Work Session	8-13
b. EDUCATION SERVICES	
c. HUMAN RESOURCES	
1. Regular Items	14-16
d. BUSINESS SERVICES	
e. SPECIAL PROGRAMS	
f. FACILITIES/MAINTENANCE/TRANSPORTATION/ FOOD SERVICES	
g. BOARD	

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, American Indian Heritage Month 17-18
- 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. Date of First Budget Committee Meeting 19-20
 - 2. Budget Committee Vacancies, Zones 2 and 3 21
- b. HUMAN RESOURCES
- c. BUSINESS SERVICES
- d. SPECIAL PROGRAMS
 - 1. Information on Long-Term Care/Treatment Contract (Olalla) 22
- e. FACILITIES/MAINTENANCE/TRANSPORTATION/FOOD SERVICES
 - 1. Update on Transportation 23
- f. BOARD
 - 1. Discussion on Feedback from Board Retreat 24
- g. OTHER

11. ADJOURNMENT

The next regular session meeting of the Board is Tuesday, November 10, 2015- 7:00 p.m. at Toledo Jr./Sr. High School.

**LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA**
October 13, 2015

ITEM:

TOPIC: Introduction of Student Representative

PREPARED BY: Laurie Urquhart

WILL BE PRESENTED BY: Student Rep

TYPE OF ITEM: Consent Information Discussion Decision

DESCRIPTION OF AGENDA ITEM:

In continuing the Board's inclusion of student representatives at Board meetings, a student from the south 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
10/13/15**

ITEM:

TOPIC: South Area Report

PREPARED BY: Laurie Urquhart

WILL BE PRESENTED BY: South Area Principals

TYPE OF ITEM: Consent Information Discussion Decision

DESCRIPTION OF AGENDA ITEM:

South area principals will provide an update regarding the south area schools and progress on their school improvement goals.

SUPERINTENDENT'S RECOMMENDATION:

None; for information only.

ADDITIONAL MATERIAL Attached: Yes No Available: Yes No

**LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
October 13, 2015**

ITEM:

TOPIC: Financial Reports

PREPARED BY: Laurie Urquhart

WILL BE PRESENTED BY: Julie Baldwin

TYPE OF ITEM: Consent Information Discussion Decision

DESCRIPTION OF AGENDA ITEM:

The General Fund summary report, Bills and Claims, Special Revenue Fund Financial Report, and the Investment Report as of September 30, 2015 will be distributed and discussed at the October 13, 2015 board meeting.

Business Manager Julie Baldwin will also share the final capital projects fund financial report.

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- Regular Session
Tuesday, September 15, 2015- 7:00 p.m.
Taft 7-12 School
Lincoln City, Oregon

Minutes

- PRESIDING:** Liz Martin, Chairman
- Present:** Liz Martin, Chairman; Ron Beck, Kelley Ellis, Amanda Remund, Directors
- Also Present:** Steve Boynton, Superintendent; Laurie Urquhart, Secretary
- Excused:** Karen Bondley, Director
- Handouts:** Financial Reports, 8/31/15; Nutrition Services Newsletter; New Course Development Flowchart; LCSD Advanced Learning Opportunities; Oceanlake Progress Update; Taft Elementary 2015-16 School Year Plan; Taft 7-12 School Improvement Professional Development Plan

Call to Order- Establishment of a Quorum

Chairman Liz Martin convened the meeting and called the session to order at 7:00 p.m. with a quorum of four board members and approximately 30 members of the staff, media and patrons present. Director Bondley was excused from the meeting.

Communications

Sodexo Food Services Director Patty Graves distributed a newsletter introducing kitchen staff around the district. Ms. Graves reported she will be developing a parent advisory board in October to explain the Healthy, Hunger-Free Kids Act and the how and why of what is served in school meals. She noted that the number of school meals served has increased substantially with the initiation of the C.E.P (Community Eligibility Program) pilot program, allowing students to eat breakfast and lunch at no charge. She reported Dana Curry was moved to a supervisory role and will work to provide continuity between school kitchens.

South Beach parent Cari Jenkins addressed the board regarding confusion about early release Wednesdays in Newport, Smarter Balanced test results, grade bands, and the future direction of the district. Superintendent Boynton invited her to meet with him to discuss the issues, and said plans now are to provide Smarter Balanced test results during fall student/teacher conferences.

Student Representative

Taft 7-12 ASB Co-President Micah Morgan updated the board regarding activities at that school, including: •before school started, ASB students raised money for families in Oregon hit by wildfires; •Rep. Kurt Schrader visited the school to observe the ROV team; •students will do a variety of activities

in October to raise money for breast cancer research; •the homecoming game is October 16 and the dance is October 17.

North Area Report

Oceanlake Principal Rilke Klingsporn reported school began well at Oceanlake, though transportation issues are still being addressed. Kindergarten started September 14th at Oceanlake. This K-2 school will focus on school readiness by teaching behaviors that create learners.

Taft Elementary Principal Nick Lupo distributed a summary of his plan for the year. Areas of focus include teacher development, character education, mathematics, and English/Language Arts. Mr. Lupo noted that all sixth graders at Taft Elementary are participating in band; they are bussed to Taft 7-12 each day during first period for this. He noted parent groups in the north area have combined to become more effective and efficient.

Taft 7-12 Principal Majalise Tolan referenced the board goal of all schools performing at or above the state average by 2018 and said she hopes to exceed the state average. She developed a professional development plan for teachers and administrators in her building, and said teachers would be analyzed by department. The school is participating in Gear Up (college readiness), AVID (Advancement Via Individual Determination) and PEEK (physical education) grants. Ms. Tolan reported the school received a \$5,000 donation to purchase band instruments.

Financial Reports

Business Manager Julie Baldwin noted nothing unanticipated in the month of August, and said that year-to-date special revenue fund balances do not include encumbered amounts. Interest rates remain flat.

Ms. Baldwin said she plans to present a final report on capital project fund financials at the October board meeting.

Superintendent's Report

Superintendent Boynton recognized Homeless Coordinator Katey Townsend for her successful writing of the competitive Title X grant, which will provide approximately \$78,000 over two years. This revenue pays for the LIFT (Learning is Fun Together) early childhood program, individual tutoring, the Job Opportunities for Youth program and staff development.

Mr. Boynton noted his receipt of a letter of thanks from Food Share of Lincoln County for the district's implementation of the C.E.P. pilot program. The pilot program allows all students to eat breakfast and lunch at no charge.

The Superintendent reported that the Teen Parent programs at Taft and Newport are now licensed child care centers.

He thanked the many volunteers around the district who help with student activities, including athletics. One day the first week of school, Newport High hosted six volleyball matches, two soccer matches and a football game on the same day.

Mr. Boynton thanked KBCH radio and Yaquina Bay Communications for hosting the "stuff a bus" supply drive in Lincoln City. The event raised approximately \$16,000 in school supplies, cash, and new clothing donations for students.

He thanked the Lincoln City Chamber of Commerce for hosting a welcome back barbeque/meet and greet for all Lincoln City school staff.

He said the start of the school year experienced some speed bumps, mostly around transportation. Student enrollment is up, Mid Columbia has several new bus drivers and bus routes, and some dismissal procedures had to be tightened. Despite these issues, schools are off to a good start; Mr. Boynton encouraged board members to visit them.

Approval of the Consent Calendar

Motion 15/16-10

On motion of Director Ellis, seconded by Director Beck, the Board unanimously approved Consent Calendar items, including:

- Minutes, 8/11/15 Regular Session;**
- Personnel Action and Addendum dated 9/15/15.**

Update on School Based Health Centers

Carol Hall and Rebecca McBee-Wilson of Lincoln County Health and Human Services (LCHHS) presented information and a proposal for the school based health centers. Designed to provide access to quality primary care, the four clinics (at Taft 7-12, Toledo Jr./Sr., Newport High and Waldport High) are currently open four days per week to serve students.

Over the summer, the Newport High clinic was open to community members. LCHHS would like to open the clinics in Newport and Waldport during the school year to community members on non-school days (school improvement days, spring break, etc.). On early release days, they propose that the clinics be opened later in the afternoon to early evening.

The clinics would offer primary health care only to community members (not mental health services). Students could be seen during non-school times when the clinics are open.

Representatives of LCHHS, Facilities/ Maintenance staff and respective principals will meet to discuss safety protocols. If they reach a mutually acceptable plan, LCHHS will propose a change in the contract to the board.

Process, Adoption of New Courses

Director of Secondary Education Eric Clendenin described a process he would like to enact to adopt new courses in the district. He designed a simplified flow chart with input from Superintendent Boynton and Curriculum/ Instruction Administrator Betsy Wilcox.

Mr. Clendenin has been meeting with district counselors to ensure that earned credits count as the same type of credit between schools.

He plans to bring any new courses to the board in late winter or early spring to be included on the following year's schedule.

Dual Credit/ Accelerated Learning/ Alternative Education

Mr. Clendenin began working with universities and colleges last spring to expand advanced learning opportunities for students. This work has resulted in a significant expansion of opportunities available for students. At this time, 834 dual credit (high school and college credit) courses are scheduled this year. Mr. Clendenin said this could realistically expand to close to 1200. LCSD intends to pay for every dual credit course taken by our students at Linn Benton Community College, Oregon Coast Community College, and Oregon Institute of Technology.

Director Clendenin has reached out to Siletz and Eddyville charter schools to offer additional opportunities for students.

For Alternative Education, the district is now using Compass Learning. The design is similar to that of last year, with alternative education sites in Lincoln City, Newport, Toledo and Waldport. 80 students are enrolled in alternative education to date. Teacher Randy Wiese is the coordinator for Newport High, and teacher of record for math/science for the program. Several retired teachers will serve as teachers of record in several subjects.

Mr. Clendenin offered this opportunity to Siletz and Eddyville charters, though they would be responsible for compensating their own teacher of record.

Director Beck noted that LCSD starts classes before the colleges; Mr. Clendenin noted this three-week window can be an opportunity to determine if a student is ready for the college class. He also thanked Oregon Coast Community College for finding textbooks for students taking math 111.

Update, Summer Facilities/Maintenance Projects

With the addition of full-day Kindergarten and the realignment of schools in Lincoln City and Newport, a great deal of moving and remodeling of classrooms was required over the summer. Director of Support Services Rich Belloni presented a Powerpoint with "before and after" pictures at several schools. Forty seven classrooms were moved, and technology upgrades occurred throughout the district.

Board members thanked Director Belloni, designer Darla Zagel and Facilities/Maintenance staff for their stellar work.

The meeting was adjourned at 8:50 p.m.

Chairman

Superintendent

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors- Work Session
Tuesday, September 29, 2015- 6:30 p.m.
Newport High School
Newport, Oregon

Minutes

- PRESIDING:** Liz Martin, Chairman
- Present:** Liz Martin, Chairman; Ron Beck, Kelley Ellis, Amanda Remund-Directors
- Also Present:** Steve Boynton, Superintendent; Aaron Belloni, Principal; Laurie Urquhart, Secretary
- Excused:** Karen Bondley, Vice Chairman
- Handout-** Policy Summary, Section J (Students)

Call to Order- Establishment of a Quorum

Chairman Martin convened the meeting and called the session to order at 6:34 p.m. with a quorum of four board members present. Vice Chairman Karen Bondley was excused from the meeting.

Policy Review- Section J, Students

Principal Aaron Belloni prepared a "Policy Review" document for section J (Students), showing the name of the policy, notes about it, the reviewers of the policy and the notes about each policy (including whether to adopt or not, delete).

The Board received the original set of policies from OSBA via their Dropbox account.

Board members reviewed the 23-page long Section J Review document, along with correspondence between Mr. Belloni and Spencer Lewis (OSBA policy specialist). They considered each policy along with the staff recommendation. Board members reached consensus to accept the staff recommendations in most cases. Some in the "recommendation" column required Board consensus as to whether to retain/revise/delete the policy. Mr. Belloni also had questions on some policies. A list of those policies along with the Board's consensus follows (not every policy in Section J is listed here):

JB, Equal Educational Opportunity. Mr. Belloni noted all staff and students need to be aware of who the Title IX coordinators are; this information needs to be posted in all buildings. The policy does not have an A.R. with it; if there are complaints, the public complaint process may be used.

JBA/GBN, Sexual Harassment. The timeline was changed to match that of other complaint procedures (to ten days in step 2). Forms suggested by OSBA will be included.

JEA, Truancy, Compulsory School Attendance. Several changes were made to this policy due to changes in the law. Monetary values were removed (for citations).

JEA-AR. The ESD handles truancy procedures for the district. Although citations may be issued by a court to families, the hope is for students to be in school. Superintendent Boynton noted that most district high schools achieved 90% attendance last year.

The AR has been revised so that all grade levels have the same responsibilities; it used to be separated between K-8 and grades 9-12. The board reached consensus to keep Version 1, and not to add an optional paragraph about sending letters home to parents after a prescribed number of absences in certain classes was reached.

JEBA, Early Entrance. One paragraph was removed to simplify the policy. Also, the district must determine if a child is "cognitively" ready to enter school early. This policy deals with children entering Kindergarten or first grade only, and the window of opportunity is after September 1 and before October 1.

JEBA-AR. A group of administrators and Kindergarten teachers are revising the administrative rules; they should be ready by the time the policies are being considered by the board for adoption later this school year.

JEC-AR, Admissions. OSBA recommends deleting this A.R. as the information may be found elsewhere. The Board reached consensus to do so.

JECAC/GBH- Child Custody Actions. OSBA suggested changing the title of this policy to Staff/Student/Parent Relations, but the board reached consensus to keep "Child Custody Actions" for ease of finding the policy. This is the same policy as GBH. OSBA recommended deleting version 1, which we used to use, and adopting version 2. The board agreed to use version 2.

Staff asked OSBA for more clarification about custody actions, specifically regarding situations when parents are not married and do not have a court order. Spencer Lewis noted that "The act of enrolling a student does not change parental rights. Both parents maintain rights, unless a court order dictates otherwise."

JECB, Admission of Non Resident Students. This is the process whereby the board declares a number of non-resident students it will admit each year; typically the board says "zero" (mostly due to geographic location). The policy has been revised significantly to reflect legal changes.

JECB-AR(1), Several revisions were made to the A.R. due to legal changes. The board reached consensus to leave the tuition language in the A.R. in case that situation ever arises. The forms

related to the AR have been sent to Lynne Iverson for review. Superintendent Boynton noted he would want to review students admitted to the district under this process annually.

JECBB and accompanying AR, Intradistrict Transfer Students. This is not in current policy, and Mr. Belloni suggested not adopting it as the information is covered in Policy JECC (Assignment of Students to Schools).

JECBD, Homeless Students. No change to the policy; slight change to the AR.

JECC, Assignment of Students to Schools. This is the current practice of the district. Superintendent Boynton suggested having the Learning Support Team consider all of the policies related to enrollment and assignment of students to school to have a larger conversation. Several buildings are at or near capacity; there may be a time when variances will have to be denied based on lack of space.

JECC-AR. This AR will be part of the larger discussion. One portion of the existing AR was removed dealing with "the Newport Exception," which hails from when the district had two K-5 schools in Newport.

Director Ellis said she would like to see a legal review of these policies. Mr. Belloni said they are reviewed by OSBA legal staff. Mr. Boynton noted his preference to have a discussion by the Leadership Team, with a legal review to follow the results of that conversation.

Mr. Boynton said he would prefer offering school choice to all students, but space may not allow that. He suggested having this topic on a future board agenda to begin a public discourse on the topic.

JECDA, Transcript Evaluation. The second paragraph is new; the policy was outdated.

JECDA-AR. District counselors are reviewing how transcripts are evaluated to ensure uniformity between schools. CIM and CAM will be removed from this AR, as these state programs have been eliminated.

JECF, Interdistrict Transfer of Resident students. Mr. Belloni suggested this proposed policy would not be needed as the information is covered in other policies. Mr. Boynton noted it would be part of the larger LST discussion.

JED, Student Absences and Excuses. Proposed, required policy that defines excused absences. Consensus from board to adopt.

JFC, and JFC-AR, Student Code of Conduct. OSBA recommends the policy remain as it currently is, but is also recommending the adoption of several new policies that will affect the administrative rules to this policy. Mr. Belloni noted a new state law that does not allow suspension of students under grade 5 except for very specific purposes. "Placements will be different, with re-entry plans," he added.

JFCA Student Dress and Grooming. This is a proposed policy. Discussion went back and forth regarding adopting the policy; it was left as "do not adopt."

JFCEA, Gang Activity. The board reached consensus to adopt the policy, with a statement suggested by OSBA: "The district will work with local agencies and officials as needed to plan and review prevention and intervention programs."

JFCF and AR, Hazing/Harassment/etc. Come changes due to law revisions. The timeline in the complaint process will match the other complaint processes.

JFCFA/GBNAA, Cyberbullying. This policy will be deleted, as it is covered in JFCF.

JFCB/KGC/CBK, Prohibited Use, Possession, Distribution of Sale of Tobacco Products of Inhalant Delivery Systems. Director Ellis asked that the policy be checked for consistency, specifically that "tobacco use" is added in in some places and taken out in others. Director Beck suggested that marijuana be added to this policy. Consequences for violating the policy will be addressed in JFC-AR, Student Code of Conduct.

JFCH, Alcohol. This is a new suggested policy that used to be combined with "Other Drug Use." The board reached consensus to separate the policies, and to keep language about Breathalyzer. The combined policy (JFCH/JFCI) will be deleted.

JFCHA, Use of Alcohol for Cooking. Proposed policy. The culinary program at Taft follows all of the suggested protocols with the exception of parent permission, which they have now initiated.

JFCI, Substance/Drug Abuse. Board reached consensus to adopt the policy (formerly combined with Alcohol abuse). They selected "may" in the second to last paragraph regarding loss of privileges.

JFCJ, Weapons in the Schools. Mr. Belloni noted OSBA encourages the board to also adopt policy GBJ, Weapons in Schools- Staff. (While discussing section G, the Board reached consensus to do so.) Minor changes to JFCJ were proposed. Director Beck asked, on the last paragraph on page 2 of 3, if the word should be "excepted" instead of "accepted." Mr. Belloni will check.

JFCJ-AR. The district's desire is to consider intent of the student who has brought a weapon to school. Mr. Belloni is not sure this is captured in the current version of the AR, and will approach OSBA to clarify. Also, brackets in the AR will reflect the "student services office" in the fifth paragraph.

JFCM, Threats of Violence. Required policy; several changes suggested by OSBA. On page 2 of 3 there is a bracketed paragraph prior to language being struck. They asked that this language be revisited.

JFE, Pregnant and Parenting Students. The AR for this policy was basically combined into the policy. The district has forms in place that it uses.

JFG, Student Searches. Proposed, required policy. Adding it will affect Policy/ARs to JFC, Student Code of Conduct. The Superintendent will be the one to approve use of the drug detection dog. The last, bracketed sentence will be removed from the policy.

JFG-AR. Proposed, required. The sentence about "dragnet searches" will be removed. "Remainder of the school year" will be removed under #5a. Use "may" in the second paragraph of 5a. Use "Superintendent" in 5b. Under #6, (1) (c), remove the reference to policy DN.

Under #9, leave in "annually." The district safety officer will meet with law enforcement officials.

JG, Student Discipline. The main revision to this policy relates to a change in the state law regarding the out of school suspension or expulsion for students in fifth grade or below. Mr. Boynton noted the district is moving toward a "social justice" process.

Policy JGD, Suspension. New, required policy that will affect JFC and ARs, Student Code of Conduct. The last sentence "Suspensions may be appealed to the Board" will have an additional segment of "through the appeals process."

JGE, Expulsions. New, required policy that will affect JFC and its ARs. Add "or designee" to #11 of the policy. It was also suggested to add a choice that the student attend the hearing. Mr. Belloni noted he would like to be sure we are doing the process correctly.

JGEA, Alternative Education Programs Following Expulsions. Proposed, required policy per OSBA.

JHC, Student Health Services and Requirements. Not one of LCSD's current policies; Mr. Belloni is checking to see how the numbers of students and nurses in the district compare with what is delineated in the policy.

JHCC, Communicable Diseases; accompanying ARs; JHCCA, Students- HIV, HBV, AIDS; JHCCF and AR, Pediculosis- Head Lice; JHCD, Nonprescription Meds; JHCD/JHCDA/AR, Nonprescription/Prescription Medication; JHCDA, Prescription Medication: all being reviewed by the district Nurses.

JHFD, Student Vehicle Use. Proposed policy; not needed. Board consensus not to adopt.

JHFDA and AR, Suspension of Student's Driving Privileges. This is a required policy; the (former) ARs have been incorporated into the policy. The current AR should be deleted. OSBA suggests using several forms, with which the board agreed.

The board reached consensus to stop the Section J discussion here, and begin at the next work session with JHFE, Reporting of Suspected Abuse of a Child. (The policies the nurses are reviewing will also be discussed).

The meeting was adjourned at 8:56 p.m.

Chairman

Superintendent

**LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA**
October 13, 2015

ITEM:

TOPIC: Personnel Action

PREPARED BY: Jennie Scarborough - Human Resources

WILL BE PRESENTED BY: Michael Morgan, Human Resources Director

TYPE OF ITEM: Consent Information Discussion Decision

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 — October 13, 2015 — Personnel Action

Temporary Licensed Hire(s):

Jess Wilson Science Teacher – Newport High School

Classified Hire(s):

Amy Boynton Early Education Assistant – Crestview Heights

Sharon Longgear Special Education Teaching Assistant II – Sam Case

Ruth Sanders Special Education Teaching Assistant II – Yaquina View

Wade Sproul Computer Lab Teaching Assistant – Newport High School

Stacie Wharton Special Education Teaching Assistant II – Yaquina View

Zachary Wolff Special Education Teaching Assistant

Coach Hire(s):

Rich DeSantis Volleyball – Waldport High School

Grant Jones Football – Newport Middle School

Paul Meznarich Cross Country – Waldport High School

Mariah Pimental Volleyball – Newport High School

Rory VanWyk Soccer – Newport High School

Resignation(s):

Mark Bartnick Technology Manager Resignation
District-wide 5/19/2014 – 9/30/2015

Bob Dougherty Science Teacher Retirement
Newport High School 8/27/1984 – 11/30/2015

Nancy McFerran	Special Education Teaching Assistant II Toledo Elementary School	Retirement 1/8/1998 – 9/30/2015
Amanda Smith	Special Education Teaching Assistant Toledo Elementary School	Resignation 11/7/2013 – 6/30/2015
Peter Vince	Spanish Teacher Toledo Jr/Sr High	Retirement 8/29/1988 – 6/30/2016

**LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA**
October 13, 2015

ITEM:

TOPIC: Resolution; Native American Heritage Month

PREPARED BY: Laurie Urquhart

WILL BE PRESENTED BY: Chairman Liz Martin

TYPE OF ITEM: Consent Information Discussion Decision

DESCRIPTION OF AGENDA ITEM:

National Native American Heritage month is a nationally celebrated event. Lincoln County School District has recognized this event in a number of ways through the years, many times adopting a resolution declaring the month of November as Native American Heritage Month.

The Board will consider such a resolution this evening.

RECOMMENDATION:

The Superintendent recommends approval of Resolution 2015/16-2, proclaiming the month of November as "Native American Heritage Month."

ADDITIONAL MATERIAL Attached: Yes No Available: Yes No



Resolution 2015/16-2 Native American Heritage Month



WHEREAS, for generations Oregon Native Americans have been faithful stewards of land, water, native tradition and culture; and

WHEREAS, the first Oregonians have provided guidance to preserve the inherent beauty and protect the heritage of our state; and

WHEREAS, we honor the contributions of Oregon’s Native Americans to the vitality of our state and school district; and

WHEREAS, Lincoln County School District celebrates and honors diversity; and

WHEREAS, we will strive to work together to continue this valuable partnership;

NOW THEREFORE, we the Board of Directors of the Lincoln County School District do hereby proclaim the month of November as “Native American Heritage Month.”

Chairman

Superintendent

**LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA**
October 13, 2015

ITEM:

TOPIC: Date of First Budget Committee Meeting

PREPARED BY: Laurie Urquhart

WILL BE PRESENTED BY: Julie Baldwin

TYPE OF ITEM: Consent Information Discussion Decision

DESCRIPTION OF AGENDA ITEM:

The proposed 2016/17 Budget Calendar and Process is attached. The calendar is designed to have the budget adopted by the Board at the June 14, 2016 meeting, and lists the first Budget Committee meeting as May 17, 2016. Per policy, the Board sets the date for the first budget committee meeting.

SUPERINTENDENT'S RECOMMENDATION:

For discussion only.

ADDITIONAL MATERIAL Attached: Yes No Available: Yes No

Lincoln County School District 2016-2017 Budget Calendar & Process

10/13/2015	Draft of Budget Calendar Presented to Board
11/10/2015	Board Approves Budget Calendar
12/07/2015 thru 2/26/2016	Superintendent meets with building Principals and LST to discuss budget needs for 2016-17
3/7/2016	First Official State Estimate of Funding
3/8/2016	Budget allocations distributed to all Administrators
3/29/16 - 4/1/16	LST meets regionally to review finalized school budget staffing sheets
4/1/2016	Deadline for all budget staffing sheets submitted
5/10/2016	Proposed Budget delivered to Budget Committee and available for public review
5/4/2016 & 5/11/2016	Official publication requirements for budget committee meetings: 2 notices not less than 5 days or more than 30 days before meeting; notices must be separated by at least 7 days Notices published in the <i>News Guard</i>
5/17/2016 & 5/19/2016	Budget Committee Meetings: 7 pm, Newport High Boone Center 7 pm, if needed
5/24/2016	Final Budget Committee Meeting, if needed
6/1/2016	Official publication requirements for public hearing: 1 notice at least 5 days but no more than 25 days before meeting. Notice published in the <i>News Guard</i>
6/14/2016	Public Hearing on Approved Budget
6/14/2016	Resolution for Adoption/Appropriation/Levy approved by Board

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

October 13, 2015

ITEM:

TOPIC: Budget Committee Vacancies- Zones 2 and 3

PREPARED BY: Laurie Urquhart

WILL BE PRESENTED BY: Chairman Liz Martin

TYPE OF ITEM: Consent Information Discussion Decision

DESCRIPTION OF AGENDA ITEM:

The Budget Committee for LCSD consists of the five school board members and five appointed citizens from each of the five board zones. The budget committee members serve terms of three years in length, which are staggered to allow some continuity on the committee. The school board appoints the other citizens to the Committee.

There are two vacancies on the Committee at present: Zone 2 (Agate Beach to south Lincoln City), and Zone 3 (Newport central).

Both are full three-year terms. Applications will be available on the district website soon or may be obtained by contacting Board/Superintendent Secretary Laurie Urquhart. The current deadline for submitting applications is Friday, October 30th. Applicants must be registered voters, may not be employees of LCSD and must live in the zone to which they are applying.

RECOMMENDATION:

For discussion only at this time.

ADDITIONAL MATERIAL Attached: Yes No Available: Yes No

**LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA**
October 13, 2015

ITEM:

TOPIC: Olalla Center for Children & Families Intergovernmental Contract

PREPARED BY: Sheila Hagan

WILL BE PRESENTED BY: Susan Van Liew, Director of Elementary & Special Education

TYPE OF ITEM: Consent Information Discussion Decision

DESCRIPTION OF AGENDA ITEM:

Lincoln County School District will continue the intergovernmental agreement with the Oregon Department of Education to provide educational services at the Olalla Center for Children & Families. There have been changes in the contract this year due to the legislature deciding to fund LTCT (Long-Term Care and Treatment) programs at a Minimum Staffing Level (MSL). This year the funds awarded are for one year, although the contract is revised to continue for two-years.

This year's award of \$201,229 will fund a special education/classroom teacher, a special education assistant, in-district travel, and supplies for the program.

RECOMMENDATION:

For information only.

ADDITIONAL MATERIAL Attached: Yes No Available: Yes No

**LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
10/13/15**

ITEM:

TOPIC: Transportation Update

PREPARED BY: Laurie Urquhart

WILL BE PRESENTED BY: Rich Belloni, Joel Heisler

TYPE OF ITEM: Consent Information Discussion Decision

DESCRIPTION OF AGENDA ITEM:

Director of Support Services Rich Belloni and new Student Transportation Manager Joel Heisler will provide an update regarding transportation in the district and how the school year has started in that regard.

SUPERINTENDENT'S RECOMMENDATION:

For information only.

ADDITIONAL MATERIAL Attached: Yes No Available: Yes No

**LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
10/13/15**

ITEM:

TOPIC: Feedback from Board Retreat

PREPARED BY: Laurie Urquhart

WILL BE PRESENTED BY: Board Chair Liz Martin

TYPE OF ITEM: Consent Information Discussion Decision

DESCRIPTION OF AGENDA ITEM:

The Board met in a retreat setting (work session) in July to discuss several topics. They developed the board goal, later adopted, of "By 2018, all LCSD schools will be performing at or above the state average, as measured by the Oregon Department of Education."

This agenda item is intended as a "check in" for board members regarding the board goal and other topics raised at the retreat.

SUPERINTENDENT'S RECOMMENDATION:

None; for discussion only.

ADDITIONAL MATERIAL Attached: Yes No Available: Yes No

LINCOLN COUNTY SCHOOL DISTRICT ENROLLMENT

As of October 1, 2015

ACTUAL ENROLLMENT														PRIOR MO/YR.	COMPARE	CURRENT	CURRENT	Projected*	YTD	ABSENTEEISM	
SCHOOL	K	1	2	3	4	5	6	7	8	9	10	11	12	TOTAL	BY GRADE**	DIFFERENCE	MO. ADM	MO. ADA	Yr end ADM	ADM	RATE
NORTH AREA																					
Oceanlake	144	140	121											405	418	-13	399.6	371.4	400.0	399.6	7.06%
Taft Elem.				158	133	134	127							552	511	41	549.2	520.5	563.0	549.2	5.23%
Taft High								118	128	112	105	101	120	684	695	-11	674.7	618.6	688.0	674.7	8.31%
SUB-TOTAL	144	140	121	158	133	134	127	118	128	112	105	101	120	1,641	1,624	17	1,623.5	1,510.5	1,651.0	1,623.5	6.96%
EAST AREA																					
Toledo Elem.	55	60	76	70	61	54	62							438	429	9	438.1	414.4	460.0	438.1	5.41%
Toledo Jr/Sr High								59	49	42	54	46	48	298	299	-1	299.3	276.2	301.0	299.3	7.69%
SUB-TOTAL	55	60	76	70	61	54	62	59	49	42	54	46	48	736	728	8	737.4	690.7	761.0	737.4	6.34%
WEST AREA																					
Yaquina View El.	163	156	144											463	435	28	460.4	460.4	422.0	460.4	0.00%
Sam Case Elem.				155	137	136								428	402	26	426.2	406.8	421.0	426.2	4.56%
Newport Middle							149	143	132					424	429	-5	421.2	399.0	401.0	421.2	5.28%
Newport High										171	149	161	165	646	628	18	639.2	595.8	607.0	639.2	6.79%
SUB-TOTAL	163	156	144	155	137	136	149	143	132	171	149	161	165	1,961	1,894	67	1,947.0	1,862.0	1,851.0	1,947.0	4.37%
SOUTH AREA																					
Crestview Heights	60	38	54	48	45	36	39	50	48					418	380	38	411.7	394.3	372.0	411.7	4.23%
Waldport High										50	52	34	44	180	177	3	176.2	163.0	183.0	176.2	7.49%
SUB-TOTAL	60	38	54	48	45	36	39	50	48	50	52	34	44	598	557	41	587.9	557.2	555.0	587.9	5.21%
TOTAL	375	388	437	372	362	363	349	359	354	371	353	330	359	4,936	4,803	133	4,896	4,620	4,818	4,896	5.63%

ADM=Average Daily Membership

ADA=Average Daily Attendance

KINDERGARTEN now 1 FTE for Enrollment-ADM-Attendance

*Projected ADM allocated from budget tool for 2015-2016

** Comparison figures by grade level from prior year due to school configuration changes.

CHARTERS																					
Eddyville Charter	13	13	24	23	15	23	14	16	22	19	7	20	14	223	207	16	201.0	184.3	200.0	203.2	8.47%
Siletz Charter	16	8	18	17	14	11	16	24	14					138	134	4	127.5	115.4	134.0	127.7	9.83%
Siletz Early Academy										14	25	15	17	71	67	4	63.6	58.7	70.0	65.5	6.75%
Lincoln City Tech HS										3	15	12	24	54	52	2	51.5	47.3	55.0	53.1	8.26%
SUB-TOTAL	29	21	42	40	29	34	30	40	36	36	47	47	55	486	460	26	443.6	405.6	459.0	449.4	8.56%

All Schools GRAND TOTAL:	394	424	469	399	394	391	391	398	392	409	394	371	402	5,422	5,263	159	5,339	5,026	5,277	5,345	5.87%
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