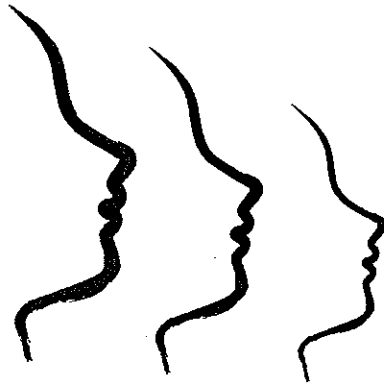


Lincoln County Schools



EVERY CHILD, EVERY DAY

BOARD FOLDER

LINCOLN COUNTY SCHOOL DISTRICT

BOARD OF DIRECTORS

Tuesday, November 10, 2015-5:30 p.m., 7:00 p.m.

EXECUTIVE AND REGULAR BOARD SESSIONS

Toledo Jr./Sr. High School

Toledo, Oregon

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors- Executive and Regular Sessions
Tuesday, November 10, 2015- 5:30 p.m. and 7:00 p.m.
Toledo Jr./Sr. High School
Toledo, Oregon

5:30 p.m. Executive Session- ORS 192.660(2)(d) Labor Negotiations
6:15 p.m. STEM Open House- Near the Media Center
7:00 p.m. Regular Session

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. First Lego Team Presentation	1
b. Homeless Program Update	2
c. Student Representative	3
d. East Area Report	4
e. Financial Reports	5
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. October 13, 2015 Regular Session	6-11
2. October 27, 2015 Work Session	12-14
b. EDUCATION SERVICES	
c. HUMAN RESOURCES	
1. Regular Items	15-16
d. BUSINESS SERVICES	
1. Date of First Budget Committee Meeting	17
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 Education Week 18-19
 - 2. **DECISION:** Budget Committee Members, Zones 2 and 3 20
- 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
- b. HUMAN RESOURCES
- c. BUSINESS SERVICES
- d. SPECIAL PROGRAMS
- e. FACILITIES/MAINTENANCE/TRANSPORTATION/FOOD SERVICES
 - 1. Discussion on Toledo Jr./Sr. Seismic Grant/Construction 21
- f. BOARD
 - 1. Policies Rewrite- Section J 22
- g. OTHER

11. ADJOURNMENT

The next regular session meeting of the Board is Tuesday, December 8, 2015- 7:00 p.m. at Yaquina View Elementary School.

**LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 10, 2015**

ITEM:

TOPIC: First Lego League Team

PREPARED BY: Laurie Urquhart

WILL BE PRESENTED BY: Parent Cari Jenkins

TYPE OF ITEM: Consent Information Discussion Decision

DESCRIPTION OF AGENDA ITEM:

South Beach parent Cari Jenkins asked to have her First Lego League team, the Electrified Legos, present to the school board on the TrashTrek challenge. The team is comprised of eight students: four- 4th graders, one 5th grader and three 7th graders from Sam Case and Newport Middle Schools.

First Lego League is a competition for students in grades 4-8 who design and build a robot to complete missions and solve a real world problem under a theme given them each year. This year's theme is "TrashTrek"; students are examining trash and recyclable opportunities to make something more efficient or to solve an issue. The team decided that too much food is thrown away at Sam Case, which could be composted.

The team must present their findings to an organization as part of the competition.

RECOMMENDATION:

None; for information only.

ADDITIONAL MATERIAL Attached: Yes No Available: Yes No

**LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 10, 2015**

ITEM:

TOPIC: Homeless Program Update

PREPARED BY: Laurie Urquhart

WILL BE PRESENTED BY: Katey Townsend

TYPE OF ITEM: Consent Information Discussion Decision

DESCRIPTION OF AGENDA ITEM:

The county's homeless student population reached an all time high during the 2014-15 school year.

Katey Townsend, Homeless Program Outreach Coordinator will provide a brief overview of the homeless education program in Lincoln County.

SUPERINTENDENT'S RECOMMENDATION:

None; for information only.

ADDITIONAL MATERIAL Attached: Yes No Available: Yes No

**LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA**
November 10, 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 east 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
11/10/2015**

ITEM:

TOPIC: East Area Report

PREPARED BY: Laurie Urquhart

WILL BE PRESENTED BY: East Area Principals

TYPE OF ITEM: Consent Information Discussion Decision

DESCRIPTION OF AGENDA ITEM:

East area principals will provide an update regarding the east 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
November 10, 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 October 31, 2015 will be distributed and discussed at the November 10, 2015 board meeting.

RECOMMENDATION:

None; for information only.

ADDITIONAL MATERIAL Attached: Yes No Available: Yes No

BA-03

12/27/01 lku

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

Minutes

- PRESIDING:** Liz Martin, Chairman
- Present:** Liz Martin, Chairman; Karen Bondley, Vice Chairman; Ron Beck, Amanda Remund, Directors
- Also Present:** Steve Boynton, Superintendent; Laurie Urquhart, Secretary
- Excused:** Kelley Ellis, Director
- Handouts:** Financial Reports, 9/30/15; Capital Construction Financial Report, 6/30/15; Crestview Heights 2015-16 School Improvement Action Plan; Custodial Services Newsletter, October 2015; North Area Bus Routes; Personnel Addendum 10/13/15

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 present. Director Ellis was excused from the meeting.

Communications

Sodexo Custodial Manager Bill Hemphill distributed a newsletter with picture of custodial staff around the district.

Several teachers addressed the Board about their desire for a contract settlement. A summarization of their statements follows.

Randy Wiese relayed statements from his wife, also a teacher, that health care options were handled poorly. He also mentioned contentious negotiations of many years ago, and said it would “be nice to see a pay raise.”

Amanda Middlebrooks said she supports her LCEA bargaining team, that it is expensive living in Lincoln County, and that she would like to see an equitable increase. She asked that the contract be settled soon, as the hard feelings from bargaining many years ago “lasted for years.” Director Ron Beck asked her what she would consider “equitable;” Superintendent Boynton suggested that Ms. Middlebrooks was referring to the proposed salary schedule, rather than proposed increases.

Faith Forshee said she came to teaching later in life, after spending time in business and in child welfare. She said that “each year we try different things,” and said she does not always feel successful as she did

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in previous roles. She noted she “wants academic freedom to make choices for our kids,” and urged the Board to settle the contract as soon as possible.

Ingrid Olson said she has been teaching in LCSd for a long time and remembers the tough negotiations from years ago. “It was really terrible after that contract; I don’t want that to happen again.”

Alexandra Browne said one of the most difficult things about living in Lincoln County was adjusting to the cost of living and job opportunities for her spouse. She asked that the teachers receive “at least 2% plus COLA.”

Dominic Scharp said he loves teaching at Waldport High and does not want to leave the district to pursue more pay someplace else. “I will reach the top of my pay scale next year. I would like to thank LCEA, and say 2% if it’s a math question.”

Kara Allan noted there has been much turnover in her building, and noted the value of teaching with “veteran teachers who are there for the long haul.” She said she supports LCEA and felt they are advocating fair increases and COLA.

Peter Lohonyay read letters from teachers Brian Hanna and Karen Backman asking for a quick and reasonable settlement.

Chairman Martin commented the board would also like to settle the contract fairly and soon. The Lincoln County Education Association (LCEA) and the district will meet in a mediation session regarding the contract next month.

Board Reports

Director Remund noted Waldport sports teams are doing well. She reported the CEP program that provides breakfast and lunch at no charge for students is making a positive difference both at Crestview Heights and Waldport High.

Ms. Remund reported that Waldport High had jumped 32 spots on an online school rating site, and noted that Crestview Heights will hold a book fair from October 26th to 30th.

Chairman Liz Martin said she is continuing to mentor students at Newport High as part of the ASPIRE program.

Student Representatives

Waldport High students Nick Grant-Grierson, Ian Frame, Chloe Beyerlein and Kaden Pruett updated the board on the ‘Oregon Outdoors’ course now offered at their school. The students experience coastal opportunities, including boating education, kayaking, swimming, first aid, and learning to be stewards of the environment.

The students demonstrated the proper way to don a life jacket, which they then asked board members to do. Teacher Mike Moser reported (after the current trimester), they will take the middle trimester off due

to weather. They will resume the class in the spring. Principals MacKenzie commented that, along with their focus on academics, "we have fun here too."

South Area Reports

Crestview Heights Principal Kelly Beaudry distributed a condensed version of the school's School Improvement Action Plan, explaining much thought and effort had gone into the Vision and Mission statements. "We have a more distributed leadership process to build the capacity of others in the school," said Beaudry. All teachers serve on one of three teams: School Culture, Family Involvement, and Community Outreach; Curriculum and Instructional Frameworks; and Authentic Learning & Student Engagement.

The school also uses a school-wide data team structure, where teachers meet in grade-level teams on student data and planning for instruction. Teachers meet on 'Friday school' days in their teams. One representative from each team participates in data team which meets with Ms. Beaudry to progress monitor school-wide every two months.

Waldport High Principal Diana MacKenzie noted enrollment at the school has increased 10% from 2014 to 2015, athletic participation is up 45% and participation in school related clubs and activities have more than doubled. The school now offers college credit classes through OIT and OCCC, and Advanced Placement (AP) courses. The Career/Technical Education (CTE) teachers submitted an application for a \$400,000 revitalization grant.

Ms. MacKenzie introduced teachers Peter Ellingsen, Dominic Scharp and Alex Browne who described some of the interventions and enrichment opportunities being offered in their classrooms to improve student achievement and meet the school's growth goals. All math classes are aligned through common core state standards, which is increasing the rigor and depth of mathematics taught. Math instruction is aligned vertically 7-12. Honors English is now offered at Waldport High; Language Arts is a strong point at WHS, with 86% of students meeting or exceeding on the Smarter Balanced test.

Ms. MacKenzie noted she would check in with the board at the end of the school year to report the school's progress toward their goals and felt confident they would meet or exceed expectations.

Transportation Update

Director of Support Services Rich Belloni introduced part of the Mid-Columbia Bus Company team, including manager Joel Heisler, dispatcher Danielle Watkins, Lincoln City lead driver Kim Bolden, and Mid-Columbia President Dave Lear. Though some areas got off to a rocky start this year, operations are smoothing out.

School realignments and changes in start/end times at schools created some of the challenges. District and Mid-Columbia staff have worked hard to address the issues. Safety Coordinator Sue Graves is meeting with City of Newport representatives to brainstorm ideas to help with student pick up and drop off at Yaquina View.

Financial Reports

Business Manager Julie Baldwin reported no adjustments to projections. The targeted ending fund balance is approximately \$4.1 million, or about 5% of the total budget. Enrollment is higher than last year's, even considering full-day kindergarten. Enrollment has increased the most in the south and west areas.

Interest rates remain flat.

Ms. Baldwin presented the final capital expenditures financial report. Of the \$69.7 million in bond funds, the district spent approximately \$43 million locally in four years.

Chairman Martin thanked the stellar efforts of Director of Support Services Rich Belloni and staff, Business Manager Julie Baldwin and staff, and all of those who made the bond measure possible.

Superintendent's Report

Superintendent Boynton thanked an anonymous donor who purchased \$5,000 in gift cards from JC Market in Newport. The cards will go hard working families who need some help. JC Market provided a ten percent discount, so the cards will have \$5,500 of purchasing power. They were given out to the four Newport schools in increments of \$50 and \$100 based on student population; each school will determine which families will receive them. Mr. Boynton thanked the donor and JC Market, Newport.

The Superintendent thanked the Oregon Cascades West Council of Governments for their gift of \$370 to purchase six rain gear jackets. The jackets will be used by Yaquina View staff at student drop off and pick up times.

Mr. Boynton thanked the Newport Boosters for supporting Newport Middle School's "bring your own device" program. Attendees at the recent fall Booster auction donated approximately \$11,000 to Newport Middle, enough to purchase about 55 Chromebooks.

The Superintendent introduced Linn Benton Lincoln ESD Superintendent Mary McKay and LBL Board member (and former LCSD board member) David Dunsdon, who were attending the meeting.

He wished board member Amanda Remund a belated happy birthday (October 5th).

Mr. Boynton updated the Board on school based health centers, noting that district staff is working with Lincoln County Health and Human Services on an amended agreement. A safety assessment of the clinics has been completed, and an amended agreement will likely be presented at the next meeting.

The clinics are not being as heavily utilized by elementary students as they could be, so both LCHHS and district staff are working on a campaign to share information about the clinics' accessibility. The amended agreement may extend the hours of the clinics when school is not in session.

Approval of the Consent Calendar

Motion 15/16-11

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

- Minutes, 9/15/15 Regular Session;
- Minutes, 9/29/15 Work Session;

•Regular Personnel Items and Addendum.

Approval of Native American Heritage Month

Motion 15/16-12

On motion of Director Beck, seconded by Director Remund, the Board unanimously approved Resolution 2015/16-2, proclaiming the month of November as "Native American Heritage Month." The Resolution will be distributed to schools to help honor Native Americans in our schools and community.

Date of First Budget Committee Meeting

Business Manager Julie Baldwin suggested the first Budget Committee meeting take place on May 17, 2016, 7:00 p.m. at Newport High School. If another meeting is necessary, it will occur May 19, 2016. The board will consider the date for the first Budget Committee meeting at the November regular session, as prescribed by policy.

Budget Committee Vacancies, Zones 2 and 3

Vacancies exist in Zones 2 (Agate Beach, south Lincoln City) and Zone 3 (central Newport) of the LCSD Budget Committee. Incumbents in each of the open zones have expressed interest in continuing in their roles. Both positions are for three year terms, through June 30, 2018.

Applications are available on the district website and at the district administration office. They must be received by Laurie Urquhart in the district office by close of business on October 30, 2015.

Budget Committee members may not be employees of LCSD, must currently reside in the respective zone, and must be registered voters.

Information on Long-Term Care/Treatment (Olalla)

Special Education/Elementary Education Director Susan Van Liew introduced Special Education Administrator Cyndi Henry, then described services the district provides at the Olalla Center. LCSD is responsible for education services at the long-term behavioral/emotional treatment center.

Information on Juvenile Detention Contract (Added Item)

Director Van Liew updated the board on the contract the district has with ODE for Juvenile Detention. She reported the district provides education services for students housed at the juvenile detention center, typically for only a few days at a time. Ms. Van Liew has been working with ODE to reach full funding for this program.

Feedback from Board Retreat

Chairman Martin asked board members for feedback from their retreat held in July, though it is early in the school year. Director Beck expressed his appreciation for reports from principals on what they are doing with regard to their school improvement plans. He added that a local press entity may need to be addressed, with sometimes inaccurate information printed, and with a correction much smaller than the original story.

Chairman Martin noted the importance of communication.

Other

Board member expressed appreciation for the enrollment report, noting that the district has many more students this year. Superintendent Boynton commented that it was prudent to move schools out of unsafe areas (tsunami zones), but now the district faces issues with growth and space.

Mr. Boynton also thanked both the LCSD Tech Department, as well as that of the Linn Benton Lincoln ESD. The LCSD Tech department has had substantial changes over the last few weeks.

The meeting was adjourned at 8:54 p.m.

Chairman

Superintendent

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LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors- Work Session
Tuesday, October 27, 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; Michael Morgan, Director of Human Resources; Julie Turner, District Nurse (left after discussion on head lice policy); Laurie Urquhart, Secretary
- Excused:** Karen Bondley, Vice Chairman
- Handout-** Policy Summary, Remainder of Section J (Students); Policy and ARs for KG, Community Use of District Facilities; Head Lice policy and AR from Oakland, CA

Call to Order- Establishment of a Quorum

Chairman Martin convened the meeting and called the session to order at 6:30 p.m. with a quorum of four board members present. Vice Chairman Karen Bondley was excused from the meeting.

Policy Review- Section J, Students- remainder of Section

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 began the review of Section J policies at the September 29, 2015 work session and continued on October 27th, beginning with Policy JHCCF, Pediculosis (Head Lice). OSBA's proposed policy is much different from LCSD's current practice. District Nurse Julie Turner presented a sample policy from Oakland, CA that she thought would suffice. She stated that lice are a nuisance, not anything dangerous and that several large healthcare organizations do not recommend head checks. Currently in LCSD, if a child is discovered with live lice, they are sent home with a kit containing a fine toothed comb, hair conditioner and directions.

Director Ellis disagreed that lice are not a health concern. Superintendent Boynton suggested Mr. Belloni work with OSBA to develop a hybrid policy. "Something reflecting that when we identify students with lice, we will notify parents and send the student home with a treatment packet. When the student returns to school and if he/she continues to exhibit symptoms, the process will be repeated."

JHCD, Nonprescription Medication. The policy allows students to self-medicate with over the counter medication (with a note from the parent). JHCD/JHCDA-AR provides administrative rules for both prescription and non-prescription medication; Mr. Belloni will double check that all needed language for both is contained in the A.R.'s.

JHCDA, Prescription Medication. This policy covers injectable medications as well, said Mr. Belloni.

(The Board then skipped several policies that were discussed at the September meeting.)

JHFE, Reporting of Suspected Abuse of a Child. Many changes were made to the policy due to changes in the law. The AR will need a revision, as LCSD does not have an assistant superintendent.

JHFE/KN-AR(2), Abuse of a Child- Investigations Conducted on District Property. Mr. Belloni suggested it might be helpful to have this form.

JHFF, Reporting Requirements Regarding Sexual Conduct with Students. The definition for "sexual conduct" was noted; this is different from sexual abuse. The board reached consensus not to have the complaint form for this A.R. as they are trying to streamline processes and complaint forms.

JHHA, Crisis Prevention and Response. Mr. Belloni noted the district has one of the best crisis prevention programs in the state, if not beyond that. The policy is optional. Director Ellis said she likes the idea of having a policy, though different from the one suggested by OSBA; "a couple of paragraphs would suffice."

JN, Student Fees and Fines. Student fees and fines are administered through Director of Secondary Education Eric Clendenin's office. Superintendent Boynton noted the leadership team will be reviewing fees and fines during the budgeting process, especially concerning equal application. The administrative rules will be shared with the board when and if they change.

There were no significant changes to the remainder of the policies in Section J. The Superintendent said the plan is for the board to complete the rewrite, then have the policies posted in draft form for a time for public review. The hope is for the board to adopt all of the policies at the June regular session. They will then be reposted in final form.

Policy KG, Use of District Facilities. Superintendent Boynton noted there are long standing relationships between schools and community organizations. One group was holding meetings during the school day, for which students were leaving school for an hour or two. To ameliorate

this issue, the principal at the time allowed the group to meet at the school during non-instructional time at lunch. District legal counsel has advised that this practice is legal, and an office of Civil Rights representative also said it is acceptable.

This practice has the potential, however, of allowing any group that applies and meets our criteria access to students at lunchtime.

The Superintendent raised the issue to allow the board time to consider the policy and how they may wish to adjust it, or not.

The meeting was adjourned at 8:10 p.m.

Chairman

Superintendent

**LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 10, 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 — November 10, 2015 — Personnel Action

Classified Hire(s):

Kristen Rock	Media& Technology Teaching Assistant – Crestview Heights
Angie Nicosia	Early Childhood Care Provider – Taft 7-12
Isaac Gilpin	Computer Lab Teaching Assistant – Toledo Elementary

Resignation(s):

Julie Bobo-Shisler	Health Services Advocate Newport High School	Resignation 9/14/2012 – 11/12/2015
Peggy Gesik	Early Childhood Care Provider Taft 7-12	Resignation 10/18/2010 – 10/15/2015

**LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 10, 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 was shared with the Board at the last meeting. 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:

The Superintendent recommends the Board approve May 17, 2016 as the date for the first Budget Committee meeting for the coming year.

ADDITIONAL MATERIAL Attached: Yes No Available: Yes No

**LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
11/10/15**

ITEM:

TOPIC: American Education Week

PREPARED BY: Laurie Urquhart

WILL BE PRESENTED BY: Chairman Liz Martin

TYPE OF ITEM: Consent Information Discussion Decision

DESCRIPTION OF AGENDA ITEM:

American Education Week is observed throughout the nation to honor educators and the vital work they do. The school board would like to recognize and celebrate those who work as educators by issuing the attached resolution.

SUPERINTENDENT'S RECOMMENDATION:

The Superintendent recommends approval of Resolution 2015/16-3, proclaiming the week of November 16-20, 2015 as American Education Week.

ADDITIONAL MATERIAL Attached: Yes No Available: Yes No



**RESOLUTION 2015/16-3
AMERICAN EDUCATION WEEK**

WHEREAS, every young person deserves access to a world-class education; and

WHEREAS, high-quality education helps unlock the limitless potential of our students and creates pathways for their success; and

WHEREAS, public schools represent a major investment by any community; and

WHEREAS, a strong school system bolsters the economy and strengthens our democracy; and

WHEREAS, schools bring together adults and children, educators and volunteers, business leaders and elected officials in a common goal;

NOW THEREFORE, be it resolved Lincoln County School District Board of Directors hereby proclaims the week of November 16-20, 2015 as the annual observance of American Education Week.

BE IT FURTHER PROCLAIMED THAT the Board of Directors calls on the community to join with it in celebrating the devoted educators who instruct and inspire students of all ages.

Dated this 10th day of November, 2015

Chairman

Superintendent

**LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 10, 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). Incumbants in both zones have submitted applications.

Both are full three-year terms. Applications were available on the district website and at the District Administration office in Newport. The deadline for submitting applications was 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:

The Superintendent recommends the Board appoint representatives to Zones 2 and 3 of the LCSD Budget Committee, with terms through June 30, 2018.

ADDITIONAL MATERIAL Attached: Yes No Available: Yes No

**LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA**
November 10, 2015

TOPIC: Seismic Rehabilitation Grant

PREPARED BY: Laurie Urquhart

WILL BE PRESENTED BY: Rich Belloni

TYPE OF ITEM: Consent Information Discussion Decision

DESCRIPTION OF AGENDA ITEM:

Earlier this year, Business Oregon awarded LCSD a \$1.5 million Seismic Rehabilitation grant for the Toledo High School gym. Rich Belloni, Director of Support Services will provide an update on the work to be completed and will discuss the proposed Construction Manager/General Contractor method proposed to be used for the work.

SUPERINTENDENT'S RECOMMENDATION:

For discussion at this time.

ADDITIONAL MATERIAL Attached: Yes No Available: Yes No

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

11/10/15

ITEM:

TOPIC: Policy Re-Write: Section J

PREPARED BY: Laurie Urquhart

WILL BE PRESENTED BY: Principal Aaron Belloni

TYPE OF ITEM: Consent Information Discussion Decision

DESCRIPTION OF AGENDA ITEM:

LCSD contracted with OSBA to do a complete re-write of district policies over the course of the last school year and into this one. Principal Aaron Belloni began this work and is continuing this year. He worked with OSBA representatives and district staff to review Section J (Students) of the policy binder.

The Board received the policies under separate cover and met in a work session meeting to discuss them on September 29, 2015. The discussed most of Section J at that time and completed the section at the October work session.

This process will continue until all of the policies have been revised.

SUPERINTENDENT'S RECOMMENDATION:

For discussion at this time.

ADDITIONAL MATERIAL Attached: Yes No Available: Yes No

LINCOLN COUNTY SCHOOL DISTRICT ENROLLMENT

As of October 31, 2015

ACTUAL ENROLLMENT														TOTAL	PRIOR MO/YR.	COMPARE	CURRENT	CURRENT	Projected*	YTD	ABSENTEEISM
SCHOOL	K	1	2	3	4	5	6	7	8	9	10	11	12		BY GRADE**	DIFFERENCE	MO. ADM	MO. ADA	Yr end ADM	ADM	RATE
NORTH AREA																					
Oceanlake	143	141	125											409	422	-13	407.6	369.9	400.0	403.6	9.25%
Taft Elem.				155	136	134	125							550	506	44	549.3	513.2	563.0	548.6	6.58%
Taft High								120	127	115	104	103	116	685	691	-6	669.6	616.4	688.0	671.2	7.94%
SUB-TOTAL	143	141	125	155	136	134	125	120	127	115	104	103	116	1,644	1,619	25	1,626.5	1,499.5	1,651.0	1,623.4	7.81%
EAST AREA																					
Toledo Elem.	54	60	75	69	59	53	62							432	438	-6	432.7	406.6	460.0	435.1	6.03%
Toledo Jr/Sr High								59	47	42	51	44	48	291	300	-9	286.0	258.1	301.0	289.9	9.77%
SUB-TOTAL	54	60	75	69	59	53	62	59	47	42	51	44	48	723	738	-15	718.7	664.7	761.0	725.0	7.52%
WEST AREA																					
Yaquina View El.	154	154	145											453	431	22	455.1	430.1	422.0	456.1	5.50%
Sam Case Elem.				155	137	136								428	401	27	429.3	408.4	421.0	427.7	4.87%
Newport Middle							151	143	134					428	430	-2	425.6	402.6	401.0	423.4	5.41%
Newport High										172	150	157	156	635	634	1	642.6	591.6	607.0	639.4	7.94%
SUB-TOTAL	154	154	145	155	137	136	151	143	134	172	150	157	156	1,944	1,896	48	1,952.6	1,832.7	1,851.0	1,946.7	6.14%
SOUTH AREA																					
Crestview Heights	61	40	54	50	48	36	39	50	47					425	391	34	421.6	395.6	372.0	417.1	6.17%
Waldport High										50	50	36	49	185	176	9	179.5	165.6	183.0	177.0	7.74%
SUB-TOTAL	61	40	54	50	48	36	39	50	47	50	50	36	49	610	567	43	601.1	561.2	555.0	594.1	6.64%
TOTAL	412	395	399	429	380	359	377	372	355	379	355	340	369	4,921	4,820	101	4,899	4,558	4,818	4,889	6.96%
<small>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.</small>																					
CHARTERS																					
Eddyville Charter	13	13	23	23	15	23	13	15	22	19	6	19	14	218	207	11	221.7	203.7	200.0	221.5	8.47%
Siletz Charter	17	10	18	17	13	12	18	23	15					143	138	5	141.3	132.5	134.0	139.5	9.83%
Siletz Early Academy										13	26	14	17	70	69	1	70.7	63.0	70.0	70.5	6.75%
Lincoln City Tech HS										3	14	11	24	52	51	1	53.9	48.8	55.0	54.1	8.26%
SUB-TOTAL	30	23	41	40	28	35	31	38	37	35	46	44	55	483	465	18	487.6	448.0	459.0	485.6	8.12%
All Schools GRAND TOTAL:	442	418	440	469	408	394	408	410	392	414	401	384	424	5,404	5,285	119	5,386.5	5,006.0	5,277.0	5,374.6	7.06%