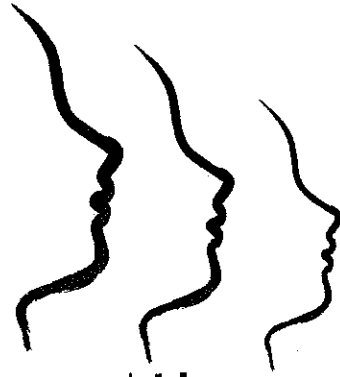


Lincoln County Schools



QUALITY LEARNING FOR ALL

BOARD FOLDER

LINCOLN COUNTY SCHOOL DISTRICT

BOARD OF DIRECTORS

Tuesday, April 14, 2015- 7:00 p.m.

REGULAR BOARD SESSION

Crestview Heights School

Waldport, Oregon

**LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors- Regular Session
Tuesday, April 14, 2015- 7:00 p.m.
Crestview Heights School
Waldport, Oregon**

AGENDA

- | | Page |
|---|-------------|
| 1. CALL TO ORDER | |
| 2. ROLL CALL- ESTABLISHMENT OF A QUORUM | |
| 3. INTRODUCTIONS | |
| 4. COMMUNICATIONS | |

(During this time the audience will have the opportunity to speak to the Board. We ask that if several individuals plan to speak on the same topic, they select one speaker to share their views. The Chairman reserves the right to limit the time allotted to each presenter. The Board cannot by law hear specific criticisms on an employee in this setting. Please complete a "Board Communication Request" form, available from the board secretary. It is requested that those addressing the board state their name for the record.)

- | | |
|---|---|
| a. Written | |
| b. From the Audience | |
| c. Staff Recognition | |
| 5. BOARD REPORTS | |
| 6. CONSULTANT REPORTS/STAFF/COMMUNITY REPORTS | |
| a. Food Services Consultant Update | 1 |
| b. Student Representative | 2 |
| c. South Area Report | 3 |
| d. Financial Reports | 4 |

7. SUPERINTENDENT'S REPORT

8. ADOPTION OF THE CONSENT CALENDAR

(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.)

- | | |
|---|--------|
| a. MINUTES OF THE BOARD | |
| 1. March 4, 2015 Special/Work Sessions | 5-9 |
| 2. March 10, 2015 Regular Session | 10-12 |
| b. EDUCATION SERVICES | |
| c. HUMAN RESOURCES | |
| 1. Regular Items | 13-14a |
| 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, Teacher Appreciation Week 15-16
- 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 2015/16 School Calendar 17
 - 2. Information on Achievement Compact 18
 - 3. Student Fees 19
- b. HUMAN RESOURCES
- c. BUSINESS SERVICES/FOOD SERVICES
 - 1. Banking Services- One Year Extension (2nd of 3) 20
- d. SPECIAL PROGRAMS
- e. FACILITIES/MAINTENANCE/TRANSPORTATION
- f. BOARD
 - 1. Discussion on Policies: Sections E and F 21
- g. OTHER

11. ADJOURNMENT

The next regular session meeting of the Board is May 12, 2015, 7:00 p.m. at Oceanlake Elementary School.

**LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
4/14/15**

ITEM:

TOPIC: Food Services Evaluator

PREPARED BY: Laurie Urquhart

WILL BE PRESENTED BY: Rich Belloni, Director of Support Services

TYPE OF ITEM: Consent Information Discussion Decision

DESCRIPTION OF AGENDA ITEM:

Last spring, registered dietician Janet Beer conducted an impartial review of food services in the district. She shared both accolades and needed improvements with the board.

She revisited the district over February 25-27, 2015 and will share her findings at the April 14th board meeting.

SUPERINTENDENT'S RECOMMENDATION:

For information only.

ADDITIONAL MATERIAL Attached: Yes No Available: Yes No

**LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 14, 2015**

ITEM:

TOPIC: Introduction of Student Representatives

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, students 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
4/14/15**

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 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 14, 2015**

ITEM:

TOPIC: Financial Reports

PREPARED BY: Laurie Urquhart

WILL BE PRESENTED BY: Kim Cusick

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 March 31, 2015 will be distributed and discussed at the April 14, 2015 board meeting.

The detailed Capital Construction/Bond Fund financial reports will not be presented at this meeting. Since most of the bond funds have been expended, changes to the Bond Fund reports are minimal at this point and will be updated this summer.

RECOMMENDATION:

None; for information only.

ADDITIONAL MATERIAL Attached: Yes No Available: Yes No

BA-03

12/27/01 lku

4

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors- Special and Work Sessions
Wednesday, March 4, 2015– 5:45 p.m.
Newport High School- Boone Center
Newport, Oregon

Minutes

PRESIDING: Liz Martin, Chairman

Present: Liz Martin, Chairman, Karen Bondley, Vice Chairman; Ron Beck, Kelley Ellis, Directors

Also Present: Steve Boynton, Superintendent (arrived after labor negotiations, 7:35 p.m.); Aaron Belloni, Student Services Administrator; Laurie Urquhart, Secretary; Diane Vance, *News Times*

Call to Order- Establishment of a Quorum

Chairman Liz Martin convened the meeting and called the session to order at 5:45 p.m. Board members discussed the interview questions, deciding to dispense with some of them in the interest of time. They reached consensus to skip question #3 about angry people at board meetings, and #4 regarding school funding in Oregon. Chairman Martin agreed to ask the questions.

Candidate A- Greg Holland. Chairman Martin expressed appreciation for his interest.

1. What do you view as the role of a board member? Mr. Holland said the golden rule should apply, that everything must be done to improve the learning experience. Other things fall under that. He noted his appreciation of the way the full-day kindergarten in the district was approached, saying, "I would like to be part of a group like that."

2. What previous experiences have you had which might be helpful to you as a school board member? Mr. Holland reported he was an attorney in another state, serving approximately 15 years in family divorce law. "I tried to educate people about their kids. It did help."

He noted his volunteerism in many activities, including the robotics club in Waldport, the boosters club, and girls' softball.

3. What skills or strengths do you feel you would add to the current Lincoln County School District board? Mr. Holland replied he is analytical, and easy to get along with. "I like to make sure everyone gets their point heard, and I don't run my point into the ground. I have lots of ideas and would like to get things started. I am good at bringing hot tempers down," said Holland.

5

4. LCSD encompasses more than four distinct communities. Do you think schools should deliver the same curriculum in the same manner in all areas, or should each area be able to choose the manner in which the information is presented? The curriculum should be general, said Holland. "I don't want to see people penalized because of where they live." He expressed appreciation of the charter schools concept.

5. Please explain your understanding of the time commitment for this position. Mr. Holland noted his availability for meetings and said he comes prepared to meetings. "I like people to at least read their packets. I am honest and frank; you will know where I stand." He reported he filed to run for the two year unexpired term the day of the board meeting.

Candidate B- Heide Lambert.

1. Role of a board member. Ms. Lambert said a board member is a representative of the area and schools of their zone. "You would be representing schools and families, teachers, and the community at large," she added.

2. Previous experiences. Ms. Lambert noted a varied range of experiences. "I am a lover of learning and like to see people getting engaged and exploring; learning about new things." She expressed her appreciation schools being used as a community builder, like in Waldport.

She said she has not been on a school board but has worked with several. "I have worked with art in science and math. I work at Seashore Family Literacy now." She noted the 21st Century after school and Lift programs have shown her how kids are experiencing their learning.

3. Skills and strengths. Ms. Lambert said she is flexible and open, and wants the best for kids. She expressed appreciation for the wonderful natural resources in the area and how schools are tying learning to it.

She reported her education was on the cusp of the digital era. Her major was in video production. "I had to overcome my fear of computers, which has helped me to help kids."

4. Four distinct communities- Ms. Lambert said the district should be consistent throughout the county. "Although there are different tools (forest, ocean, parks) that may be used, I am a proponent of consistency for our students. One example is that Toledo and Newport have robotics, but Waldport chose racing lawnmowers. They are learning similar concepts using different tools."

5. Time commitment- Ms. Lambert noted she talked with former board member Jean Turner. She responded that the position is through June 30, 2015. She said she would run if appointed.

Candidate C- Amanda Remund.

1. **Role of a board member.** Ms. Remund reported the school board governs that zone of the district, and puts policies into place. "The Superintendent follows what the board directs," she added. "I am passionate about our schools."

2. **Previous experiences.** Ms. Remund reported she has two students at Waldport High, and has lived in Waldport for seven years. "I have always helped in classes through the years, and am on the booster club board. I try to help wherever needed and like to see the kids excel."

3. **Skills /strengths-** Ms. Remund noted she is a business owner, so brings that perspective. "I have never been an LCSD employee, and am great at confidentiality. I have good integrity, am organized, a team player, and a good listener. My schedule is flexible," added Remund.

4. **Four distinct communities.** Ms. Remund replied that there should be set standards, but each area could present them differently. "Each area is different; they should have leeway in their delivery."

5. **Time commitment-** "I understand this position is a large time commitment and a volunteer position," said Remund.

Each applicant left after their respective interview.

Board Deliberation- Chairman Martin noted each candidate brought their own strengths.

Vice Chairman Bondley said that only candidate brought up policies (Ms. Remund); "the others did not speak to the actual role of a board member."

Chairman Beck noted that Ms. Remund clearly understood the time commitment. He said he appreciated her understanding of the concept that the board sets the policy and superintendent runs the district. "And she has kids in school, which brings a good perspective," said Beck.

Chairman Martin agreed, and said she appreciated Ms. Remund's response to the "distinct communities" question. Director Ellis concurred, and said that Ms. Remund understood the concept of where the district is headed.

Director Beck noted that Ms. Lambert raised a good point about students with high mobility between schools in the district. "Our expectations should be consistent," said Beck. Although Ms. Lambert is the Director of Seashore Family Literacy Center, she is eligible to serve on the school board as she is not employed by LCSD. She would need to declare a conflict of interest should an issue with Seashore arise.

Board members reached consensus to appoint Ms. Remund at the next regular session.

Director Bondley left the session at 6:50 p.m. due to illness.

Work Session- Policies, Sections E and F

Student Services Administrator Aaron Belloni reminded board members of the process being used for the policy rewrite. LCSD contracted with OSBA to review the entire policy binder. It is being revised by sections. OSBA sends a set of their suggested policies to Aaron Belloni; they are then reviewed by Aaron, Laurie Urquhart and the pertinent administrator. OSBA representatives then meet with Aaron and Laurie regarding the proposed policies. After this meeting, a new set of policies is sent to the district incorporating the district's changes.

The work session on March 4, 2015 was slated to focus on Sections E (Support Services) and F (Facilities Development). A summary of sections E and F was sent to the board prior to the work session, with noted changes to the policies and staff's recommendation (adopt, do not adopt, or delete).

Board members reviewed the summary document, considering each policy along with the staff recommendation. They agreed with staff's recommendations, with the following notations:

EBAA-AR, Communications Program for Hazardous Chemicals and Toxic Art Supplies. Aaron Belloni needs to review with Rich Belloni. There is a guide on page 4 that says proper training has been done and a supervisor signs off. Director Beck noted the district has contractors (food, custodial, buses) that would also need to follow these guidelines. Mr. Belloni replied they do their own training. He will either email the answers or bring them back to next work session.

EBBA, First Aid. District Nurse Julie Turner recommends adding AED to First Aid/CPR.

EBBAA-AR, First Aid- Infection Control. Will be deleted.

EBBAB- Bloodborne pathogens. Mr. Belloni noted staff wants to adopt the more comprehensive policy so we can delete the AR. Director Ellis recommended keeping the original policy and maintaining the AR. Mr. Belloni will make this adjustment.

Superintendent Boynton arrived at 7:35 p.m. (from a labor negotiations meeting).

ECA-AR. Security of Building and Grounds. Although OSBA recommended deleting this policy, Sue Graves suggests we retain in. She is developing a separate AR. This will be shared with the Board once it is available.

ECAB, Lost/Stolen/Vandalized Property. Director Beck suggested having vandalism reported to the police, and likes having Superintendent provide a report to Board. He suggested adding some kind of verbiage about law enforcement.

Superintendent Boynton suggesting adding "If the damage is deemed to be intentional and exceeds \$500, law enforcement will be contacted." Board members reached consensus that this was acceptable.

EEACC-AR- Discipline Procedures for District Approved Student Transportation. Mr. Belloni will check on carrying musical instruments and eating on the bus.

Due to the board interviews earlier in the evening, the Board reached consensus to continue the discussion on Policy Sections E and F at the next scheduled work session March 31st.

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

Chairman

Superintendent

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors- Regular Session
Tuesday, March 10, 2015- 7:00 p.m.
Toledo Elementary School
Toledo, Oregon

Minutes

PRESIDING: Liz Martin, Chairman

Present: Liz Martin, Chairman; Karen Bondley, Vice Chairman; Ron Beck, Kelley Ellis, Directors

Also Present: Steve Boynton, Superintendent; Amanda Remund, Zone 5 Appointee; Laurie Urquhart, Secretary

Handouts: February 28, 2015 Financial Statements

Call to Order- Establishment of a Quorum

Chairman Liz Martin convened the meeting and called the session to order at 7:03 p.m. with a quorum of three board members present (Director Bondley arrived shortly after the meeting convened).

Appointment of Zone 5 Board Member

Motion 14/15-31

On motion of Director Ellis, seconded by Director Beck, the board unanimously appointed Waldport resident Amanda Remund as the Zone 5 board representative for the March 10, 2015 through June 30, 2015 time period. Business Manager Julie Baldwin administered the oath of office to Director Remund.

Those interested in running for the two-year unexpired Zone 5 remainder term must file with the Lincoln County Clerk no later than March 19, 2015.

Communications

Board Chair Liz Martin noted the board received a letter and proposal from the Lincoln County Education Association (LCEA).

Board Reports

Vice Chairman Bondley noted students at the 21st Century after school program at Taft Elementary did "surgery" on limes. She said it was fun and educational.

Director Ron Beck reported the board met March 4, 2015 in a special session and said Amanda Remund's appointment was the result of that meeting. "We were fortunate to have three outstanding candidates," said Beck.

Chairman Martin noted she will spend a morning visiting Newport Intermediate in the near future.

Student Representatives

Fourth grade Toledo Elementary students Madelyn and Damien described their participation in “battle of the books,” a reading and comprehension contest.

Several other students read paragraphs they wrote about their participation in the 40-day character dare challenge. Each day for 40 days, students are given a different challenge to consider, focusing on kindness, patience, selflessness, respect, etc.

East Area Report

Toledo Jr./Sr. High Principal Clint Raever displayed the trophy won by the boys basketball team, who placed second in the state championship. Mr. Raever congratulated the students both on their basketball skills and their exemplary behavior at the three-day tournament.

Robotics teacher Peter Lohonyay noted Toledo Jr./Sr. sent two teams to VEX Robotics state competition, and displayed their trophy. The teams placed 23rd and 25th of 42 teams; most of the teams have competed for several years. This was only the Toledo teams’ second competition.

Toledo Elementary Principal Sandy Mummey thanked the several students who presented to the board that evening. She noted the Battle of the Books competition will continue at Taft.

A ‘Love of Reading’ event was held at Toledo Elementary recently, with families invited to the school in the evening. Ms. Mummey reported that Chromebook carts are being used for STAR testing and other things. She also noted the school now has a Facebook page.

Financial Reports

Business Manager Julie Baldwin reported nothing unanticipated with regard to financial statements for the month ended February 28, 2015. ADM is holding steady, and interest rates remain static.

The capital construction projects are nearing completion, with just under 65% of bond proceeds spent locally.

Director Beck commended Booster clubs for their outstanding efforts, most recently the Newport club for their efforts in developing the second turf field at Yaquina View. “These efforts are a testament to our community,” said Beck. “Our Booster clubs see a need, and then just do it.”

Superintendent’s Report

Superintendent Boynton congratulated the Toledo Jr./Sr. High boys basketball team for placing second in the 2A state playoffs. He reported the hotel manager where the team stayed donned a Toledo shirt and attended the games to cheer the team on, a statement regarding the students’ excellent demeanor during the playoffs.

//

Mr. Boynton thanked Fred Meyer stores for their donation of \$1,638 to the district from their "support your schools" campaign.

The Superintendent reported the Oregon Community Foundation awarded \$75,000 in year two of the P-3 grant. Early Childhood Coordinator Lauren Sigman wrote the grant with community partners; it is helping align pre-kindergarten through third grade instruction.

Superintendent Boynton reported the Newport High jazz band won three first place awards in the Oregon West Conference festival: best overall jazz band, best rhythm section and best brass section.

He reported the Newport High drama students will perform the play "The Perfect Idiot" in the new theater at the school March 12, 13 and 14, 2015 at 7 p.m. each evening.

Mr. Boynton reminded the board of the "future chefs" competition Saturday, March 14, 2015, 10:00 a.m. at Sam Case Elementary. Sixteen elementary aged students will prepare healthy snacks, supervised by kitchen staff. Ingredients will be provided by Sodexo.

The Superintendent reported he visited the state capitol and has spoken with state representatives several times about school funding. He also noted his "Mystery Box of Education Funding" piece written and published in the local newspapers to explain the district's current financial situation. "I will continue those battles until I have all the blood from all the turnips in the world," said Boynton.

Approval of the Consent Calendar

Motion 14/15-32

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

- Minutes, 2/10/15 Regular Session;
- Regular Personnel Items;
- Renewal of Probationary/Permanent Licensed Personnel.

Policies- Sections E and F

The Board met in a work session on March 4, 2015 to discuss Policy Sections E and F. Because they did not complete both sections, this item will be continued to a future meeting.

The meeting was adjourned at 7:40 p.m.

Chairman

Superintendent

**LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 14, 2015**

ITEM:

TOPIC: Personnel Action

PREPARED BY: Jennie Scarborough - Human Resources

WILL BE PRESENTED BY: Chelsi Sholty, HR 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 — April 14, 2015 — Personnel Action

Classified Hire(s):

Rebecca Hooper Homeless Outreach Worker/East County

Resignation(s):

Kalee Adams	Special Education Teacher Taft Elementary	Resignation 8/25/2014 – 6/30/2015
John Bringetto	Music Teacher Newport High/Prep/NIS	Retirement 8/31/2009 – 6/30/2015
Julia Cieslak	2 nd Grade Teacher Toledo Elementary	Resignation 10/20/2014 – 4/14/2015
Melody Clausen	6 th Grade Science Teacher Newport Intermediate School	Resignation 8/15/2012 – 6/30/2015
Laurie Downing	ESOL Teacher Newport High	Retirement 10/21/1993 – 6/30/2015
Theresa Ford	Health Services Advocate Taft 7-12	Resignation 12/1/2014 – 4/10/2015
Lindsay Fuson	Music Teacher Taft Elementary/Oceanlake Elementary	Resignation 8/18/2014 – 6/30/2015
Paulina Gralow	PE Teacher Toledo Elementary	Resignation 8/18/2014 – 6/30/2015
Molly Griffo	1 st Grade Teacher Crestview Heights	Resignation 8/15/2012 – 6/30/2015
Rebecca Hatfield	4 th Grade Teacher Oceanlake Elementary	Resignation 8/18/2014 – 6/30/2015
Lindsay Henson	Special Education Teacher Toledo Elementary	Resignation 8/23/2012 – 6/30/2015

Barton Howe	Language Arts Teacher Taft 7-12	Resignation 9/27/2006 – 6/30/2015
Nichole Hoffman	ESOL Teacher Sam Case	Resignation 8/18/2014 – 6/30/2015
Mike Jakobsson	CTE/Math Teacher Newport High	Retirement 8/31/1993 – 6/30/2015
Kali Knudson	6 th Grade Teacher Toledo Elementary	Resignation 8/18/2014 – 6/30/2015
Julie Life	Biology Teacher Newport High	Retirement 8/23/1985 – 6/30/2015
Tia Maslen	5 th Grade Teacher Oceanlake Elementary	Resignation 8/18/2014 – 6/30/2015
Shawn McDonald	Math Teacher Crestview Heights/Waldport High	Resignation 8/18/2014 – 6/30/2015
Sue McVeigh	Reading Specialist/Title Teacher Sam Case	Retirement 8/31/1993 – 6/30/2015
Heather Rakoz	Counselor Toledo Jr/Sr High	Resignation 8/22/2013 – 6/30/2015
Cathleen Riverman	Language Arts Teacher Taft 7-12	Retirement 8/28/2006 – 6/30/2015
Julie Sautter	6 th Grade Teacher Oceanlake Elementary	Resignation 8/21/2012 – 6/30/2015

**LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA**
April 14, 2015

ITEM:

TOPIC: Teacher Appreciation Week

PREPARED BY: Laurie Urquhart

WILL BE PRESENTED BY: Chairman Liz Martin

TYPE OF ITEM: Consent Information Discussion Decision

DESCRIPTION OF AGENDA ITEM:

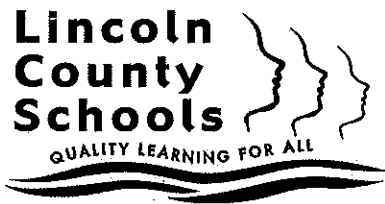
Each year, teachers around the state and country are recognized during "Teacher Appreciation Week." This year, the week of May 4 through 8, 2015 has been set aside to honor teachers for the vital work they do.

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

SUPERINTENDENT'S RECOMMENDATION:

The Superintendent recommends approval of Resolution 2014/15-10 (attached), proclaiming the week of May 4 through 8, 2015 as "Teacher Appreciation Week" in Lincoln County School District.

ADDITIONAL MATERIAL Attached: Yes No Available: Yes No



RESOLUTION 2015/16-10
TEACHER APPRECIATION WEEK

WHEREAS, education is a profession to be honored and respected, and;

WHEREAS, teachers have a profound impact on our children, opening their minds to new ideas, knowledge and dreams, and;

WHEREAS, teachers provide the opportunity for all children to receive a free and equitable education;

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 4 through 8, 2015 as Teacher Appreciation Week.

Dated this 14th Day of April, 2015.

Chairman

Superintendent

**LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 14, 2015**

ITEM:

TOPIC: 2015-16 Area Calendars

PREPARED BY: Aaron Belloni

WILL BE PRESENTED BY: Aaron Belloni

TYPE OF ITEM: Consent Information Discussion Decision

DESCRIPTION OF AGENDA ITEM:

The 2015-16 area calendars have been developed by principals to best address the needs of their schools, using the approved 2015-16 District calendar as their template.

Regular staff collaboration and professional development time has been included on the calendars. The calendars will be distributed at the April 14th meeting.

RECOMMENDATION:

For discussion at this time.

ADDITIONAL MATERIAL Attached: Yes No Available: Yes No

**LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 14, 2015**

ITEM:

TOPIC: Achievement Compact

PREPARED BY: Laurie Urquhart

WILL BE PRESENTED BY: Aaron Belloni

TYPE OF ITEM: Consent Information Discussion Decision

DESCRIPTION OF AGENDA ITEM:

The Achievement Compact for the 2015-16 year is being developed. State law states recommendations be presented to the school board by May 1st each year.

Student Services Administrator Aaron Belloni will present information on the compact at the April 14, 2015 meeting.

SUPERINTENDENT'S RECOMMENDATION:

For discussion at this time.

ADDITIONAL MATERIAL Attached: Yes No Available: Yes No

**LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 14, 2015**

ITEM:

TOPIC: 2015/16 Student Fees

PREPARED BY: Laurie Urquhart

WILL BE PRESENTED BY: Eric Clendenin

TYPE OF ITEM: Consent Information Discussion Decision

DESCRIPTION OF AGENDA ITEM:

Director of Secondary Education Eric Clendenin is gathering information from principals regarding student fees. The fees have not been changed since 2009.

Mr. Clendenin will present information on his findings at the April 14, 2015 meeting. His recommendations will be incorporated into the administrative rules for Policy JN, Student Fees/Fines (JN-AR).

RECOMMENDATION:

For information at this time

ADDITIONAL MATERIAL Attached: Yes No Available: Yes No

**LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 14, 2015**

ITEM:

TOPIC: Banking Services Contract

PREPARED BY: Laurie Urquhart

WILL BE PRESENTED BY: Kim Cusick

TYPE OF ITEM: Consent Information Discussion Decision

DESCRIPTION OF AGENDA ITEM:

Oregon Coast Bank (OCB) has provided banking services to our District since July 1, 2005. We have been very satisfied with the service and banking relationship we've had with OCB. Board Policy DG allows three one-year extensions to the original five-year contract.

Staff is proposing a one-year extension to the contract with Oregon Coast Bank for banking services. This is the second one-year extension.

SUPERINTENDENT'S RECOMMENDATION:

For discussion at this time.

ADDITIONAL MATERIAL Attached: Yes No Available: Yes No

**LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
4/14/15**

ITEM:

TOPIC: Policy Re-Write: Sections E and F

PREPARED BY: Laurie Urquhart

WILL BE PRESENTED BY: Student Services Admin. Aaron Belloni

TYPE OF ITEM: Consent Information Discussion Decision

DESCRIPTION OF AGENDA ITEM:

LCSD has contracted with OSBA to do a complete re-write of district policies over the course of the school year. Student Services Administrator Aaron Belloni worked with OSBA representatives and district staff to review Sections E (Support Services) and F (Facilities Development) of the policy binder.

The Board received the policies under separate cover and met in two work session meetings to discuss them (March 4 and March 31, 2015). They will continue this process until all of the policies have been updated.

SUPERINTENDENT'S RECOMMENDATION:

For discussion at this time.

ADDITIONAL MATERIAL Attached: Yes No Available: Yes No

LINCOLN COUNTY SCHOOL DISTRICT ENROLLMENT

March 31, 2015

ACTUAL ENROLLMENT

SCHOOL	K	1	2	3	4	5	6	7	8	9	10	11	12	TOTAL	PRIOR YR.	COMPARE	CURRENT	CURRENT	Projected*	YTD	ABSENTEEISM
															SAME MO	DIFFERENCE	MO. ADM.	MO. ADA	Yr end ADM	ADM	RATE
NORTH AREA																					
Oceanlake	70	58	77	55	65	63	48							436	436	0.0	401.4	372.6	419.5	401.7	7.18%
Taft Elem.	67	68	93	78	65	67	71							509	454	55.0	470.1	426.6	435.2	460.1	9.26%
Taft High								128	111	115	107	110	108	679	573	106.0	668.0	584.8	623.7	673.8	12.46%
SUB-TOTAL	137	126	170	133	130	130	119	128	111	115	107	110	108	1,624	1,463	161.0	1539.5	1383.9	1478.4	1535.6	10.10%
EAST AREA																					
Toledo Elem.	62	71	76	63	61	64	53							450	386	64.0	413.8	372.4	346.4	409.4	10.01%
Toledo Jr/Sr High								50	44	61	46	45	53	299	268	31.0	282.4	242.8	279.3	287.3	14.01%
SUB-TOTAL	62	71	76	63	61	64	53	50	44	61	46	45	53	749	654	95.0	696.2	615.2	625.7	696.7	11.63%
WEST AREA																					
Sam Case	141	135	151	130										557	556	1.0	484.4	443.3	479.7	487.2	8.48%
Newport Intermediate					134	132	137							403	379	24.0	403.2	377.2	366.2	400.7	6.45%
Isaac Newton								38	66					104	128	-24.0	105.1	98.7	163.2	105.9	6.04%
Newport Prep.								93	86					179	162	17.0	177.4	157.7	149.3	183.9	11.10%
Newport High										153	161	135	169	618	543	75.0	605.9	543.2	548.1	614.8	10.35%
SUB-TOTAL	141	135	151	130	134	132	137	131	152	153	161	135	169	1,861	1,768	93.0	1775.9	1620.0	1706.5	1792.5	8.78%
SOUTH AREA																					
Crestview Heights	38	57	42	43	36	38	42	45	45					386	384	2.0	371.4	343.1	358.0	368.6	7.63%
Waldport High										48	41	44	37	170	174	-4.0	168.8	149.3	183.7	174.5	11.54%
SUB-TOTAL	38	57	42	43	36	38	42	45	45	48	41	44	37	556	558	-2.0	540.2	492.4	541.7	543.1	8.85%
TOTAL	378	389	439	369	361	364	351	359	352	377	355	334	367	4,790	4,443	347.0	4551.7	4111.5	4352.3	4567.9	9.67%

ADM=Average Daily Membership ADA=Average Daily Attendance K Enrollment totals at 1.0 / K ADA and ADM using K = .5

*Projected ADM allocated from budget tool for 2014-2015

Update 04/3/2015 -S/Operations/Enrollment Reports..ii

CHARTERS

Eddyville Charter	10	21	20	15	20	16	19	19	21	6	18	12	12	209	213	-4.0	205.2	185.1	200.0	203.3	9.81%
Siletz Charter	10	13	14	13	12	12	22	20	18					134	180	-46.0	127.8	116.1	170.0	127.8	9.12%
Siletz Early Academy										18	14	16	14	62	59	3.0	62.5	51.9	68.0	66.4	16.86%
Lincoln City Tech HS										11	9	13	18	51	59	-8.0	52.4	46.6	50.0	53.6	11.12%
SUB-TOTAL	20	34	34	28	32	28	41	39	39	35	41	41	44	456	511	-55.0	447.9	399.8	488.0	451.1	10.75%
LCSD Alt.Schools														0	111				0.0		
Insight School														0	0				0.0		
All Schools GRAND TOTAL:	398	423	473	397	393	392	392	398	391	412	396	375	411	5,246	5,065	181.0	4999.7	4511.3	4840.3	5019.0	9.07%