

The school board met in regular session on July 14, 2015 at Newport High School with approximately 10 members of the staff, media and patrons present. Director Bondley was excused from the meeting.

Election of Board Officers

Board members re-elected Liz Martin and Karen Bondley as 2015/16 Chairman and Vice-Chairman of the board, respectively.

Chairman Martin noted that oaths of office for board members reelected in the May special districts election would not need to be administered, as board members have taken the oath previously.

Board Reports

Chairman Martin noted the board met the previous day in a work session (retreat). “We got a lot accomplished, and I appreciated everyone’s input,” said Martin.

Superintendent’s Report

Superintendent Boynton congratulated the Taft High ROV (Remotely Operated Vehicle) team for winning the “bang for the buck” award at international competition. The award goes to the two teams in the competition each year with the most cost effective, efficient and successful ROV.

Mr. Boynton reported he received a letter from the Toledo Fire Chief, Will Ewing, thanking the district for the use of Toledo Elementary for their annual awards banquet.

The Superintendent recognized teacher Erin Price, who was awarded a position as a Summer Scholar in Himalayan Arts and Culture. She is taking part in an institute in Boston called

“Literature, Religions and Arts of the Himalayan Region.” She previously lived in the Himalayas.

Mr. Boynton noted board members should have received the staff development calendar listing activities for August. He invited them to attend events of their choosing.

He noted the next board meeting is August 11th at Newport High School.

Approval of the Consent Calendar

The Board approved Consent Calendar items, removing the Personnel Action to vote on separately, including:

- Minutes, 5/26/15 Work Session;**
- Minutes, 6/9/15 Regular Session;**
- Confidential Employees Agreement, 2015-18;**
- Memo of Understanding, OSEA Chapter 19.**

Superintendent Boynton noted that staff worked hard to determine like-salaries around the state for similar positions in both employee agreements on the Consent Calendar. “We looked at many districts’ data,” added Boynton.

Approval of Personnel Action dated 7/14/15

The Board approved by a vote of three, aye; one abstention (Director Beck) the July 14, 2015 Personnel Action, including:

-Licensed Hires: Shoshana Abramson, Taft Elem.; Andrew Ahrendt, NMS; Tim Anderson, Sam Case; Sean Bedell, NMS; Sam Bond, Toledo Jr./Sr. High; Tiffany Buck, Taft Elem.; Christina Coleman, Taft Elem.; Andria Douglas, YVE; Peter Ellingsen, WHS; Mike Freel, O’Lake/Taft Elem.; Rebecca Freel, NMS; Bryan

The Board Report is a summary from the latest meeting of the Lincoln County School District Board of Directors. For additional information, you may contact Laurie Urquhart, Secretary or Steve Boynton, Superintendent at 265-4403.

Freschi, NMS; Nathan Green, TOES; Gene Groblebe, Taft 7-12; Shannon Helmricks, O'lake; Damian Huff, Taft 7-12; Jill Keck, TOES; Kayla Kratochvil, TOES; Jonathan Landis, Taft 7-12; Ireen Lapham, NMS; Judy Lilley, NMS/NHS; Adam Martinez, Sam Case; Beverly Minard, Taft Elem.; Heidi Morell, YVE; Caitlin Olara, TOES; Tami Reinhardt, Taft Elem.; Leigh Rothweiler, Taft 7-12; Ben Ryan, NHS; Doug Sain, NMS; Ian Schroeder, Taft 7-12; Ali Spangler, CVH; Rachel Steward, NHS; Jodi Warner, CVH; Melissa Wilk, O'lake; Chelsea Witherspoon, TOES;

-Administrator Hire: Shelley Moore, Taft 7-12;

-Resignation Rescinded: Ali Kurt, TOES;

-Resignations: Brittany Hiatt, TOES; Mike Johnson, NHS; Bradley LaMarche, Taft Elem.; Chelsi Sholty, D.O.; Todd Sholty, Alt. Ed.; Kevin VanZee, Siletz Valley.

Director Beck explained that his daughter is one of the licensed hires, and though an actual conflict of interest does not exist, there may be a perception of one. He declined to vote on the personnel action.

Approval of 2015/16 Alternative Education Program

The Board approved Compass Learning as the online platform for alternative education for the 2015/16 year. Newport and Taft High Schools will offer both morning and afternoon sessions, while a morning session will be offered in Toledo, and an afternoon session in Waldport.

Both credit recovery and advance learning options will be provided.

Approval of Organizational Resolution

The Board approved the 2015/16 "organizational" resolution. Each year the designation of District Officers, Clerks, Agents and Depositories of Funds is required to be updated and approved by the Board of Directors.

Mileage rates for 15/16 changed to \$0.575, the IRS rate. Meal reimbursement rates remain the same and match the current state of Oregon rates.

There are Budget Committee vacancies in Zones 2 and 3.

Approval of Amendment, School Based Health Centers

The Board approved an amendment to the Interagency Agreement with Lincoln County Health and Human Services (LCHHS) for school based health centers, as discussed at the board meeting. The County would like to extend access to the clinics to the general public when school is not in session. At this time, the Board approved a pilot program at Newport High during this summer only, with the amendment expiring September 1, 2015. Administrator Aaron Belloni is working with the County on the agreement.

LCHHS will be responsible for the increase in custodial services. LCSD and LCHHS staff will arrange mutually acceptable provisions related to school buildings and grounds for people accessing the clinics.

Offering an agreement for a pilot program will allow both LCHHS and the district to plan for the many contingencies possible. Mr. Belloni noted that this is a good partnership to foster.

Discussion on 2015/16 Board Goals

The board began a discussion of goals for the board at their retreat the day before the regular session. The board reached consensus to have one main goal for the year, with two sub-goals. The goal is "By 2018, all LCSD schools will be performing at or above the state average, as measured by the Oregon Department of Education." The goal will return for the board's consideration at the August board meeting.

