

The school board met in regular session on August 8, 2017 at Newport Middle School with a quorum of four members present. Director Martin was excused from the meeting.

Introductions

Chairman Beck introduced and welcomed Deputy Barry Bruster, the new School Resource Officer for Toledo and Waldport schools.

Board Reports

Director Demaris expressed her appreciation for the recent board work session, calling it productive time spent.

Oregon Coast Community College Partnership

Oregon Coast Community College (OCCC) President Birgitte Ryslingle and Dean of Academics/ Workforce Dan Lara described the Rural Teacher Education Pathway Project. OCCC, LCSD, Tillamook Bay Community College and Western Oregon University are partnering on this project; OCCC applied for a Meyer Memorial Trust grant as well.

Its goal is to create integrated pathways for residents of Lincoln and Tillamook counties to enter the teacher workforce, and to attract and retain teachers. The project also contains a pathway to earn a Certificate in Early Childhood Education. OCCC will work closely with the district to coordinate opportunities for high school students to begin earning college credit during their junior and senior years.

Financial Reports

Director of Business Services Julie Baldwin reported the district would receive an increase of approximately \$1.6 million in State School Fund revenue. Funds from the state will be

disbursed evenly over the biennium, rather than 49% in the first year and 51% in the second, as has occurred in the past. Ms. Baldwin and Superintendent Rinearson will meet to formulate a plan to address the additional revenue and the way it will be disbursed.

Superintendent's Report

Superintendent Rinearson stated the ending fund balance mentioned in the financial report would result in a board discussion, as required in new Policy DBDB, Fund Balance. This policy is on the Consent Calendar August 8.

Superintendent Rinearson recognized Safety Coordinator Sue Graves for her recent attendance at a School Resource Officer conference, along with Deputy Bruster.

The Superintendent thanked Cohen and Park for their continued excellent support to the district, over many years.

Mr. Rinearson gave kudos to the summer LIFT (Learning is Fun Together) program, concluding this week. LIFT is a school readiness program for children entering Kindergarten in the fall. About 70 children participated at four sites. They were paired with a Kindergarten teacher and aid to help become acclimated to the school building, being in a classroom with other children, riding the bus and other school routines.

Superintendent Rinearson noted that school supply drives are ramping up; more information will be shared as it becomes available.

He reported 38 LCSD educators representing

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 Tom Rinearson, Superintendent at 265-4403.

Waldport High, Taft 7-12, Newport High, Newport Middle, Toledo Jr./Sr. High and Taft Elementary attended an AVID Summer Institute. This program is made possible by grants from Nike and Trust Management Services.

Approval of the Consent Calendar

The Board approved Consent Calendar items, as noted in the August 8, 2017 board folder:

- Minutes, July 11, 2017 Regular Session;**
- Minutes, 7/18/17 LCRB/Work Session;**
- Regular Personnel Items and Addendum, including:**
 - Licensed Hires:** Naomi Hill, NHS; Joshua Liner, Taft 7-12; Janice Venture, Toledo Elem.; Jordan Ilett, O’lake; Jennifer Sain, NMS; Delila Donaldson, O’lake; Mariah Castro, O’lake; Sarah Maltezo, O’Lake; Joshua Vredneburg, O’lake,
 - Administrator Hire:** Les Keele, WHS;
 - Classified Hires:** Heather Nerup, D.O.; Crystal Ryan-Greenawald, NHS; Jamie Martinson, YV; Andrea Musick, Sam Case; Anita Hernandez, NMS; Kristin Bigler, D.O., Ashlee Conte, O’lake; Robin Jarrett, O’lake;
 - Resignations:** Kristy Kosydar, TOES; Jason Rau, Facil/Maint.; Nichole LeSage, Taft 7-12; Emma Kubishta, O’lake; Abby Davis, O’lake; Grayson Schlosser, CVH;
 - Leave of Absence:** Erin Price, 7/1/17-6/30/18;
 - Admin. Contracts:** Tiana Tucker, Interim HR Director; Jon Zagel, Director Secondary Ed./Principal;
- Policy DBDB, Fund Balance;**
- Resolution 2017/18-2, Construction Excise Tax.**

Addendum: Cooperative Agreement, Eddyville Soccer Player to NHS Team

The Board approved a cooperative agreement between Eddyville Charter School and Newport High to allow an Eddyville soccer player to play on the Newport High girls’ soccer team for the 2017/18 season. Similar agreements have been approved in the past.

Information on Eclipse Planning

A total solar eclipse will occur August 21, 2017. Director of Secondary Education/Principal Jon Zagel reported he has been involved with planning with various entities. All schools will be closed the day of the eclipse, and there will be no athletic practices that day. Fields will be locked as much as possible.

Mr. Zagel thanked Lincoln County for their donation of 6500 eclipse glasses, to be handed out to enrolled students during registration.

Board/ Superintendent Working Agreements

Several years ago, the Board developed “Board/Superintendent Working Agreements” to guide the Board and Superintendent in working together. The agreements were adjusted during the recent board work session, and presented for the board’s final review. They will consider the agreements at the September 12 regular session.

Board Education and Work Sessions

Board members expressed interest in learning about different aspects of the district. To that end, a work session (“education session”) will be held prior to the regular board meetings. On September 12 the board will learn about hiring practices. The board will also meet in work sessions on the fourth or fifth Tuesdays of certain months. A work session is scheduled for September 26 at Newport Middle School. The agenda will be formulated in the coming weeks.



Enjoy the eclipse and be safe!

Next Board Regular Session: Tuesday, September 12, 2017- 7:00 p.m. at Oceanlake Elementary School