

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