

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors
Wednesday, March 8, 2017- 7:00 p.m.
Toledo Elementary School
Toledo, Oregon

Minutes

- PRESIDING:** Ron Beck, Chairman
- Present:** Ron Beck, Chairman; Amanda Remund, Vice Chairman; Liz Martin, Kelley Ellis, Directors
- Also Present:** Steve Boynton, Superintendent; Laurie Urquhart, Secretary
- Excused:** Karen Bondley, Director
- Handouts:** Financial Statements, 2/28/17; Enrollment Report 2/28/17; Food Waste handout from Sodexo

Call to Order- Establishment of a Quorum

Chairman Beck convened the meeting and called the session to order at 7:00 p.m. with a quorum of four board members present. Director Bondley was excused from the meeting.

Communications

Director Liz Martin noted her receipt of a note from a Sam Case student stating he would like to select his fruits and vegetables, and asking that chocolate milk be served daily.

Chairman Beck noted his receipt of an invitation to an adolescent sleep health conference in Washington D.C. (which he will not attend).

Waldport High students and basketball team members Elizabeth Remund and Rylee Lewallen addressed the board about their basketball coach (Mr. Boynton), saying what a positive impact he had on them. “He got us out of ‘losing’ thinking and we won four games. Waldport High has not won a girls basketball game in years,” they commented. “He is a very good coach and helped us reach our potential.”

Board Reports

Director Kelley Ellis noted the Toledo High boys and girls basketball teams advanced to the first round of state playoffs. She said the teams were exciting to watch.

Director Amanda Remund reported Crestview Heights is participating in their first ever “read-a-thon” to raise money for school wide activities and field trips. They have raised over \$6,000 to date, and the event has another week to go.

Ms. Remund noted that Waldport middle and high school students participated in the recent Renewable Energy Challenge at the Hatfield Marine Science Center.

Director Martin recounted her visit to Taft 7-12 where she met with the Leadership class and toured the computer lab.

Chairman Beck reported he and Director Remund attended the dedication for the Spike Jones wrestling facility, and said it was well-attended. He commended the many who donated toward renovating the room, and thanked Facilities/Maintenance staff for their work on it.

Mr. Beck attended the “Big Band Blast,” a fundraiser for the Newport High band that raised \$1500. He also noted that he will judge the upcoming future chefs competition March 11, 9:00 a.m. at Newport High School.

Student Representatives

Toledo Elementary’s First Lego League team demonstrated their robotic device and reported they are researching how to assist fish caught in nets. This after school club is comprised of six members in grades four through six; fifth grade teacher Ms. Rodgers advises the club.

Third and fourth grade Toledo Elementary students participated in the Renewable Energy Challenge and placed first in the “wind energy” elementary level category. They will go on to national competition in Anaheim, California.

Three Kindergarten students in Ms. Irish’s class read stories they wrote to describe pictures they drew. Ms. Irish encouraged board members to visit her class.

East Area Report

Toledo Jr./Sr. High Principal Clint Raever noted the girls and boys basketball teams qualified for state competition; this has not occurred since 2010. The school started a wrestling team this year, and sent one wrestler to state competition (a freshman who placed fourth in his weight class.)

Toledo Jr./Sr. also sent a team to the Renewable Energy Competition; the team qualified for national competition. The Vex Robotics team will compete in state competition

Mr. Raever reported staff at the school are delving into socio-economic dynamics in Toledo and designing professional development to address students who have faced Adverse Childhood Experiences (ACEs). South area staff will join the east area for a training on trauma informed practice. In addition, Toledo Jr./Sr. will send ten teachers to the “whole child” summit sponsored by COSA; the outcome is finding ways to reach the neediest students.

Toledo Elementary Principal Paul Tucker reported students began 2017 with a three-day “math blast”: math infused activities throughout the school day and after school.

Love of Reading night took place March 2nd with approximately 400 attendees. Dinner was served at the event, and about 300 books given to students. Science night is planned for March 23rd at 5:00 p.m.

Mr. Tucker said the school continues to build traditions, including outdoor experiences for students. He praised Classified staff at the school, including custodial and kitchen staff.

“We are focused on attendance,” said Tucker. Teachers are working hard to keep kids in school; one teacher noted 51 instances of perfect attendance in her class, of the first 100 days of school. Students and families are invited to “attendance dinners” for achieving 98% attendance. He reported the TAPP (Tribal Attendance Pilot Project) is also helping improve attendance at the school.

The Principal thanked the Tech department for all of their work at Toledo Elementary School.

Financial Reports

Director of Business Services Julie Baldwin reported nothing unanticipated in the month of February, 2017.

The annual trend of spending down investments to meet expenses (from local property tax revenues) is continuing. Interest rates have increased slightly to just over one per cent.

Superintendent’s Report

Superintendent Boynton thanked Roby’s Furniture in Newport for their contributions to the district. Roby’s donated a new refrigerator to the district office, and upgraded the staff room at Toledo Jr./Sr. High (new appliances, a new table, painted the room).

Mr. Boynton recognized Newport High graduate Matt Utterback, named the national Superintendent of the year. Mr. Utterback’s parents taught in the district for many years; he is currently Superintendent of North Clackamas School District.

The Superintendent thanked the Lincoln County Commissioners for funding the Lincoln County Emergency Preparedness grant. This particular grant is for Waldport High; the district is partnering with the City of Waldport and the Central Coast Fire District to supplement the disaster cache at the school.

Superintendent Boynton congratulated Newport High student Cody Riley, who won the Project Unify Oregon, Respect T-shirt design contest.

Mr. Boynton reported that Toledo Elementary, Crestview Heights and Sam Case sent teams to the recent Battle of the Books competition in McMinnville, Oregon. Oregon Battle of the Books is a statewide voluntary reading motivational and comprehension program.

The Superintendent reported an informational dinner event about the “Second Home” program is planned for March 9 in Depoe Bay. Second Home is a community effort to provide safe and stable housing for unaccompanied students.

He reminded the Board of the upcoming spring break, March 27-31; all schools will be closed. School resumes Monday, April 3rd.

Approval of the Consent Calendar

Motion 16/17-28

On motion of Director Remund, seconded by Director Ellis, the Board unanimously approved Consent Calendar items, as amended (removal of licensed contract renewals) including:

•**Minutes, February 15, 2017 Regular Session;**

•**Regular Personnel Items;**

•**Policies: EFAA-AR, School Meals (this AR requires Board approval); GBM, Staff Complaints; GBMA, Whistleblower; GCDA/GDDA, Criminal Records Checks/Fingerprinting; IGDF, Student Fund Raising Activities; IGAI, Human Sexuality...Health Education; JFC, Student Code of Conduct; JG, Student Discipline; JHCDA, Prescription Medication; BBAA, Individual Board Members Authority; BD/BDA, Board Meetings; BDC, Executive Sessions; ECACB, Unmanned Aircraft; KGB, Public Conduct on District Property.**

Approval of Licensed Contract Renewals

Motion 16/17-30

On motion of Director Martin, seconded by Director Remund, the board unanimously approved the list of licensed staff renewals as presented under separated cover, pending three resignations no later than March 13, 2017.

Approval of Suspension of Policy DG, Banking

Motion 16/17-31

On motion of Director Ellis, seconded by Director Remund, the Board unanimously approved suspending Policy DG, Banking for five years, 7/1/17 through 6/30/22, with the possibility of extending on an annual basis another three years. This policy specifies the Board will solicit competitive quotes regarding banking needs every five years, with the possibility of extending on an annual basis another three years.

Oregon Coast Bank is the District's depository for district funds. The District is extremely satisfied with the service provided by Oregon Coast Bank, and wishes to retain their services. In addition to the stellar service, this bank offers services not available at other banks. The district will reach the end of the final allowed extension on June 30, 2017.

Discussion on 2017/18 School Calendars

Two school calendars for 2017/18 were presented for discussion. Superintendent Boynton noted they are a reflection of the current year's calendars, with the north and west areas using a semester system and those in the east and south using a trimester system.

Regular staff collaboration and professional development time are included. The calendars will return for the board's consideration at an upcoming meeting.

The meeting was adjourned at 7:53 p.m.

Superintendent

Chairman