

**LINCOLN COUNTY SCHOOL DISTRICT**  
**Board of Directors- Regular Session**  
**Tuesday, July 14, 2015 -7:00 p.m.**  
**Newport High School**  
**Newport, Oregon**

**Minutes**

**PRESIDING:** Liz Martin, Chairman

**Present:** Liz Martin, Chairman; Ron Beck, Kelley Ellis, Amanda Remund, Directors

**Also Present:** Steve Boynton, Superintendent; Laurie Urquhart, Secretary; approximately 10 members of the staff and media

**Handouts:** Draft 15/16 Board Goals

**Call to Order- Establishment of a Quorum**

Chairman Liz Martin convened the meeting and called the session to order at 7:05 p.m. Director Bondley was excused from the meeting.

**Election of Board Officers- Vice Chair**

**Motion 15/16-1**

On motion of Director Remund, seconded by Director Ellis, the Board unanimously elected Karen Bondley as Vice-Chairman of the board for 2015/16.

**Election of Chairman**

**Motion 15/16-2**

On motion of Director Beck, seconded by Director Remund, the Board unanimously elected Liz Martin as Chairman of the board for 2015/16.

Chairman Martin noted that oaths of office for the board members reelected in the May special districts election would not need to administered, as board members have taken the oaths 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 11<sup>th</sup> at Newport High School.

**Approval of the Consent Calendar without Personnel Action**

**Motion 15/16-3**

On motion of Director Beck, seconded by Director Ellis, the Board unanimously approved the Consent Calendar items (less the Personnel Action). Prior to the vote, Director Beck requested the Personnel Action be removed from the Consent Calendar for a separate vote.

Also prior to the vote, 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 and adjusted some salaries up to match the statewide average,” added Boynton.

**Consent Calendar** items included:

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

**Approval of Personnel Action**

**Motion 15/16-4**

On motion of Director Ellis, seconded by Director Remund, the Board approved by a vote of three, aye-one abstention (Director Beck) the July 14, 2015 Personnel Action.

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**

**Motion 15/16-5**

On motion of Director Beck, seconded by Director Remund, the Board unanimously 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**

## **Motion 15/16-6**

On motion of Director Beck seconded by Director Ellis, the Board unanimously approved Resolution 2015/16-1, Designation of District Officers, Clerks, Agents and Depositories of Funds as listed in the July 14, 2015 board folder.

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**

## **Motion 15/16-7**

On motion of Director Ellis, seconded by Director Remund, the Board unanimously 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.

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.

Administrator Aaron Belloni explained that three of the four school based health centers have exterior doors, or easy access without entering the school(s). However, the center at Taft does not have that set up, which will need to be addressed. Director Beck asked what “after school hours” really means. Mr. Belloni said he would continue discussions with LCHHS to learn their exact expectations and parameters.

Director Ellis said she is concerned about what happens when athletic events occur. Mr. Belloni agreed that is another item to explore, and suggested the board approve a 60-day agreement for over the summer, at Newport High only. “Then you could come back in September to expand the agreement, if everything is working well,” said Belloni.

Superintendent Boynton asked the board to keep in mind the many children with no access to the clinics, including children younger than pre-school age, home schooled students, and some alternative education students; “As stewards of this population, it would be good to extend these services as long as security is extended to all of our students,” he added.

Mr. Belloni noted the partnership is an important one.

## **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.

**Other**

Superintendent Boynton noted a candidate had been identified for the Human Resources Director position (Michael Morgan, from Washington). Details are being finalized.

“Chelsi (Sholty) is irreplaceable, but we feel this candidate will be a good fit,” said Boynton.

The meeting was adjourned at 7:29 p.m.

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Chairman

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Superintendent