

**LINCOLN COUNTY SCHOOL DISTRICT**  
**Board of Directors, Regular Session**  
**Tuesday, August 11, 2015- 7:00 p.m.**  
**Newport High School**  
**Newport, Oregon**

**Minutes**

- PRESIDING:** Liz Martin, Chairman
- Present:** Liz Martin, Chairman
- Also Present:** Ron Beck, Kelley Ellis, Amanda Remund, Directors
- Excused:** Karen Bondley, Director
- Handouts:** Financial Reports, 7/31/15; Personnel Addendum dated 8/11/15

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

Chairman Liz Martin convened the meeting and called the session to order at 7:00 p.m. with a quorum of four board members and approximately 15 members of the staff, media and patrons present. Director Bondley was excused from the meeting.

**Board Reports**

Director Ron Beck commented that the list of in-service opportunities is extensive and looks good.

Director Amanda Remund noted that Waldport High cheerleaders attended a cheer camp in Washington.

Director Kelley Ellis reported she was asked to help at the Toledo Summer Festival to benefit the grad night committee for Toledo High.

Chairman Martin asked board members to review the minutes from the July 13<sup>th</sup> work session/retreat as many important items were covered. She said she'd like the board to revisit this topic in approximately 60 days.

**Financial Reports**

Business Manager Julie Baldwin noted a final bond report should be ready by October.

She shared financial reports from July, 2015, noting she used a six year average to forecast revenue and expenditures. Although the estimated beginning fund balance is \$4.6 million, the district will need to repay the state \$1.2 million of that amount to account for local revenue collected by the district.

Another estimate from the state is expected at the end of August. Ms. Baldwin asked board members to keep in mind that Kindergartners will be counted as 1 ADM instead of .5 as in the past (since Kindergarten is now full day).

She reported the district will not have to borrow money to cover cash flow deficits later in the fall.

She asked board members to let her know if they would prefer the financial reports be presented in a different manner.

### **Superintendent's Report**

Superintendent Boynton thanked Western Title for their recent sponsorship of a golf fundraiser benefiting the HELP (Homeless Education & Literacy Project) program.

Several school supply drives are either ongoing or planned, including Stuff a Bus on September 4, 2015. Yaquina Bay Communications sponsors this effort.

Americorps volunteers organized a school supply drive with donation boxes at several local churches, banks, stores, etc. The boxes were picked up August 10<sup>th</sup>. He noted it is a real testament to the community that there are "groups out there helping those less fortunate."

The Superintendent thanked the Siletz Tribal Charitable Contribution fund for their funding of grant applications from Toledo Elementary (for school character materials) and Waldport High (ROV materials).

Mr. Boynton reported several schools will hold open house activities on Thursday, September 3<sup>rd</sup>, including Oceanlake (4 to 6 PM), Taft Elementary (5 to 7 PM), Crestview Heights (5:30 p.m.); Yaquina View and Sam Case (5 to 7 PM), and Toledo Elementary (5 to 6:30 PM).

He reported the Lincoln County Football Jamboree will take place on Friday, August 28<sup>th</sup> – 5 PM at Toledo Jr./Sr. High. All four district high schools will take part.

The Superintendent said staff has worked to see that things run smoothly in areas by scheduling events thoughtfully. "With the changes this year, we know there will be a few bumps along the way. We will make adjustments as needed. It is a process for everyone to adapt to change."

He wished Director Ron Beck a belated happy birthday (August 7<sup>th</sup>).

### **Approval of the Consent Calendar**

### **Motion 15/16-8**

On motion of Director Beck, seconded by Director Ellis, the Board unanimously approved Consent Calendar items, including:

- Minutes, 7/13/15 Work Session;**
- Minutes, 7/14/15 Regular Session;**
- Regular Personnel Action and Addendum dated 8/11/15;**
- Contract, Human Resources Director (Michael Morgan).**

**Approval of 2015/16 Board Goals**

**Motion 16/16-9**

On motion of Director Ellis, seconded by Director Beck, the board unanimously approved the 2015/16 Board Goals as listed in the August 11, 2015 board folder. The board selected one main goal for this 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.” Sub-goals are: A) The LCSD Board of Directors will assist the superintendent and the district in using available resources in the most efficient way possible to increase student opportunity; and B) The Board will educate itself and be knowledgeable as to the district’s current needs and strategies to increase student achievement, and will have the ability to communicate these to the community.

**Information on Policy Re-Write**

The Board began a rewrite of all district policies during the last school year. They met in four work session meetings totaling about 11 hours reviewing the first several sections of policies. They also spent significant amounts of time reading the policies prior to the work sessions.

In addition, Aaron Belloni and other district staff met with Oregon School Boards Association staff several times and spent many hours reviewing suggested policies versus current ones.

The rewrite will continue this year, and should be complete by January, 2016.

The meeting was adjourned at 7:30 p.m.

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Chairman

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Superintendent