

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors- Regular Session
Tuesday, August 8, 2017- 7:00 p.m.
Newport Middle School
Newport, Oregon

Minutes

PRESIDING: Ron Beck, Chairman

Present: Ron Beck, Chairman; Amanda Remund, Vice Chairman; Karen Bondley, Jenny Demaris, Directors

Also Present: Tom Rinearson, Superintendent

Handouts: Rural Teacher Education Pathway Project; Financial Statements as of 7/31/17; Personnel Addendum 8/8/17; Cooperative Agreement, Eddyville/Newport High Girls Soccer

Call to Order- Establishment of a Quorum

Chairman Beck convened the meeting and called the session to order at 7:08 p.m. with a quorum of four board 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, saying the district is excited to have him. Director Demaris stated he is a “perfect fit.”

Board Reports

Director Demaris expressed her appreciation for the recent board work session, calling it productive time spent. Superintendent Rinearson noted board members would meet in work session settings (“education sessions”) prior to regular sessions. The September 12 session will focus on hiring practices.

The board will also be meeting in work sessions on either the fourth or the fifth Tuesdays of some months.

Collaboration with Oregon Coast Community College

Oregon Coast Community College (OCCC) President Birgitte Ryslinge 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. 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.

The education pathway is open to juniors and seniors at any of the district's seven high schools. Students would be dual enrolled, earning credits at both the high school and college level. Upon graduation from high school, students would complete lower division courses at OCCC, then transfer as a college junior to Western Oregon University. As a senior college student, they would return to LCSD to complete student teaching, work as paraprofessionals or complete teaching internships while completing coursework leading to a bachelor's degree.

The Early Childhood certificate is also open to high school juniors and seniors who would earn dual credit toward a Certificate in Early Childhood Education. These students could complete the ECE Certificate while in high school and be ready to enter the workforce upon graduation from high school.

The project includes outreach to populations currently underrepresented in the teaching workforce. The district, OCCC and others will contribute funds to the project.

Chairman Beck asked if the transfers to Western Oregon would be on an AAOT (Associate of Arts Oregon Transfer) degree. Mr. Lara replied that they would be on a direct transfer degree, as not all of the AAOT classes meet the education major requirements. Superintendent Rinearson stated, "We need to be sure it is functioning before we expand it."

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 (**L**earning is **F**un **T**ogether) program, concluding this week. The program 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 Waldport High, Taft 7-12, Newport High, Newport Middle, Toledo Jr./Sr. High and Taft Elementary attended an AVID Summer Institute August 1-3. Currently this program is made possible by grants from Nike and Trust Management Services.

Online registration started the week of the board meeting in the south and east areas of the district. The ESD has had technical issues they are working to fix. North and west areas will start online registration the following week.

Approval of the Consent Calendar

Motion 2017/18-4

On motion of Director Bondley, seconded by Director Demaris, the Board unanimously approved Consent Calendar items as noted in the August 8, 2017 board folder, including:

- Minutes, July 11, 2017 Regular Session;**
- Minutes, July 18, 2017 LCRB/Work Session;**
- Regular Personnel Items and Addendum;**
- Policy DBDB, Fund Balance;**
- Resolution 2017/18-2, Increase of Construction Excise Tax.**

Addendum: Cooperative Agreement, Eddyville Soccer Player to Newport High Team

Motion 2017/18-5

On motion of Director Demaris, seconded by Director Bondley, the Board unanimously 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, were presented for the board’s final review. They will consider the agreements at the September 12 regular session.

Board Education Session/Board Work Session

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 in Room W19 at Newport High School. The agenda will be formulated in the coming weeks.

The meeting adjourned at 8:13 p.m.

Chairman

Superintendent