

**LINCOLN COUNTY SCHOOL DISTRICT**  
**Board of Directors- Special Session**  
**Friday, April 7, 2017 – 9:00 a.m.**  
**District Administration Office**  
**Newport, Oregon**

**Minutes**

**PRESIDING:** Ron Beck, Chairman

**Present:** Ron Beck, Chairman (in person); Amanda Remund, Vice Chairman; Liz Martin, Karen Bondley, Kelley Ellis, Directors (via telephone)

**Also Present:** Michael Morgan, Director of Human Resources; Laurie Urquhart, Secretary; Jeff Doyle, Budget Committee member; members of the media

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

Chairman Beck convened the meeting and called the session to order at 9:00 a.m., with a roll call vote since four of the five board members were participating via telephone.

**Resignation of Superintendent; Decision on Separation Agreement**

**Motion 16/17-32**

On motion of Director Martin, seconded by Director Bondley, the Board unanimously approved the separation agreement between Steve Boynton and Lincoln County School District as presented April 7, 2017, effective immediately. Mr. Boynton signed the agreement the day of the special session.

Director Martin asked about the portion of the contract dealing with ‘defense of TSPC claims.’ Chairman Beck stated this language is common practice and would apply to Mr. Boynton’s time in LCSD as superintendent. Director of Human Resources Michael Morgan said TSPC is backlogged, which could delay the process.

**Other**

Director Beck asked for the Board’s consensus to pursue conversations with former superintendent Tom Rinearson regarding assisting the district for a time. Mr. Beck reminded the board that Mr. Rinearson may work only limited hours. The board reached consensus for the Chairman to move forward with discussions with Mr. Rinearson. Mr. Beck will share information the results of his dealings with Mr. Rinearson at the April 12<sup>th</sup> board meeting.

The Chairman said it is a sad day in some ways, but urged all to “stick to the plans” already in place, and said the district is “bigger than any one individual. We will move forward in the best interest of our students.” Director Martin thanked Mr. Beck for his leadership.

Following another roll call to be sure all participants were still on the line, the meeting was adjourned 9:13 a.m.

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Chairman

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Superintendent