

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors- Work Session
Tuesday, January 26, 2016
Newport High School
Newport, Oregon

Minutes

PRESIDING: Liz Martin, Chairman

Present: Liz Martin, Chairman; Karen Bondley, Vice Chairman; Ron Beck, Kelley Ellis, Amanda Remund- Directors

Also Present: Steve Boynton, Superintendent; Aaron Belloni, Principal; Laurie Urquhart, Secretary

Handout- Policy Review, Section I; Policy Review for Board Work Session; new policy IGDA and IGDA-AR, Student Organizations

Call to Order- Establishment of a Quorum

Chairman Martin convened the meeting and called the session to order at 6:30 p.m. with a quorum of four board members present. Director Beck arrived shortly after the meeting was convened.

Policy Review- Section I, Instruction

Principal Aaron Belloni prepared a “Policy Review” document for section I (Instruction), showing the name of the policy, notes about it, the reviewers of the policy and the notes about each policy (including whether to adopt or not, delete). He also presented a document showing the policies he felt needed input from the board, versus those with very minor wording changes, or changes in the legal citations.

The Board received the original set of policies from OSBA via their Dropbox account. They reviewed each policy, as follows.

IA, Instructional Goals. As this is not a required policy and its contents are contained in other policies, the board reached consensus to not adopt it.

IB, Freedom of Expression. Much of the suggested language from OSBA is contained in the Student Code of Conduct (JFC-AR). Mr. Belloni suggested keeping this policy and ensuring it is cross referenced with JFC-AR. Complaints will be handled using policy KL, Public Complaints. The board reached consensus to adopt IB.

IF, Curriculum Development and Review. This policy and the accompanying ARs are on hold pending further review of new versions of it by Betsy Wilcox. The policy and ARs will return to the board for further discussion.

IFA, Assessment Program. Consensus reached to delete the policy, as it has been recoded to “IL”.

IFCA, 21st Century Schools Council. OSBA offered two versions, one of which combines the AR into the policy. Mr. Belloni will add the terms of office to the policy.

IGAEB, Drug, Alcohol and Tobacco Prevention, Health Education. This new policy is part of Division 22 requirements. Version 2 seems to be the best fit for our district. Mr. Belloni will add the words “if feasible” to the portion of the policy dealing with accompanying injured students to the hospital. Mr. Belloni will review the policy more in depth.

IGAEC, Anabolic Steroids. Division 22 requires education about steroids be provided, which is done in the health curriculum. The policy is not required, and board reached consensus not to adopt it.

IGAI, Human Sexuality, AIDS/HIV...This policy provide good updates to the educational components to human sexuality and health education. The board reached consensus to adopt it.

IGAJ, Traffic Safety Education. LCSD does not offer this program; board reached consensus not to adopt the policy.

The next several policies contained virtually no changes, or changes to the legal citations. The board reached consensus to adopt: IGBA, IGBA-AR, IGBAB/JO, IGBAB/JO-AR, IGBAC, IGBAE, IGBAE-AR, IGBAF, IGBAF-AR, IGBAG, IGBAG-AR, IGBAH, IGBAH-AR, IGBAI, IGBAI-AR, IGBAJ, IGBAJ-AR, IGBAK, IGBAL, IGBAL-AR. All of these are special education policies; Mr. Belloni asked Susan Van Liew and Cyndi Henry to review them (which they did and concurred were acceptable).

IGBB, Talented and Gifted Program. No suggested change; adopt as is.

IGBBA, Talented and Gifted Identification- Adopt, along with the ARs.

IGBBB, Talented and Gifted Students among Non-typical Populations- Board agreed to remove the word “non-typical” from the title and replace it with “all.” This policy will be merged with IGBBA.

IGBBC, Programs and Services- Talented and Gifted. Not a required policy; board reached consensus not to adopt this policy or AR.

IGBC, Title I Parent Involvement. Required policy; no changes. OK to adopt.

IGBC-AR, Title I Parent Involvement- This AR was revised due to a change in the federal law. OK as presented.

IGBHA, Alternative Education Programs. Policy revised due to changes in state law. Consensus to adopt.

IGBHA- AR (1) (2) and (3). Recommendation accepted to delete AR (1) and keep (2) and (3).

IGBHB, Establishment of Alternative Education Programs. New policy for LCSD; required by Div. 22. OK to adopt; ARs as well.

IGBHC, Alternative Education Notification. Requirement of Division 22; consensus to adopt. Mr. Belloni will check with OSBA regarding questions on the administrative rules (whether putting a form letter in the student/parent handbook will satisfy the notification requirement).

IGBHD, Program Exemptions. Policy will remain the same; delete the ARs.

IGBHE, Expanded Options. This policy is on hold for now as the state legislature is considering legislation regarding the fifth year option. Should have their direction in February, 2016.

IGBI, English Language Learners. Required policy; no changes noted. Adopt.

IGD, Lincoln County Activities Association. This organization no longer exists; policy to be deleted as well as ARs. The ARs were the handbook that complement the policy. It will still exist, just not as an administrative rule to a policy. It will be published elsewhere.

IGDB, Student Publications. This policy would apply to grades K-8. The appeal process will be changed to ten days to match other appeals processes. The decision of the superintendent will be final. Grades 9-12 are covered in Policy IB, Freedom of Expression.

IGDF, Student Fund-Raising Activities. The first two paragraphs about a calendar of fundraising events will be deleted. This occurs in every area, but not formally.

IGDJ, Interscholastic Athletics. ODE and OSAA language will be removed, as will references to LCAA since it no longer exists. Consensus to adopt with changes.

IGDJA, Wednesday Night Activities. Delete this policy; outdated.

IGDJA, District Athletic Eligibility. This policy was discussed at length. Schools will be required to publish their criteria, which can be slightly different between schools, but which must reflect the minimum OSAA standards, using the matrix. Mr. Belloni will work on this policy. ARs still being considered.

IGEB, Adult High School Programs. This policy has proven useful in some situations. Board reached consensus to adopt the policy and AR.

IHGA, Alternative Instruction Programs. The OSBA representative is checking to see if this is needed as we have Policy IGBHA. This policy is on hold for now.

IIA, and IIA-AR, Instructional Resources/Instructional Materials. Board reached to adopt the policy and keep the current version of ARs.

IIABB, Use of Feature Films. Board reached consensus to retain the policy as it currently is. Parents sign off on permission regarding films at registration. The ARs will remain the same as well.

The board stopped their discussion on policies sent by OSBA here and will begin the next work session on February 23rd with Policy IIAD, Student Publications/Productions.

New Policy IGDA, Student Organizations. With the recent activity surrounding groups meeting at schools during the school day, staff requested sample policies from OSBA addressing student organizations. Version one of the policy was recommended for adoption, and the AR should be revised to note it applies only to secondary level students (grades 9-12). This policy will be added to the Section I policies.

The meeting was adjourned at 8:41 p.m.

Chairman

Superintendent