

Lincoln County School District Business  
Meeting of the Board  
Tuesday, January 10, 2023 Executive Session-  
5:00 Re: (ORS 192.660(2)(e)) & (ORS  
192.660(2)(a)) Regular Business Meeting- 6:30

Oceanlake Elementary  
2420 NE 22nd St, Lincoln City  
Lincoln City, OR 97367

1. Call to Order & Reading of Land Acknowledgment  
Board Chair Martin called the meeting to order at 6:30. Superintendent Dr. Karen Gray volunteered to read the LCSD Land Acknowledgment.

2. Roll Call- Establishment of a quorum  
In attendance for the meeting:  
Chair Liz Martin  
Vice Chair Peter Vince  
Board Member Megan Cawley  
Board Member Senitila McKinley  
Board Member Mike Rawles - via Zoom

3. Introductions  
No Introductions.

4. Communications

4.a. Written  
No written communication.

4.b. From the Audience (This time is reserved for public comment on topics published on the Board's agenda)  
No public comment.

4.c. Recognition

4.c.1. School Board Appreciation Proclamation  
Dr. Karen Gray made a thoughtful and kind statement about the Board members that she has worked with over her career and highlighted that the Board here in Lincoln county for all of their hard work. She then read and proclaimed the month of January, 2023 as School Board Appreciation month.

4.d. LCEA Report  
The Board heard from LCEA President Peter Lohonyay.  
He noted that upcoming meetings will have other LCEA speakers.

5. Consultant Reports/Staff Reports/Student Reports

5.a. Area Report - Oceanlake  
The Board heard from Principal Dr. Mary Pitcher and Assistant Principal Starla Nelson. Dr. Pitcher shared what the Board's appreciation gifts were which were survival kits for Board Meetings. She reported that Oceanlake had a winter concert with hundreds of visitors. Oceanlake gave every student a t-shirt this year and also gave every parent a t-shirt as well.

They are working hard to involve parents and families. Dr. Pitcher reported that Oceanlake staff are working hard at best instructional practices, including Conciuse Disiplin curriculum. Oceanlake had 7 new teachers this year.

Assistant Principal Nelson talked about the enrollment at Oceanlake, the use of PBIS, the social/emotional screeners that are used school wide to see where students are at with many of them never attending school before due to COVID. Lastly, she shared the new staff handbook that all staff are using for recourses around the school.

#### 5.b. Student Report

The Board was able to watch a kindergarten presentation on what they think school will be like in another 100 years.

#### 5.c. Financial Report

The Board heard from Business Services Director Kim Cusick on the financials as of December 31st, 2022.

#### 5.d. First Student Report (Written)

The Board highlighted the report submitted by First Student and also heard from Assistant Location Manager Kim Bolden who talked about the increase in drivers.

### 6. Board Reports

Board Member Cawley reported that she was back to work after the winter break.

Board Chair Martin reported that she was back from break.

Board Vice-Chair Vince reported that he attended a concert in Toledo and was pleased to see students with instruments in their hands. He is still working with ASPIRE to mentor high school students.

Board Member McKinley reported that she attended the Crestview music concert and will be going to lunch there soon.

Board Member Rawles reported that the Lutheran church had activities going on in Newport.

### 7. Superintendent's Report

Dr. Gray shared that she would be taking a group of Waldport High School students to the PAC where a video that they produced in conjunction with Yakona group and the NSO will be shared.

#### 7.a. Winter Break Status Update

Director Belloni reported to the Board that the concrete slab was poured for the new grandstands at NHS, and roofing materials were put on the new gym at Yaquina View. Dr. Gray and Rich spoke about a boiler shut down at one of the schools that caused some water damage, a scoreboard was damaged, and a few trees came down on the back side of Sam Case. Also, they were happy to announce that the new forestry building at Taft 7-12 was completed.

#### 7.b. LCSD Programs List

Superintendent Dr. Gray presented a programs list that details all of the programs LCSD has at the request of Chair Martin.

#### 7.c. Long Range Planning for Lincoln City Holly Farm

Director Belloni has met with a geologist and engineer to conduct the needed studies to level the property at the Holly Farm in North county. He believed there would be approximately 19 acres that would be buildable for anything from a school to workforce housing.

## 8. Adoption of the Consent Calendar

Chair Martin entertained a motion to approve the consent agenda as published in the January Board Folder. The motion was set forth by Board Member Cawley, seconded by Board Member Rawles, and was unanimously passed.

### 8.a. Minutes of the Board

### 8.b. Human Resources

#### 8.b.1. Personnel Action

### 8.c. Board

#### 8.c.1. Final Reading of Policy Updates Set 3

## 9. Action Items

Chair Martin moved

### 9.a. Human Resources

#### 9.a.1. Accept/Reject Superintendent Resignation/Termination of Contract

Chair Martin entertained a motion to accept Superintendent Dr. Karen Gray's retirement and terminate her contract effective July 1, 2023. The motion was set forth by Vice Chair Vince, seconded by Board Member Rawles, and was unanimously passed.

Chair Martin then took a vote from each Board Member to determine the process that will be used in hiring a new Superintendent. The options were: 1. Accept internal applicants- This is where we will accept applications from current employees of LCSD which will include a resume, cover letter, and community forums. 2. Conduct a nationwide search which we likely would hire a company to help us perform. 3. The board will enter into an initial agreement with Majalise Tolan, the current Director of Secondary Education for Lincoln County School District. This option will include a resume, cover letter, and community forums.

The Board Voted in the following manor:

Board Member Rawles - Option 3  
Board Member McKinley - Option 1  
Board Member Cawley- Option 3  
Vice Chair Vince- Option 3  
Chair Martin- Option 3.

It was the decision of the Board to use option 3, to enter into an initial agreement with Majalise Tolan, the current Director of Secondary Education for Lincoln County School District.

### 9.b. Business Services

#### 9.b.1. Budget Committee Calendar Update

Kim reported that there was a need to change the date of the interviews for the budget committee to the February Board Meeting. Applications will be due to the District Office by February 1st.

#### 9.c. Facilities & Maintenance/Transportation/Food Services

##### 9.c.1. Yaquina View Elementary Intent to Award Construction Manager/General Contractor (CM/GC)

Chair Martin entertained a motion to award the contract for the Yaquina View Seismic project to O'Brien & Build provided there is no protest within 7 days of publication in the Daily Journal of Commerce published on January 11. The motion was set forth by Board Member Cawley, seconded by Board Member McKinley and passed unanimously.

#### 10. Items of Information & Discussion

##### 10.a. Teaching & Learning

##### 10.a.1. Chromebook Refresh Purchase

Technology Director Dye and Educational Technology Administrator Freschi spoke to the Board about the 1:1 chromebook purchase needed. Chair Martin decided that they would move this to a vote at this January meeting.

Chair Martin entertained a motion to approve the purchase of new chromebooks as part of the annual refresh the tech department carries out. The motion was made by Vice Chair Vince, seconded by Board Member Cawley, and passed unanimously.

##### 10.b. Board

##### 10.b.1. Board Update on Superintendent Position

This Item was moved up on the agenda by Board Chair Martin and was heard under section 9.a.1.

##### 10.b.2. Public Comment (This time is reserved for general public comment to the Board)

No public comment.

#### 10.c. Other

##### 10.c.1. Reminders/Announcements

- January Work Session on the 24th at the TLC starting at 5:00
- February Business meeting on the 14th at Toledo High at 6:30
- February Work Session will be the joint meeting with OCCC with more details to follow

#### 10.d. Adjournment

With no further business, Chair Martin adjourned the meeting at 8:04 p.m.