



LINCOLN COUNTY SCHOOL DISTRICT

Dr. Majalise Tolan
Superintendent

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Draft Minutes

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors – Regular
Tuesday, October 8, 2024 - 6:30 PM
Toledo Elementary, 600 SE Sturdevant Rd, Toledo, OR 97391

6:31 PM

Megan Cawley: Absent
Jason Malloy: Present
Liz Martin: Absent
Senitila McKinley: Present
Peter Vince: Present

1. Call to Order & Reading of Land Acknowledgment
Chair Vince called the meeting to order at 6:30 PM. Each member of the Board that was in attendance read a portion of the LCSD Land Acknowledgment
2. Roll Call- Establishment of a quorum
See above
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
No recognition.
 - 4.d. LCEA Report
The Board heard from LCEA President Venture and Vice President Stewart. President Venture spoke about some recent issues around heat, but thanked the District for their fast response to meeting staff needs. Vice President Stewart gave the October Educator Shout outs.
5. Consultant Reports/Staff Reports/Student Reports
 - 5.a. Area Report

The Board heard from Principal Limbert and Vice Principal Coppedge about things happening around Toledo Elementary. Mr. Coppedge shared a cafeteria expectations video that was given to students this year. Ms. Limbert shared about Toledo Elementary's PLC work, upcoming swim safety lessons, and community partnerships.

5.b. Student Report

The video shared during the Area Report was in place of the Student Report.

5.c. Financial Report

5.c.1. Monthly Financial Report

The Board heard from Business Services Director Cusick on the September 2024 finances.

5.d. First Student Report (Written)

The Board heard from First Student Area Manager Darlene Van Riper. Ms. Van Riper highlighted a few key things from the report like the successful hiring and training they are doing.

5.e. Food Services Report (Written)

5.e.1. Nutrition Services Report

The Board heard from Nutrition Services Manager Jamie Nicholson and Sodexo Food Service Director Patty Graves. They started off by inviting the Board their annual Cider Pressing event that they host. Additionally, they highlighted a few key points in their report including the partnerships with our local fisheries.

5.f. Custodial Services Report (Written)

The Board heard from Sodexo Custodial Services Director Greg Rodecker who shared the first custodial report given to the Board. He highlighted some of the things in his report including his team's work this summer, their work in implementing the minstrel dignity act passed by the Oregon legislature, and a staffing update.

6. Board Reports

- Director Malloy - Visited schools with Director Belloni and Dr. Toaln
- Director McKinley - Attended Waldport Homecoming with her sister.
- Chair Vince - Attended Toledo Open house, worked with ASPIRE,

7. Superintendent's Report

7.a. Division 22 Standards

Superintendent Tolan presented the Board with the Division 22 standards. The corrections for this year are around PE minutes and curriculum adoption. Dr. Tolan shared the plan for correcting both of those items and believes we will be fully in compliance with all standards in the 2025-2026 school year. The Board had no additional questions.

7.b. First Read - Policy Batch 4

Dr. Tolan shared the fourth batch of policy updates with the Board and encouraged them to reach out to her if they had any questions.

8. Adoption of the Consent Calendar

The Chair entertained a motion to approve the consent calendar as published in this months board agenda. This motion, made by Jason Malloy and seconded by Senitila McKinley, Carried.

Megan Cawley: Absent

Jason Malloy: Yea

Liz Martin: Absent

Senitila McKinley: Yea

Peter Vince: Yea

Yea: 3, Nay: 0, Absent: 2

8.a. Minutes of the Board

8.b. Human Resources

8.b.1. Board Personnel Action

8.c. Board

8.c.1. Second Read/Adoption of Policy - Batch 3

9. Action Items

9.a. Board

9.a.1. Accept/Reject 2024-2025 Site Council Rosters

The Chair entertained a motion to approve the 2024-2025 school Site Council rosters as published in the Board Folder. This motion, made by Senitila McKinley and seconded by Jason Malloy, Carried.

Megan Cawley: Absent

Jason Malloy: Yea

Liz Martin: Absent

Senitila McKinley: Yea

Peter Vince: Yea

Yea: 3, Nay: 0, Absent: 2

9.a.2. Draft 2024-2029 Board Goals

The Chair entertained a motion to adopt the 2024-2029 Board goals as published in the Board Folder. This motion, made by Jason Malloy and seconded by Senitila McKinley, Carried.

Megan Cawley: Absent

Jason Malloy: Yea

Liz Martin: Absent

Senitila McKinley: Yea

Peter Vince: Yea

Yea: 3, Nay: 0, Absent: 2

9.a.3. Career Tech Charter School

Superintendent Dr. Tolan reminded the Board that the District hired OSBA to assist the District and Board in going through the application process for the new Career Tech Charter School and that final report is in the Board Folder. Dr. Tolan reported that the applicants asked her to let the Board know that they believe there are inaccuracies in the

OSBA report specifically around financial, special education, and audit results. Dr. Tolan explained the next steps that the applicants could take around appeals. After the vote, Chair Vince stated that the board has determined that the application does not meet the required criteria. Therefore, the board denies the proposal and directs the superintendent to provide written notice to the applicant as to the denial. The reasons for the denial are stated in the report and recommendation provided to us by the superintendent, and should also be sent to the applicant. The applicant may amend the proposal and resubmit it if it desires.

I, Peter Vince, move to deny the Lincoln City Career Tech High School application. The application for Lincoln City Career Tech High School has been evaluated as per the criteria in ORS 338.055(3). This motion, made by Peter Vince and seconded by Senitila McKinley, Carried.

Megan Cawley: Absent

Jason Malloy: Yea

Liz Martin: Absent

Senitila McKinley: Yea

Peter Vince: Yea

Yea: 3, Nay: 0, Absent: 2

10. Items of Information & Discussion

10.a. Teaching & Learning

10.a.1. Curriculum Update - Statement of Assurance

The Board heard from Teacher On Special Assignment (TOSA) Kim Haddon on the need for an updated version of the ELD curriculum the district purchased last year. This is a required notification to the Board that the District will be using an updated version of the approved curriculum that still meets the required standards.

10.b. Business Services

10.b.1. 25-26 Budget Calendar - Draft

Business Services Director Cusick presented the draft Budget Calendar for the Board to approve at the November meeting.

10.c. Facilities & Maintenance/Transportation/Food Services

10.c.1. Construction Excise Tax Rate

Facilities Director Belloni shared with the Board the construction excise rate increase that will be up for action at the November Board Meeting.

10.d. Board

10.d.1. Public Comment (This time is reserved for general public comment to the Board)

No public comment.

10.e. Other

10.e.1. Meeting Takeaways

Director McKinley - Appreciated the Toledo Elementary area and student report

Director Malloy - inaudible

Chair Vince - Happy to hear that Toledo Elementary is doing swim safety and also is pleased with the overall tone and culture at Toledo JR/Sr

10.e.2. Reminders/Announcements

10/16-10/17 Conferences

10/14: Indigenous People's Day - Superintendent Dr. Tolan invited the Board to attend Indigenous People's Day activities around the District.

10/18: NO School

10/22: Board Work Session - TLC - 5:00

10/23: District College and Career Fair @ NHS All Day

10/27: Newport FAN Spelling Bee @ Hatfield Marine Science Center
6:00 p.m.

11/7-11/9 OSBA - Portland - Details to come

11/12 - Board Meeting - Crestview Heights - 5:00

10.f. Adjournment

With no further business, the meeting was adjourned.

7:40 PM