

1. Call to Order & Reading of Land Acknowledgment

The Meeting was called to order at 6:31 PM by Board Chair Vince. Each member of the Board that was present read a portion of the LCSD Land Acknowledgment.

2. Roll Call- Establishment of a quorum

Present:

Board Chair Vince

Board Vice Chair Martin

Board Member Cawley

Board Member McKinley

Excused:

Board Member Rawles

3. RECESS INTO PUBLIC HEARING

The business meeting was recessed at 6:34 as the Board moved into a public hearing.

3.a. Charter School Public Hearing

The public hearing was an opportunity for the public to comment on the two charter schools seeking renewal.

3.a.1. Eddyville Charter & Siletz Valley Charter School Report

Eddyville Charter School administrator, Stacy Knudson, presented the Board with Eddyville's Request for Charter Renewal along with other supporting documents. Dr. Majalise Tolan presented the Siletz Valley Charter School Request for Charter Renewal and their supporting documents.

3.a.2. Public Comment from the Audience (only comment on the Charter Schools is permitted at this time)

There was no public comment.

4. CLOSE PUBLIC HEARING, RESUME BUSINESS MEETING

Chair Vince adjourned the public hearing at 6:43 and reconvened the regularly scheduled business meeting.

5. Introductions

Superintendent Dr. Majalise Tolan took a moment to recognize the District Office staff that were in attendance.

6. Communications

6.a. Written

No written communication.

6.b. From the Audience (This time is reserved for public comment on topics published on the Board's agenda)

There was no public comment on topics published on the Board's agenda.

6.c. Recognition

Superintendent Dr. Majalise Tolan announced that the Newport High School Cheer Team won the state title for cheer. They will be recognized at the next regularly scheduled meeting that is hosted in the Newport area. Dr. Tolan also commended First Student Transportation and Sodexo Food Services for their work and state-level recognition in providing meals and resources to families and communities during the recent winter storm.

6.d. LCEA Report

The Board heard from LCEA president Janice Venture who shared the Educator Shout-outs for the month.

7. Consultant Reports/Staff Reports/Student Reports

7.a. Area Report

The Board heard from Toledo Elementary principal, Janna Limbert, who gave the board an update on their attendance goals for the 2023-2024 school year. Principal Chloe Minch of Toledo Jr/Sr also gave a report on her school's progress in their attendance goal. Lastly, the Board heard from Principal Lindsay DeVries of the Compass Online School and their attendance goal for this year.

7.b. Student Report

Students from Toledo Jr/Sr gave the East Area Student Report. They spoke about several programs and activities, including Gear Up, ASPIRE, Student Leadership, and the recent District Wrestling meet that Toledo Jr/Sr hosted.

7.c. Financial Report

7.c.1. January Board Financial Report

The Board heard the monthly financial report from Business Services Director Kim Cusick. She also introduced Carole Kunde, Business Services Manager, who will be presenting the financial report in March.

7.d. First Student Report (Written)

First Student Area Manager, Darlene VanRiper, highlighted some things in her report that was published in the Board Folder, including the addition of borrowed drivers and special thank yous to Eddie Symington and Annette Brooks-Flatt for picking up routes.

7.e. Food Services Report (Written)

7.e.1. Nutrition Services Report

Nutrition Services Manager, Jamie Nicholson, highlighted a few things from the report published in the Board Folder. She also let the Board know that due to the Food Services audit, they may not be in attendance at the March Board Meeting.

8. Board Reports

Board Member Cawley - Nothing to report at the time of the meeting.

Board Member McKinley - Reported that the Donkey Basketball event at Waldport High had a lot of positive publicity.

Board Vice-Chair Martin - Congradulated Newport High Cheer and Boy's and Girl's Swim on there achivments. She also attended NHS Site Council and is thankful to be a part of that council for the last 25 years.

Board Chair Vince - Visited Newport Middle School with Dr. Tolan to see classrooms and students, attended the Equity Team meeting, Wrestling meet, District Swim, Professional Development on 2/12/24 and is still doing ASPIRE at Toledo Jr/Sr.

9. Superintendent's Report

Dr. Tolan announced that it is National CTE month and that people can see all of our CTE programs on our websites and social media. Secondary Director, Aaron Belloni, spoke briefly about the upcoming CTE expo with OCCC. Dr. Tolan reported that Taft Elementary had an author tea with a former Taft graduate. She also highlighted the Language Acquisition PD that took place on 2/12/24.

9.a. 2023-2024 Goals and Measures Review

Dr. Tolan shared the bi annual Goals and Measures document which takes a pulse on the district each January and June.

9.b. Career Tech Charter School Update

Dr. Tolan reported that the current Career Tech Charter School will be closing at the end of the 2023-2024 school year but another Career Tech may open in the fall of next year under a new organization.

10. Adoption of the Consent Calendar

The Chair entertained a motion to adopt the Consent Calendar as published in the February 13th 2024 Board Folder. The motion was set forth by Board Vice-Chair Martin, seconded by Board Member Cawley, and passed unanimously.

10.a. Minutes of the Board

10.b. Human Resources

10.b.1. Board Personnel Action

10.c. Board

10.c.1. 2024-2025 Draft School Calendar

11. Action Items

11.a. Board

11.a.1. Resolution - Information Gathering for Potential Replacement Bond

Board Chair Vince read the resolution published in the January and February 2024 Board Folder authorizing Superintendent Dr. Majalise Tolan to begin paliminary work on a potential bond renewal. The motion to adopt resolution 2023/4-2 was set forth by Board Member Cawley, seconded by Board Vice-Chair Martin and passed unanimously.

12. Items of Information & Discussion

12.a. Teaching & Learning

12.a.1. Chromebook Purchase Presentation

The Board heard from Technology Director Bryan Freschi who spoke to the Board about the need for an increased purchase of Chromebooks, Chromebook carts, and warranty options. The Board decided instead of bringing this back for a vote at the March 2024 meeting, they would vote at this meeting. The motion to approve the approximately \$330,000 purchase was set forth by Board Member McKinley, seconded by Board Member Cawley, and passed unanimously.

12.b. Business Services

12.b.1. 2023-24 Budgeted Resources Transfer Resolution

Business Services Director Kim Cusick reminded the Board that they budgeted the \$4,305,000 transfer in the 2023-2024 budget but that it does require a vote. The vote will be made at the March 2024 meeting.

12.c. Human Resources

12.c.1. *Draft* Contract non-renewals (Provided under separate cover)

The Board received the draft list of contract renewals/non-renewals under separate cover.

12.d. Board

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

The Board heard from a citizen regarding his continued concern regarding the lack of policy around students using bathrooms and locker rooms that align with their biological gender.

12.e. Other

12.e.1. Reminders/Announcements

At this time, Board Chair Vince asked each Board Member what Meeting Takeaways they each had

Board Member Cawley - Thanked the students for coming to speak and especially about their post-school plans.

Board Vice-Chair Martin - Thanked Mr. Freschi for his thorough report and explanation for the needed increase in funds for Chromebook updates.

Board Member McKinley - Thanked the students for coming to talk about their school experience, and thanked the community members who came to speak. She also thanked all schools for the School Board Appreciation gifts/notes.

Board Chair Vince - Thanked the schools for all the hard work going into meeting the attendance goals set by themselves, the District, and the Board.

Reminders/Announcements:

2/21: Yaquina View Parents and Pancakes 7:00-7:30 a.m.

2/21: Joint Board Meeting w/ OCCC @ TLC 5:00

2/22: Crestview Heights Family Math Night 5:30-7:00 p.m.

2/27: WMS/WHHS National Jr. Honor Society/National Honor Society Inductions 5:30/6:30 p.m.

2/28: Family Engagement and Resource Fair: Taft 7-12 5:30-7:00

2/29: WHS Leap Year College Fun all day at Waldport High. Sounds like it will be fun!

12.f. Adjournment

With no further business, the meeting was adjourned at 8:11 pm by Board Chair Vince.

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