

Lincoln County School District Business
Meeting of the Board
Tuesday, December 13, 2022 Executive
Session- 5:45 Re: (ORS 192.660(2)(e)) & (ORS
192.660(2)(a)) Regular Business Meeting- 6:30

Sam Case Elementary
459 NE 12th St
Newport, OR 97365

1. Call to Order & Reading of Land Acknowledgment

The meeting was called to order at 6:37 by Board Chair Martin. Board Member Rawles read the Land acknowledgment.

2. Roll Call- Establishment of a quorum

Present:

Chair Martin

Vice-Chair Vince

Board Member Cawley via Zoom

Board Member McKinley

Board Member Rawles

3. Recess into Public Hearing for CMGC at Yaquina View

Chair Martin recessed into a public hearing and introduced Facilities Director, Rich Belloni who explained what the CMGC process is based on audience questions.

3.a. Yaquina View Seismic Fact Finding and RFP

There was no comment by the public on the use of the CMGC process.

Chair Martin entertained a motion to approve the findings of fact for the Seismic Upgrade Project at Yaquina View that would exempt the District from competitive bidding. The motion was made by Board Member Rawles, seconded by Board Member McKinley, and was passed unanimously.

Chair Martin entertained a motion to approve and ratify the Request for Proposals and all prior actions related to same for the Seismic Upgrade Project at Yaquina View. The motion was made by Vice Chair Vince and seconded by Board Member Rawles. The motion passed unanimously.

4. Close Public Hearing - Resume Regular Business Meeting

With no further discussion on the matter, Chair Martin closed the public hearing and resumed the regular business meeting of the Board.

5. Introductions

None

6. Communications

6.a. Written

None

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

None

6.c. Recognition

None

6.d. LCEA Report

The Board heard from LCEA President Peter Lohonyay. Mr. Lohonyay reported that it has been an interesting year and talked about the diversity of the district. He reported that illness is high right now and both staff and students are suffering. Mr. Lohonyay emphasized the diversity of the District and all that the diversity brings. Dr. Gray asked that Mr. Lohonyay consider highlighting a teacher at each Board Meeting. Mr. Lohonyay said that the LCEA is actually preparing to bring a guest to the board meetings in the future.

7. Consultant Reports/Staff Reports/Student Reports

7.a. Auditor's Annual Financial Report

The Board Heard from Auditor Kenny Allen. The report is submitted in the Board Folder but he highlighted the Lincoln County School District did extremely well in the audit and had no findings he needed to report to the Board. Mr. Allen did note that districts across the state are having to increase their staffing in their Business Offices and Lincoln County should be no different with accounting and grant standards becoming more difficult.

7.b. Area Report - Sam Case

Principal Mr. Perez and Assistant Principal Ms. Doyle gave a very in depth report to the Board on all of the things taking place at Sam Case. To highlight a few, they spoke about the Centennial, their thankfulness for the Sam Case staff, the new soccer field thanks to the city of Newport, enrollment, AVID, Sam Case Cub Crew which is their student leadership program, PBIS, Restorative Practices, and PLC's.

7.c. Student Report

Sam Case teacher Ms. Gwen presented the Board with thank you notes from her students. Also the Board heard from students that are a part of the leadership program at Sam Case called Cub Crew.

7.d. Financial Report

Busine

7.d.1. November 2022 Board Financial Report

Business Services Director Kim Cusick reported the districts financials as of November 30th 2022.

7.e. First Student Report (Written)

The Board heard from Fist Student Manager VanRiper and Assistant Manager Bolden. They reported that they gained another driver on 12/13/2022 and there are 8 more in training. LCSD is borrowing drivers from Grants Pass to get daily routes covered.

8. Board Reports

Board Member Rawles- Nothing to report

Board Member McKinley- Visited both Crestview and Waldport Middle/High, including the HELP program.

Vice-Chair Vince- Toledo Jr/Sr had a drama performance and they are having a band/choir

performance soon. Mr. Lohonyay's students are working on docks in partnership with ODF&W. Toledo Elem. raised \$17,000 at their 25th annual Turkey Bingo. Chair Martin- NHS Site council is working on a survey. She had a chance to visit Sam Case and witnessed some fire education from Newport Fire Department.

9. Superintendent's Report

9.a. First Reading of Policy Updates Set 3

Superintendent Dr. Karen Gray went over the 3rd set of policies. Policy DN which has to do with disposing of District property, GCDA-GDDA which has to do with fingerprinting and background checks, and JEA which has to do with attendance.

9.b. Wildfire Funds Report

Superintendent Dr. Karen Gray spoke about HB-2036 which provided school districts in Oregon with funds for the students who left their districts due to the wildfires.

9.c. LCSD 5 year Recap

Superintendent Dr. Karen Gray highlighted the accomplishments that the district, its leadership, and herself have made in the last 5 years. She reported that this document does not include everything but is a rather extensive list of major accomplishments. Dr. Gray also announced that effective June 30th, 2023 she would be retiring after almost 45 years in education.

10. Adoption of the Consent Calendar

Chair Martin entertained a motion to approve the consent calendar as published in the December 2023 board agenda. The motion was made by Board Member Rawles, seconded by Vice-Chair Vince, and passed unanimously.

10.a. Minutes of the Board

10.b. Human Resources

10.b.1. Personnel Action

10.c. Board

10.c.1. Second Reading of Policy Updates Set 2

11. Action Items

11.a. Business Services

11.a.1. Funds Transfer - Budgeted

Chair Martin entertained a motion to approve the fund transfers as presented in the December 13th 2022 Board Packet. The motion was made by Vice-Chair Vince, seconded by Board Member McKinley, and passed unanimously.

11.b. Board

11.b.1. Resolution to adopt OSBA Legislative Priorities and Principles

Chair Martin entertained a motion to adopt the OSBA Legislative Priorities and Principles as set forth by the OSBA and published in the November and December Board Packets. The

motion was made by Board Member Rawles, seconded by Vice-Chair Vince, and passed unanimously.

11.b.2. OSBA Elections for Position 10 (LBL-ESD)

The Board voted in the following manner:

Vice-Chair Vince- Miriam Cummins

Board Member Cawley- Miriam Cummins

Board Member McKinley- Miriam Cummins

Board Member Rawles- Miriam Cummins

Chair Martin- Jason Curtis

The vote casted by LCSD was Miriam Cummins.

12. Items of Information & Discussion

12.a. Special Programs

12.a.1. Service Coordinators Presentation

The Board heard from Healthy and Equitable Schools administrator Sandy Mummey and the 4 Service Coordinators that serve in each area of the district. These coordinators help students and families with facilitating services, be it inside the school, community, or county. The team talked about the Service coordinators pamphlet that is in the Board Packet. Assistant Superintendent Susan VanLiew spoke about how thankful building administrators are for all that the Service Coordinators are doing.

12.b. Facilities & Maintenance/Transportation/Food Services

12.b.1. Newport High School East Boilers

Rich Reported that the district is needing to replace the boilers at Newport High School. He talked about a couple revenue streams that will help pay for those boilers including state and local sources.

Chair Martin entertained a motion to allow Tom Stevens Boiler to be the single source contractor that replaces the boilers at Newport High School at an estimated cost of \$350,000. The motion was set forth by Board Member Rawles, seconded by Board Member McKinley. The motion passed unanimously.

12.c. Board

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

The Board heard from a Lincoln City community member through the blue card process. He was concerned with education as a nation. He noted that in his travels to China it became clear that we were "behind". He believes that the district has too many administrators and with the recent raise given to Superintendent Gray, was there any plan to increase pay for teachers. Dr. Gray responded that all staff get a salary increase each year and that the district bargains with the association about every two years. The community member also asked about curriculum being taught in LCSD and Dr. Gray extended an invite to him to meet with her in the new year.

12.d. Other

12.d.1. Reminders/Announcements

12.e. Adjournment

With no further business, Chair Martin adjourned the meeting at 8:38.