

1. Call to Order & Reading of Land Acknowledgment

Board Vice Chair Vince called the meeting to order at 6:00. The Board decided not to read the LCSD Land Acknowledgment.

2. Roll Call- Establishment of a quorum

Present:

Board Vice Chair Vince

Board Member Mike Rawles

Board Member Senitila McKinley

Board Member Elect Liz Martin

Board Member Elect Megan Cawley

3. Election of Officers

Board Vice Chair Vince entertained a motion to adopt resolution 2023/24-2 certifying the election results from May of 2023. The motion was set forth by Board Member Rawles, seconded by Board Member McKinley, and passed unanimously.

Board Vice Chair Vince then delivered the oath of office to Board members elect, Liz Martin and Megan Cawley.

Board Vice Chair Vince entertained nominations for Board Chair for the 2023-2024 school year. Board Member Martin nominated Peter Vince to be the Board Chair. Board Member McKinley seconded the motion and it passed unanimously.

Chair Vince entertained nominations for Board Vice Chair for the 2023-2024 school year. Board Chair Vince nominated Liz Martin to be the Vice Chair. Board Member McKinley seconded the motion and it passed unanimously.

4. Introductions

There were no introductions.

5. Communications

5.a. Written

There was no written communication.

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

There was no public comment.

5.c. Recognition

There was no special recognition.

5.d. LCEA Report

There was no LCEA Report.

6. Consultant Reports/Staff Reports/Student Reports

6.a. Insurance Renewal Package Presentation by Brown & Brown

The Board heard an in depth presentation on the insurance coverage the District has. Ron Cutter from Brown & Brown gave the presentation and it included information on the coverage the district has and the reason for the increase in premiums.

7. Board Reports

Vice Chair Martin reminded everyone about the upcoming Board Retreat.

Board Member McKinley reported that she has been running a summer program for kids at Seashore Family Literacy Center.

8. Superintendent's Report

Dr. Tolan took a moment to talk about all of the Facilities projects that are going on around the district.

Dr. Tolan reported to the Board that there was not an agreement reached with the LCEA and that negotiations would continue in the Fall.

8.a. Legislative Update

Dr. Tolan highlighted some of the recent legislative updates from the state of Oregon including the Literacy Initiative that passed, a workforce package, financial literacy, and the abbreviated school day.

8.b. State Budget Update

The state settled on a 10.2 million dollar budget. Dr. Tolan spoke about some of the other state funds that the district will learn more about in the coming weeks.

9. Adoption of the Consent Calendar

Board Chair Vince entertained a motion to adopt the consent agenda as published in the July 2023 Board Folder. The motion was set forth by Vice Chair Martin, seconded by Board Member Rawles and passed unanimously.

9.a. Minutes of the Board

9.b. Human Resources

9.b.1. Personnel Action

10. Action Items

10.a. Board

10.a.1. Organizational Resolution

Business Services Director Kim Cusick highlighted the changes in the Organizational Resolution.

Chair Vince entertained a motion to adopt resolution 2023/24-01. Board Member Rawles made the motion, it was seconded by Vice Chair Martin and passed unanimously.

10.a.2. Name Edit for Compass Online School

Chair Vince entertained a motion to rename the Compass K-12 Online School to "Compass School" located at 1811 NE Arcadia Dr. in Toledo. Vice Chair Martin set the motion forth. It was seconded by Board Member Rawles and passed unanimously.

10.a.3. OSEA Contract

Chair Vince entertained a motion to accept the OSEA/LCSD bargaining agreement that was agreed upon in recent negotiations. The motion was made by Board Member Rawles, seconded by Vice Chair Martin, and passed unanimously.

10.a.4. Compass Center Designation

Chair Vince entertained a motion to designate 459 SW Coast Hwy in Newport as the Compass Center For Youth and Families. The motion was made by Vice Chair Martin, seconded by Board Member Rawles and passed unanimously.

10.b. Other

11. Board

11.a. Public Comment (This time is reserved for general public comment to the Board)

There was no public comment.

12. Other

12.a. Reminders/Announcements

13. Adjournment

With no further business, Chair Vince adjourned the meeting at 5:55