

Lincoln County School District Business Meeting of the Board  
Tuesday, October 10, 2023 Executive Session- 5:30 Re: (ORS 192.660(2)(i)), (ORS 192.660(2)(b)), & (ORS 332.061(1)) Regular Business Meeting- 6:30

Toledo Elementary  
600 SE Sturdevant Rd  
Toledo, OR 97391

1. Executive Session 5:30-6:30

2. Business Meeting - Call to Order & Reading of Land Acknowledgment  
The meeting was called to order at 6:35.

Board Member Rawles read the LCSD Land Acknowledgment.

3. Roll Call- Establishment of a quorum

Present:

Board Chair Vince  
Board Vice-Chair Martin  
Board Member McKinley  
Board Member Rawles

Excused:

Board Member Cawley

4. Introductions

None

5. Communications

5.a. Written

Dr. Tolan highlighted the letter in the Board Folder that was sent to the District in appreciation for the support of the football athlete that was injured in Toledo.

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 on topics published on the Board's agenda.

5.c. Recognition

5.c.1. Regional Teacher of The Year

Dr. Tolan announced that Adam Galen from Sam Case was selected as this years Regional Teacher of the Year.

5.d. LCEA Report

The Board heard from the LCEA President and East County Area Director. President Venture spoke about homecomings and spirit week and invited the Board to the Toledo community parade for homecoming. The LCEA has been participating in professional development in areas outside of their subject areas. She noted that there is an extreme uptick in student behavior. The east county Area Director shared this month's Educator Shoutouts with the

Board. Superintendent Dr. Tolan gave a shoutout to Elizabeth Soper and Tim Chase, music teachers from Waldport and Toledo.

## 6. Consultant Reports/Staff Reports/Student Reports

### 6.a. Area Report

The Board heard the East Area Report from Principal Minch of Toledo Jr/Sr and Assistant Principal Fletcher of Toledo Elementary. Both schools highlighted that their building goals were around attendance and they shared with the Board some of the strategies they are using to accomplish their goals.

### 6.b. Student Report

The Board heard from three student representatives from Toledo Jr/Sr. They shared about the school's newly elected student representatives, the improvement in the school lunches, which include a new soup and salad bar, and the upcoming Boomer Bash for Homecoming.

### 6.c. Financial Report

#### 6.c.1. September Board Financial Report

The Board heard the monthly financial report from Business Services Director Kim Cusick.

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

The Board heard briefly from Darlene VanRiper, LCSD Location manager for First Student. She noted that another driver had passed away that worked in North County. She spoke about the new referral process and how drivers are adjusting to the new process. Lastly, she spoke about a recent medical emergency on a bus in South county.

### 6.e. Food Services Report (Written)

There was no Food Service report.

## 7. Board Reports

Board Member McKinley reported the loss of Rodger Grady, a former LCSD Board Member, ASPIRE volunteer, and active community member from Waldport.

Vice Chair Martin reported that she attended Newport High School's Site Council meeting.

Board Member Rawles reported that he also attended the Newport High School Site Council Meeting with Vice-Chair Martin.

Board Chair Vince attended the Gear-Up/ASPIRE meeting at Toledo Jr/Sr.

## 8. Superintendent's Report

### 8.a. 2021-2022 Division 22 Assurance Review

Superintendent Dr. Tolan presented the 2022-2023 Division 22 standards to the Board. She reported that we were out of compliance in one area which was in PE minutes. She noted that we would not be out of compliance in next year's report. The Board had no followup questions and understood that this report would be submitted to the Oregon Department of Education in November.

### 8.b. First Read of Policy

Superintendent Dr. Tolan gave a brief runthrough of the policies that were being updated after OSBA's last release. The policies will be up for approval during the November meeting and if approved, they will be updated and posted.

## 9. Adoption of the Consent Calendar

The Chair entertained a motion to approve the consent calendar as published in the October 2023 board folder. The motion was set forth by Board Member Rawles, seconded by Board Vice-Chair Martin and passed unanimously.

### 9.a. Minutes of the Board

### 9.b. Human Resources

#### 9.b.1. Personnel Action

### 9.c. Board

#### 9.c.1. Second Reading/Adoption of Policy AC

## 10. Action Items

### 10.a. Facilities & Maintenance/Transportation/Food Services

#### 10.a.1. Holly Farm Grading Bid

The Chair entertained a motion to postpone the previously planned grading project scheduled at the Holly Farm in Lincoln City until future plans are made. The motion was set forth by Board Member Rawles, seconded by Board Member McKinley and passed unanimously.

## 11. Items of Information & Discussion

### 11.a. Business Services

#### 11.a.1. 24-25 Budget Calendar Draft

The Board heard from Business Services Director Kim Cusick on this year's Budget Committee calendar. She noted that three Budget Committee positions will be open this year and the declaration of those vacancies will be at the November 14th meeting.

### 11.b. Facilities & Maintenance/Transportation/Food Services

#### 11.b.1. Construction Excise Tax Rate

The Board heard from Facilities Director Belloni on the annual increase in the Construction Excise Tax rate as aloud by the State of Oregon. The Board will be voting in November on this increase.

### 11.c. Board

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

The Board heard from two individuals of the public

Community member one spoke about a student that had been excluded from enrollment at Newport High School because she had already graduated from a school in Equidor. They felt that the Equidorian diploma is not equivalent to a US diploma and therefore should be permitted to enroll at Newport High School. Community member one believed that the District was not extending equitable practices by excluding the individual and he stated he would be appealing the decision of the Superintendent not to enroll.

Community member two asked the Board to have the district reconsider the designation of bathrooms/lockerrooms in the schools. He asked that restroom/ locker room designation be set based on a student's biological gender. Superintendent Dr. Tolan extended an invitation to community member two to meet with her to further discuss the topic.

#### 11.c.2. Board Work Session Calendar

The Board shared their work session calendar and noted that it would be subject to change as the year progressed and topics were needed.

#### 11.d. Other

##### 11.d.1. Reminders/Announcements

10/13: The Right to Read Documentary 12:45-4:00 at YV (Movie time had to change to 12:45 with a discussion to follow.)

10/24: Board Work Session 5:00 @ TLC

11/14: Board meetings 5:00 & 6:30 @ Crestview Heights, Waldport

#### 11.e. Adjournment

With no further business, the meeting was adjourned at 7:58 by Board Chair Vince.