

Lincoln County School District Business
Meeting of the Board
Tuesday, November 8, 2022 Executive Session-
5:30 Re: (ORS 192.660(2)(e)) Regular Business
Meeting- 6:30

Crestview Heights Elementary
2750 S Crestline Dr
Waldport, OR 97394

1. Call to Order & Reading of Land Acknowledgment

Chair Martin called the meeting to order at 6:34 and Board Member Peter Vince read the LCSD Land Acknowledgment.

2. Roll Call- Establishment of a quorum

In attendance was Board Chair Liz Martin, Board Vic-Chair Peter Vince, Board Member Megan Cawley, Board Member Senitila McKinley, and Board Member Mike Rawles.

3. Introductions

Superintendent Dr. Karen Gray introduced visiting ESD Superintendent Tonja Everest.

4. Communications

4.a. Written

None

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

None

4.c. Recognition

The City of Newport proclaimed this year as Lincoln County School District's centennial year at their last meeting and presented the District with that proclamation.

4.d. LCEA Report

The Board heard from LCEA President Peter Lohonyay, who reported that parent-teacher conferences had taken place. He noted that though there has been progress with student learning, there are still gaps that teachers are working hard to fill. He mentioned that the LCEA and LCSD would begin bargaining soon. He also believes that the elections will have an impact on education.

5. Consultant Reports/Staff Reports/Student Reports

5.a. Area Report

Principal Mike Gass and Assistant Principal Sandi Battles spoke to the Board for the Area Report. Mr. Gass thanked custodian Bobby Forshee and other staff members for their hard work at Crestview Heights.

Mr. Gass reported that they have 278 students enrolled and he also noted that there are fewer students going to home school or neighboring schools. He spoke about the strong support for music at Crestview and thanked the Board for that. Crestview is working with the Early Childhood Center, which has helped to bring resources to the school. Currently, the pre-school is at capacity with a waitlist. Mr. Gass reported that they had 91% attendance at parent-teacher conferences this year and that Crestview Heights used that time to celebrate the District's

Centennial. Crestview students have started to attend field trips and assemblies have started again. Mr. Gass also noted how happy Crestview is to have a Service Coordinator as a resource to get students the services they need. Mr. Gass announced that he is planning to retire at the end of this year and the school is working to transition Sandi Battles into the Principal position.

Assistant Principal Sandi spoke and shared with the board a handout that listed the schools' multiple leadership teams and all of their action plans. She reported that Crestview has started to have family nights again and that the school and community are excited about that.

5.b. Student Report

The Board heard a performance by students led by music teachers Sam Belleque and Tim Chase. The performance was by Crestview's Guitar class. They played two songs, Radio Active and Smoke On The Water.

5.c. Financial Report

5.c.1. 22-23 Board Financial Report - October

The Board heard the October Financial Report from Business Services Director Kim Cusick.

5.d. First Student Report (Written)

The Board heard from Location Manager Darlene VanRiper. She noted that we are up two more drivers from the time the written report was submitted. Superintendent Dr. Karen Gray thanked Darlene for her hard work and her strength in dealing with parents and community members.

5.e. Tonja Everest- ESD Superintendent

The Board listened to Tonja Everest, Superintendent of the LBL-ESD on the current services that they provide to LCSD. Vice Chair Vince asked questions about the new teacher mentoring program that is in the report and the difference of ADMW between districts. Superintendent Dr. Karen Gray mentioned that the ESD has adopted the CEL work that Lincoln County School District was already doing and that is now being used throughout Linn, Benton, and Lincoln Counties.

6. Board Reports

Chair Martin- Loved the luncheon at Newport Middle School that she attended.

Vice Chair Vince- Toledo football made it to the playoffs, he attended a lunch at TOES, and continued to work in ASPIRE. Vice Chair Vince has been volunteering in Toledo's video program and attended the Toledo Trunk-or-Treat event where he promoted the District's centennial.

Board Member Cawley- Nothing to report at this time.

Board Member Rawles- Attended the luncheon at Newport Middle and was pleased with the food program.

Board Member McKinley- Working at Seashore to connect with students and families.

7. Superintendent's Report

7.a. First Reading of Policy Updates Set 2

Dr. Gray summarized the policies that are before the Board for their first reading. Board Member Cawley asked a clarification on the Seclusion and Restraint policy and what NCI meant.

7.b. Federal School Improvement ODE Update 2022

Dr. Gray was happy to announce that all but 2 schools have been placed in "exited" status by the ODE, who had previously had schools listed as targeted for improvement.

7.c. DRAFT LCSD Equity Lens Communication Plan 2022

Dr. Gray summarized the communication plan that the district is planning to follow in rolling out the new Equity Policy that the Board adopted. Chair Martin asked how often the board would check in on this plan and it was decided that a report bi-monthly would be made to the Board. Board Member McKinley asked for a community forum to be held and Dr. Gray agreed with Board Member attendance at that forum.

7.d. Property Update

Dr. Gray reported that the district has decided to pause the sale of the Waldport property and will look at a sale in the new year. It is the Board's mission to have it be used by the community. She also reported that the Board is looking at purchasing a piece of property in South Beach which the Board budgeted for.

7.e. Appoint Superintendent to deal with property purchase in South Beach.

Chair Martin entertained a motion to appoint the Superintendent to negotiate the purchase of the BGB property in South Beach. The motion was moved by Board Member Rawles, seconded by Board Member Cawley, and passed unanimously. Board Member McKinley noted for the record that this purchase would not take services away from students.

8. Adoption of the Consent Calendar

Chair Martin entertained a motion to approve the Consent Calendar as published in the November packet. The motion was moved by Vice Chair Vince, seconded by Board Member Rawles, and passed unanimously.

8.a. Minutes of the Board

8.b. Human Resources

8.b.1. Personnel Action

8.c. Board

8.c.1. Second Reading/Adoption of Set 1 Policies

9. Action Items

9.a. Business Services

9.a.1. General Fund Transfer to Indigenous Peoples Fund

This item was approved at the October meeting and was published in the November agenda by mistake. No action was taken/needed.

9.a.2. 2023-24 Draft Budget Calendar

Business Services Director Kim Cusick reported that there were two date changes in the budget calendar from last month's meeting. Chair Martin entertained the motion to adopt the

budget calendar with the changes. The motion was made by Board member McKinley, seconded by Board Member Cawley and passed unanimously.

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

9.b.1. Construction Excise Tax Rate

Chair Martin entertained a motion to increase the construction excise tax as published in the October and November Board Packet. The motion was moved by Board Member Rawles, seconded by Board Member McKinley, and passed unanimously.

9.c. Board

9.c.1. Swim Co Op between Newport High and Waldport High (New)

The Board heard from Newport High School Athletic Director Shelly Moore on the swim co-op needed between Newport High School and Waldport High School. Chair Martin entertained a motion to allow Newport High School and Waldport High School to enter into a co-op agreement for swimming. The motion was moved by Board Member Rawles, seconded by Vice Chair Vince, and passed unanimously.

9.c.2. Budget Committee Vacancy - Zones 2 and 3

Chair Martin entertained a motion to declare zones 2 and 3 as vacant on the Lincoln County School District Budget Committee. The motion was moved by Board member Cawley, seconded by Vice Chair Vince, and passed unanimously.

10. Items of Information & Discussion

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

10.a.1. Yaquina View Seismic Grant

Director Rich Belloni spoke to the Board about the CMGC process being used for the Yaquina View Seismic project next summer and asked that the Board allow him to hold a public hearing in December to which the Board agreed.

10.b. Board

10.b.1. SIA Annual Report

The Board heard from Assistant Superintendent Susan VanLiew and Business Services Director Kim Cusick on the annual SIA report from the 2021-2022 school year. The presentation/report was shared with the Board prior to the meeting and is published in the November 2022 Board Packet.

10.b.2. Public Comment (This time is reserved for general public comment to the Board)
None

10.b.3. Resolution to adopt OSBA Legislative Priorities and Principles

Published in the Board Packet is the resolution to adopt the OSBA Legislative Priorities and Principles. The vote to adopt will be at the December meeting.

10.b.4. OSBA Elections for Position 10 (LBL-ESD)

Published in the Board Packet is the candidate information for the Zone 10 LBL-ESD Board Member position. The vote for LCS D choice will be at the December meeting.

10.c. Other

10.c.1. Reminders/Announcements

February 28th will be the rescheduled joint work session with OCCC

OSBA will be November 11-13

December 13th will be the regular business meeting at Sam Case

No work Session in December

10.d. Adjournment

With no further business, Chair Martin adjourned the meeting at 8:17.