

Lincoln County School District Business Meeting of the Board

Tuesday, June 13, 2023 Executive Session- 5:30 Re: (ORS 192.660(2)(e)) & (ORS 192.660(2)(d)), Retirement and Recognition Celebration 6:00, Regular Business Meeting- 6:30
Newport High School, 322 NE Eads St, Newport, OR 97365

1. Call to Order & Reading of Land Acknowledgment

Discussion: Board Chair Liz Martin called the meeting to order at 6:31. Superintendent Dr. Karen Gray read the LCSD Land Acknowledgment.

2. Roll Call- Establishment of a quorum

Discussion: Present:
Board Chair Liz Martin
Board Vice Chair Peter Vince
Board Member Megan Cawley
Board Member Senitila McKinley

Excused:
Board Member Mike Rawles

3. Recess into Public Hearing for 2023-2024

Approved Budget

Discussion: Board Chair Liz Martin recessed the regular business meeting and entered into a public hearing to receive comment on the 2023-2024 budget.

3.a. Public Hearing

Discussion: The Board heard one public comment from LCEA President Janice Venture who spoke about the budget not reflecting the needed income teachers are looking for and needing.

4. Adjourn Public Hearing, Resume Business Meeting

Discussion: With no further public comment, Board Chair Martin closed the public hearing and resumed the regular business meeting.

5. Introductions

Discussion: There were no special introductions.

6. Communications

6.a. Written

Discussion: There was no written communication.

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

Discussion: There was no public comment.

6.c. Recognition

Discussion: Dr. Gray took a moment to again thank the retirees, music teachers, and centennial committee that attended the celebration prior to the Board Meeting.

6.c.1. Tom Moore Memorial Award

Discussion: Board Chair Liz Martin read the nomination submitted by Principal Amy Skirvin for Peter Colley. Mr. Colley could not be at the June

meeting, so the Board plans to recognize him at the August 2023 meeting.

6.d. LCEA Report

Discussion: The Board heard from LCEA President Janice Venture and Vice President Trevor Stewart. Ms. Venture said that though the year is coming to an end, educators are still excited to be in classrooms. Vice President Trevor Stewart gave the June educator shoutouts.

7. Consultant Reports/Staff Reports/Student Reports

7.a. Area Report - Newport High School & Newport Middle School

Discussion: The Board heard from the administrative team from Newport Middle School. They reported about the continued use of their interactive notebooks, PLC's, content language objectives, and a new program called club catchup which meant that every student was either in a club or going to a work catchup program. The school continues to use PBIS and tiered meetings and they reported that they included a student rep in the tier 1 meetings. Lastly they spoke about the student experience at Newport Middle School. They spoke about bringing back more student recognition, work on restorative practices, and student activities like dances and assemblies. Dr. Gray took a moment to thank and congratulate Principal Belloni on all of his hard work at Newport Middle and his new role as the Director of Secondary Education for the District.

The Board then heard from the Newport High School administrative team. The team spoke about many of the activities that have taken place over the year. Principal Mattson thanked the Board for all of the time they give to NHS and the District. She also reported on some data and spoke about the PLC work the building continues to work on. They are continuing to implement AVID strategies, attendance campaigns, and there was an in depth report on the athletic programs at NHS.

7.b. Student Report

Discussion: Newport Middle School Students gave a report on their outdoor school experience and shared photos from that three night, four day adventure.

Newport High School Leadership shared a video and spoke about student activities that have taken place over the last school year. The Board also heard from a club representative who talked about the services their club provided during the year. The club completed a beautiful mural that symbolized many different things about the school, community, and students.

7.c. Financial Report

7.c.1. May 2023 Financial Reports

Discussion: The Board heard the financial report through May 31st from Business Services Director Kim Cusick.

7.d. First Student Report (Written)

Discussion: The Board heard from Assistant Manager Kim Bolden who talked about the bus rodeo that Lincoln County came home from with two trophies and a bit about the summer recruitment plans the company has.

8. Board Reports

Discussion: Board Member McKinley reported that the last few weeks were very busy. She attended concerts, award ceremonies, and graduations. Board Member Cawley had nothing to report. Board Vice Chair Vince reported that he attended the Eddyville, Compas Online School, and Toledo Jr/Sr graduations. He also attended the recent play at Toledo Jr/Sr, award ceremonies, and the compass award ceremony at the TLC. Board Chair Martin reported that it had been a busy month and spoke about the graduations being the highlight of this busy time.

9. Superintendent's Report

Discussion: Chair Martin recognized Dr. Gray for all her hard work and thanked her for all she has done and taught this district.

Dr. Gray reported that she attended the graduations around the district and she gave the Board a special gift from her. She reported that as of June 13th, they had a tentative agreement with OSEA Classified Union.

9.a. South Beach Property Update

Discussion: Dr. Gray reported that after hiking the South Beach property it was decided that the land was not buildable and therefore the District backed out of the purchase and was able to get the earnest money back.

9.b. Final Goals & Measures Report

Discussion: Dr. Gray spoke about the Goals & Measures Document that was completed over the last school year. She urged the Board to continue to review these goals at the Board's August retreat as to adjust them for the upcoming school year.

9.c. School/Program Updates - Compass Online School & Future Bound

Discussion: Dr. Gray reported that Compass Online School is going to be a 6th through 12th grade school during the 2023-2024 school year. The low level of K-5 students enrolled has led to this decision. All K-5 students will be welcomed back to LCSD schools. Dr. Gray also announced that the District is going to open another Future Bound

program in the northern part of the District. It will be housed in the classroom space within the Taft 7-12 grandstands where classes have been conducted before.

10. Adoption of the Consent Calendar

Discussion: Chair Martin entertained a motion to adopt the consent calendar as published in the June 13th 2023 Board Folder. The motion was set forth by Board Member Vince, 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. Second Reading of Policy

10.c.2. 2023-2024 Board Meeting Calendar

11. Action Items

11.a. Business Services

11.a.1. Appropriations Transfer

Discussion: Chair Martin entertained a motion to approve the appropriation transfer as published in the Board Agenda. The motion was set forth by Board Vice Chair Vince, seconded by Board Member McKinley, and passed unanimously.

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

11.b.1. Sodexo Food Services Contract

Discussion: Chair Martin entertained a motion to approve the Sodexo Food Services Contract starting July 1st 2023 through June 30th 2024 as published in the Board Agenda. The motion was set forth by Board Member McKinley, seconded by Board Member Cawley, and passed unanimously.

11.b.2. Transportation Contract Renewal

Discussion: Chair Martin entertained a motion to approve the First Student transportation contract starting July 1st 2023 through June 30th 2024 as published in the Board Agenda. The motion was set forth by Board Member Cawley, seconded by Board Vice Chair Vince, and passed unanimously.

11.b.3. Custodial Contract Renewal

Discussion: Chair Martin entertained a motion to approve the amendment to the Sodexo custodial contract effective July 1st 2023 as published in the Board Agenda. The motion was set forth by Board Member McKinley, seconded by Board Vice Chair Vince, and passed unanimously.

11.c. Board

11.c.1. Designation of District Office and
Compass K12 Online School

Discussion: Chair Martin entertained a motion to officially declare the Teaching and Learning Center as the District's Administrative Office located at 1212 NE Fogarty St. in Newport and also declare 1811 NE Arcadia Dr in Toledo as the location of our Compass Online School. The motion was set forth by Board Member Cawley, seconded by Board Vice Chair Vince, and passed unanimously.

11.c.2. Resolution Adopting the 2023-24 Budget

Discussion: Chair Martin read and entertained a motion to adopt resolution number 2022/2023-7, the resolution adopting the 2023-2024 budget and tax rates, as published in the June 13, 2023 Board Agenda and published on the Districts website. The motion was set forth by Board Member McKinley, seconded by Board Member Cawley, and passed unanimously.

12. **Items of Information & Discussion**

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

12.a.1. Holly Farm Grading Bid Update

Discussion: Facilities Director Rich Belloni updated the Board on the bids he obtained to do the grading project at the Holly Farm in Lincoln City. It was his recommendation that the Board award the contract to RK Construction after the 7 day appeal period, after securing the funding for the project, and after securing a contract with RK Construction which would include the needed Drop Dead Dates he described. Chair Martin decided that she would entertain a motion to add this item as a decision item in this June 13, 2023 meeting.

Chair Martin entertained a motion to add this contract award decision to this the June 13th Board Meeting. The motion was set forth by Board Member McKinley, seconded by Board Vice Chair Vince, and passed unanimously.

Chair Martin then entertained a motion to award the grading contract to RK Construction after the 7 day appeal period, the securement of funds, and a contract with the company that would include the appropriate drop dead dates. The motion was set forth by Board Vice Chair Vince, seconded by Board Member McKinley and passed unanimously.

12.a.2. Summer Projects 2023

Discussion: Facilities Director Rich Belloni was present for any questions the Board had on his summer projects list published in the June 13 2023 Board Agenda. There were no questions.

12.b. Board

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

Discussion: There was no public comment.

12.b.2. Draft 23-24 Organizational Resolution

Discussion: The Draft Organizational Resolution was just for information and discussion. It will be an action item at the July 2023 regular business meeting.

12.c. Other

12.c.1. Reminders/Announcements

Discussion:

- No work Session in June
- July Organizational Meeting - July 11th 5:00 via Zoom
- LCSD Key Note Speaker - August 30th
- August Board Meeting will be on August 8th at the TLC at 6:30
- Board Retreat - August 18th 9:00-5:00 at Salishan
- First Day of School is September 5th

12.d. Adjournment

Discussion: The Board thanked Dr. Gray for all of her hard work, welcomed Majalise Tolan as Superintendent, and thanked everyone in the audience for the work they do for our students. With no further business, the meeting was adjourned at 8:23

Board Secretary