

1. Call to Order & Reading of Land Acknowledgment

Chair Vince called the meeting to order at 6:30 PM. Each member of the Board participated in reading a portion of the LCSD Land Acknowledgment.

2. Roll Call- Establishment of a quorum

Present:

Board Chair Vince

Board Vice-Chair Martin

Board Member Cawley

Board Member McKinley

Board Member Rawles

3. Introductions

There were no special introductions for this portion of the meeting.

4. Communications

4.a. Written

There was no written communication received for the Board.

4.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 in the Board's agenda.

4.c. Recognition

4.c.1. Special Student Recognition

The Board and community heard from First Student Transportation's Area Manager, Darlene VanRiper about a recent event that took place on a south county bus route. Ms. VanRiper first introduced the management staff from First Student that was in attendance and then summarized the event where a local bus driver fell ill while on their afternoon route. After safely pulling the bus over and securing it, the driver fainted, leaving the students to manage the situation. A Waldport High School student took action and worked to contact the dispatcher for the bus company as well as EMS. Another student worked to calm and reassure students during the event. Ms. VanRiper and the Board presented certificates to every student that was on the bus that day, along with gift certificates from the bus company. First Student Regional Manager, Andrew Good, presented the driver and two students who helped manage the situation with the company's Going the Extra Mile (G.E.M.) award, which up until this event had only been given to employees, not students. Lastly, Superintendent Dr. Tolan presented two glass trophies, on behalf of the District, to the two students that managed the situation.

4.d. LCEA Report

The Board heard from the LCEA President and Vice-President. President Venture reported that though student behavior is the leading concern of their members, there has been

collaboration with the District to address some of the obstacles. Vice-President Stewart gave the monthly Educator Shout-outs.

5. Consultant Reports/Staff Reports/Student Reports

5.a. Area Report

The Board heard the Area reports for Compass School, Crestview Heights, and Waldport Middle/High School. Ms. DeVries reported that the focus for Compass School was around attendance and the interventions their staff are implementing to increase attendance rates. Ms. Battles reported for Crestview Heights and Ms. Skirvin reported for Waldport Middle/High School. They both share 2 goals, one around growth in math and reading scores and one around attendance. They gave an in depth report on previous year's data compared to data from Fall of 2023 and the strategies that the staff are implementing to meet their goals in math and reading. They reported their work on the attendance goal and the many strategies in place to increase the regular attenders rate for all south county students.

5.b. Student Report

The student report was incorporated into the recognition portion of the agenda.

5.c. Financial Report

5.c.1. Board Financial Report

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

5.d. First Student Report (Written)

The Board had no additional questions for First Student from their written monthly report.

5.e. Food Services Report (Written)

The Board heard briefly from Child Nutrition Services Program Manager, Jamie Nicholson, who introduced the Food Services staff that prepared the salmon dinner for the Board prior to the business meeting. She reported that the same meal prepared for them was going to be served to students the following week thanks to partnerships with local seafood providers in our area.

6. Board Reports

Board Vice Chair Martin- Congratulated Newport High School Boys Soccer and Cross Country teams for winning State Champion titles.

Board Member Rawles- Announced and congratulated Board Vice-Chair Martin's recent recognition as Oregon School Board Member of the year. Board Member McKinley presented her with a gift as everyone congratulated her.

Board Member Cawley- Shared that she had guest speakers from the District that day to share with her nursing students the mental health, physical health and behavior health services that are being provided to our students. She also shared that our District Nurses loved sharing with them and loved working for the School District.

Board Member McKinley- Reported that she had been selected as a representative to the Native Hawaiian & Pacific Islanders Council for the State of Oregon through her previous work with the OSBA Color Caucus.

Board Member Martin- Shared that she was interested in learning more about student representatives to school boards as that was a common topic at the recent OSBA conference.

Board Member Rawles echoed that interest as well.

Board Chair Vince- Shared that the Board and District should be proud of the high graduation rate that was shared in the recent state report card. He also noted that it was clear that there was a lot of work to be done, but believed that celebrating the good work that is happening is important as well. He reported that he attended the Right to Read documentary that was hosted at Yaquina View. Also, he really enjoyed getting to see the Siletz students perform traditional tribal dances at the Oregon School Board Association annual conference. Additionally, he went on a college tour visit through his position as an ASPIRE volunteer at Toledo Jr/Sr.

7. Superintendent's Report

Superintendent Dr. Tolan shared that LCSD's Indian Ed Specialist and Siletz's Tribal Education Specialist jointly presented at the OSBA conference as an example of a school district forming a strong partnership with local tribes.

7.a. Increase to Purchasing Threshold Policy DJA

Superintendent Dr. Tolan asked that the Board postpone adoption of policy DJA while OSBA finishes details on the policy that should likely come out in the next policy update.

8. Adoption of the Consent Calendar

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

8.a. Minutes of the Board

8.b. Human Resources

8.b.1. Personnel Action

8.c. Business Services

8.c.1. 24-25 Budget Calendar Draft

8.d. Board

8.d.1. Second Reading/Adoption of Policy

9. Action Items

9.a. Business Services

9.a.1. Budget Committee Vacancy

The Chair entertained a motion to declare zones 1, 2 and 5 of the LCSD Budget Committee as vacant after the correction of the vacant zones in the budget calendar previously adopted in this meeting. The motion was set forth by Board Vice-Chair Martin, seconded by Board Member Rawles and passed unanimously.

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

9.b.1. Construction Excise Tax Rate

The Chair entertained a motion to increase the construction excise tax as published in the October and November Board packet effective January 1, 2024. The motion was set forth by Board Member McKinley, seconded by Board Member Cawley and passed unanimously.

9.c. Board

9.c.1. OSBA Board and Legislative Policy Committee Elections

There was only one candidate running for the zone 10 position that Lincoln County School District is a part of. Because there was only one candidate, the Board could vote yes, no, or take no action. The following was the rollcall vote:

Board Chair Vince - Yes

Board Vice-Chair Martin - Yes

Board Member McKinley - Yes

Board Member Rawles - Yes

Board Member Cawley - Yes

It was the decision of the Lincoln County School Board to select Sarah Finger McDonald as their choice for the zone 10 OSBA Legislative Policy Committee Candidate.

10. Items of Information & Discussion

10.a. Teaching & Learning

10.a.1. Early Literacy Oregon RTI

The Board heard a brief update from Director of Elementary Education, Dr. Katie Barrett, on literacy and the work LCSD is doing with the Oregon Response to Intervention and Instruction. She spoke about the successful Right to Read professional development that took place at Yaquina View. That included the guest speakers, a short film, and the breakout sessions. She also let the Board know that she would be presenting the Early Literacy Plan to them at the December Board meeting. Lastly, she spoke about the Oregon Response to Intervention and Instruction and the work we are doing with them this year. The training has been successful so far and has included admin and teachers. Superintendent Dr. Tolan thanked Dr. Barrett for her hard work and persistence in getting LCSD into the Oregon Response to Intervention and Instruction program.

10.b. Special Programs

10.b.1. SIA Annual Report

Assistant Superintendent Susan Van Liew and Business Services Director Kim Cusick reported to the Board and community on the 2022-2023 Student Investment Account (SIA). The report and presentation highlighted the multifaceted approach to improving student outcomes, the barriers or challenges to SIA implementation the District has faced, the ongoing engagement with all students, focal students, families, staff, and community partners, and what stood out and guided the District in its prioritization efforts along with what we have learned, impacting future SIA implementation. Neither the Board nor the community had any questions about the report. The Board's only statement on the topic was one of thanks for all the good work being done through these funds.

10.c. Board

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

Community Member one spoke about the recent PAADA Leadership Academy that involved student leaders from all over the District. She spoke about some of the goals the

student leaders have, including understanding the Parent/Student Handbook and restorative practices.

10.d. Other

10.d.1. Reminders/Announcements

11/16: Literacy Bingo at Taft Ele 5:00-7:00

11/17: Turkey Bingo TOES

11/17: Yaquina View Family Night and Dance Party 5:30-7:30

11/28: Executive Session under (ORS 192.660(2)(d)) at 5:00 via Zoom

12/12: Work Session/Board Meeting - 5:00 at Sam Case

10.e. Adjournment

Board Chair Vince asked each member of the Board what their biggest takeaway from this meeting was...

Board Vice-Chair Martin - The First Student recognition of students and the driver.

Board Member Cawley - The First Student recognition of students and the driver.

Board Member McKinley - The dinner provided by Food Services and her thankfulness to be in her hometown of Waldport for the meeting. Also, she spoke about her attire which was black with a traditional Tongan grass skirt known as ta'ovala. This was out of respect and love after the recent passing of her aunt.

Board Member Rawles - The First Student recognition of students and the driver.

Board Chair Vince - Appreciative of all the professional development which leads to better practices and ultimately better student performance results.

With no further business, Board Chair Vince adjourned the meeting at 8:09 PM.