

Lincoln County School District Business  
Meeting of the Board  
Tuesday, March 14, 2023 Executive Session-  
5:30 Re: (ORS 192.660(2)(e)) & (ORS  
332.061(1)) Regular Business Meeting- 6:30

Waldport Middle/High School  
3000 S Crestline Dr  
Waldport, OR 97394

#### 1. Executive Session 5:30-6:30

#### 2. Call to Order & Reading of Land Acknowledgment

Chair Martin called the meeting to order at 6:31 and volunteered to read the LCSD Land Acknowledgement.

#### 3. Roll Call- Establishment of a quorum

In attendance for the meeting:

Chair Liz Martin

Vice Chair Peter Vince

Board Member Megan Cawley

Board Member Senitila McKinley

Board Member Mike Rawles - via Zoom

#### 4. Introductions

#### 5. Communications

##### 5.a. Written

##### 5.a.1. Central Coast Fire & Rescue

Chair Martin noted that the Board received a letter from CCFR. The letter was to ask the District to consider the donation of the land that was for sale in Waldport where the former Waldport Middle School was. The Board thanked CCFR but said that they were not in a position to donate the property.

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

##### 5.c. Recognition

##### 5.c.1. Classified Staff Appreciation Resolution

Chair Martin read the Classified Appreciation Proclamation proclaiming the week of March 6th as classified appreciation week.

##### 5.d. LCEA Report

LCEA President Peter Lohonyay addressed the Board and talked about the need for staff and students to rest. He also said that overall, he felt like things were going well. He noted that LCEA is looking forward to a successful bargain coming up soon with LCSD.

LCEA Vice-President Janice Vinture gave the monthly Educator Shoutouts report.

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

#### 6.a. Area Report - Waldport Middle/High

Principal Amy Skirvin and Assistant Principal Steve Cooper gave the monthly area report. Mr. Cooper gave some shout-outs to classified staff, Food Services, Custodial Staff, and Bus Drivers. He also thanked the Waldport Boosters and highlighted some of the things they have done for Waldport High School. Mr. Cooper was also proud to announce the National Certification that Math Teacher Heather Greel had obtained. He spoke about the new Gear Up grant that WHS received and also the 95% graduation rate that WHS has archived.

Ms. Skirvin spoke about the goals around on track to graduate and attendance which Waldport is on track with. She spoke about the CEL and PLC work that the building is doing and how excited she is to have that PD for her and for the staff.

#### 6.b. Student Report

Students from Waldport High's leadership class spoke to the Board about the OASE conference and the leadership class' goals around addressing student substance abuse and mental health. They shared with the Board some of the recourses that they are using on campus. They are working to update the student constitution, planning a Prom which will be early in May; they decided on a twilight garden masquerade. The club report included the success of the Forestry program, band, art, drama, the D&D club, and NHS.

#### 6.c. Financial Report

Business Services Director Kim Cusick reported the updated financials as of February 28th, 2023. A full copy of the financials can be found in the March 2023 Board Packet.

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

Darlene VanRiper spoke about the report and about the recent snow days the District had and all the work that went into making those decisions.

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

The Board recognized Patty Graves and asked questions about the newsletters. Patty reminded the Board that the Future Chef's competition would be on Saturday, March 18th, at Newport Middle School.

#### 6.f. OCCC Plans for CTE Expansion: Capital Construction Bond 2023

Dr. Birgitte Ryslinge, OCCC President and Dan Lara, Vice President of Academic Affairs gave a detailed report of the Bond they will be going out for in May. They also thanked the District for their years of partnership and look forward to that relationship continuing.

#### 6.g. Children's Institute Presentation

Dr. Katie Barret of LCSD presented to the Board in Partnership with Children's Institute on the importance of investing in early learning, about the partnership with Lincoln County SD and Children's Institute, the work Crestview Heights and Toledo are doing to align early learning, and the potential for scaling this work in the future.

### 7. Board Reports

Board Vice Chair Vince congratulated TOES for becoming an AVID school and Toledo Jr/Sr wrestling state champs. He also announced the upcoming music concerts and the May 4th Centennial event in Toledo.

Board Chair Martin spoke about NHS having an AVID night and commended the district for their work with the Synergy student information system that is being used.

Board Member McKinley has been visiting schools and playing music often. She lead the audience in congratulating the WHS Forestry program for their award and then shared her overall thankfulness for how the South county schools feel and for the way the staff and students are constantly working towards the best.

Board Member Cawley- No report at this time

Board Member Rawles -Nothing to report at this time.

#### 8. Superintendent's Report

Dr. Gray gave some updates about legislation and specifically SB819 which is about students on abbreviated school days, and SB283, which is for the workforce. She spoke briefly about the budget and the 10.3 billion dollar biennium. Dr. Gray also reported that on February 28th the Board had a joint Board Work Session with OCCC and it went extremely well.

##### 8.a. Weather Event

Dr. Gray updated the Board on the recent weather events that took place around the county and the minimal damage to District facilities.

##### 8.b. Leadership Gathering Conversation

Dr. Gray reminded the Board that March 21st is the Board's planning meeting for the Leadership gathering that will be in April.

##### 8.c. Superintendent Transition & Administrative Changes

Dr Gray reported the following administrative changes to the Board

Marty Perez will be principal at Newport Middle

Aaron Belloni will be the Secondary Director for the District

Marcy Doyal will be the new principal of Sam Case

Chloe Minch is the new principal at Toledo Jr/Sr

Sandi Battles will be the new principal at Crestview Heights

Starla Nelson will be the new principal at Oceanlake

Majalise Tolan will be the new Superintendent

Assistant Principals will hired to a pool and then assigned to schools

Brian Freschi was named the new Director of Technology

#### 9. Adoption of the Consent Calendar

Chair Martin entertained a motion to approve the consent calendar as published in the March board agenda. The motion was set forth by Board Vice Chair Vince, seconded by Board Member McKinley, and passed unanimously.

##### 9.a. Minutes of the Board

###### 9.a.1. January Business Meeting

###### 9.a.2. February Business Meeting

##### 9.b. Human Resources

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

## 9.c. Board

### 9.c.1. 2023-2024 School Calendar

## 10. Action Items

### 10.a. Human Resources

#### 10.a.1. Contract renewals/extensions

Chair Martin entertained a motion to approve the contract renewals and extensions as provided to the Board under separate cover. The motion was set forth by Board Member Rawles, seconded by Board Member Cawley, and passed unanimously.

### 10.b. Board

#### 10.b.1. Accept/Reject Integrated Guidance Application

Assistant Superintendent Susan VanLiew presented the Integrated Guidance Application to the Board again as she did at the February Board Meeting. The Board had a month to review the information between that February meeting and the March Meeting but had no questions. Chair Martin entertained a motion to approve the Integrated Guidance Application prepared by the District for the Department of Education. This report will be submitted in March. The motion was set forth by Board Vice Chair Vince, seconded by Board Member McKinley, and passed unanimously.

## 11. Items of Information & Discussion

### 11.a. Human Resources

#### 11.a.1. ESS Contract Conversation

The Board heard from HR Director Dr. Tiana DeVries and Business Services Director Kim Cusick. They gave the Board some history as to how the district came to the decision to contract out to ESS for hiring substitutes. Due to a number of difficulties, primarily that the District doesn't have the same opportunity to get to know subs, the District has decided to end the contract with ESS. The Board fully supported this decision.

### 11.b. Board

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

The Board heard from Mayor of Waldport, Greg Holland who encouraged the Board to seriously consider the offer the City of Waldport has made on the property that is for sale in the downtown Waldport area. He spoke briefly about their plans for the building and property, which included a garden, library, playground and more. Mayor Holland also told the Board about the land where the last Waldport High School was and that is now slated to be a park.

The Board then heard from Erich Knudson from Central Coast Fire & Rescue who spoke to the Board about his role with Central Coast Fire & Rescue and some of the achievements he had made. Mr. Knudson explained the opportunities that having the property in downtown Waldport would provide to the Fire District and the Community and asked that the Board consider the donation of that land to CCFR.

#### 11.b.2. Superintendent Evaluation

Board Vice Chair Vince developed some specific questions, with assistance from Board Chair Martin, for Dr. Gray to answer in place of an evaluation. In short, she will be asked to reflect over the last 5 years and give her recommendation on the direction the district should go next.

#### 11.c. Other

##### 11.c.1. Reminders/Announcements

- March 21st - Leadership Gathering Planning meeting at 5:00 at the TLC
- No work Session in March
- April 11th Board Meeting location will be at Taft Elementary.
- April 20th - Leadership gathering at 5:30 at Best Western
- May 9th Board Meeting location will be at Yaquina View Elementary.
- May 17th & 18th - Centennial Concerts at Newport Middle time TBD

#### 11.d. Adjournment

With no further business, Chair Martin adjourned the meeting at 8:37.