LINCOLN COUNTY
SCHOOL DISTRICT

Dr. Majalise Tolan
Superintendent

District Office | Teaching & Learning Center
1212 NE Fogarty Street, Newport, OR 97365
PO Box 1110, Newport, OR 97365
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Board of Directors
NOTICE OF A BOARD MEETING
Lincoln County School District Business & Organizational Meeting of the Board

https://us06web.zoom.us/j/87174360535?pwd=TTR2V1Z4aEhvbXN5eUo3ODZqOWN1Zz09

Date	**Tuesday, July 12, 2022**
Time	**5:00 PM**
Place	**Zoom, Online, Newport, OR 97365**

The Lincoln County School District Board of Directors has scheduled a Lincoln County School District Business & Organizational Meeting of the Board of the Board beginning at 5:00 PM.

Public comment will only be heard if a specific public comment time is designated on the agenda. Not all meetings of the Board have public comment.
If you are a member of the community and wish to speak before the Board, please email the following information to eddie.symington@lincoln.k12.or.us by **12:00 pm on the business day prior to the meeting: Name, address and phone number (optional), and topic.** Once your request is received, you will be contacted with details regarding making the comment during the meeting. Public comment cards will also be available at the door and must be completed and given to the Board Secretary. All public comment will follow Board Policy BDDH – "Public Comment at Board Meetings."

The session will be streamed and can be accessed by visiting our website.

The agenda is attached.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting.

THIS NOTICE SATISFIES THE REQUIREMENTS OF ORS 192.630, 192.640 AND 332.045.
For further information or to request accommodations, please contact:
Eddie Symington, Assistant to the Superintendent and School Board
Lincoln County School District | 1212 NE Fogarty | Newport, OR 97365

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors – Lincoln County School District Business & Organizational Meeting of the Board
Tuesday, July 12, 2022 - 5:00 PM
Zoom, Online, Newport, OR 97365

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Agenda

1. **CALL TO ORDER & READING OF LAND ACKNOWLEDGMENT**
2. **ROLL CALL- ESTABLISHMENT OF A QUORUM**
   - 2.a. **Election of Board Officers for 2022-2023**
3. **INTRODUCTIONS**
4. **COMMUNICATIONS**
   - 4.a. Written
     - 4.a.1. Oregon Department Of Education

Oregon
Kate Brown, Governor

OREGON DEPARTMENT OF EDUCATION
Oregon achieves . . . together!

Colt Gill
Director of the Oregon Department of Education

June 6, 2022

Karen Gray, Superintendent
Lincoln County School District
PO Box 1110
Newport, OR 97365

Dear Superintendent Gray:

Thank you for all the work and documentation that you and your team provided for the 2021-22 Title III monitoring, which is required under the Elementary and Secondary Education Act (ESEA).

After review of this documentation, your district was found to be in compliance with the Federal Title III requirements for ESEA for the 2021-22 school year. As such, no further action is required.

I personally want to thank the district staff who participated in the review process for their dedication and diligence in designing services that improve basic programs for the students who are most in need in the district.

We look forward to continuing our partnership with the district. If you have any further questions or concerns, please contact Kim Miller at 971-239-9681 or kim.a.miller@ode.oregon.gov

Sincerely,

Elizabeth Ross

Elizabeth Ross, Director
Federal Systems Team
Office of Teaching, Learning and Assessment
503-400-5793 | liz.ross@ode.oregon.gov

cc: Katie Barrett

255 Capitol St NE, Salem, OR 97310 | Voice: 503-947-5600 | Fax: 503-378-5156 | www.oregon.gov/ode

4.b. From the Audience
4.c. Recognition
4.d. LCEA Report
5. **CONSULTANT REPORTS/STAFF REPORTS/STUDENT REPORTS**
6. **BOARD REPORTS**
7. **SUPERINTENDENT'S REPORT**
8. **ADOPTION OF THE CONSENT CALENDAR**
8.a. MINUTES OF THE BOARD
8.a.1. June 14, 2022 Regular Business Meeting Minutes
8.b. TEACHING & LEARNING
8.c. HUMAN RESOURCES
8.c.1. Board Personnel Action

Board Agenda — July 12, 2022 — Personnel Action

Administrator Hire(s):

Brent Belveal	Principal/Toledo Jr-Sr High School

Licensed Hire(s):

Michael Bentz	Music Teacher/Sam Case
Laura Blair	STEM Teacher/Taft 7-12
Crystal Blanchard	Grade 1 Teacher/Yaquina View
Colton Blazer	Math-Science Teacher/Compass K-12
Brogan Cornish	PE Teacher/Taft 7-12
Leslie Doyle	Speech Language Pathologist/District
Kathleen Dugan	Grade 2 Teacher/Yaquina View
Darryl Erwin	ESOL Teacher/Sam Case
Kate Erwin	Service Coordinator/District
Cyrus Flanders	Science Teacher/Newport High
Cory Francis	Music Teacher/Taft 7-12
Amy Fraser	School Counselor/Taft 7-12
Michelle Gibson	Grade 1 Teacher/Oceanlake
Jeff Grisby	Reading TOSA/Teaching & Learning Center
Kristin Helm	Grade 3 Teacher/Crestview Heights
Kacie Huntsman	Language Arts Techer/Newport Middle
Kim Jackson	Math Teacher/Taft 7-12
Jennifer Loseke	Math TOSA/Teaching & Learning Center
Savannah Martin	Biology Teacher/Newport High
Katie Mason	Mentor TOSA/Teaching & Learning Center
Melissa Morgan	Grade 5 Teacher/Crestview Heights

Shauna Norrbom	Special Education Teacher/Taft Elementary
Eran Paesachov	Service Coordinator/District
Denis Parsons	Social Studies Teacher/Waldport High
Cristy Pockrus	Social Worker/District
Jason Smith	Grade 4 Teacher/Toledo Elementary
Serra Ragsdale	Grade 2 Teacher/Oceanlake
Tasha Rodriguez	Grade 6 Teacher/Toledo Elementary
Liz Salerno	Grade 1 Teacher/Yaquina View
Stacy Shaeffer	Special Education Teacher/Oceanlake
Nathan Schierbeek	Grade 1 Teacher/Yaquina View
Kristie Schubert	Kindergarten Teacher/Compass K-12
Isabella Taylana	Grade 6 Teacher/Compass K-12
Josh Taylana	Language Arts-Social Studies Teacher/Compass K-12
Ale Turnbull	Science Teacher/Newport Middle
Norma Thompson	Grade 6 Teacher/Taft Elementary
Laura Waarvick	ESOL Teacher/Newport Middle
Tanner Wilson	Manufacturing CTE Teacher/Newport High

Classified Hire(s):

BrookeLyn Burkman	Student Support Facilitator/Crestview Heights
Roy DeLong	Student Support Facilitator/Waldport High
Shailee Elliott	Health & Records Assistant/Newport Middle
Nicole Hall	Health & Records Assistant/Toledo Elementary
Olivia Lee	School Secretary/Crestview Heights
Kim Lobdell	Special Education Teaching Asst II/Taft Elementary
Julie Moore	Information & Records Clerk III/Newport High

Michelle Petrillo	Special Education Teaching Asst II/Oceanlake
Angie Reese	Accounting-Accounts Payable Specialist/TLC

Coach Hire(s):

Jakob Fulbright	Football/Newport High

Resignation(s):

Melissa Baltierra	Kindergarten Teacher Oceanlake	Resignation 8/28/2020 – 6/30/2022
Sarah Follett	Speech Language Pathologist Yaquina View	Resignation 8/17/2012 – 6/30/2022
Allison Getty	ECC Provider Taft 7-12	Resignation 1/21/2022 – 6/30/2022
Sarah Harris	Grade 5 Teacher Crestview Heights	Resignation 8/25/2017 – 6/30/2022
Nikki Holland	Adaptive PE Specialist Teaching & Learning Center	Resignation 8/28/2006 – 6/30/2022
Erinne Irish	Kindergarten Teacher Toledo Elementary	Resignation 8/25/2010 – 6/30/2022
Kira Jenkins	Instructional Assistant Oceanlake	Resignation 9/4/2020 – 6/30/2022
Tucker Myers	Teaching Assistant I Toledo Jr/Sr High School	Resignation 9/8/2021 – 6/30/2022
Bart Rothenberger	Assistant Principal Toledo Jr/Sr High School	Resignation 7/1/2016 – 6/30/2022
Mallory Stiff	Social Worker North Area	Resignation 8/27/2021 – 6/30/2022

8.d. BUSINESS SERVICES
8.e. SPECIAL PROGRAMS
8.f. FACILITIES/MAINTENANCE/TRANSPORTATION/ FOOD SERVICES
8.g. BOARD

9. **ACTION ITEMS**
9.a. TEACHING & LEARNING
9.b. HUMAN RESOURCES
9.b.1. **OSEA Contract**
9.c. BUSINESS SERVICES
9.c.1. Organizational Resolution

RESOLUTION 2022/23 – 1

DESIGNATION OF DISTRICT OFFICERS, CLERKS, AGENTS, AND DEPOSITORIES OF FUNDS

DISTRICT CLERKS

WHEREAS, Karen Gray, Superintendent of Lincoln County School District, is designated by law as Clerk/Chief Administrative Officer of said District for the 2022-2023 fiscal year;

WHEREAS, it is advisable for additional staff members to be designated as Deputy Clerk/Chief Financial Officer;

BE IT RESOLVED, that Rich Belloni and Kim Cusick are appointed as Deputy Clerks for the 2022-2023 fiscal year.

BE IT FURTHER RESOLVED, that the named Clerk and Deputy Clerks be covered in the amount of $1,000,000 through the district's crime policy.

BUDGET OFFICER

BE IT RESOLVED, that Karen Gray is hereby designated to serve as Budget Officer of the Lincoln County School District for the fiscal year 2022-2023.

GRANT OFFICER

WHEREAS, grant funding may become available through Federal, State or other sources; and

WHEREAS, certain available grant funds may be deemed beneficial toward improvement of the District's educational system;

BE IT RESOLVED, that the Superintendent, and/or Deputy Clerks be named as the Local Agency Representative and shall hereby be authorized to file application(s) and execute for and on behalf of the District and otherwise act as the District's representative in all activities related to grants for the fiscal year 2022-2023.

LEGAL COUNSEL

BE IT RESOLVED, that the Hungerford Law Firm is hereby designated to serve as General Counsel for the Lincoln County School District for the fiscal year 2022-2023.

AUTHORIZATION TO FILL VACANCIES

BE IT RESOLVED, that the Superintendent or designee is hereby authorized to accept resignations and fill vacancies and report them to the Board in accordance with District Policy, for the Lincoln County School District for the fiscal year 2022-2023.

APPLICATION FOR FEDERAL IMPACT AID

BE IT RESOLVED, that Deputy Clerks are designated as the authorized representatives of the District in connection with filing for Federal Impact Aid. Public Law 874, for the Lincoln County School District for the fiscal year 2022-2023.

DISTRICT REPRSENTATIVE FOR ASBESTOS HAZARD EMERGENCY RESPONSE ACT (AHERA)

BE IT RESOLVED, that the Facilities Director is appointed as representative for the AHERA for the Lincoln County School District for the fiscal year 2022-2023.

AUDITOR

BE IT RESOLVED, that Pauly Rogers and Co., P.C., Certified Public Accountants, are hereby designated to serve as Auditors for the Lincoln County School District for the fiscal year 2022-2023.

AMERICANS WITH DISABILITIES ACT (ADA)

BE IT RESOLVED, that the Facilities Director and Human Resources Director are appointed as District coordinators for the Lincoln County School District for the fiscal year 2022-2023.

AGENT OF RECORD, PROPERTY INSURANCE

BE IT RESOLVED, that Brown & Brown Insurance is hereby designated to serve as Agent of Record for the Lincoln County School District for all insurance other than Health Benefits for fiscal year 2022-2023.

NEWSPAPERS FOR LEGAL NOTICE

Be it resolved that the Newport News Times be designated as the newspaper in which legal notices will be published for fiscal year 2022-23.

TRAVEL REIMBURSEMENT RATES

BE IT RESOLVED, that in accordance with Policy DLC the mileage reimbursement rate for 2022-2023 be set at the IRS rate of 58.5 cents; and the meals per diem rate will be $67.00 ($33 for dinner, $18.00 for lunch and $16.00 for Breakfast). Lodging is based on the commercial or governmental, single room rate. Specifics for meal per diem and lodging are identified in Policy DLC-AR.

INVESTMENT DEPOSITORIES

WHEREAS, Lincoln County School District has statutory authority for investment of funds,

BE IT RESOLVED, that the Oregon Coast Bank and Oregon State Local Government Investment Pool are hereby approved as the official depository of Lincoln County School District funds for the 2022-2023 fiscal year:

BE IT FURTHER RESOLVED that the investment instruments as defined in ORS 294.805-294.895 are permitted for 2022-2023.

BE IT FURTHER RESOLVED, that the Clerk of the District or the Deputy Clerks, as Custodian of Funds, are authorized to establish accounts and to issue checks against such accounts bearing the original signature of the Clerk or the Deputy Clerks or the facsimile signature of the Clerk and/or the Deputy Clerks.

AUTHORIZATION TO BORROW MONEY

BE IT RESOLVED, that the Clerk or the Deputy Clerks be authorized to borrow up to $5,000,000 within the requirements of law and District policies.

AUTHORIZATION FOR INTERFUND LOANS

WHEREAS, ORS 294.460 allows the commingling of funds and any subsequent operating loans from one fund to another fund upon receiving authority from the Board of Directors in the form of a resolution;

BE IT RESOLVED, the Board of Directors of Lincoln County School District to hereby authorize any short-term operating loans created from operations.

SIGNING OF AGREEMENTS

BE IT RESOLVED, that the Clerk and Deputy Clerks be authorized to sign contracts, conveyances or other documents on behalf of the District, within the requirements of law and District policies.

DISPOSAL OF SURPLUS PROPERTY

Be it resolved that the Deputy Clerks are hereby authorized to dispose of surplus property in accordance with Board Policy to the limit of $25,000.

DECLARATION OF VACANCY BUDGET COMMITTEE

Be it resolved that Zones 2 and 3 be declared vacant.

DESIGNATION OF LOCAL PUBLIC CONTRACT REVIEW BOARD

Be it resolved that the governing body of Lincoln County School District, the Board of Directors, be designated as the Local Public Contract Review Board for 2022-2023.

Duly passed this 12th day of July 2022 at the regular meeting of the Board of Directors of Lincoln County School District.

_____
Board Chairperson

_____
Clerk of the Board

Board Member:

	Aye	Nay
Senitila McKinley	___	___
Liz Martin	___	___
Mike Rawles	___	___
Peter Vince	___	___
Megan Cawley	___	___

9.d. SPECIAL PROGRAMS
9.e. FACILITIES/MAINTENANCE/TRANSPORTATION/FOOD SERVICES
9.f. BOARD
9.f.1. Board vote to quit claiming Kendall Field to the City of Waldport
9.g. OTHER
10. **ITEMS OF DISCUSSION AND INFORMATION**

10.a. TEACHING & LEARNING
10.a.1. HUMAN RESOURCES
10.b. BUSINESS SERVICES
10.c. SPECIAL PROGRAMS
10.d. FACILITIES/MAINTENANCE/TRANSPORTATION/FOOD SERVICES
10.e. BOARD
10.f. OTHER
11. **ADJOURNMENT**

Board Goals 2024-2029

GOAL ONE: Lincoln County School District will establish and meet high expectations for student achievement.

GOAL TWO: Lincoln County School District will create equitable, diverse, inclusive, and accessible learning environments across the district within a framework of excellence in education.

GOAL THREE: LCSD will provide for the long term health and welfare of our facilities and finances, focusing on accessibility, technological innovation, and purposeful utilization.

GOAL FOUR: Lincoln County School District will strengthen community relationships through communication and engagement with staff, students, families, and community partners.

Lincoln County School District Equity Team
Land Acknowledgement Statement

We ask that you take a moment to stop what you are doing, to listen to these words as we recognize the land that we currently inhabit. No matter where each of us is physically located in Lincoln County, we must understand that we are on traditional homelands and unceded territories of indigenous peoples. Where we live in Lincoln County, these are the ancestral homelands for the Confederated Tribes of Siletz Indians.

Lincoln County School District acknowledges the Confederated Tribes of Siletz Indians that consists of over 30 bands originating from Northern California to Southern Washington. The Confederated Tribes of Siletz Indians currently occupy and manage 9,310 acres located here in Lincoln County but is a mere fraction of their original 1855 1.1 million-acre Siletz coastal reservation. We must remember the people of the Confederated Tribes of Siletz Indians are and will forever be the first stewards of this land, water, and fish.

We acknowledge and recognize the continued sovereignty of the Confederated Tribes of Siletz Indians and honor their ancestral homelands. We are committed to bringing awareness to their history and the existence of the Confederated Tribes of Siletz Indians since time immemorial.

NON-DISCRIMINATION: Lincoln County Schools do not discriminate nor tolerate discrimination on the basis of an individual's race, color, religion, sex, sexual orientation, national origin, disability, gender identity, marital status or age or because of the race, color, religion, sex, sexual orientation, national origin, disability, gender identity, marital status or age of any other persons with whom the individual associates.