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
T 541-265-9211 | F 541-265-3059
www.lincoln.k12.or.us

Board of Directors
NOTICE OF A BOARD MEETING
Lincoln County School District Business Meeting of the Board

Date	**Tuesday, January 9, 2024**
Time	**6:30 PM**
Place	**Oceanlake Elementary, 2420 NE 22nd St, Lincoln City, Lincoln City, OR 97367**

The Lincoln County School District Board of Directors has scheduled a Lincoln County School District Business Meeting of the Board of the Board beginning at 6:30 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 Meeting of the Board
Tuesday, January 9, 2024 - 6:30 PM
Oceanlake Elementary, 2420 NE 22nd St, Lincoln City, Lincoln City, OR 97367

Agenda

1. Call to Order & Reading of Land Acknowledgment
2. Roll Call- Establishment of a quorum
3. Introductions
4. Communications
    - 4.a. Written
    - 4.b. From the Audience (This time is reserved for public comment on topics published on the Board's agenda)
    - 4.c. Recognition
        - 4.c.1. School Board Appreciation Proclamation

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WHEREAS, school boards create a vision for what students should know and be able to do;

WHEREAS, school boards establish clear standards for student performance;

WHEREAS, school boards ensure that student assessments are tied to established standards;

WHEREAS, school boards are accountable to the community for operating schools that support student achievement;

WHEREAS, school boards align school district resources to ensure that students meet standards;

WHEREAS, school boards create a climate that supports the philosophy that all children can learn at high levels;

WHEREAS, school boards build collaborative relationships based on trust, teamwork and shared accountability; and

WHEREAS, school boards are committed to continuous education and training on issues related to student achievement;

NOW, THEREFORE, we, hereby declare our appreciation to the members of the Lincoln County School Board and proclaim the month of January to be **School Board Recognition Month**.

We urge all citizens to join us in recognizing the dedication and hard work of local school board members in preparing today's students for tomorrow's world.

Signed: 

Dated: 1/9/2024

4.d. LCEA Report

5. Consultant Reports/Staff Reports/Student Reports

5.a. Area Report

5.b. Student Report

5.c. Financial Report

5.c.1. December Financial Report

General Fund Revenue & Expenditure Summary (Unaudited)
Fiscal Year 2023-24
Year To Date Transactions as of December 31, 2023

	Period 1 Actual July '23	Period 2 Actual Aug '23	Period 3 Actual Sept '23	Period 4 Actual Oct '23	Period 5 Actual Nov '23	Period 6 Actual Dec '23	Period 7 Projected Jan '24	Period 8 Projected Feb '24	Period 9 Projected March '24	Period 10 Projected April '24	Period 11 Projected May '24	Period 12 Projected June '24	Period 13 Projected July '24	Projected 2023-24 Totals		Adopted 2023-24 BUDGET	Year-To-Date 2023-24 Actuals	YTD Diff Budget vs. Projected	% of Budget
R E V E N U E S																			
LOCAL SOURCES:																			
Current year's levy		267			36,739,329	2,882,454	515,075	280,699	1,026,342	155,045	175,196	1,088,227	368,690	43,231,324	*	41,878,114	39,622,050	1,353,210	95%
Prior years' taxes		168,049	150,279	81,596	53,737	115,026	34,262	37,035	96,375	(36,429)	37,656	78,170	53,189	868,945	*	805,000	568,687	63,945	71%
Interest on Investments	73,925	79,375	66,752	55,673	91,554	213,264	53,169	45,656	47,193	31,260	37,640	34,650	15,697	845,808		400,000	580,543	445,808	145%
Fees Charged to Grants		2,702	39	9,974	9,447	1,143	46,956	42,779	50,703	65,496	29,382	132,169	74,394	465,183		550,000	23,304	(84,817)	4%
Rentals							1,446			1,446		1,221	217	4,330		10,000	-	(5,670)	0%
Contributions				591										591		0	591	591	#DIV/0!
Other Local Income	17,819	623	6,990	28,673	58,512	156,717	106,493	84,838	99,286	104,760	146,035	120,339	258,489	1,189,573		1,334,218	269,334	(144,645)	20%
INTERMEDIATE SOURCES:																	-		
ESD - Severe Disab Support						38,235	37,826	26,757		30,290	24,765	27,112		184,984		195,000	38,235	(10,016)	20%
County School Fund					5,409			37,116			67,541	24,411	19,439	153,916	*	300,000	5,409	(146,084)	2%
Other, Hvy Eq Rent Tax, etc		65	1,192		92									1,348			1,348	1,348	#DIV/0!
STATE SOURCES:																	-		
SSF- Current Year	3,958,011	1,977,818	1,977,818	1,977,818	1,977,818	1,977,818	1,871,971	1,871,971	1,846,971	1,871,971	1,871,971			23,181,956		23,130,549	13,847,101	51,407	60%
SSF- Prior Year														0			-	-	#DIV/0!
Common School Fund							141,491	141,169	122,344					405,004	*	701,538	-	(296,534)	0%
State Timber					8,796			63,425			115,728			187,950	*	500,000	8,796	(312,050)	2%
Unrstd Grants, HCD, Wildfire				1,525,352										1,525,352		910,136	1,525,352	615,216	168%
FEDERAL SOURCES:																	-		
Federal Forest Fees														0			-	-	#DIV/0!
Foster Care Transp Reimb									32,627			41,373		74,000		74,000	-	-	0%
OTHER RESOURCES:																	-		
Interfund Transfer														0		10	-	(10)	0%
Sale of Assets/Ins Proceeds														0			-	-	#DIV/0!
Beginning Fund Balance	16,037,138													16,037,138		14,115,000	16,037,138	1,922,138	114%
Total Monthly Revenues	**20,086,893**	**2,228,899**	**2,203,069**	**3,679,677**	**38,944,693**	**5,384,657**	**2,808,689**	**2,631,446**	**3,321,841**	**2,223,839**	**2,505,913**	**1,547,672**	**790,115**	**88,357,403**		**84,903,565**	**72,527,887**	**3,453,838**	**85%**
CUMULATIVE RESOURCES	**20,086,893**	**22,315,791**	**24,518,860**	**28,198,538**	**67,143,230**	**72,527,887**	**75,336,577**	**77,968,022**	**81,289,864**	**83,513,703**	**86,019,616**	**87,567,288**	**88,357,403**						
E X P E N D I T U R E S																			
Salaries (100)	602,384	792,888	2,630,859	2,655,067	2,821,310	2,672,906	2,681,388	2,777,926	2,704,446	2,661,276	2,791,877	6,671,306	0	32,463,634		31,281,886	12,175,415	1,181,748	39%
Employee benefits (200)	268,030	357,840	1,341,922	1,366,953	1,372,110	1,348,599	1,516,758	1,546,102	1,558,337	1,544,364	1,582,180	3,992,534	10,183	17,805,913		18,374,837	6,055,454	(568,924)	33%
Purchased services (300)	984,252	996,968	986,922	1,117,151	928,422	2,247,048	1,431,826	1,443,887	1,480,163	1,465,968	1,686,889	1,504,830	369,843	16,644,168		18,356,147	7,260,763	(1,711,979)	40%
Supplies (400)	97,690	185,678	215,890	172,562	181,208	149,932	149,530	141,805	138,828	195,198	302,785	353,263	219,521	2,503,889		2,750,414	1,002,959	(246,525)	36%
Capital outlay (500)	11,704				7,713			5,191	12,755	8,308	10,808	500	20,887	77,866		143,000	19,417	(65,134)	14%
Insurance/Other (600)	818,473	85,776	34,880	17,341	26,610	7,503	10,391	8,495	5,678	9,394	36,275	12,758	13,956	1,087,528		1,002,281	990,583	85,247	99%
Interfund Transfers (700)							4,305,000							4,305,000		4,305,000	-	-	0%
Contingency (800)														0		3,750,000	-		0%
Unappropriated Funds (800)														0		4,940,000	-		0%
Total Monthly Expenditures	**2,782,533**	**2,419,150**	**5,210,473**	**5,329,074**	**5,337,373**	**6,425,987**	**10,094,893**	**5,923,407**	**5,900,206**	**5,884,507**	**6,410,814**	**12,535,191**	**634,389**	**74,887,999**		**84,903,565**	**27,504,591**	**(1,325,566)**	**32%**
CUMULATIVE EXPENDITURES	**2,782,533**	**5,201,684**	**10,412,157**	**15,741,231**	**21,078,604**	**27,504,591**	**37,599,485**	**43,522,891**	**49,423,097**	**55,307,605**	**61,718,418**	**74,253,610**	**74,887,999**						
Month-end Fund Balance	**17,304,360**	**17,114,108**	**14,106,704**	**12,457,307**	**46,064,626**	**45,023,296**	**37,737,092**	**34,445,131**	**31,866,766**	**28,206,099**	**24,301,198**	**13,313,678**	**13,469,404**	**13,469,404**				**45,023,296**	

Revenue Assumptions:

Projection amounts based on Adopted Budget and avg % received during same time period over past 8 years

Beginning Fund Balance is estimated as of 9-7-23 & subject to change. It represents the bulk of current Excess Ending Fund Balance.

June ADM is final at 5,072.2, it has been adjusted down from 5,086.2

Local Revenue no longer includes Federal Forest Fees per OR legislation.

Updated BFB to Audited

Updated to reflect remaining total per 12/19/23 SSF Estimate

*** Local Revenue - Projected**	**44,847,139**	
Local Revenue included in 12/19/23 SSF Estimate	44,176,519	
Estimated 2023/24 SSF Adjustment (May 2025)	**(670,620)**	Depends on Actual Local Revenue at Yr End
Anticipated Ending Fund Balance	**12,798,784**	
Less Unappropriated Ending Fund Balance (7% Required) & Contingency	(8,690,000)	
Excess Ending Fund Balance	**4,108,784**	

Expenditure Assumptions:

Projection amounts based on Adopted Budget and avg % expended during same time period over past 8 years

Monthly ADM - Prior Years

2017-18	2018-19	2019-20	2020-21	2021-22	2022-23
5,489.2	5,523.3	5,567.9	4,892.4	5,163.5	5,095.5
5,487.6	5,549.3	5,586.5	4,945.8	5,189.8	5,111.6
5,477.9	5,541.6	5,596.7	4,968.0	5,191.8	5,109.0
5,480.6	5,538.8	5,585.9	5,089.1	5,192.9	5,098.5
5,480.8	5,512.2	5,577.6	5,054.0	5,184.1	5,095.4
5,470.6	5,491.0	**5,569.1**	5,052.3	5,180.8	5,103.0
5,438.7	5,476.0	COVID-19	5,048.6	5,170.4	5,101.0
5,411.8	5,447.3	ADM Frozen	5,048.6	5,167.2	5,097.6
5,378.6	5,401.7	2nd Qtr (Dec)	5,049.0	5,157.0	5,093.8
5,332.9	5,482.5		5,090.2	5,122.6	5,007.0
5,443.2	5,482.5		5090.2	5122.6	5072.2

Monthly ADMr Comparison	Monthly ADM 2023-24	YTD ADM 2023-24
September	4,959.1	4,959.1
October	4,984.2	4,988.3
November	4,974.9	4,976.6
December	4,961.0	4,972.2
January		
February		
March		
April		
May		
June		
June YTD		

Lincoln County School District
2023-24 Monthly Comparison - General Fund Projected to Actual
December 2023

REVENUES	Projected**	Actual	Actual Compared to Projected		Comments
LOCAL SOURCES:					
Current year's levy	3,026,000	2,882,454	(143,546)	*	
Prior years' taxes	100,489	115,026	14,537	*	
Interest on Investments	56,327	213,264	156,937		Rates Increased
Fees Charged to Grants	36,489	1,143	(35,347)		Dec JE's not complete
Rentals			-		
Contributions			-		
Other Local Income	102,897	156,717	53,819		
INTERMEDIATE SOURCES:					
ESD - Severe Disability Support	26,743	38,235	11,492		
County School Fund	39,728		(39,728)	*	
Other, Hvy Eq Rent Tax, etc			-		
STATE SOURCES:					
SSF- Current Year	1,891,138	1,977,818	86,680	*	
SSF- Prior Year			-	*	
Common School Fund			-	*	
State Timber	8,796		(8,796)	*	
Unrestricted Grants			-	*	
FEDERAL SOURCES:					
Federal Forest Fees			-		No longer Local Revenue
Foster Care Transport Reimb			-		
OTHER RESOURCES:					
Interfund Transfer			-		
Sale of Assets/Ins Proceeds			-		
Beginning Fund Balance					
Total Monthly Revenue	**5,288,607**	**5,384,657**	**96,050**		
EXPENDITURES					
Salaries (100)	2,821,310	2,672,906	(148,404)		
Employee benefits (200)	1,372,110	1,348,599	(23,511)		
Purchased services (300)	928,422	2,247,048	1,318,626		Transportation Invoices
Supplies (400)	181,208	149,932	(31,277)		
Capital outlay (500)	7,713		(7,713)		
Insurance/Other (600)	26,610	7,503	(19,107)		
Interfund Transfers (700)					
Contingency (800)					
Unappropriated Funds (800)					
Total Monthly Expenditures	**5,337,373**	**6,425,987**	**1,088,614**		

*Indicates SSF formula revenue -- excesses are returned to the State

** Projections based on budget and average % received/expended during same time period over past 8 years

Lincoln County School District
2023-24 General Fund - Purchased Services Monthly Comparison
December 2023

		July	Aug	Sept		Oct	Nov		Dec	Jan	Feb	March	April	May	June	YTD Total
Prof Instruction Svcs	D	8,780	10,351	12,120	D	31,714	16,350	E	132,553							211,867
Cleaning Services			343,923	18,300	B	361,981	180,991		181,290							1,086,485
Repairs & Maint		5,104	48,291	18,620		9,196	30,808		25,620							137,639
Rentals		602	13,860	13,900		24,880	8		2,193							55,443
Utilities		7,603	37,963	97,251		117,301	127,555		147,492							535,164
Transportation		778	6,319	298,354	C	51,512	39,409		1,225,517							1,621,889
Travel		1,405	10,739	5,712		7,615	18,705		10,378							54,555
Telephone			8,000	8,761		9,106	9,390		9,487							44,744
Postage		559	1,893	3,555		2,290	2,602		3,538							14,437
Advertising			70	150			197									417
Printing & Binding			9,813	16,867		10,988	5,831		15,131							58,630
Data Lines			60	177		177	177		157							747
Charter School Pmts		914,194	457,783	457,783		457,783	457,783		457,783							3,203,109
Tuition			28,396	28,396		27,480	28,396		27,480							140,148
Audit Services																-
Legal Services				917		1,485			887							3,289
Architect/Engr Svcs				2,620			855		360							3,835
Neg/Labor Consltg																-
Managemnt Svcs																-
Data/Tech Svcs			3,000	1,500			6,000		1,500							12,000
Election Services						23										23
Other Gen Prof Svcs	D	45,228	16,508	1,940		3,620	3,366		5,682							76,342
Total		**984,252**	**996,968**	**986,922**		**1,117,151**	**928,422**		**2,247,048**	**-**	**-**	**-**	**-**	**-**	**-**	**7,260,763**
	D	(1,900)			D	(24,780)										

For Reference Only:													
Less Transportation	(778)	(6,319)	(298,354)	(51,512)	(39,409)	(1,225,517)	-	-	-	-	-	-	
Charter Sch Pmts	(914,194)	(457,783)	(457,783)	(457,783)	(457,783)	(457,783)	-	-	-	-	-	-	
Purchased Services	**67,380**	**532,866**	**230,785**	**583,076**	**431,230**	**563,748**	**-**	**-**	**-**	**-**	**-**	**-**	**A**

Notes:

A: Removing Transportation & Charter Payments with their irregular payment patterns from the totals smooths the monthly totals for comparison purposes. For Reference Only.
B: September & October Custodial Bills paid in October due to billing errors.
C: Waiting on corrected invoices to reflect contract amendment to increase driver wages. Pd Dec 1.
D: Figures updated after audit - items moved to grant funds, Special Education
E: Special Education contracted SLP's

LINCOLN COUNTY SCHOOL DISTRICT

2023-24 SPECIAL REVENUE FUNDS FINANCIAL STATEMENTS as of December 31, 2023 UNAUDITED

	Budget	Encumb'd	YTD Actual	Remaining
Special Revenues & Grants (200-285 & 900-994)				
Revenues:				
Local	754,099		869,119	(115,020)
Intermediate			185,126	
State	4,058,911		1,199,285	2,859,626
Federal	12,641,146			12,641,146
Fund Tfrs/Asset Sales				
Beg. Fund Balance *	1,384,117		1,526,528	(142,411)
Total Revenues	18,838,273		3,780,058	15,058,215
Expenditures:				
Instruction	7,848,625	2,137,028	1,307,462	4,404,135
Support Services	5,806,756	1,570,966	1,288,822	2,946,968
Enterprise	636,587	140,031	111,616	384,940
Facilities Acq & Const	3,446,650	494,564	2,101,398	850,688
End Fund Bal/Tfrs	1,099,655			1,099,655
Total Expenditures	18,838,273	4,342,589	4,809,298	9,686,386
Fund Balance			**(1,029,240)** ***	
Indigenous Peoples (286)				
Revenues:				
Local				
Fund Tfrs/Asset Sales				0
Beg. Fund Balance*	103,050		103,049	1
Total Revenues	103,050	0	103,049	1
Expenditures:				
Instruction	81,050			81,050
Support Services	22,000			22,000
End Fund Balance				0
Total Expenditures	103,050	0	0	103,050
Fund Balance			**103,049**	
Less Encumbered			0	
Available for Expenditure			**103,049**	
Musical Instruments (287)				
Revenues:				
Transfers				
Beg. Fund Balance*	505,000		306,835	198,165
Total Revenues	505,000		306,835	198,165
Expenditures:				
Instruction	295,000	15,285	50,360	229,355
Support Services	110,000		3,077	106,923
End Fund Balance	100,000	100,000		0
Total Expenditures	505,000	115,285	53,437	336,278
Fund Balance			**253,398**	
Less Encumbered			115,285	
Available for Expenditure			**138,113**	

	Budget	Encumb'd	YTD Actual	Remaining
Pre-School Promise (288)				
Revenues:				
State	523,800			523,800
Beg. Fund Balance*			0	0
Total Revenues	523,800		0	523,800
Expenditures:				
Instruction	372,943	356,619	172,730	(156,406)
Support Services	58,544	6,402	6,034	46,107
Enterprise	92,313			92,313
Facilities Acq & Const				
End Fund Balance				
Total Expenditures	523,800	363,022	178,764	(17,986)
Fund Balance			**(178,764)** ***	
Student Investment Account (289/989)				
Revenues:				
State	4,228,625		272,323	3,956,302
Beg. Fund Balance*				0
Total Revenues	4,228,625		272,323	3,956,302
Expenditures:				
Instruction	1,942,573	1,004,864	679,041	258,668
Support Services	2,284,052	1,424,344	944,959	(85,251)
Enterprise	2,000		210,410	(208,410)
Facilities Acq & Const				0
End Fund Balance				
Total Expenditures	4,228,625	2,429,208	1,834,409	(34,992)
Fund Balance			**(1,562,086)** ***	
Curriculum (290)				
Revenues:				
Local			45,221	0
Transfers	1,600,000			1,554,779
Beg. Fund Balance*	1,900,000		1,900,000	0
Total Revenues	3,500,000		1,945,221	1,554,779
Expenditures:				
Instruction	360,000			360,000
Contingency	3,140,000			3,140,000
End Fund Balance				
Total Expenditures	3,500,000		0	3,500,000
Fund Balance			**1,945,221**	
Less Encumbered			0	
Available for Expenditure			**1,945,221**	

	Budget	Encumb'd	YTD Actual	Remaining
Small Schools Grant (291) WHS & Toledo 7-12				
Revenues:				
Local			2,856	
State	67,000			67,000
Beg. Fund Balance *	143,000		129,187	13,813
Total Revenues	210,000		132,043	77,957
Expenditures:				
Instruction	123,483	16,944	14,788	91,751
Support Services	19,517		3,045	16,472
Enterprise				0
Facilities Acq & Const				
End Fund Balance	67,000			67,000
Total Expenditures	210,000	16,944	17,833	175,223
Fund Balance			**114,210**	
Less Encumbered			16,944	
Available for Expenditure			**97,266**	
High School Success (292)				
Revenues:				
State	1,589,075		71,083	1,517,992
Beg. Fund Balance *			0	0
Total Revenues	1,589,075		71,083	1,517,992
Expenditures:				
Instruction	742,590	267,481	155,577	319,532
Support Services	846,485	353,619	333,322	159,544
End Fund Balance				
Total Expenditures	1,589,075	621,100	488,899	479,076
Fund Balance			**(417,816)** ***	
Building Maintenance (293)				
Revenues:				
Local	25,000		43,264	(18,264)
State				
Federal				
Fund Tfrs/Asset Sales	905,000			905,000
Beg. Fund Balance *	1,373,000		2,269,009	(896,009)
Total Revenues	2,303,000		2,312,273	(9,273)
Expenditures:				
Support Services	681,587	42,216	300,889	338,482
Enterprise				
Facilities Acq & Const	1,621,413	25,044	296,904	1,299,465
End Fund Bal/Tfrs				
Total Expenditures	2,303,000	67,260	597,793	1,637,947
Fund Balance			**1,714,480**	
Less Encumbered			67,260	
Available for Expenditure			**1,647,220**	

*** Beginning Fund Balances are Audited**
**** Fund Balances do NOT include encumbered expenditures**
***** Reimbursement Basis Grants, revenue received after funds expended, negative or low fund balance is normal**

LINCOLN COUNTY SCHOOL DISTRICT

2023-24 SPECIAL REVENUE FUNDS FINANCIAL STATEMENTS as of December 31, 2023 UNAUDITED

	Budget	Encumb'd	YTD Actual	Remaining
Food Services (294)				
Revenues:				
Local	190,100		46,802	143,298
State	35,000		228,526	(193,526)
Federal	3,663,253		663,818	2,999,435
Beg. Fund Balance *	900,000		1,238,958	(338,958)
Total Revenues	4,788,353		2,178,104	2,610,249
Expenditures:				
Instruction	115,160	44,186	45,772	25,202
Support Services	33,482	17,039	17,101	(658)
Enterprise	4,089,711	2,339,958	1,235,367	514,386
Facilities Acq & Const	300,000		599	299,401
End Fund Balance	250,000	250,000		0
Total Expenditures	4,788,353	2,651,182	1,298,840	838,331
Fund Balance			**879,264** ***	
Student Activities (295)				
Revenues:				
Local	1,300,000		552,665	747,335
Beg. Fund Balance *	1,325,000		1,243,391	81,609
Total Revenues	2,625,000		1,796,056	828,944
Expenditures:				
Instruction	1,315,000	21,312	431,961	861,727
Support Services	95,000	377	2,080	92,543
Enterprise	45,000		47,607	(2,607)
Contingency	1,170,000			1,170,000
Total Expenditures	2,625,000	21,689	481,647	2,121,663
Fund Balance			**1,314,408**	
Less Encumbered			21,689	
Available for Expenditure			**1,292,719**	
Outdoor School for All (296)				
Revenues:				
State	149,098			149,098
Total Revenues	149,098		0	149,098
Expenditures:				
Instruction	142,398		19,724	122,674
Support Services	6,700		544	6,156
Total Expenditures	149,098	0	20,268	128,830
Fund Balance			**(20,268)** ***	
ODE Facilities Grants (297)				
Revenues:				
State Sources	10,000			10,000
Total Revenues	**10,000**	**0**	**0**	**10,000**
Expenditures:				
Support Services	10,000			10,000
Total Expenditures	**10,000**	**0**	**0**	**10,000**
Fund Balance				

	Budget	Encumb'd	YTD Actual	Remaining
Technology (298)				
Revenues:				
Local	136,015		40,252	95,763
Local - Tech Fees	45,900		34,401	11,499
Transfers	1,600,000			1,600,000
Beg. Fund Balance*	1,446,893		1,750,475	(303,582)
Total Revenues	3,228,808		1,825,128	1,403,680
Expenditures:				
Instruction	37,500			37,500
Support Services	729,739	255,341	137,711	336,687
Contingency	2,461,569			2,461,569
End Fund Balance				0
Total Expenditures	3,228,808	255,341	137,711	2,835,756
Fund Balance			**1,687,417**	
Less Encumbered			255,341	
Available for Expenditure			**1,432,076**	
Vehicle Replacement (299)				
Revenues:				
Local	29,500		962	28,538
Sale of Assets				0
Beg. Fund Balance *	51,900		40,410	11,490
Total Revenues	81,400		41,372	40,028
Expenditures:				
Support Services	81,400			81,400
End Fund Balance				
Total Expenditures	81,400	0	0	81,400
Fund Balance			**41,372**	
Less Encumbered			0	
Available for Expenditure			**41,372**	
PERS Bonds Debt Service (320)				
Revenues:				
Local	5,082,765		2,028,897	3,053,868
Beg. Fund Balance *	10,563,450		10,709,267	(145,817)
Total Revenues	15,646,215		12,738,165	2,908,050
Expenditures:				
Debt Service	6,116,208		683,104	5,433,104
End Fund Balance	9,530,007	9,530,007		0
Total Expenditures	15,646,215	9,530,007	683,104	5,433,104
Fund Balance			**12,055,061**	
GO Bonds Debt Service (330 & 331)				
Revenues:				
Local	6,104,995		5,728,922	376,073
Transfers	1,431,655			1,431,655
Beg. Fund Balance *	1,354,500		1,331,821	22,679
Total Revenues	8,891,150		7,060,743	1,830,407
Expenditures:				
Debt Service	5,290,500		114,826	5,175,674
Transfers	1,431,650			1,431,650
End Fund Balance	2,169,000	2,169,000		0
Total Expenditures	8,891,150	2,169,000	114,826	6,607,324
Fund Balance			**6,945,917**	

	Budget	Encumb'd	YTD Actual	Remaining
Capital Construction Fund (405)				
Revenues:				
Local	1,095,672		310,166	785,506
Beg. Fund Balance *	1,563,700		1,785,693	(221,993)
Total Revenues	2,659,372		2,095,859	563,513
Expenditures:				
Support Services	459,372			
Facilities Acq & Const	2,200,000	16,146	658,250	1,525,603
End Fund Balance				
Total Expenditures	2,659,372	16,146	658,250	1,984,975
Fund Balance			**1,437,609**	
Less Encumbered			16,146	
Available for Expenditure			**1,421,462**	
Future Property Purchases Reserve (420)				
Revenues:				
Local	15,000		25,521	(10,521)
Fund Tfrs/Asset Sales				
Beg. Fund Balance *	1,061,018		1,072,295	(11,277)
Total Revenues	1,076,018		1,097,816	(21,798)
Expenditures:				
Facilities Acq & Const	1,076,018			1,076,018
Total Expenditures	1,076,018			1,076,018
Fund Balance			**1,097,816**	
Dental/Vision Self Insurance (610)				
Revenues:				
Local	963,000		357,563	605,437
Beg. Fund Balance *	1,215,000		1,178,070	36,930
Total Revenues	2,178,000		1,535,633	642,367
Expenditures:				
Support Services	870,000		394,640	475,360
Contingency	1,308,000			1,308,000
Total Expenditures	2,178,000		394,640	1,783,360
Fund Balance			**1,140,993**	
Less Encumbered			0	
Available for Expenditure			**1,140,993**	
District Medical Group HRA (620)				
Revenues:				
Local	874,600		395,094	479,506
Beg. Fund Balance	2,120,000		2,129,863	(9,863)
Total Revenues	2,994,600		2,524,957	469,643
Expenditures:				
Support Services	440,000	13,548	200,111	226,341
End Fund Balance	2,554,600			2,554,600
Total Expenditures	2,994,600	13,548	200,111	2,780,941
Fund Balance			**2,324,846**	
Less Encumbered			13,548	
Available for Expenditure			**2,311,298**	

*** Beginning Fund Balances are Audited**

**** Fund Balances do NOT include encumbered expenditures**

***** Reimbursement Basis Grants, revenue received after funds expended, negative or low fund balance is normal**

LINCOLN COUNTY SCHOOL DISTRICT
Bills & Claims Over $10,000 - All Funds
2023-24 Fiscal Year
December 2023

Date	Payee	Description	Amount
12/1/2023	DSL BUILDERS, LLC	YVE GYMNASIUM	20,000.00
12/1/2023	E-THERAPY LLC	MONTHLY CONTRACT SERVICES - SLP	29,868.75
12/1/2023	OREGON COAST COMMUNITY COLLEGE	FALL TUITION - COLLEGE CREDIT & GROW YOUR OWN GRANT	16,524.85
12/1/2023	PLATT ELECTRIC SUPPLY	SUPPLIES VARIOUS LOCATIONS	12,035.49
12/1/2023	SODEXO, INC & AFFILIATES (CAFE)	MONTHLY CONTRACT SERVICES	314,077.28
12/8/2023	FIRST STUDENT, INC.	STUDENT TRANSPORTATION - SEPT, OCT, NOV	1,055,144.19
12/8/2023	OREGON DHS-OHA RECEIPTING UNIT	YTP GRANT MATCHING FUNDS	31,114.59
12/8/2023	PNW PROFESSIONALS	MONTHLY CONTRACT SERVICES - SLP	10,304.00
12/8/2023	SODEXO, INC & AFFILIATES (CUST)	MONTHLY CONTRACT SERVICES	182,584.15
12/8/2023	THE HELLO FOUNDATION, LLC	MONTHLY CONTRACT SERVICES - SLP	30,880.00
12/8/2023	TIMBER SUPPLY CO., INC	CULVERTS - N AREA PROPERTY STABILIZATION	15,091.58
12/8/2023	UW COLLEGE OF EDUCATION	PROFESSIONAL DEVELOPMENT	17,600.00
12/8/2023	WARD'S MEDIATECH INC	INTERACTIVE PANELS	10,569.88
12/8/2023	WOODWIND & BRASSWIND	MUSIC INSTRUMENTS - TOHS, CVH, WHS	12,369.30
12/15/2023	COMMUNITY SERVICES CONSORTIUM	2023-24 SSF PAYMENTS	12,299.00
12/15/2023	EDDYVILLE CHARTER SCHOOL	2023-24 SSF PAYMENTS	167,870.07
12/15/2023	FIRST STUDENT, INC.	STUDENT TRANSPORTATION	149,511.22
12/15/2023	LATHAM CENTERS, INC.	MONTHLY TUITION - OUT OF STATE SPECIAL ED PLACEMENT	27,480.00
12/15/2023	O'BRIEN & COMPANY, LLC	YVE SEISMIC REHAB PROJECT	126,141.66
12/15/2023	SILETZ VALLEY CHARTER SCHOOL	2023-24 SSF PAYMENTS	190,554.86
12/15/2023	SODEXO, INC & AFFILIATES (CAFE)	MONTHLY CONTRACT SERVICES	265,053.03
12/15/2023	WEBSTAURANT	CAFETERIA TABLES & SMALLWARES	16,112.01
12/15/2023	WESTERN GOVERNORS UNIVERSITY	GROW YOUR OWN GRANT - TUITION	12,335.00
12/22/2023	CENTRAL RESTAURANT PRODUCTS	EMERGENCY PORTABLE SINKS FOR KITCHEN	12,308.04
12/22/2023	CREATIVE LEADERSHIP SOLUTIONS	PROF DEV - BEG YR KEYNOTE, LEADERSHIP, MATHMATICS	27,450.00
12/22/2023	OETC	CYBER SECURITY SOFTWARE	17,945.53
12/22/2023	WAXIE	CUSTODIAL SUPPLIES	31,306.42
12/31/2023	AMAZON CAPITAL SERVICES	SUPPLIES VARIOUS LOCATIONS	26,427.29

LINCOLN COUNTY SCHOOL DISTRICT
INVESTMENT REPORT
December 2023

Oregon State Treasury - Local Government Investment Pool

Beginning Balance	$ 59,124,473
Additions	5,207,504
Reductions	3,500,020
Ending Balance	**$ 60,831,957**

Oregon State Treasury - Local Government Investment Pool - 2002 PERS Bonds

Beginning Balance	$ 1,191,711
Additions	244,594
Reductions	301,643
Ending Balance	**$ 1,134,662**

Oregon State Treasury - Local Government Investment Pool - 2003 PERS Bonds

Beginning Balance	$ 1,592,286
Additions	326,757
Reductions	381,461
Ending Balance	**$ 1,537,581**

Oregon Coast Bank - Money Market Account

Beginning Balance	$ 13,112,993
Additions	3,545,860
Reductions	6,500,000
Ending Balance	**$ 10,158,853**

Oregon Coast Bank - 13 Month Time CD (Fund 331 QSCB Sinking Fund)

.75% APY

Beginning Balance	$ 378,515
Additions	-
Reductions	-
Ending Balance	**$ 378,515**

Monthly Totals

Beginning Balance	$ 75,399,978
Additions	$ 9,324,715
Reductions	$ 10,683,124
Ending Balance	**$ 74,041,569**

Interest Rates	**October**	**November**	**December**
LGIP	**4.90%**	**5.00%**	**5.00%**
Oregon Coast Bank	**4.99%**	**5.12%**	**5.12%**

5.d. First Student Report (Written)

Board Meeting 01/09/2024-Report Prepared by Darleen Van Riper, Location Manager First Student

Talking Points-Please contact me at Darleen.vanriper@firstgroup.com with any comments or questions.

1. **Happy New Year or Two Steps Forward and three Steps Back**

   With the new year come new beginnings and new challenges. While two of our candidates completed their training, tested, and are now the newest additions to our workforce, we lost three drivers over the winter break. One of our north drivers was hired by Oceanlake Elementary School as their new interpreter, one of our south drivers decided to retire and focus on his "hobby." A third driver decided to transfer to another location due to lack of housing.
   The two new drivers are already on their routes, and as it so happens, one of them speaks Spanish and can help us with our phone calls to Spanish-speaking families.
   We were also fortunate that a couple of our sister locations were still on winter break during the first week of the new year. We were able to bring in a few OOT drivers who helped us in Lincoln City and Waldport. Starting January 8th, you will see management back on routes until we have more of our candidates come through the training.

2. **Preparing for the Cold**

   In preparation for the forecasted winter weather, our drivers are reviewing chaining and adverse weather-condition driving. Everybody will have their ice cleats ready, ice melt is stocked, and deicer is hanging on the fences for the windshields. Now we just need to remember to set our alarms for the early morning road checks.

3. **Preventable Collision 2024 campaign idea: One "Event" a Week**

   First Student continuously collects data in multiple areas to see how the company and locations can improve their practices. One of these areas includes Preventable Collisions. Preventable collisions are defined as incidents where the driver did not do everything in their power to prevent the collision from happening.
   To improve driver awareness, First Student is launching this campaign on January 8, 2024. Some events include the following and will certainly build morale and team spirit:
   •Mirror Grid Monday: Lot walks/discussions, Drive-Thru Mirror Grids
   •Turning Tuesday: Left/Right-Hand Turn cone stations
   •Winding Wednesday: Serpentine course at the beginning or mid-day route
   •Thankful Thursday: Awards day, Search events with prizes
   •Fun Friday: Potlucks, Favorite Jersey Day

4. **Driver/Candidate Comparison Report (as of 12/07/2023)**

	12/7/2023		1/4/2024	
Lincoln County Bus Routes	73	Driver Shortage	73	Driver Shortage
Drivers on hand (as of 01/04/2024, LOA excluded)	48	25	50	23
Out of Town Drivers	0	25	3	20
Routes not currently serviced (combos)	16	9	16	4
Other Considerations:				
Cover Drivers positions not staffed	3	28	3	26
Route Monitor positions not staffed	3		2	
Drivers on LOA/FMLA/WC (Regular & Casual)	2		2	
Casual Drivers with limited availability	7		6	
LCSD & FS Staff (1 & 9) Available to Drive	10	10	10	10

   Please note that this information is subject to frequent changes.
   We currently have two candidates in training and have received three applications for various positions.

5. **Ugly Sweaters, Games and Lots of Holiday Food**

   During our Holiday Feast on December 1, 2023, we had many elves, lots of yummy food, and some really ugly sweaters.






5.e. Nutrition Services Report

THE MONTHLY FEED - JANUARY 2024

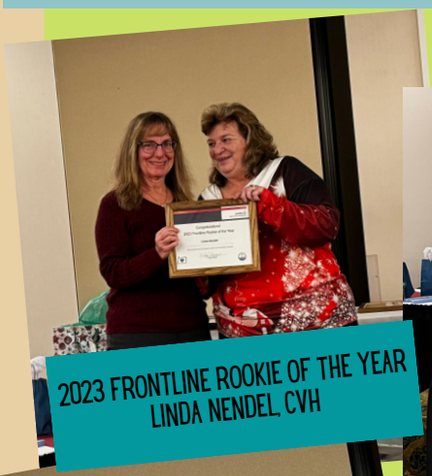
jamie.nicholson@lincoln.k12.or.us
sara.gibson@lincoln.k12.or.us
patty.graves@lincoln.k12.or.us

NUTRITION SERVICES
Lincoln County School District
School Meals • Gardens • Food Pantry
Growing Foods - Growing Minds - Feeding Our Future

The annual Sodexo Awards Banquet celebrates our Sodexo kitchen and custodial partners in the accomplishments for the year. Here are some of our kitchen staff being recognized for the hard work they do for Lincoln County School District.



MOST IMPROVED KITCHEN MANAGER
WENDY BIVONA, CVS/WHS



2023 FRONTLINE ROOKIE OF THE YEAR
LINDA NENDEL, CVH



2023 KITCHEN TEAM AWARD
SAM CASE ELEMENTARY



2023 KITCHEN MANAGER OF THE YEAR
LINDA BARGER, SCE



2023 ROOKIE KITCHEN MANAGER OF
THE YEAR JADE BLAIN, TAEL



2023 TRAIL BLAZER AWARD
NEWPORT MIDDLE SCHOOL



DEDICATION AWARD
KRISTINA WESTFALL, YVE



BEST SALAD BAR PRESENTATION
KAT CLARK, SCE
KRISTEN CASHEL, TAHS

THANK YOU!

This institution is an equal opportunity provider

WHAT'S GROWING ON?
-LCSD SCHOOL GARDENS-

-SAM CASE-

In between rain showers, students at Sam Case Elementary are hard at work filling raised beds and moving wood chips for their new school garden. Outdoor plantings will include an espaliered apple tree and lots of vegatables.







FRESH FRUIT AND VEGETABLE PROGRAM (FFVP)

The Fresh Fruit and Vegetable Program (FFVP) is an important tool in our effort to combat childhood obesity. The program has been successful in introducing elementary school children (K-8) to a variety of produce that they otherwise might not have the opportunity to sample. This month's menu includes: Papaya, Red Pears, Rainbow Carrots, Tomatillos, Green Cauliflower, and Black Grapes.

DID YOU KNOW?

The Papaya was nicknamed by early European explores the 'tree melon' and is considered to be a berry!



YAQUINA VIEW

Teacher Jamie Martinson has been working on a plan to recycle cafeteria vegetable scraps into high quality soil for the school garden at YV. She has been teaching her students all about worms and the valuable job they do for our gardens. With the help of students and the kitchen staff the worms are fed weekly. They will eat half their body weight a day and will begin to multiply rapidly as the weather warms up. Students get to watch the amazing transformation as food waste turns into treasure!



joke of the month

What fruit do twins love?
Pears.

- SCHOOL GROWN PRODUCE TRACKER-

182.11 pounds harvested since school started

SPECIAL THANKS

This years **Kitchen Appreciation for a Custodian** award goes to Rick Maple from Yaquina View Elementary. Rick goes above and beyond to support our team. Thank you Rick!



Want to be part of an amazing team?
Go to us.sodexo.com or call (541) 336-2156.

@lcsdschoolgardens

@Lincoln County Oregon School Gardens

6. Board Reports
7. Superintendent's Report
    7.a. 2024-2025 Draft School Calendar

LINCOLN COUNTY SCHOOL DISTRICT

2024-25 DISTRICT-WIDE SCHOOL CALENDAR

AUGUST

MON	TUE	WED	THU	FRI
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

	AUGUST	LCNSD 5	INSTRC DAYS 0	STDNT CONTACT 0
1	Administrators Report			
	Student Registration Days (Check school for dates and details)			
19-23	New Teacher Inservice Week			
26-30	All Teachers Report			

SEPTEMBER

MON	TUE	WED	THU	FRI
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30				

	SEPTEMBER	21	20	20
2	Labor Day Holiday (No School)			
3	First Day of School and various orientations (check schools for details)			
3-6	Kindergarten Orientation (Check Schools for details!)			

OCTOBER

MON	TUE	WED	THU	FRI
	1	2	3	4
7	8	9	10	*11
14	15	16	17	**18
21	22	23	24	25
28	29	30	31	

	OCTOBER	23	23	20
*11	LCSD Professional Development (No School)			
14	*Honoring Indigenous Peoples' Day*			
16	Evening Conferences			
17	Conferences Day and Evening (No School)			
**18	(No School**)			

NOVEMBER

MON	TUE	WED	THU	FRI
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	***27***	***28***	***29***

	NOVEMBER	18	16	16
1	Non Contract Day (No School)			
11	Veteran's Day Holiday Observed (No School)			
27-29	Thanksgiving Break (No School)			

DECEMBER

MON	TUE	WED	THU	FRI
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	***24***	***25***	***26***	***27***
30	***31***			

	DECEMBER	15	15	15
23-3	Winter Break (No School)			

JANUARY

MON	TUE	WED	THU	FRI
		1	***2***	***3***
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

	JANUARY	19	18	18
6	All students back to School			
20	Martin Luther King Day (No School)			
24	End of 1st Semester			
27	Records Day (No School)			

FEBRUARY

MON	TUE	WED	THU	FRI
3	4	5	6	7
*10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

	FEBRUARY	20	19	18
*10	LCSD Professional Development (No School)			
17	President's Day Holiday (No School)			

MARCH

MON	TUE	WED	THU	FRI
3	4	5	6	7
*10	11	12	13	14
17	18	19	20	21
24	***25***	***26***	***27***	***28***
31				

	MARCH	16	16	15
*10	LCSD Professional Development (No School)			
24-28	Spring Break (No School)			

APRIL

MON	TUE	WED	THU	FRI
	1	2	3	4
7	8	9	10	11
14	15	16	17	**18
21	22	23	24	25
28	29	30		

	APRIL	22	22	20
16	Evening Conferences			
17	Conferences Day and Evening (No School)			
**18	(No School**)			

MAY

MON	TUE	WED	THU	FRI
			1	2
5	6	7	8	9
12	13	14	15	*16
19	20	21	22	23
26	27	28	29	30

	MAY	22	21	20
*16	LCSD Professional Development (No School)			
26	Memorial Day Holiday (No School)			

JUNE

MON	TUE	WED	THU	FRI
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	24	26	27
30				

	JUNE	9	8	8
5	Seniors' last day			
6-7	High School Graduations			
11	All students' last day - End of 2nd Semester			
12	Teachers' last day/Records Day			

	Total Days this Calendar 2024-2025	**190**	**178**	**170**
	Total Days 2023-24	190	178	170

= Professional Development (No School)
= Records Day (No School)
= Wednesday Early Release (See specific schools for times)
= No School (Shaded days)
= Conference Day (No School)
** = Evening Conference Trade Day (No School)
* = Days included in Instructional time calculation, pursuant to Oregon Administrative Rule.

7.b. Acknowledgment of Charter Renewal Requests (Eddyville Charter & Siletz Valley Charter)

8. Adoption of the Consent Calendar

8.a. Minutes of the Board

Lincoln County School District Business
Meeting of the Board
Tuesday, December 12, 2023 Executive
Session- 5:00 Re: (ORS 192.660(2)(i)) Work
Session- 5:15 Regular Business Meeting- 6:30

Sam Case Elementary
459 NE 12th St
Newport, OR 97365

1. Call to Order & Reading of Land Acknowledgment
The meeting was called to order at 6:31 by Chair Vince. Each member of the Board and Superintendent Tolan read a part of the LCSD Land Acknowledgment.

2. Roll Call- Establishment of a quorum
Board Chair Vince - Present
Board Vice Chair Martin - Present
Board Member Cawley - Excused (not present)
Board Member McKinley - Present
Board Member Rawles - Present

3. Introductions
No introductions.

4. Communications

4.a. Written
No written communication.

4.b. From the Audience (This time is reserved for public comment on topics published on the Board's agenda)
Elf Gwenn, 4th grade Sam Case teacher, gave the Board an annual gift from her class and thanked them for all they do to support LCSD Students.
Students from the Indian Education program asked to meet with Superintendent Dr. Tolan, HR Director Dr. DeVries, and the LCSD Board Chair about recognizing Indigenous Peoples' day next school year. Superintendent Dr. Tolan agreed and asked that Eddie Symington, Board Secretary, set that meeting up.
Staff Member- A member of the Sam Case staff spoke to the Board about how much she has enjoyed working for LCSD. She also wanted to address the Board about walk-throughs and evaluations. She felt that administrators were not performing these walk-throughs in a kind and caring manner. She felt that some of the marks teachers receive may not be the total picture of the teachers' abilities and she believes it has been devastating to new and experienced teachers. She asked that administrators show more compassion and respect for teachers when performing their walk-throughs and evaluations.

4.c. Recognition

4.c.1. Regional Teacher of the Year
Sam Case Principal Marcy Doyle introduced an honored Regional Teacher of the Year, Adam Galen, from Sam Case Elementary.

4.c.2. Newport High School Boys State Soccer Champions

DRAFT

Newport High School principal, Reyna Mattson, spoke to the Board about the state titles that Cross Country, Soccer, and one cheer athlete archived this Fall. Members of the NHS soccer team were introduced to the Board and received a standing ovation for their achievement.

4.c.3. Newport High School State Cross Country Champions
The cross-country team could not be present but Ms. Matson recognized them for all of their hard work this season.

4.d. LCEA Report
The Board heard from LCEA President, Janis Venture and Vice President Trever Stewart. Ms. Venture wanted to remind the Board about the struggles that educators are still facing with student behavior. She wanted to thank Special Programs Administrator Natalia Agular for her willingness to work with teachers and the LCEA on the Student Behavior Handbook. Vice President Stewart shared this month's Educator Shutouts, which totaled 13 this month.

5. Consultant Reports/Staff Reports/Student Reports

5.a. Area Report
The Board heard a detailed area report from each West area administrator on their goals this year. Yaquina View principal, Kristin Becker spoke about attendance and On Time To Graduate. Sam Case principal, Marcy Doyle spoke about Attendance and On Time To Graduate. Newport Middle principal, Marty Perez spoke about graduation and Attendance. Newport High principal, Reyna Mattson spoke about On Time To Graduate and Attendance.

5.b. Student Report
The Board heard from the Cub Crew, a leadership group from Sam Case. The Cub Crew told the Board about what the group means to them and some of the things they had accomplished at Sam Case. They talked about the gardening program, campus cleanup, a buddy bench, and collecting items to donate to families in need.

5.c. Financial Report

5.c.1. Auditor's Annual Financial Report
The Board heard the annual 2022-2023 financial review by auditor, Kenny Allen. There were no findings in the audit and he commended the district's Business Office staff for all of their time-consuming work to make the clean audit possible.

5.c.2. November 2023 Board Financial Report
The Board received the November financial report from Business Services Director Kim Cusick.

5.d. First Student Report (Written)
The Board had no questions about the written report that was submitted but commended the bus company for having the family meetings around student behavior.

5.e. Food Services Report (Written)

5.e.1. Nutrition Services Report

DRAFT

The Board had no questions about the food services report but commended them on the pounds of food harvested from the school gardens.

6. Board Reports
Board Chair Vince - Continuing his work with ASPIRE, visited Toledo Elementary and saw Enhanced Core Reading Instruction (ECRI) lessons, attended the recent drama productions at Toledo Jr/Sr, attended Turkey Bingo, and is looking forward to upcoming band/choir concerts
Board Vice-Chair Martin - No report at the time of the meeting
Board Member McKinley - Visited the preschool program at Waldport and was so impressed and pleased with all they are doing in that program.
Board Member Rawles - No report at the time of the meeting

7. Superintendent's Report
Superintendent Dr. Tolan reported that the Division 22 standards were submitted but the Oregon Department of Education said that our curriculum portion had to be changed to "out of compliance" because the plan that we submitted was for the current school year so it could be markedas "in compliance" next year.

8. Adoption of the Consent Calendar
The Chair entertained a motion to approve the consent calendar as published in the December 2023 board agenda. 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. Board Personnel Action

9. Action Items

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

9.a.1. First Student Transportation Contract Extension
Director of Facilities Rich Belloni and Business Services Director Kim Cusick spoke to the Board about the services the District receives from its transportation company, First Student. They are pleased with that overall service and recommended to the Board that they approve the 5 year contract extension. The Chair entertained a motion to accept the 5 year contract extension with First Student Transportation as presented to the Board in executive session on November 28th, 2023. The motion was set forth by Board Member McKinley, seconded by Board Member Rawles and passed unanimously.

10. Items of Information & Discussion

10.a. Teaching & Learning

10.a.1. Early Literacy Plan
The Board heard from Elementary Education Director Dr. Katie Barrett on the Early Literacy plan for Lincoln County School District. The purpose of the presentation was to share the Early Literacy Success Grant Application as required by the Early Literacy Success Initiative legislation. There was no public comment on this topic and the Board will approve the plan at its next regularly scheduled meeting.

DRAFT

10.b. Business Services

10.b.1. SIA Grant Agreement & Longitudinal, Performance, and Growth Targets
Assistant Superintendent Susan VanLiew and Business Services Director Kim Cusick presented the Board with the SIA grant agreement and the longitudinal, performance, and growth targets. Assistant Superintendent VanLiew spoke to the Board about the baseline goals originally set by Lincoln County School District being a bit more ambitious than what the Oregon Department of Education thought was reasonable. After reassessing the goals, the district set new base goals that could be achieved. Business Services Director Kim Cusick spoke about the grant agreement given to the Board for approval. The SIA grant agreement needs to be approved by the governing board, and a copy of those board minutes must be submitted with the signed grant agreement. There was no public comment on this topic and the Board chose to approve the grant agreement as presented to the Board both in writing and orally. The motion to approve the SIA grant agreement and the longitudinal, performance, and growth targets was set forth by Board Vice-Chair Martin, seconded by Board Member Rawles, and passed unanimously.

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

10.c.1. RFP - Taft Turf Field
The Board heard from Facilities Director Rich Belloni on the need to replace the athletic field at Taft 7-12. He has put the job out for RFP and will report his recommendations to the Board at the next meeting for the Board to decide on.

10.d. Board

10.d.1. Public Comment (This time is reserved for general public comment to the Board)
No public comment.

10.e. Other

10.e.1. Reminders/Announcements
No December Work Session
12/13: Toledo and Taft Band Concerts 7:00 p.m.
12/14: CVH, Sam Case, and YV Music Concert 5:30 p.m.
12/18-1/1: Winter Break
12/28: Happy Birthday Liz Martin
1/9/24: Board Meetings, Oceanlake Elem - 5:00

10.e.2. Meeting Takeaways
Board Vice-Chair Martin - Wished Superintendent Dr. Tolan a happy birthday and a congradulations on her upcoming doctoral graduation. Additionally, she wished Board Member Cawley a happy birthday as well though she could not be in attendance. Lastly, Vice-Chair Martin thanked the Sam Case students for attending and speaking to the Board about their leadership work in their school.
Board Chair Vince thanked and commended the West area admin for all f their work.

10.f. Adjournment
With no further business, the meeting was adjourned at 8:30 P.M.

DRAFT

8.b. Human Resources

8.b.1. Personnel Action

Board Agenda — January 9, 2024 — Personnel Action

Temporary Licensed Hire(s):

Kendal Gile	Science Teacher/Taft 7-12
Micah Grogan	Social Studies/Language Arts Teacher

Classified Hire(s):

Luisangel Reyes Hernandez	Bilingual Customer Service Coordinator/Yaquina View
Karen Dedijer-Small	21st Century Program Site Coordinator/Waldport High

Resignation(s):

Lindsy Bedingfield	Language Arts/Social Studies Teacher Taft 7-12	8/25/2023 – 12/15/2023 Resignation
Tracy Borton	Grade 4 Teacher Taft Elementary School	2/7/2022 – 12/15/2023 Resignation
Angel Macias	Bilingual Tutor Newport High	10/2/2023 – 1/12/2024 Resignation

9. Action Items
    9.a. Teaching & Learning
        9.a.1. Early Literacy Plan

Lincoln County School District

Early Literacy Success School District Grant Application

Dr. Katie Barrett, Director of Elementary Education

LINCOLN COUNTY
SCHOOL DISTRICT

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Purpose for Presentation

1. To share information about the LCSD Early Literacy Plan as part of the Early Literacy Success District Grant application, as required by the Early Literacy Success Initiative legislation.
2. To provide an opportunity for public comment on the application.
3. To seek board approval for the Early Literacy School District Grant application.

Early Literacy Plan

Our application for the Early Literacy Success School District Grant covers the initial 2023-2025 biennium and will be submitted by January 8, 2024.

Allocation for this Jumpstart Bienium

2023-2024 $359,490.17

2024-2025 $374,163.24

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Early Learning Program Review

LCSD began implementing our early literacy plan in 2018

- Adoption of Reach for Reading materials (2019)
- ECRI training for all K-2 teachers (2019 to present)
- Explicit Reading Instruction for all 3-5(6) teachers (2023)
- Evidence based Tier II curriculum (2019-present)
- Literacy Specialists in every building
- Approved Dyslexia Teacher Trainer in district
- Acadience Universal Screener and Progress Monitoring
- MTSS Decision rules for Tier II
- PLCs in reading
- Alignment work for PK-3 with Children's Institute

Professional Development & Coaching

- Continue ECRI and Explicit & Systematic PD for all new to LCSD teachers
- Refresh trainings for returning teachers
- Continue yearly Acadience training for all staff who administer the benchmarking and/or progress monitoring
- Coaching training for our Literacy Specialists to increase their skill in working with classroom teachers to refine practices in reading.
- Dedicated time for Literacy Specialists to work with their assistants for successful implementation.
- Dedicated time for Literacy Specialists to be in K-3 classrooms to coach with classroom teachers.

Extended Learning Programs

- K-3 Summer School with focus on reading & writing.

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High-Dosage Tutoring

- All schools have reading intervention time and materials to support students not yet at benchmark.
- Title dollars provide Literacy Specialists and assistants to run intervention groups for the lowest 20% of students at each grade.
- Classroom teachers provide intervention for students above the lowest 20% but still not yet at benchmark.
- All staff are provide with evidence based materials to use with students during intervention.

Research-Aligned Curriculum

- New reading materials adoption process begins in the 24-25 school year for implementation in the fall of 2025.
- Evidence based intervention materials that appear on our Elementary Standard Reading Protocol will be provided for schools yearly.

Communication Plan

- Schools communicate with families through literacy events, site councils, and principal/family events.
- Parents are involved in school Title I plan creation.
- District family information events will include two way communication about our early literacy plan and ask for feedback from families.

Student Growth Assessment

- Acadience Pathways to Progress will be used at winter and spring benchmarking periods to analyze student growth.
- Data will be disaggregated through our Synergy system.

Matching Funds

- Title I: Literacy Specialists, Title Assists, Acadience
- HB3499: Language Acquisition PD and materials
- Title II: PD on PLCs and AVID
- SIA: District Literacy TOSA
- JSK: Summer LIFT

Budget 2023-2024

Professional Development/Coaching	$134,030
Extended Learning	$175,166
Curriculum/Materials	$36,238
Administrative	$14,056
Total	$359,490

Budget 2024-2025

Professional Development/Coaching	$96,171
Extended Learning	$175,166
Curriculum/Materials	$88,196
Administrative	$14,630
Total	$374,163

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

9.b.1. TAHS Football Turf Intent to Award

LINCOLN COUNTY
SCHOOL DISTRICT

Rich Belloni, Director of Support Services Facilities & Maintenance 295 NE Burgess Rd.
Toledo, OR 97391
(541) 336-2058
Fax (541) 336-3702

January 1, 2023

LINCOLN COUNTY SCHOOL DISTRICT
REQUEST FOR QUOTE OUTCOME:
Taft High School Football Turf Field

Lincoln County School District requested quote/proposal to replace an existing turf football field at Taft High School.

Proposals were as follows:

Northwest Sport Turf	$455,900 @ 93,000 sq. ft. per quote request – included in quote - remove and disposal of turf
Act Gobal	$494,173 @ 92,600 sq.ft including disposal
Sprinturf	$479,820 plus fuel surcharge @ 92,600 sq. ft
Coast to Coast Astro Turf	$627,000 @ 100,400 sq.ft. per quote request
Hellas Construction	$699,580 @ 100,400 sq.ft. per quote request

LCSD Facilities and Maintenance will recommend to the Lincoln County School District School Board to award Northwest Sport Turf as low bidder with a 7 day appeal period.
Please contact LCSD Facilities and Maintenance Office with any question and concerns.

Thank you for supporting our schools

Annette Brooks-Flatt

Lincoln County School District Facilities and Maintenance
541-336-2058
annette.brooks-flatt@lincoln.k12.or.us

PROTESTS

Any affected party may protest this award by sending notice to Lincoln County School District Facilities & Maintenance Department at 295 NE Burgess Road, Toledo, Oregon. Protest be received no later than 4:30 PM on January 16, 2024

LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
1/9/2024

TOPIC: Intent to Award TAHS Football Turf

PREPARED BY: Annette Brooks-Flatt

WILL BE PRESENTED BY: Rich Belloni

TYPE OF ITEM: Consent ☐ Information ☐ Discussion ☐ Decision ☒

DESCRIPTION OF AGENDA ITEM:

LCSD Facilities and Maintenance will recommend to the Lincoln County School District School Board to award Northwest Sport Turf as low bidder with a 7 day appeal period.
PROTESTS
Any affected party may protest this award by sending notice to Lincoln County School District Facilities & Maintenance Department at 295 NE Burgess Road, Toledo, Oregon. Protest be received no later than 4:30 PM on January 16, 2024

SUPERINTENDENT'S RECOMMENDATION:

ADDITIONAL MATERIAL Attached: Yes ☒ No ☐ Available: Yes ☒ No ☐

10. Items of Information & Discussion
    10.a. Board
        10.a.1. Resolution - Information Gathering for Potential Replacement Bond

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
T 541-265-9211 | F 541-265-3059
www.lincoln.k12.or.us

RESOLUTION NO – 2023/24-02

A RESOLUTION OF LINCOLN COUNTY SCHOOL DISTRICT, LINCOLN COUNTY, OREGON, DIRECTING THE SUPERINTENDENT TO GATHER INFORMATION IN THE FOLLOWING AREAS FOR REVIEW IN DISCUSSION ON A POTENTIAL REPLACEMENT FACILITIES BOND.

WHEREAS, the Board of Directors of Lincoln County School District, Lincoln County, Oregon (the "District"), has determined that a need exists for the District to gather information in the following areas during the remainder of the 23-24 school year in no particular order:

- Determine the facility needs over the next 15-20 years. This complete facility needs assessment is to include: new/replacement structures, long term maintenance needs, and safety upgrades/enhancements; and
- Review the CMGC processes used in the 2011 Bond, as applicable, in an effort to keep work local; and
- Complete needs surveys of staff, students, and community members; and
- Develop a decision making matrix to include timelines and information needed for the Board to decide if they will seek a replacement bond; and
- Determine District capacity to implement a bond; and
- Conduct a population study.

WHEREAS, the Board of Directors of Lincoln County School District, Lincoln County, Oregon (the "District"), will receive regular updates on this information gathering at monthly work sessions.

ADOPTED by the Board of Directors of the Lincoln County School District, Lincoln County Oregon this 13th day of February, 2024

Attest:

_____
Peter Vince, Board Chair

_____
Dr. Majalise Tolan, Superintendent

10.a.2. Public Comment (This time is reserved for general public comment to the Board)

10.b. Other

10.b.1. Reminders/Announcements

10.c. 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.