



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.

If you are a member of the community and wish to speak to a specific item on the Board's agenda, 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 comment regarding specific item on the Board's agenda.** Once your request is received, you will be contacted with details regarding making the comment during the meeting.

The Regular Session will be streamed and can be accessed by visiting our [website](#). Individuals viewing via the live stream will be unable to participate in the meeting.

The agenda is attached.

Individuals wanting to speak to the Board regarding items listed on the agenda must attend in person. Public comment cards will be available at the door and can be completed and given to the Board Secretary.

THIS NOTICE SATISFIES THE REQUIREMENTS OF ORS 192.630, 192.640 AND 332.045.

For further information, 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 |
|------------------------------|--------------------------------|-------------------------------|--------------------------------|-------------------------------|-------------------------------|-------------------------------|----------------------------------|----------------------------------|------------------------------------|-------------------------------------|-----------------------------------|------------------------------------|------------------------------------|--------------------------------|------------------------------|------------------------------------|-------------------------------------|----------------|
| REVENUES | | | | | | | | | | | | | | | | | | |
| 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 | | | | | |

| | | | | | | | | | | | | | | | | | | |
|----------------------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|-------------|-----|
| EXPENDITURES | | | | | | | | | | | | | | | | | | |
| 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: | * Local Revenue - Projected | 44,847,139 | |
| Projection amounts based on Adopted Budget and avg % received during same time period over past 8 years | Local Revenue included in 12/19/23 SSF Estimate | 44,176,519 | |
| Beginning Fund Balance is estimated as of 9-7-23 & subject to change. It represents the bulk of current Excess Ending Fund Balance. | Estimated 2023/24 SSF Adjustment (May 2025) | (670,620) | Depends on Actual Local Revenue at Yr End |
| June ADM is final at 5,072.2, it has been adjusted down from 5,086.2 | Anticipated Ending Fund Balance | 12,798,784 | |
| Local Revenue no longer includes Federal Forest Fees per OR legislation. | Less Unappropriated Ending Fund Balance (7% Required) & Contingency | (8,690,000) | |
| Updated BFB to Audited | Excess Ending Fund Balance | 4,108,784 | |
| Updated to reflect remaining total per 12/19/23 SSF Estimate | | | |

| | | | | | | | | | |
|---|---------------------------|---------|---------------|---------|---------|---------|-----------------|-------------|---------|
| | Monthly ADM - Prior Years | | | | | | Monthly | Monthly ADM | YTD ADM |
| Expenditure Assumptions: | 2017-18 | 2018-19 | 2019-20 | 2020-21 | 2021-22 | 2022-23 | ADMr Comparison | 2023-24 | 2023-24 |
| Projection amounts based on Adopted Budget and avg % expended during same time period over past 8 years | 5,489.2 | 5,523.3 | 5,567.9 | 4,892.4 | 5,163.5 | 5,095.5 | September | 4,959.1 | 4,959.1 |
| | 5,487.6 | 5,549.3 | 5,586.5 | 4,945.8 | 5,189.8 | 5,111.6 | October | 4,984.2 | 4,988.3 |
| | 5,477.9 | 5,541.6 | 5,596.7 | 4,968.0 | 5,191.8 | 5,109.0 | November | 4,974.9 | 4,976.6 |
| | 5,480.6 | 5,538.8 | 5,585.9 | 5,089.1 | 5,192.9 | 5,098.5 | December | 4,961.0 | 4,972.2 |
| | 5,480.8 | 5,512.2 | 5,577.6 | 5,054.0 | 5,184.1 | 5,095.4 | January | | |
| | 5,470.6 | 5,491.0 | 5,569.1 | 5,052.3 | 5,180.8 | 5,103.0 | February | | |
| | 5,438.7 | 5,476.0 | COVID-19 | 5,048.6 | 5,170.4 | 5,101.0 | March | | |
| | 5,411.8 | 5,447.3 | ADM Frozen | 5,048.6 | 5,167.2 | 5,097.6 | April | | |
| | 5,378.6 | 5,401.7 | 2nd Qtr (Dec) | 5,049.0 | 5,157.0 | 5,093.8 | May | | |
| | 5,332.9 | 5,482.5 | | 5,090.2 | 5,122.6 | 5,007.0 | June | | |
| | 5,443.2 | 5,482.5 | | 5090.2 | 5122.6 | 5072.2 | 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 Dec JE's not complete |
| Fees Charged to Grants | 36,489 | 1,143 | (35,347) | |
| 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) | Transportation Invoices |
| Employee benefits (200) | 1,372,110 | 1,348,599 | (23,511) | |
| Purchased services (300) | 928,422 | 2,247,048 | 1,318,626 | |
| 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

| | 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 | |

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

| | 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

| | 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 | | | | |

* 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

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

| | 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 Tfrrs/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 | |

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, MATHEMATICS | 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

| | <u>October</u> | <u>November</u> | <u>December</u> |
|--------------------------|-----------------------|------------------------|------------------------|
| LGIP | 4.90% | 5.00% | 5.00% |
| Oregon Coast Bank | 4.99% | 5.12% | 5.12% |

5.d. First Student Report (Written)

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



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.

2023 FRONTLINE ROOKIE OF THE YEAR
LINDA NENDEL, CVH

2023 KITCHEN TEAM AWARD
SAM CASE ELEMENTARY

MOST IMPROVED KITCHEN MANAGER
WENDY BIVONA, CVS/WHs

2023 KITCHEN MANAGER OF THE YEAR
LINDA BARGER, SCE

2023 ROOKIE KITCHEN MANAGER OF THE YEAR
JADE BLAIN, TAEI

2023 TRAIL BLAZER AWARD
NEWPORT MIDDLE SCHOOL

DEDICATION AWARD
KRISTINA WESTFALL, YVE

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

THANK YOU!

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 vegetables.



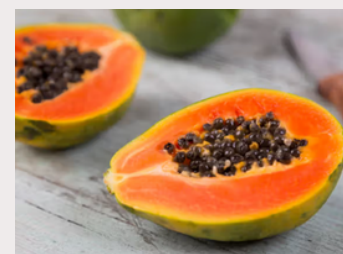
FRESH FRUIT AND VEGETABLE PROGRAM (FFVP)



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 explorers 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.

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!



- SCHOOL GROWN PRODUCE TRACKER-

182.11 pounds harvested since school started

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

| | | | | | | LCNSD | INSTRC DAYS | STDNT CONTACT | |
|--|-----|-----|-----|-----|-----------------------------------|--|----------------|------------------|-----|
| AUGUST | MON | TUE | WED | THU | FRI | | | | |
| | | | | | | AUGUST | 5 | 0 | 0 |
| | | | | | | 1 Administrators Report | | | |
| | | | | | | Student Registration Days (Check school for dates and details) | | | |
| | | | | | | 19-23 New Teacher Inservice Week | | | |
| SEPTEMBER <th>MON</th> <th>TUE</th> <th>WED</th> <th>THU</th> <th>FRI</th> <td colspan="3"></td> | MON | TUE | WED | THU | FRI | | | | |
| | | | | | | SEPTMBER | 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 <th>MON</th> <th>TUE</th> <th>WED</th> <th>THU</th> <th>FRI</th> <td colspan="3"></td> | MON | TUE | WED | THU | FRI | | | | |
| | | | | | | OCTOBER | 23 | 23 | 20 |
| | | | | | | *11 LCSD Professional Development (No School) | | | |
| | | | | | | 14 Honoring Indigenous Peoples' Day | | | |
| | | | | | | 16 Evening Conferences | | | |
| NOVEMBER <th>MON</th> <th>TUE</th> <th>WED</th> <th>THU</th> <th>FRI</th> <td colspan="3"></td> | MON | TUE | WED | THU | FRI | | | | |
| | | | | | | 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 <th>MON</th> <th>TUE</th> <th>WED</th> <th>THU</th> <th>FRI</th> <td colspan="3"></td> | MON | TUE | WED | THU | FRI | | | | |
| | | | | | | DECEMBER | 15 | 15 | 15 |
| | | | | | | 23-3 Winter Break (No School) | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| JANUARY <th>MON</th> <th>TUE</th> <th>WED</th> <th>THU</th> <th>FRI</th> <td colspan="3"></td> | MON | TUE | WED | THU | FRI | | | | |
| | | | | | | JANUARY | 19 | 18 | 18 |
| | | | | | | 6 All students back to School | | | |
| | | | | | | 20 Martin Luther King Day (No School) | | | |
| | | | | | | 24 End of 1st Semester | | | |
| FEBRUARY <th>MON</th> <th>TUE</th> <th>WED</th> <th>THU</th> <th>FRI</th> <td colspan="3"></td> | MON | TUE | WED | THU | FRI | | | | |
| | | | | | | FEBRUARY | 20 | 19 | 18 |
| | | | | | | *10 LCSD Professional Development (No School) | | | |
| | | | | | | 17 President's Day Holiday (No School) | | | |
| | | | | | | | | | |
| MARCH <th>MON</th> <th>TUE</th> <th>WED</th> <th>THU</th> <th>FRI</th> <td colspan="3"></td> | MON | TUE | WED | THU | FRI | | | | |
| | | | | | | MARCH | 16 | 16 | 15 |
| | | | | | | *10 LCSD Professional Development (No School) | | | |
| | | | | | | 24-28 Spring Break (No School) | | | |
| | | | | | | | | | |
| APRIL <th>MON</th> <th>TUE</th> <th>WED</th> <th>THU</th> <th>FRI</th> <td colspan="3"></td> | MON | TUE | WED | THU | FRI | | | | |
| | | | | | | APRIL | 22 | 22 | 20 |
| | | | | | | 16 Evening Conferences | | | |
| | | | | | | 17 Conferences Day and Evening (No School) | | | |
| | | | | | | **18 (No School**) | | | |
| MAY <th>MON</th> <th>TUE</th> <th>WED</th> <th>THU</th> <th>FRI</th> <td colspan="3"></td> | MON | TUE | WED | THU | FRI | | | | |
| | | | | | | MAY | 22 | 21 | 20 |
| | | | | | | *16 LCSD Professional Development (No School) | | | |
| | | | | | | 26 Memorial Day Holiday (No School) | | | |
| | | | | | | | | | |
| JUNE <th>MON</th> <th>TUE</th> <th>WED</th> <th>THU</th> <th>FRI</th> <td colspan="3"></td> | MON | TUE | WED | THU | FRI | | | | |
| | | | | | | 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 |

</

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

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 Aguilar 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

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 marked as "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.

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 congratulations 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 of their work.

10.f. Adjournment

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

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 | 21 st Century Program Site Coordinator/Waldport High |

Resignation(s):

| | | |
|---------------------|---|---------------------------------------|
| Lindsay 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

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

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.

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 | <u>\$14,056</u> |
| Total | \$359,490 |

Budget 2024-2025

| | |
|-----------------------------------|-----------------|
| Professional Development/Coaching | \$96,171 |
| Extended Learning | \$175,166 |
| Curriculum/Materials | \$88,196 |
| Administrative | <u>\$14,630</u> |
| 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 Strategic Goals 2020-2025

GOAL ONE: Demonstrate High Expectations For Student Achievement By Supporting an Equitable Education Framework. ALL LCSD students will demonstrate continuous academic and behavioral growth and achievement as demonstrated by the indicators. LCSD will strive to create equitable classrooms across the district within a framework of excellence in education.

GOAL TWO: LCSD is a Convener and Influencer of City, County and State Education and Economic Policies. LCSD will convene at least one countywide partnership gathering per year in order to connect Lincoln County elected people, organizations, and agencies in order to create partnerships that benefit our students and families throughout the community.

GOAL THREE: LCSD will provide for the Health and Welfare of our Facilities. LCSD will continue to assess, monitor, and enhance all of its facilities and grounds such that every school is warm, safe and welcoming to all students, families and communities and learning experiences are supported in the healthiest environments possible.

GOAL FOUR: LCSD will Identify the Need and Development of a LCSD Foundation (501 c 3). LCSD will investigate the development of a LCSD Foundation for the purposes of creating a funding source for valued activities we currently cannot pay for through the general fund such as art, music, theater, middle school athletics, some field trips, and other items desired by our teachers and staff. Feasibility, costs and sustainability will be investigated.

GOAL FIVE: Enhanced Communications and Community Engagement. LCSD will enhance the ways in which it communicates with community stakeholders and increase the engagement of various community groups by connecting schools, families, and partners countywide.

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.