



LINCOLN COUNTY SCHOOL DISTRICT

Dr. Majalise Tolan
Superintendent

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LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors – Lincoln County School District Business Meeting of the
Board
Tuesday, April 11, 2023 - Tech Demo 5:00 at Taft 7-12, Executive Session- 5:30
Re: (ORS 192.660(2)(e)) & (ORS 192.660(2)(a)), Regular Business Meeting- 6:30
Taft Elementary School
4040 High School Drive
Lincoln City, OR 97367

Agenda

1. Executive Session 5:30-6:30
2. Call to Order & Reading of Land Acknowledgment
3. Roll Call- Establishment of a quorum
4. Introductions
5. Communications
 - a. Written
 - b. From the Audience (This time is reserved for public comment on topics published on the Board's agenda)
 - c. Recognition
 - d. LCEA Report
6. Consultant Reports/Staff Reports/Student Reports
 - a. Area Report - Taft Elementary School

Welcome to Taft Elementary School

April 11, 2023



Happy Assistant Principal Week Mrs. Freschi!



Professional Development Focus:

- Teacher Advisory Teams:
 - AVID, PBIS, Math, ELA
 - Data directed
- TOSA Supported PD
- PLC: focus priority reading standards
- Restorative Practices with all staff



Restorative Practices at TAES:



Community Circle Participation

- 65% 2 or more circles per week
- 26% weekly
- 91% of teachers are participating at least weekly in this practice
- note: survey included non-classroom teachers

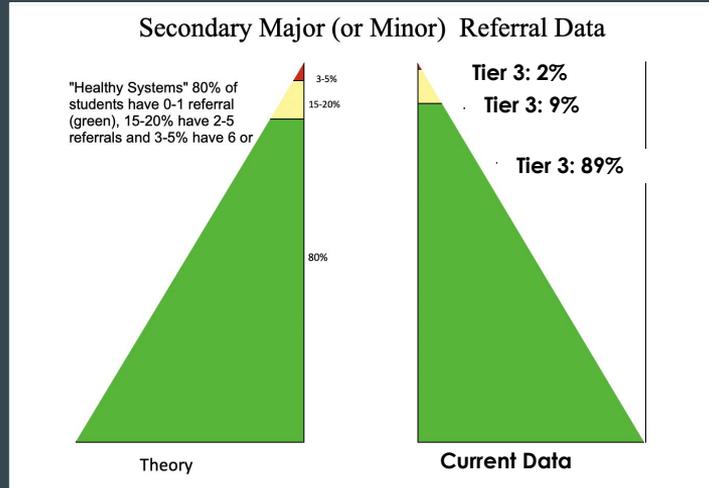
Restorative Questions

- Common Language
- Helps repair harm
- Use of Student Support Facilitator
- Minimizes time out of classroom



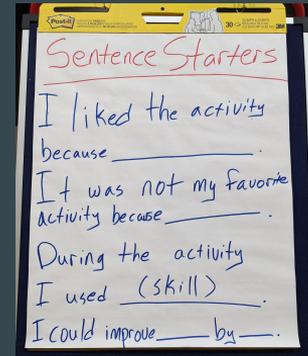
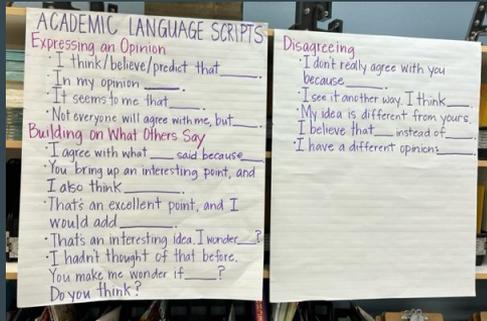
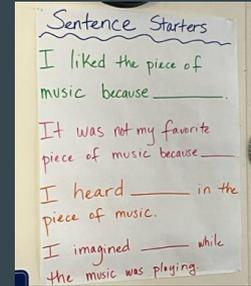
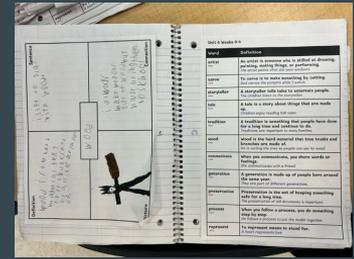
PBIS:

- Common Language and Expectations
- Tier 1: Universal Lessons and Expectations
- Tier 2: Targeted Interventions
- Tier 3: Intensive Intervention and Support
- Synergy helps us to make data-driven decisions as we determine which students need additional support



AVID at TAES:

- Focus on Academic Language schoolwide
- Peer Observations
- Upcoming:
 - AVID April Career and College Week
 - Summer Institute



CEL (Center for Educational Leadership)

2022-2023 Focus: Student Experience

1. Teacher Short Cycle Cont.
2. Schoolwide Data: Benchmark 3x

Questions around feeling happy & proud at school:

- How proud do you feel of your learning?
- How often do you feel happy at school?
- Do you feel like there is an adult at school who cares about you?
- How often do you feel like you are a part of your classroom community?
- How often do you feel like you are a part of your school community?

Schoolwide Average: (out of 4)

- Fall: 2.98
- Winter: 2.87
- Teacher success: 3:4

3. Student Advisory Team



Student Advisory Team



GOAL: OUTDOOR RECESS

NEXT GOAL:
INDOOR RECESS ACTIVITY LIBRARY

3rd & 6th Grade Reading Buddies

As part of our “Happy and Proud” focus for the student experience, we created 3rd and 6th grade buddies to help our third graders build their sense of belonging in our school community and to help 6th graders feel proud of their leadership.



Students visit each other's classrooms to read to each other, do projects together, practice AVID strategies, and 3rd graders even attended the 6th grader's band and choir concert.



Connecting Art Literacy & Science with Krista Eddy

- Monthly art literacy and science instruction for grades 3-4
- Funded through LC Cultural Center & LC Cultural Coalition Sponenberg grant
- Next year funding through the Miller Foundation for 3-6



Meet Cooper and Cookie

- Axolotls!
- Eagle Scout Project for THS Senior Cooper Fitch
- Educational outreach: care plan and presentation to students



Outdoor School

- Coyle Outside Coordinated Education
- B'nai B'rith Camp (home base), Devil's Lake, Taft Beach
- Courses: Botany & Foraging, Navigation, Survival First Aid, Sheltering, Storytelling, Fishing, Animal tracking



Upcoming Events

April 20th:
LCPG 50/50
Night Figaros

AVID April
Week 24-28

May: Raindrops
to Sea Field Trip



Upcoming Events

May 11:
Lincoln City
Centennial
Night



May 17:
Centennial
Concert
3rd Grade



May 18:
STEAM Family
Night



Outdoor School 2023

B'Nai
Brith
Camp,

East
Devils
Lake Park,

&

Taft Beach

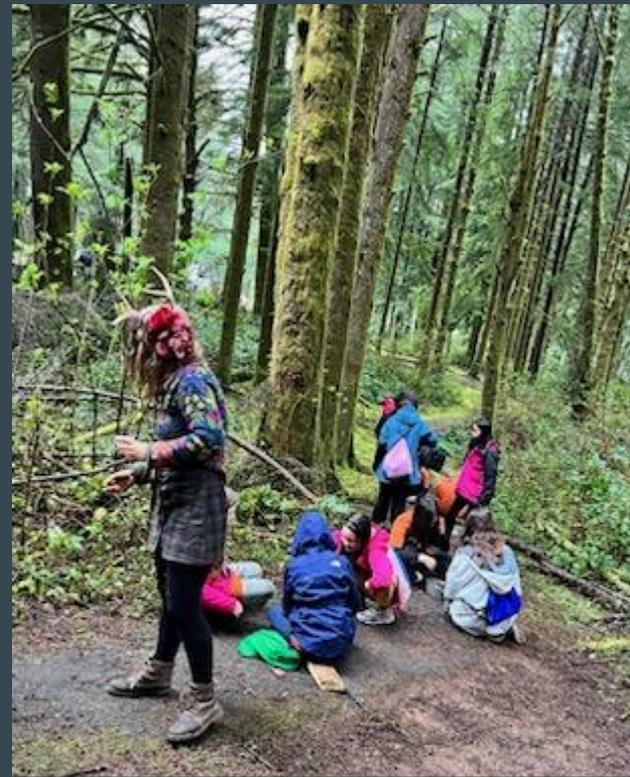


6th
Grade

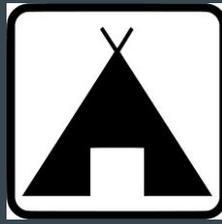
Taft El



Habitat through Shelter



Habitat through Shelter



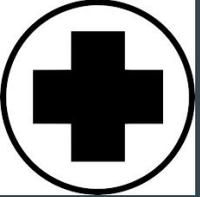


Knots/Cords



Knots/Cords



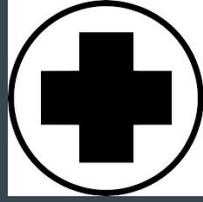


Survival First Aid





Survival First Aid



Fauna through tracking





Wildlife Hike





Communication through Storytelling





Botany & Foraging



Botany & Foraging





Fire Building



28



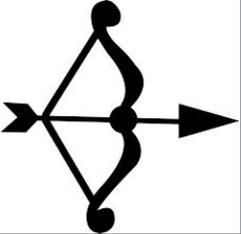


Fire Building



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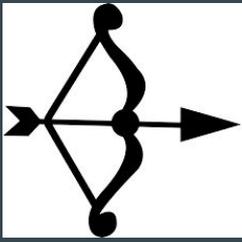




Archery



Archery

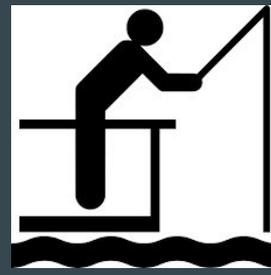




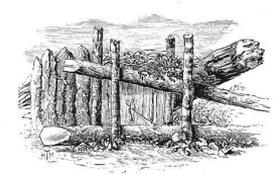
Fishing



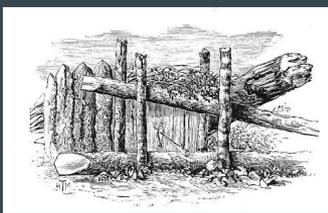
Fishing



Trapping



Trapping





Navigation





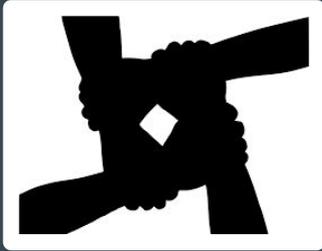
Beach Bonfire, Sandcastles & S'mores



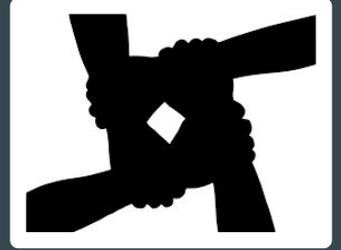
Beach Bonfire, Sandcastles & S'mores



Teamwork * Group Pics



Teamwork * Group Pics



Fun & Games





Fun & Games



- b. Student Report
- c. Financial Report
 - 1. March 2023 Financial Report

General Fund Revenue & Expenditure Summary (Unaudited)

Fiscal Year 2022-23

Year To Date Transactions as of March 31, 2023

	Period 1 Actual July '22	Period 2 Actual Aug '22	Period 3 Actual Sept '22	Period 4 Actual Oct '22	Period 5 Actual Nov '22	Period 6 Actual Dec '22	Period 7 Actual Jan '23	Period 8 Actual Feb '23	Period 9 Actual March '23	Period 10 Projected April '23	Period 11 Projected May '23	Period 12 Projected June '23	Period 13 Projected July '23	Projected 2022-23 Totals	Adopted 2022-23 BUDGET	Year-To-Date 2022-23 Actuals	YTD Difference Budget vs.	% of Budget
REVENUES																		
LOCAL SOURCES:																		
Current year's levy					32,913,299	5,969,093	372,854	248,224	1,033,791	170,343	181,559	1,048,815	406,385	42,344,362 *	40,634,480	40,537,261	1,709,882	100%
Prior years' taxes	42,064	134,420	89,038	58,690	57,797	139,153	48,655	73,295	30,913	57,176	42,073	72,688	35,806	881,768 *	805,000	674,025	76,768	84%
Interest on Investments	22,208	29,352	29,342	27,289	51,169	116,573	109,098	102,043	109,833	14,460	19,567	24,067	10,903	665,903	225,000	596,905	440,903	265%
Fees Charged to Grants			34,786	43,900	23,134	56,636	33,815	58,603	-	54,057	31,568	132,152	63,952	532,603	492,298	250,874	40,305	51%
Rentals									-			2,500		2,500	10,000	-	(7,500)	0%
Contributions														0	0	-	-	#DIV/0!
Other Local Income	489	7,040	146	51,052	7,782	94,723	34,700	58,723	48,577	50,473	66,536	57,921	155,633	633,794	665,162	303,231	(31,368)	46%
INTERMEDIATE SOURCES:																		
ESD - Severe Disab Support								97,500			73,000			170,500	146,000	97,500	24,500	67%
County School Fund				75,167				11,011			150,000			236,178 *	300,000	86,178	(63,822)	29%
Other, Hvy Eq Rent Tax, etc			2,502	65		1,612		82	602					4,863		4,863	4,863	#DIV/0!
STATE SOURCES:																		
SSF- Current Year	3,781,859	1,889,795	1,889,795	1,889,795	1,889,795	1,907,092	1,907,092	1,907,092	1,907,092	1,882,092	1,354,103			22,205,602	23,378,834	18,969,407	(1,173,232)	81%
SSF- Prior Year														0		-	-	#DIV/0!
Common School Fund								337,424				283,940		621,364 *	567,880	337,424	53,484	59%
State Timber				122,000				17,871			226,496			366,368 *	500,000	139,871	(133,632)	28%
Unrestricted Grants, HCD														967,796		-	-	#DIV/0!
FEDERAL SOURCES:																		
Federal Forest Fees														0		-	-	#DIV/0!
Foster Care Transp Reimb									22,110			74,000		96,110	74,000	22,110	22,110	#REF!
OTHER RESOURCES:																		
Interfund Transfer														0		-	-	#DIV/0!
Sale of Assets/Ins Proceeds					611		5,114							5,725		5,725	5,725	#DIV/0!
Beginning Fund Balance	17,958,828													17,958,828	15,314,192	17,958,828	2,644,636	117%
Total Monthly Revenues	21,805,448	2,060,607	2,045,609	2,267,959	34,943,586	8,284,882	2,511,328	2,911,867	3,152,917	2,228,600	2,144,904	1,696,082	672,679	86,726,467	84,080,642	79,984,202	3,613,621	95%
CUMULATIVE RESOURCES	21,805,448	23,866,055	25,911,663	28,179,622	63,123,208	71,408,090	73,919,418	76,831,285	79,984,202	82,212,802	84,357,705	86,053,788	86,726,467					

EXPENDITURES																		
Salaries (100)	569,730	740,007	2,353,358	2,392,744	2,555,044	2,426,051	2,377,599	2,550,253	2,420,793	2,472,443	2,555,988	6,084,707	0	29,498,718	29,741,290	18,385,579	(242,572)	62%
Employee benefits (200)	284,254	358,727	1,343,122	1,362,800	1,391,082	1,382,207	1,349,466	1,413,115	1,411,650	1,608,808	1,639,370	4,046,400	10,685	17,601,685	19,114,087	10,296,422	(1,512,402)	54%
Purchased services (300)	1,095,899	898,914	995,461	1,168,804	1,137,479	1,677,584	1,307,072	1,471,833	1,537,466	1,471,877	1,741,472	1,502,553	377,484	16,383,899	16,981,882	11,290,513	(597,983)	66%
Supplies (400)	69,980	318,735	171,283	131,920	73,212	246,107	181,727	194,631	142,713	223,113	286,240	406,749	229,247	2,675,656	3,071,592	1,530,308	(395,936)	50%
Capital outlay (500)	6,228			11,695				5,639	(12,466)	2,456	2,415	997		16,964	40,000	11,097	(23,036)	28%
Insurance/Other (600)	711,469	23,480	14,591	22,319	9,070	8,612	4,372	5,908	5,360	9,748	18,321	12,829	14,181	860,261	939,599	805,182	(79,338)	86%
Interfund Transfers (700)		1,650,000		400,000		3,550,000								5,600,000	5,550,000	5,600,000	50,000	101%
Contingency (800)														0	3,750,000	-	-	0%
Unappropriated Funds (800)														0	4,892,192	-	-	0%
Total Monthly Expenditures	2,737,560	3,989,863	4,877,814	5,490,282	5,165,888	9,290,561	5,220,237	5,641,379	5,505,516	5,788,446	6,243,806	12,054,234	631,597	72,637,184	84,080,642	47,919,101	(2,801,266)	57%
CUMULATIVE EXPENDITURES	2,737,560	6,727,423	11,605,238	17,095,520	22,261,407	31,551,969	36,772,206	42,413,584	47,919,101	53,707,546	59,951,352	72,005,587	72,637,184					
Month-end Fund Balance	19,067,888	17,138,632	14,306,426	11,084,102	40,861,801	39,856,121	37,147,212	34,417,700	32,065,101	28,505,255	24,406,353	14,048,201	14,089,283	14,089,283			32,065,101	

Revenue Assumptions:

Projection amounts based on Adopted Budget and avg % received during same time period over past 6 years

Synergy software report clarification needed. YTD seems high, likely closer to Month-to-Date ADM.

Audited BFB \$1,692,373 higher than estimated in October

Updated with YTD corrections Net Change July to Oct = (\$59,349) Due to Interest moved to Special Funds

Updated with 3/21/23 SSF Estimate

* Local Revenue - Projected **44,450,040**

Local Revenue included in 3/21/23 SSF Estimate **42,929,329**

Estimated 2022/23 SSF Adjustment (May 2024) **(1,520,712)** Will depend on Actual Local Revenue at Yr End

Anticipated Ending Fund Balance **12,568,572**

Expenditure Assumptions:

Projection amounts based on Adopted Budget and avg % expended during same time period over past 6 years

Updated with YTD corrections, Net Change July to Oct = (\$231,043). Primarily due to SpEd legal fees moved to prior year.

	Monthly ADM - Prior Years						Monthly ADMr Comparison	Monthly ADM 2022-23	YTD ADM 2022-23
	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22			
September	5,430.9	5,489.2	5,523.3	5,567.9	4,892.4	5,163.5	5,095.5	5,095.5	
October	5,451.6	5,487.6	5,549.3	5,586.5	4,945.8	5,189.8	5,120.0	5,111.6	
November	5,456.6	5,477.9	5,541.6	5,596.7	4,968.0	5,191.8	5,111.7	5,109.0	
December	5,485.7	5,480.6	5,538.8	5,585.9	5,089.1	5,192.9	5,090.0	5,098.5	
January	5,470.3	5,480.8	5,512.2	5,577.6	5,054.0	5,184.1	5,099.7	5,095.4	
February	5,476.7	5,470.6	5,491.0	5,569.1	5,052.3	5,180.8	5,103.3	5,103.0	
March	5,463.4	5,438.7	5,476.0	COVID-19	5,048.6	5,170.4	5,090.5	5,101.0	
April	5,438.9	5,411.8	5,447.3	ADM Frozen	5,048.6	5,167.2			
May	5,410.1	5,378.6	5,401.7	2nd Qtr (Dec)	5,049.0	5,157.0			
June	5,357.7	5,332.9	5,482.5		5,090.2	5,122.6			
June YTD	5,440.0	5,443.2	5,482.5		5090.2	5122.6			

Lincoln County School District
Monthly Comparison - Projected to Actual
March 2023

REVENUES	Projected**	Actual	Actual Compared to Projected	Comments
LOCAL SOURCES:				
Current year's levy	966,885	1,033,791	66,906	*
Prior years' taxes	103,003	30,913	(72,090)	*
Interest on Investments	24,978	109,833	84,855	Interest Rates are Climbing
Fees Charged to Grants	46,035		(46,035)	Fees entry not completed
Rentals	2,500		(2,500)	
Contributions			-	
Other Local Income	48,601	48,577	(24)	
INTERMEDIATE SOURCES:				
ESD - Severe Disability Support			-	
County School Fund			-	*
Other, Hvy Eq Rent Tax, etc		602	602	
STATE SOURCES:				
SSF- Current Year	1,955,687	1,907,092	(48,595)	* Adj for 3/21/23 SSF Estimate
SSF- Prior Year			-	*
Common School Fund			-	*
State Timber			-	
Unrestricted Grants			-	*
FEDERAL SOURCES:				
Federal Forest Fees			-	*
Foster Care Transport Reimb		22,110	22,110	Q4 20/21
OTHER RESOURCES:				
Interfund Transfer			-	
Sale of Assets/Ins Proceeds			-	
Beginning Fund Balance			-	
Total Monthly Revenue	3,147,689	3,152,917	5,229	
EXPENDITURES				
Salaries (100)	2,467,620	2,420,793	(46,827)	
Employee benefits (200)	1,604,491	1,411,650	(192,841)	
Purchased services (300)	1,459,368	1,537,466	78,099	
Supplies (400)	157,568	142,713	(14,855)	
Capital outlay (500)	1,694	(12,466)	(14,160)	
Insurance/Other (600)	5,595	5,360	(235)	
Interfund Transfers (700)				
Contingency (800)				
Unappropriated Funds (800)				
Total Monthly Expenditures	5,696,336	5,505,516	(190,820)	

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

** Projections based on budget and average % received/expended during same time period over past 6 years

**Lincoln County School District
General Fund Purchased Services Monthly Comparison
March 31, 2023**

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	YTD Total
Prof Instruction Svcs	654	D 10,282	10,200	24,023	76,658	91,781	51,058	H 199,093	102,945				566,694
Cleaning Services	164,284	164,404	164,284	167,168	5,369	E 350,869	164,284	I 191,544	164,284				1,536,491
Repairs & Maintenance	24,369	99,245	55,108	10,392	30,623	27,338	23,539	18,184	13,949				302,748
Rentals		26	20,964	1,202		142	F 9,867	613	2,328				35,142
Utilities	7,189	31,324	89,077	97,621	126,902	183,308	169,772	176,957	212,067				1,094,216
Transportation	2,534	122,421	155,125	384,589	421,158	503,721	402,933	367,952	487,354				2,847,786
Travel	159	D 3,592	6,047	9,110	12,273	12,255	4,462	5,510	17,753				71,163
Telephone		8,533	8,688	9,033	8,745	8,851	8,565	8,483	8,644				69,543
Postage	1,173	D 913	1,770	3,901	606	3,411	1,864	J 10,159	4,117				27,914
Advertising			4,464	1,899	1,200	3,550		16,169	300				27,582
Printing & Binding	4,076	4,076	16,545	8,320	4,251	10,708	5,573	J 23,489	14,197				91,235
Data Lines		163	163	163	163	163	163	163	163				1,308
Charter School Payments	846,891	423,853	423,853	423,853	423,853	423,853	423,853	423,853	423,853				4,237,715
Tuition		C 24,909	24,909	24,105	24,909	24,105	31,809	24,909	22,498				202,153
Audit Services						17,210							17,210
Legal Services	B -	4,272	7,471	756		1,258	G 8,110	(673)	5,547				26,741
Architect/Engineer Svcs						9,360			6,375				15,735
Neg/Labor Consultg Svcs													-
Management Services													-
Data Process/Tech Svcs				1,650		4,500		1,500	6,000				13,650
Election Services													-
Other General Prof Svcs	44,570	900	6,793	1,019	768	I 1,200	1,220	3,927	K 45,091				105,488

Total Purchased Services	1,095,899	898,914	995,462	1,168,804	1,137,479	1,677,584	1,307,072	1,471,833	1,537,467	-	-	-	11,290,514
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For Reference Only:

Less Transportation	(2,534)	(122,421)	(155,125)	(384,589)	(421,158)	(503,721)	(402,933)	(367,952)	(487,354)	-	-	-	
Less Charter School Payments	(846,891)	(423,853)	(423,853)	(423,853)	(423,853)	(423,853)	(423,853)	(423,853)	(423,853)	-	-	-	

Balance of Purchased Services	246,474	352,640	416,484	360,362	292,468	750,010	480,287	680,028	626,259	-	-	-	A
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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: Special Education Legal Fees RE: Out of State Placement. The \$273,387 previously reported was accrued to prior year expenses per the Auditors.
- C: Special Education Out of State Placement Student Tuition
- D: Updated as of November 30th, after audit. Aug net change \$5,240
- E: November and December invoiced paid in December
- F: Football Helmet Leases \$9,665
- G: Property Services
- H: \$185,116 ESS Subs - Includes Jan & Feb
- I: Paid extra labor invoices for December & January - rcvd late
- J: Centennial Postcards \$2,975 Printing, Postage \$2,500, Copiers Jan & Feb
- K: \$45,000 to Lincoln County Sheriff's Office for the Waldport/Toledo School Resource Officer (SRCO)

LINCOLN COUNTY SCHOOL DISTRICT

2022-23 SPECIAL REVENUE FUNDS FINANCIAL STATEMENTS as of March 31, 2023 UNAUDITED

	<u>Budget</u>	<u>Encumb'd</u>	<u>YTD Actual</u>	<u>Remaining</u>
Special Revenues & Grants (200-285 & 900-994)				
Revenues:				
Local	1,101,756		340,058	761,698
Intermediate				
State	3,962,156		461,934	3,500,222
Federal	13,670,355		3,479,599	10,190,756
Fund Tfrs/Asset Sales				1,639,679
Beg. Fund Balance *	1,639,679		1,528,514	18,845,432
Total Revenues	20,373,946		5,810,105	14,563,841
Expenditures:				
Instruction	6,391,696	2,211,662	3,249,234	930,800
Support Services	6,648,856	1,087,663	2,462,372	3,098,821
Enterprise	559,804	71,728	159,810	328,266
Facilities Acq & Const	6,773,590	1,847,184	2,810,620	2,115,786
End Fund Bal/Tfrs		277,177		(277,177)
Total Expenditures	20,373,946	5,495,414	8,682,036	6,196,496
Fund Balance			(2,871,930) ***	

	<u>Budget</u>	<u>Encumb'd</u>	<u>YTD Actual</u>	<u>Remaining</u>
Indigenous Peoples (286)				
Revenues:				
Local				
Fund Tfrs/Asset Sales	100,000		100,000	0
Beg. Fund Balance*	3,316		3,316	0
Total Revenues	103,316	0	103,316	0
Expenditures:				
Instruction	23,000			23,000
Support Services	10,000		267	9,733
End Fund Balance	70,316			70,316
Total Expenditures	103,316	0	267	103,049
Fund Balance			103,049	

	<u>Budget</u>	<u>Encumb'd</u>	<u>YTD Actual</u>	<u>Remaining</u>
Musical Instruments (287)				
Revenues:				
Transfers	300,000		300,000	0
Beg. Fund Balance*	150,000		152,555	(2,555)
Total Revenues	450,000		452,555	(2,555)
Expenditures:				
Instruction	89,000	33,710	183,220	(127,930)
Support Services	61,000	374	12,688	47,938
End Fund Balance	300,000			300,000
Total Expenditures	450,000	34,084	195,908	220,008
Fund Balance			256,648	

	<u>Budget</u>	<u>Encumb'd</u>	<u>YTD Actual</u>	<u>Remaining</u>
Pre-School Promise (288)				
Revenues:				
State	549,007		45,155	503,852
Beg. Fund Balance*				
Total Revenues	549,007		45,155	503,852
Expenditures:				
Instruction	463,427	159,893	255,801	47,733
Support Services	82,580	18,509	24,067	40,004
Enterprise	3,000	73	1,520	1,408
Facilities Acq & Const				
End Fund Balance				
Total Expenditures	549,007	178,475	281,388	89,145
Fund Balance			(236,232) ***	

	<u>Budget</u>	<u>Encumb'd</u>	<u>YTD Actual</u>	<u>Remaining</u>
Student Investment Account (289/989)				
Revenues:				
State	4,776,992		3,675,448	1,101,543
Beg. Fund Balance*				
Total Revenues	4,776,992		3,675,448	1,101,543
Expenditures:				
Instruction	1,771,171	583,244	995,209	192,718
Support Services	2,833,966	892,502	1,374,725	566,739
Enterprise	3,759		164,434	(160,675)
Facilities Acq & Const	168,096		168,096	0
End Fund Balance				
Total Expenditures	4,776,992	1,475,746	2,702,463	598,782
Fund Balance			972,985 ***	

	<u>Budget</u>	<u>Encumb'd</u>	<u>YTD Actual</u>	<u>Remaining</u>
Curriculum (290)				
Revenues:				
Transfers	1,000,000		1,000,000	0
Beg. Fund Balance*	900,000		900,000	0
Total Revenues	1,900,000		1,900,000	0
Expenditures:				
Instruction				0
Support Services				
End Fund Balance	1,900,000			1,900,000
Total Expenditures	1,900,000		0	1,900,000
Fund Balance			1,900,000	

	<u>Budget</u>	<u>Encumb'd</u>	<u>YTD Actual</u>	<u>Remaining</u>
Small Schools Grant (291) WHS & Toledo 7-12				
Revenues:				
Local	500		2,716	(2,216)
State	70,000			70,000
Beg. Fund Balance *	193,000		191,110	1,890
Total Revenues	263,500		193,826	69,674
Expenditures:				
Instruction	125,394	15,332	81,532	28,530
Support Services	48,106		14,678	33,428
Enterprise				
Facilities Acq & Const				
End Fund Balance	90,000			90,000
Total Expenditures	263,500	15,332	96,211	151,958
Fund Balance			97,615	

	<u>Budget</u>	<u>Encumb'd</u>	<u>YTD Actual</u>	<u>Remaining</u>
High School Success (292)				
Revenues:				
State	1,685,460		747,640	937,821
Beg. Fund Balance *				
Total Revenues	1,685,460		747,640	937,821
Expenditures:				
Instruction	858,547	175,230	416,689	266,628
Support Services	826,913	191,849	419,746	215,318
Enterprise				0
Facilities Acq & Const				0
End Fund Balance				
Total Expenditures	1,685,460	367,079	836,435	481,946
Fund Balance			(88,795) ***	

	<u>Budget</u>	<u>Encumb'd</u>	<u>YTD Actual</u>	<u>Remaining</u>
Building Maintenance (293)				
Revenues:				
Local	5,000		592,267	(587,267)
State				
Federal				
Fund Tfrs/Asset Sales	2,410,000		1,650,000	760,000
Beg. Fund Balance *	350,000		498,447	(148,447)
Total Revenues	2,765,000		2,740,714	24,286
Expenditures:				
Support Services	1,499,000	288,603	608,515	601,882
Enterprise				
Facilities Acq & Const	676,000	295,725	1,036,785	(656,510)
End Fund Bal/Tfrs	590,000			590,000
Total Expenditures	2,765,000	584,328	1,645,300	535,372
Fund Balance			1,095,414	

* 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

2022-23 SPECIAL REVENUE FUNDS FINANCIAL STATEMENTS as of March 31, 2023 UNAUDITED

	<u>Budget</u>	<u>Encumb'd</u>	<u>YTD Actual</u>	<u>Remaining</u>
Food Services (294)				
Revenues:				
Local	156,550		75,992	80,558
State	35,000		207,582	(172,582)
Federal	3,099,460		1,164,307	1,935,153
Beg. Fund Balance *	800,000		1,529,694	(729,694)
Total Revenues	4,091,010		2,977,575	1,113,435
Expenditures:				
Instruction	113,004	21,920	49,200	41,883
Support Services	32,715	8,136	27,166	(2,587)
Enterprise	3,645,291	1,828,805	1,662,406	154,081
Facilities Acq & Const	50,000		61,366	(11,366)
End Fund Balance	250,000			250,000
Total Expenditures	4,091,010	1,858,861	1,800,138	432,011
Fund Balance			1,177,438	***
Student Activities (295)				
Revenues:				
Local	1,300,000		786,349	513,651
Beg. Fund Balance *	880,500		1,115,428	(234,928)
Total Revenues	2,180,500		1,901,777	278,723
Expenditures:				
Instruction	1,232,000	38,352	614,664	578,984
Support Services	85,000	1,198	14,694	69,108
Enterprise	20,000	268	25,011	(5,278)
End Fund Balance	843,500			843,500
Total Expenditures	2,180,500	39,818	654,369	1,486,313
Fund Balance			1,247,408	
Outdoor School for All (296)				
Revenues:				
State	112,649			112,649
Total Revenues	112,649		0	112,649
Expenditures:				
Instruction	110,149	1,612	43,605	64,932
Support Services	2,500			
Total Expenditures	112,649	1,612	43,605	67,432
Fund Balance			(43,605)	***
Technology (298)				
Revenues:				
Local	653,020		127,220	525,800
Local - Tech Fees	46,800		27,180	19,620
Transfers	1,500,000		1,500,000	0
Beg. Fund Balance*	645,000		706,888	(61,888)
Total Revenues	2,844,820		2,361,288	483,532
Expenditures:				
Instruction	37,500			37,500
Support Services	1,140,417	278,443	331,045	530,928
Contingency	300,000			300,000
End Fund Balance	1,366,903	1,366,903		0
Total Expenditures	2,844,820	1,645,346	331,045	868,428
Fund Balance			2,030,243	

	<u>Budget</u>	<u>Encumb'd</u>	<u>YTD Actual</u>	<u>Remaining</u>
Vehicle Replacement (299)				
Revenues:				
Local	20,500		3,139	17,361
Sale of Assets				0
Beg. Fund Balance *	173,500		160,373	13,127
Total Revenues	194,000		163,512	30,488
Expenditures:				
Support Services	194,000	68,604		125,396
End Fund Balance				
Total Expenditures	194,000	68,604		125,396
Fund Balance			163,512	
PERS Bonds Debt Service (320)				
Revenues:				
Local	6,746,068		4,139,338	2,606,730
Beg. Fund Balance *	9,610,492		9,736,472	(125,980)
Total Revenues	16,356,560		13,875,810	2,480,750
Expenditures:				
Debt Service	5,834,753			5,834,753
End Fund Balance	10,521,807			10,521,807
Total Expenditures	16,356,560		0	16,356,560
Fund Balance			13,875,810	
GO Bonds Debt Service (330 & 331)				
Revenues:				
Local	5,559,380		5,630,934	(71,554)
Intermediate Sources			650	(650)
State				0
Beg. Fund Balance *	1,477,485		1,672,709	(195,224)
Total Revenues	7,036,865		7,304,293	(267,428)
Expenditures:				
Debt Service	6,210,000		595,000	5,615,000
End Fund Balance	826,865			826,865
Total Expenditures	7,036,865		595,000	6,441,865
Fund Balance			6,709,293	
Capital Construction Fund (405)				
Revenues:				
Local	500,000		846,569	(346,569)
Beg. Fund Balance *	1,400,000		1,563,699	(163,699)
Total Revenues	1,900,000		2,410,268	(510,268)
Expenditures:				
Support Services				
Facilities Acq & Const	1,345,000	805,477	568,704	(29,181)
End Fund Balance	555,000			555,000
Total Expenditures	1,900,000	805,477	568,704	525,819
Fund Balance			1,841,564	

	<u>Budget</u>	<u>Encumb'd</u>	<u>YTD Actual</u>	<u>Remaining</u>
Future Property Purchases Reserve (420)				
Revenues:				
Local	2,500		12,018	(9,518)
Fund Tfrs/Asset Sales	1,050,005		1,050,000	5
Beg. Fund Balance *				0
Total Revenues	1,052,505		1,062,018	(9,513)
Expenditures:				
Facilities Acq & Const	1,052,505		10,000	1,042,505
End Fund Balance				
Total Expenditures	1,052,505		10,000	1,042,505
Fund Balance			1,052,018	
Dental/Vision Self Insurance (610)				
Revenues:				
Local	839,000		565,231	273,769
Beg. Fund Balance *	919,750		1,055,082	(135,332)
Total Revenues	1,758,750		1,620,313	138,437
Expenditures:				
Support Services	953,555		612,739	340,816
End Fund Balance	805,195			805,195
Total Expenditures	1,758,750		612,739	1,146,011
Fund Balance			1,007,575	
District Medical Group HRA (620)				
Revenues:				
Local	756,500		496,202	260,298
Beg. Fund Balance	1,465,000		1,583,204	(118,204)
Total Revenues	2,221,500		2,079,406	142,094
Expenditures:				
Support Services	440,300		223,780	216,520
End Fund Balance	1,781,200			1,781,200
Total Expenditures	2,221,500	0	223,780	1,997,720
Fund Balance			1,855,625	

* 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
2022-2023 Fiscal Year
March 2023

Date	Payee	Description	Amount
3/3/2023	KCDA	NHS GRANDSTANDS	306,613.83
3/3/2023	ESS WEST, LLC	CONTRACTED SUBSTITUTE SERVICES	18,388.75
3/3/2023	DSL BUILDERS, LLC	YVE GYM	353,823.00
3/10/2023	SODEXO, INC & AFFILIATES (CAFE)	CONTRACTED MONTHLY SERVICES	244,792.95
3/10/2023	RK CONSTRUCTION	NHS GRANDSTANDS & TAHS FORESTRY FOUNDATIONS	48,576.20
3/10/2023	CARPET ONE FLOOR & HOME	YVE GYM & TAHS FORESTRY CLASSROOM FLOORING	13,957.00
3/10/2023	BSN SPORTS	K-6 PE EQUIPMENT	23,440.85
3/10/2023	BARRELHEAD	SUPPLIES VARIOUS LOCATIONS	11,637.99
3/10/2023	EDDYVILLE CHARTER SCHOOL	SIA GRANT REIMBURSEMENT	50,654.94
3/10/2023	SODEXO, INC & AFFILIATES (CUST)	CONTRACTED MONTHLY SERVICES	164,284.26
3/17/2023	ZCS ENGINEERING INC	YVE GYM & TOES SEISMIC PROJECT	77,971.25
3/17/2023	UW COLLEGE OF EDUCATION	PROFESSIONAL DEVELOPMENT	17,100.00
3/17/2023	SCHOOL OUTFITTERS LLC	SCHOOL & GARDEN FURNITURE	18,181.46
3/17/2023	LATHAM CENTERS, INC.	SPECIAL EDUCATION OUT OF STATE PLACEMENT TUITION	22,498.28
3/17/2023	B'NAI B'RITH	OUTDOOR SCHOOL PRE-PAYMENT/DEPOSIT- TAES	13,900.00
3/17/2023	SHIFFLER EQUIPMENT SALES	YVE GYM - RESTROOM PARTITIONS	11,177.00
3/24/2023	ZCS ENGINEERING INC	YVE & TOES SEISMIC PROJECTS	72,711.25
3/24/2023	LINCOLN COUNTY SHERIFFS DEPARTMENT	WALDPORT/TOLEDO SCHOOL RESOURCE OFFICER	45,000.00
3/24/2023	GLAS ARCHITECTS	YVE CONSTRUCTION DOCS & CVH OFFICE REMODEL CONSULT	16,485.90
3/24/2023	DSL BUILDERS, LLC	YVE GYM	301,673.88
3/24/2023	#ICANHELP	PROFESSIONAL DEVELOPMENT	13,000.00
3/24/2023	COMMUNITY SERVICES CONSORTIUM	2022-23 SSF PAYMENTS	19,157.00
3/24/2023	EDDYVILLE CHARTER SCHOOL	2022-23 SSF PAYMENTS & ESSER GRANT REIMBURSEMENT	268,229.16
3/24/2023	FIRST STUDENT, INC.	STUDENT TRANSPORTATION	448,245.03
3/24/2023	SILETZ VALLEY CHARTER SCHOOL	2022-23 SSF PAYMENTS	172,232.91
3/31/2023	ULTRASONIC INC	TOHS CAFETERIA & YVE GYM SOUND SYSTEM	30,529.00
3/31/2023	OMSI UNIT #85	OUTDOOR SCHOOL PRE-PAYMENT/DEPOSIT - TOES	24,420.00
3/31/2023	ESS WEST, LLC	CONTRACTED SUBSTITUTE SERVICES	74,963.93
3/31/2023	EPIC SPORTS	TAHS BLEACHERS	14,884.88
3/31/2023	AMAZON	SUPPLIES VARIOUS LOCATIONS	33,480.86
3/31/2023	ROAD & DRIVEWAY CO	TAHS SIDEWALK PREP, YVE & NHS ROCK	10,838.21

**LINCOLN COUNTY SCHOOL DISTRICT
INVESTMENT REPORT
March 2023**

Oregon State Treasury - Local Government Investment Pool	
Beginning Balance	\$ 49,184,113
Additions	2,744,517
Reductions	0
Ending Balance	\$ 51,928,630

Oregon Coast Bank - Money Market Account	
Beginning Balance	\$ 13,539,023
Additions	38,438
Reductions	4,500,000
Ending Balance	\$ 9,077,461

Oregon Coast Bank - 12 Month Time CD (HELP Program)	
.50% APY	
Beginning Balance	\$ 46,258
Additions	
Reductions	-
Ending Balance	\$ 46,258

Oregon Coast Bank - 13 Month Time CD (Fund 331 QSCB Sinking Fund)	
1.66% APY	
Beginning Balance	\$ 377,237
Additions	279
Reductions	-
Ending Balance	\$ 377,516

Monthly Totals	
Beginning Balance	\$ 63,146,631
Additions	2,783,234
Reductions	4,500,000
Ending Balance	\$ 61,429,865

<u>Interest Rates</u>	<u>Jan</u>	<u>Feb</u>	<u>Mar</u>
LGIP	3.37%	3.75%	3.75%
Oregon Coast Bank	3.41%	3.87%	3.87%

d. First Student Report (Written)

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

1. Multi-Agency Active Threat Drill

On April 2, 2023, our employees were fortunate to participate once again in the annual Multi-Agency Active Threat Drill during which Lincoln County’s First Responders were able to practice their skills during a mock school shooting at Oceanlake Elementary School. While we would provide transportation for the students in a real life scenario, during this event, our drivers staged as the victims to provide the practice for our local heroes.

Throughout the year, First Student participates in events like these, so we can contribute to the efforts of building a team that responds effectively and efficiently to any emergency crisis that may occur even though we all hope that it will never be the case.

On May 23, 2023, a smaller First Student contingent will participate in the Lincoln County Wildfire Tabletop Exercise as transportation support should provide quick and effective evacuations as needed.



2. St. Patrick’s Day and March Birthday Babies

March was a busy month for birthdays and the color green. We celebrated St. Patrick’s Day with the traditional corned beef, cabbage, taters, and, of course, a cherry-filled chocolate cake and buttercream frosting.

While most everyone wore something green, we had four employees who went all out: Cary, Lawrence (he always shares his birthday with St. Patrick’s day), Jackie and Annie. Gooooo Team!



3. Driver/Candidate Comparison Report (as of 04/03/2023)

	3/7/2023		4/3/2023	
Lincoln County Bus Routes	73	Driver Shortage	73	Driver Shortage
Drivers on hand (as of 11/1/2022, LOA excluded)	54	19	54	19
Out of Town Drivers	4	15	3	16
Routes not currently serviced (combos)	13	2	13	3
Other Considerations:				
Cover Drivers positions not staffed	3	22	3	22
Route Monitor positions not staffed	3		3	
Drivers on LOA/FMLA/WC (Regular & Casual)	6		4	
Casual Drivers with limited availability	7		7	
LCSD & FS Staff (1 & 9) Available to Drive	10		10	

Please note that this information is subject to frequent changes.

During March, we lost two CDL drivers and gained two CDL drivers & two Van drivers. Two drivers who were on LOA were also dismissed due to severe heal issues. We wish them the best and hope to see them back in the bus saddle. With the help of our OOT drivers (thank you for allowing us to retain the help from Seattle) and FS mangement/hourly staff, we are still able to cover our routes. We continue to combine routes as needed when we have driver callouts and can’t cover their routes.

4. The Training Pipeline

We currently have three van driver candidates in the classroom and three CDL candidates in behind the wheel training. We are dialing back the hiring of the most popular van driver position, as we need to focus more on bringing in CDL drivers.

e. Nutrition Services Report (Written)

THE MONTHLY FEED - APRIL 2023

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



Oregon School Nutrition-2023

The Nutrition Services Management Team traveled to Salem to attend the 2023 Oregon School Nutrition Association conference. This annual conference is a great opportunity for professional development and provides resources for LCSD to connect with specialists and advocacy groups across Oregon, such as the Oregon Farm to School Network. CNP Manager Jamie Nicholson testified on March 23rd in support of HB 5014, asking for continued level funding for Oregon's Farm to School Programs. LCSD has benefitted greatly from this funding as it has allowed us to roll out the district-wide school garden plan. Due to the success LCSD has seen, we have been invited to become part of the USDA's People's Garden and will be featured in the next USDA National Farm to School webinar. We will also be presenting at this month's OSU Farm to School meeting. LCSD is seeing success due to a lot of hard work and strong partnerships, but ongoing support from LCSD Administration has been key to the implementation.

MEET THE CREW



Meet the Taft Elementary Crew!
Taft Elementary serves more breakfast and lunch meals than any other kitchen in the District.

54

Thank You!

Thank you to the
Sodexo Stop Hunger Foundation
for your \$1,000 donation
to our Food Pantry!



WHAT'S GROWING ON? -LCSD SCHOOL GARDENS-

NMS Plant sale

Exciting adventures in plant propagation are happening at Newport Middle School. Students in the STEAM, Future Bound Program, and SLC classes are sharpening their horticulture skills and planting flats full of fun, interesting, and delicious plants for the second annual spring plant sale. In addition to learning valuable skills, the students will be raising support for the ongoing maintenance of their school garden. Be on the lookout for more info to come on the plant sale scheduled for May 11th & 12th.



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: Asparagus, Plums, Nectarines, Broccoli and Broccoli Rabe, Cotton Candy Grapes, Purple Cauliflower, and Blackberries.

DID YOU KNOW?

Broccoli Rabe is a green vegetable, with the leaves, buds, and stems all being edible; the buds somewhat resemble broccoli, but is actually more closely related to a turnip.



**May 5th is
National Lunch Hero Day!**
How will you celebrate your school kitchen staff?



Learn more by visiting
www.pebt.oregon.gov

Students eligible for
P-EBT benefits will receive
confirmation in the mail.

No application required!



Oregon Department
of Human Services

OREGON
DEPARTMENT OF
EDUCATION
Oregon achieves... together!

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



@lcsdschoolgardens



@Lincoln County Oregon School
Gardens

2023 Future Chef Winner



Sadie Foley, a 3rd-grader from Eddyville Charter School won this year's Future Chef! We wish her luck as she moves on to the next level of the competition.



7. Board Reports
 - a. NSBA National Conference Report
8. Superintendent's Report
 - a. TrustEd Pilot with ESD
 - b. Panic Button Pilot at Sam Case
 - c. Newport High Grandstands Ribbon Cutting
 - d. Centennial Concerts
 - e. Leadership Gathering Practice Date
 - f. Contract Negotiations with LCEA
9. Adoption of the Consent Calendar
 - a. Minutes of the Board

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

Toledo Jr/Sr High
1800 NE Sturdevant Rd
Toledo, OR 97391

1. Call to Order & Reading of Land Acknowledgment

Chair Martin Called the meeting to order at 6:33 PM and Vice Chair Vince read the Land Acknowledgement.

2. Roll Call- Establishment of a quorum

In attendance for the meeting:

Chair Liz Martin

Vice Chair Peter Vince

Board Member Megan Cawley - Via Zoom

Board Member Senitila McKinley

Board Member Mike Rawles - via Zoom

3. Introductions

Dr. Gray introduced the admin team of LCSD, all employees, contractors, parents, and students that were present at the meeting.

4. Communications

4.a. Written

No written communication

4.b. Recognition

No recognition

4.c. LCEA Report

The Board heard from LCEA president Peter Lohonyay and Vice-President Janice Venture. Mr. Lohonyay spoke about the Valentine's day gift he gave his wife as a symbol of how much they care about students. Ms. Venture gave shout outs to teachers around the district for their amazing work. The Board was extremely happy to hear about the positive things the District's teachers are doing.

5. Budget Committee Applicant Interviews

The Board conducted the Budget committee interviews for the Zone 3 vacancy. Thomas Hurst was unable to attend, so his application served as his interview. The Board conducted interviews with the other applicant, Matthew Grass.

The Board appointed Matthew Grass for the Zone 3 vacancy.

Chair Martin publicly thanked Tom Hurst for his service on the LCSD Budget Committee.

6. Consultant Reports/Staff Reports/Student Reports

6.a. Area Report - Toledo Jr/Sr Admin Team

The Board heard from the Administrative team at Toledo Jr/Sr. Principal Belveal talked about the building of relationships that has been taking place at Toledo Jr/Sr with staff, students, and the community. Assistant Principal Minch shared with the Board an in depth athletic update and introduced the Leadership students for the Student Report.

6.b. Student Report

Two Middle School Leadership representatives spoke to the Board about the many activities they are doing and an in depth report on the leadership philosophy at Toledo Jr/Sr.

6.c. Financial Report

The Board heard a financial update from Business Services Director Kim Cusick for the month of January.

6.d. First Student Report (Written)

The report is in the Board folder. Dr. Gray spoke about the loss of drivers and how we have hired drivers that from Seattle to keep our daily routes running.

6.e. Nutrition Services Report

The report is published in the Board Folder. The Food Service staff spoke briefly about the report.

6.f. Aligning for Student Success: Integrated Application

Assistant Superintendent Susan Van Liew presented the Integrated Guidance Application that would be due to the Department of Education in March. It will require a vote at the March meeting. She reported that the report was available for public comment on the District's web page and public comment would also be aloud during this February Business Meeting. The Board did not have any questions but commended Ms. VanLiew for all of her work on the application.

7. Public Comment from the Audience (This time is reserved for public comment on topics published on the Board's agenda)

There was no public comment on the Integrated Guidance Application or on any other topic from the Board's agenda.

8. Board Reports

No report from Board Member Megan Cawley.

No report from Board Member Mike Rawles.

Board Vice-Chair Peter Vince talked about the culinary program and room at Toledo Jr/Sr. Also, he spoke about the student art and photography work that is displayed around the building.

Board Member Senitila McKinley talked about her lunchtime music performances at both schools in Waldport. She gave a special shoutout to Bobby Forshee, the Custodian at Crestview Heights, for all of his hard work. She thanked food services for their work, visited the ASPIRE Center at WHS, and she gave every wardport student a hand-made bookmark.

Board Chair Liz Martin reminded everyone about the CTE fair at OCCC. She gave a special shutout to Susan Schuytema for all of the great press about the fair.

9. Action Items

9.a. Business Services

9.a.1. Food Services Request for Proposal

Director Kim Cusick spoke about the required process by ODE that we go out every 5 years for an RFP for Food Services. She stated that it is no reflection on the contractor we currently have, we are simply following the requirement.

Chair Martin entertained a motion to approve the RFP as published in the Board Folder. The motion was set forth by Vice Chair Vince, seconded by Board Member McKinley and passed unanimously.

9.b. Board

9.b.1. Accept/Reject offer of employment contract with Majalise Tolan as the next Superintendent

Chair Martin entertained a motion to offer an employment contract for three years to Majalise Tolan as Superintendent of Lincoln County School District effective July 1, 2023. The motion was set forth by Vice Chair Vince, seconded by Board Member Rawles and the following vote and statements were given.

Vote:

Board Member Rawles - Yes - He believed that her time in the district and what he has witnessed makes her the right person for the job.

Board Member Cawley - Yes - She stated that we were lucky to have such a high-calibre candidate that is invested in our district and communities.

Vice Chair Vince - Yes - He stated that Majalise was the perfect person for a transition from Dr. Gray.

Board Member McKinley - No - She does not believe the process was equitable and stated that she believed that we should have opened the position for others to apply. She also believed that this was not in alignment with the recent Equity Policy the Board adopted. She stated that she respects and cares about the candidate as a person but does not agree with the process the Board went through.

Chair Martin - Yes - She stated that the Board may not agree unanimously but that the Board does and will continue to work as a governing body. She also stated that she has watched Majalise for years and believes that she will continue to lead this district in a positive direction.

The motion passed with a 4:1 vote.

The Board presented Majalise with chocolate covered strawberries as the room erupted in applause. Dr. Gray then excused administrators.

9.b.2. Accept/Reject LBL-ESD Local Service Plan

Chair Martin entertained a motion to accept the Local Service Plan adopted by the Linn, Benton, Lincoln - Educational Service District and published in the February Board Folder. The motion was set forth by Board Member Rawles, seconded by Board Member McKinley, and passed unanimously.

9.b.3. Accept/Reject Toledo Golf Co-Op with Newport High School

Chair Martin entertained a motion to approve a Golf co-op between Toledo High School and Newport High School only if Toledo High is unable to hire a Golf coach. The motion

was set forth by Board Vice Chair Vince, Seconded by Board Member McKinley and passed unanimously.

10. Superintendent's Report

10.a. Siletz Valley Charter School Evaluation

Dr. Gray reported that the OSBA evaluation of Siletz Valley Charter School has been completed. She reported what her biggest concerns were and spoke about how the District will be working with Siletz Valley Charter to make improvements and will be reporting to the Tribal Council.

10.b. Dr. Mary Pitcher's Resignation & LCSD Plan

Dr. Gray announced that Dr. Pitcher of Oceanlake is retiring in June and the current Assistant Principal, Starla Nelson, will be the next Principal.

10.c. LCSD 2022/23 Board/Supt. Goals & Measures

Dr. Gray shared with the Board the Goals and Measures document for the first of two times this school year. She highlighted that the District's attendance is not increasing as we would have hoped. Chair Martin asked that a full report on attendance be given to the Board in the near future. Dr. Gray reported the 9th grade on track rate, college credit achievements, PBIS, aligning of mathematics curriculum, AVID, Student engagement, enrollment, and the District's equity goals.

10.d. LBL-ESD Local Service Plan

This topic was covered under the Action portion of the Agenda.

10.e. Stakeholders Gathering of Leadership - Best Western on April 20th at 5:30

Dr. Gray reported that the Board would start planning the gathering on March 21st. The event will be at the Best Western on April 20th.

10.f. Thoughts on Budget

The Oregon Governor budgeted 9.9 Billion for education. That means LCSD will be about 2.5 million short. Dr. Gray reported that at this time, the district is planning to reduce our PERS rate, which will cut 2 million in the budget and the rest will be in work force reduction.

10.g. 2023-2024 School Calendar

Dr. Gray spoke briefly about the upcoming school calendar for 2023-2024 school year.

11. Adoption of the Consent Calendar

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

11.a. Minutes of the Board

11.b. Human Resources

11.b.1. Personnel Action

12. Items of Information & Discussion

12.a. Human Resources

12.a.1. Information Only - Contract renewals/extensions

Chair Martin explained the process for contract renewals and extensions.

12.b. Board

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

None

12.c. Other

12.c.1. Reminders/Announcements

- February 16th - Centennial Committee Meeting at 5:30 at the TLC - No March Meeting and the April meeting will be on April 6th.
- February 28th - Joint Board Meeting with OCCC at OCCC at 5:00
- March 14th - Regularly Scheduled Business meeting at Waldport Middle/High
- March 21st - Leadership Gathering Planning meeting at 5:00 at the TLC
- No work Session in March
- April 11th Board Meeting location will be at Taft Elementary.
- April 20th - Leadership gathering at 5:30 at Best Western
- May 9th Board Meeting location will be at Yaquina View Elementary.
- May 17th & 18th - Centennial Concerts at Newport Middle time TBD

12.d. Adjournment

The meeting was adjourned by Chair Martin at 8:47.

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

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

1. Executive Session 5:30-6:30

2. Call to Order & Reading of Land Acknowledgment

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

3. Roll Call- Establishment of a quorum

In attendance for the meeting:

Chair Liz Martin

Vice Chair Peter Vince

Board Member Megan Cawley

Board Member Senitila McKinley

Board Member Mike Rawles - via Zoom

4. Introductions

5. Communications

5.a. Written

5.a.1. Central Coast Fire & Rescue

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

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

5.c. Recognition

5.c.1. Classified Staff Appreciation Resolution

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

5.d. LCEA Report

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

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

6. Consultant Reports/Staff Reports/Student Reports

6.a. Area Report - Waldport Middle/High

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

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

6.b. Student Report

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

6.c. Financial Report

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

6.d. First Student Report (Written)

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

6.e. Nutrition Services Report (Written)

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

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

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

6.g. Children's Institute Presentation

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

7. Board Reports

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

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

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

Board Member Cawley- No report at this time

Board Member Rawles -Nothing to report at this time.

8. Superintendent's Report

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

8.a. Weather Event

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

8.b. Leadership Gathering Conversation

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

8.c. Superintendent Transition & Administrative Changes

Dr Gray reported the following administrative changes to the Board

Marty Perez will be principal at Newport Middle

Aaron Belloni will be the Secondary Director for the District

Marcy Doyal will be the new principal of Sam Case

Chloe Minch is the new principal at Toledo Jr/Sr

Sandi Battles will be the new principal at Crestview Heights

Starla Nelson will be the new principal at Oceanlake

Majalise Tolan will be the new Superintendent

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

Brian Freschi was named the new Director of Technology

9. Adoption of the Consent Calendar

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

9.a. Minutes of the Board

9.a.1. January Business Meeting

9.a.2. February Business Meeting

9.b. Human Resources

9.b.1. Personnel Action

9.c. Board

9.c.1. 2023-2024 School Calendar

10. Action Items

10.a. Human Resources

10.a.1. Contract renewals/extensions

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

10.b. Board

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

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

11. Items of Information & Discussion

11.a. Human Resources

11.a.1. ESS Contract Conversation

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

11.b. Board

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

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

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

11.b.2. Superintendent Evaluation

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

11.c. Other

11.c.1. Reminders/Announcements

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

11.d. Adjournment

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

- b. Human Resources
 - 1. Personnel Action

Board Agenda — April 11, 2023 — Personnel Action

Classified Hire(s):

Josie Owechko	SPED TA/Newport High
Madison Grannum	21 st Century TA/Sam Case
Maggie Acosta	Special Programs Assistant/Teaching and Learning Center

Coach Hire(s):

Madison Clanton	Softball/Taft 7-12
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Resignation(s):

Sandy Boles	Special Programs Assistant Teaching and Learning Center	Resignation 6/18/2018 – 4/7/2023
Lynn Lilja	Special Education Teaching Asst II Newport High	Resignation 11/28/2022 – 3/24/2023
Holly Legarreta	Special Education Teaching Asst II Crestview Heights	Resignation 9/28/2022 – 3/24/2023
Caidan Hopper	Special Education Teaching Asst Taft Elementary	Resignation 9/9/2022 – 3/24/2023
Joelyn Wood	Early Learning Teaching Asst Taft 7-12	Resignation 2/16/2021 – 3/24/2023
Clayton Smith	F&M Novice Facilities and Maintenance	Resignation 3/21/2022 – 3/21/2023
Angi Malouf	Special Education Teaching Asst II Newport High	Resignation 2/13/2023 – 3/17/2023
David Cancino	Bilingual Tutor Sam Case	Resignation 8/22/2022 – 3/17/2023

10. Action Items

- a. Facilities & Maintenance/Transportation/Food Services
 - 1. Intent to Award FSMC Contract



LINCOLN COUNTY SCHOOL DISTRICT

Dr. Karen Gray
Superintendent

District Office
PO Box 1110, Newport, OR 97365
T 541-265-9211 | F 541-574-0511
Teaching & Learning Center
1212 NE Fogarty Street, Newport, OR 97365
T 541-265-9211 | F 541-265-3059
www.lincoln.k12.or.us

DRAFT

To Be POSTED April 12, 2023 on Oregon Buys

NOTICE OF INTENT TO AWARD

Lincoln County School District intends to award a Food Services Management Company (FSMC) contract to Sodexo America, LLC, 9801 Washingtonian Boulevard, Gaithersburg, MD 20878.

This action was approved by the Lincoln County School District Board at the regular meeting of the Board on April 11, 2023.

PROTESTS

Any affected party may protest this award by sending notice to:

Kim Cusick, Business Services Director
1212 NE Fogarty Street
Newport, OR 97365

Protests must be received no later than 5:00 pm April 19, 2023.

Lincoln County School District
Food Services Management Company Request for Proposal
Proposal Scoring Sheet Summary

All Proposals Scored 3-23-23 8:00 to 10:30 am

LCSD Scoring Committee Members:

Dr. Karen Gray, Superintendent
 Kim Cusick, Business/Food Services Director
 Jamie Nicholson, Child Nutrition Program Manager
 Kristin Takano-Becker, Principal Yaquina View Elementary

Proposals Received and Scored:

Sodexo America, LLC (Sodexo), Received 3/21/2023, 8:15 am
 Southwest Foodservice Excellence, LLC (SFE), Received 3/22/2023, 11:15 am

Criteria	Possible Points	Sodexo					SFE				
		Gray	Cusick	Nicholson	Becker	TOTAL	Gray	Cusick	Nicholson	Becker	TOTAL
Financial ProForma	35	33	30	30	35	128	25	20	20	20	85
Proposed Food, Nutrition & Wellness Programs	30	25	25	25	30	105	15	20	20	10	65
Employee Training & Development Plan, Work Environment & Food Handling Safety	15	15	15	15	15	60	5	5	5	5	20
Community Involvement & Communications Plan	10	8	10	10	10	38	5	3	5	3	16
Depth of Resident Director, Management & Support Resources	30	30	30	30	30	120	10	5	5	5	25
Child Nutrition Experience with Other Comparable Districts	25	25	25	25	25	100	10	5	20	5	40
Professional Standards for All SNP Employees	5	5	5	5	5	20	5	2	2	3	12
Total Score	150	141	140	140	150	571	75	60	77	51	263
Total Points Possible						600					600

Total Sodexo	571	Apparent Successful Proposer
Total SFE	263	

- b. Board
 - 1. Accept/Reject Waldport Property Sale
 - 2. Accept/Reject termination of employee as discussed in Executive Session
- 11. Items of Information & Discussion
 - a. Business Services
 - 1. Oregon Coast Bank Renewal and Policy DG Banking
 - b. Board
 - 1. Public Comment (This time is reserved for general public comment to the Board)
 - c. Other
 - 1. Reminders/Announcements
 - d. Adjournment

Board Strategic Goals 2020-2025

GOAL ONE: 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. Demonstrate

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.