

**LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors - Work Session
Tuesday, August 28, 2018 – 5:15pm
Newport High School, East Conference Room
Newport, OR**

Minutes

PRESIDING: Amanda Remund, Chairman

Present: Amanda Remund, Chairman; Liz Martin, Vice Chairman; Jenny Demaris and Ron Beck, Directors.

Also Present: Dr. Karen Gray, Superintendent; Sheena Scarberry, Secretary.

Handouts: Draft Goals Sheet

Call to Order- Establishment of a Quorum

Chairman Remund convened the meeting and called the session to order at 5:15pm with a quorum of four Board members present. Ms. Remund amended the agenda to include Board Vacancy as the first line item.

Board Vacancy- Zone 1

Zone 1 Director Karen Bondley submitted her resignation from the Board on August 27, 2018. The vacancy will be declared at the September 13th regular session meeting.

Candidates for the vacant position on the School Board must reside in Zone 1 at the time of application and throughout the duration of the appointment. Candidate must have resided in the district for one year prior to the appointment, and must be a registered voter. Candidate may not be an employee of Lincoln County School District. Candidates must submit an Application for Appointment to the District office no later than October 2, 2018.

The Board of Directors will hold an open session interview of candidates and may announce the appointment and fill the vacant position at the October regular board meeting, to become effective upon appointment. An oath of office will be administered to the appointee. Appointment will be through June 30, 2019.

2018-2019 Board and Superintendent Goals

Dr. Gray presented the Board with a list of potential goals for the 2018-2019 school year. The Superintendent and School Board discussed the draft goals list, which included: -Transportation Request For Proposal; - District-Wide Safety Systems Assessment; -Increase Student Achievement and Success; -Superintendent and Board Performance Evaluations; -Evaluate the Need for Long Range Facilities Study; and -Development of LCSD Strategic Plan. The Superintendent stated “This is a very draft set of goals. We will hone them down in future work sessions. All in all, student success is our foremost objective.” Once goals are determined by the Board, they will be broken down into detail and given a timeline. Director Beck shared “Goal setting is the precursor to budget. Budgeting is the support

mechanism to goal setting. It's all circular and connected." The School Board agreed that whichever goals are selected, they will need to be specific and measurable, relative, time-bound and accountable.

Further discussion of developing the 2018-2019 Board and Superintendent Goals was tabled until the next regular session.

Board and Superintendent Working Agreement

The School Board and Dr. Gray will develop a new Working Agreement. Renee Sessler of OSBA will facilitate the construction of the Agreement during a future work session in October.

There being no further discussion, the work session was adjourned at 7:17pm.

Chairman

Superintendent