

**Board of Directors – Work Session  
January 22, 2019 - 5:15 p.m.  
Teaching and Learning Center  
1212 NE Fogarty St.  
Newport, Oregon 97365**

**-Minutes-**

**PRESIDING:** Amanda Remund, Chair.

**Present:** Amanda Remund, Chair; Liz Martin, Vice Chair; Ron Beck, Jenny Demaris and Dave Price, Directors.

**Also Present:** Dr. Karen Gray, Superintendent; Sheena Scarberry, Secretary; Facilities Director, Rich Belloni; Business Services Director, Kim Cusick; Human Resources Director, Dr. Tiana Tucker; Student Support Services Director, Susan Van Liew; Special Programs Director, Stefanie Gould; Special Programs Director, Kelly Beaudry; Teaching & Learning Administrator, Dr. Katie Barrett; Tech.-Data-Student Assessment Administrator, Vince Dye; Alt. Ed. Administrator, Diana MacKenzie; and Teaching & Learning Administrator, Majalisse Tolan.

**Handouts:** Financial Statements as of December 31, 2018; First Draft Projected Budget 2019/20; Strategic Plan Guiding Document; Strategic Plan SWOT Analysis.

**Call to Order- Establishment of a Quorum**

Chairman Remund convened the meeting and called the session to order at 7:03 p.m. with a quorum of five Board members present. The agenda was amended to include a decision item regarding the Children’s Institute grant.

**Support of Children’s Institute Grant**

**Motion 2018/19-31**

On motion of Director Price and seconded by Director Demaris the Board unanimously pledged their support of the PreK-5<sup>th</sup> Grade Alignment, as required for the Children’s Institute Grant RFP.

**Transportation Contract, Intent to Award**

**Motion 2018/19-32**

On motion of Director Beck and seconded by Vice Chairman Martin, the Board unanimously approved the Intent to Award the LCSD Student Transportation Services Contract to First Student, beginning July 1, 2019.

**Strategic Plan**

The February 26<sup>th</sup> Work Session will focus on Strategic Planning. At the meeting, Board members will determine community stakeholders. Future community meetings will be held in all four areas to glean input from constituents. After the regional meetings are held and all regions have had a voice, a clearer understanding of District needs will be fleshed out.

**Communication, Superintendent’s Office**

Dr. Gray and Board members discussed the types of communication they would like to receive from the Superintendent’s office. Dr. Gray will inform the Board on all matters deemed important.

**School Board Budget Goals**

Ms. Cusick presented an overview of the Budget Process. The Board’s budget goals discussion was a conceptual conversation in which they discussed a menagerie of potential budget goals, including: Full school year – no reduction of current student contact days (170), No reductions in force, Curriculum adoptions for Reading & Math (and Tech for implementation), Social/Emotional Curriculum, Title I funds are needed for Title teachers in each building, District-wide AVID implementation and Long Range Facility Plans.

The Board requested further information on cost and process before solidifying their budget goals. Staff will fulfill the Board’s request at a future meeting.

The School Board and Budget Committee will attend a Budget-Law training on February 28<sup>th</sup> at OCCC (North Campus) from 9am -3pm.

There being no further business the meeting adjourned at 8:19 p.m.

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Chairman

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Superintendent