

**Board of Directors – Work Session
February 26, 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 and Jenny Demaris, Directors.

Also Present: Dr. Karen Gray, Superintendent; Sheena Scarberry, Secretary; Dick Anderson, Lincoln City Mayor; Terry Buggenhagen, Zone 2 Budget Committee Member.

Handouts: Budget Rationale Handout

Call to Order- Establishment of a Quorum

Chairman Remund convened the meeting and called the session to order at 5:30 p.m. with a quorum of three Board members present. Director Price was excused from the proceedings. Director Beck joined the session at 5:37pm.

Facilities Report, Crestview Hts. Update

Dr. Gray updated the School Board on the Crestview Heights boiler incident. Over seventy carbon monoxide detectors have been installed in every office and room at the elementary school. LCSD and Senator Roblan's office have led the charge on crafting a Senate Bill requiring all schools with diesel boilers to install carbon monoxide detectors in their facilities. The legislature will be an add-on bill to a greater School Safety Bill.

Bargaining Team, Selection

Vice Chairman Martin and Director Demaris will serve as School Board representatives during bargain negotiations. Bargaining sessions will be held at the Teaching and Learning Center starting at 4:30pm on the following dates: March 19th, April 4th, April 16th, May 2nd, May 22nd, May 29th and June 6th.

Strategic Plan

The School Board will host Stakeholder meetings in all four of the District's regions. Board members will facilitate the meetings and perform a SWOT analysis in each of their own respective regions. Results will be combined to create a Super SWOT and will provide a better understanding of District needs. The Board is not in a rush to devise a Strategic Plan. Their goal is to allow the process to occur naturally without haste.

School Board Budget Goals

Dr. Gray provided the Board with a list and rationale for 2019/20 budget items including reading curriculum, social emotional curriculum, growth in AVID K-12 and the Rural Teacher Pathways program.

Dr. Gray reported an unflattering projection of the Governor’s annual budget. To date, the Ways and Means Committee plans to cut the education budget by \$200 million less than last year’s numbers. The Governor’s budget will be finalized on March 15th.

The School Board and Budget Committee will attend an OSBA Budget-Law training on March 7th at the Teaching and Learning Center at 12pm.

There being no further business the meeting adjourned at 7:29 p.m.

Chairman

Superintendent