

**Board of Directors – Work Session and Executive Session**  
**April 23, 2019 - 5:15 p.m. and 7:15 p.m.**  
**Teaching and Learning Center**  
**1212 NE Fogarty St.**  
**Newport, Oregon 97365**

*7:15 p.m. Executive Session - ORS 192.660(2)(b) Personnel*

**Minutes**

**PRESIDING:** Amanda Remund, Chair.

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

**Also Present:** Dr. Karen Gray, Superintendent; Sheena Scarberry, Secretary; Terry Buggenhagen, Zone 2 Budget Committee Member; Teaching and Learning Administrators, Majalise Tolan and Katie Barrett; Student Support Services Director, Susan Van Liew; Business Services Director, Kim Cusick; and Special Programs Administrator, Kelly Beaudry.

**Handouts:** Draft Appropriations Transfer; Superintendent’s Evaluation Answers.

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

Chairman Remund convened the meeting and called the session to order at 5:15 p.m. with a quorum of four Board members present. Director Beck was excused from the proceedings.

**LCSD Budget Update**

Business Services Director Kim Cusick updated the Board on the draft 2019/2020 Budget. The district has budgeted conservatively based on the Governor’s Budget projected numbers. The LCSD budget reflects additions of an Assistant Principal at Sam Case, a second Newport High Assistant Principal and the Future Bound Alternative Education pilot program for grades 7-8.

Dr. Gray noted, “This is a district that is in good financial shape. We have been strategic and intentional while budgeting. The budget is equitable across the district.”

The Budget Committee meeting is slated for May 16<sup>th</sup> at the Newport High Boone Center.

**Appropriations Transfer**

Ms. Cusick discussed the potential need for an appropriations transfer. If deemed necessary, the Board will vote to approve the appropriations transfer at the June 11<sup>th</sup> Board meeting.

**School Improvement Update**

Teaching and Learning Administrators Majalise Tolan and Katie Barrett updated the Board on the District Improvement Team (DIT) work. Funded through the ODE, DIT work commenced in November 2018 and established an overview and protocols for assessing and improving the district as a whole. A team is comprised of numerous district employees and Bob Goerke,

Department of Education Coach. The DIT has worked together all year to devise an improvement plan for the district. DIT work will continue through the next school year as well.

**Superintendent Evaluation Response**

Dr. Gray submitted her narrative response to the Board’s “Superintendent Evaluation” questions. The School Board will vote to accept the Superintendent’s Evaluation at the May 14<sup>th</sup> regular session.

**Book Study, Fostering Resilient Learners**

Student Support Services Director Susan Van Liew led the School Board in a book study of Fostering Resilient Learners by Pete Hall. The book emphasizes the necessity of building safe, healthy connections and relationships with students in order to build strong learners.

The Learning Support Team, School Board and Administration have all read the book. Through funding from a Chronic Absenteeism grant, the district purchased the book for staff as well. Books will be dispersed to teachers before summer break. Administrators will incorporate Fostering Resilient Learners into their staff professional development in the next school year.

There being no further business the meeting adjourned at 7:36 p.m.

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Chairman

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Superintendent