

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors – Work Session
Tuesday, January 21, 2020 - 5:15 p.m.
Teaching and Learning Center
Newport, Oregon

Minutes

PRESIDING: Amanda Remund, Chair.

Present: Amanda Remund, Chair; Liz Martin, Vice Chair; Ron Beck, and Megan Cawley, Directors.

Also Present: Dr. Karen Gray, Superintendent; Rhea Warren, Secretary; Human Resource Director, Dr. Tiana Tucker; Student Support Services Director, Susan Van Liew; Business Services Director, Kim Cusick.

Handouts: Student Investment Account (SIA) Roadmap Document

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 Jenny Demaris was not in attendance.

Board Budget Goals

Kim Cusick presented the Lincoln County School Budget Process and timeline. The Budget processes have been moved up roughly a month earlier than the normal timeline due to the Student Investment Account (SIA) application, which is due by April 15, 2020.

Board members discussed potential budget goals including ending Fund balance, staffing, Strategic Plans, PERS, Curriculum Support, Program Support, Professional development for curriculum and programs, and Technology.

Board members discussed Budget Goal items and ideas about Budget Goals that the Board can help support. Director Beck shared that he believes the district is in good shape when it comes to the ending fund balance and PERS. Also, he shared he believes the focus could be on Strategic Plan, Curriculum Support, and Program Support.

Director Cawley discussed a focus on Professional Development for Programs. An example being professional development for Social-Emotional Learning programs. Board discussed having a fixed line item yearly for curriculum adoptions. Director Beck and Vice Chairman Martin shared past practice of having a line item for curriculum adoptions until large budget cuts, which caused that line item to be removed, as other areas were the focus.

Chairman Remund shared her strong support for the areas of Curriculum and Program Support. Director of Student Support Services, Susan Van Liew shared a few examples of programs currently being used and needing more support such as AVID, Positive Behavior Intervention Supports (PBIS), and Social Emotion Learning (SEL). She shared how currently we are working to strengthen Tier 1 of PBIS but will need to eventually be working on more supports for the other Tiers of the PBIS system.

Strategic Plan: Continued Work on the Strategic Plan

Board members reviewed the LCSD Board of Education Strategic Plan 2020-2025. Board members discussed the Vision and the possibility of creating a Board Vision that would be from the Board's perspective and Support the Schools Vision. Board members agreed to revisit this area of the Strategic Plan at the next Work Session.


Board members reviewed each Long Range Goal Area. A small word change was made to Long Range Goal 3, updating the word group to committee. A third Key Indicator of Success was added to Long Range Goal number 4, Leveraging what is already here and possibly available to the district. Developing collaborative relationships.

Board Members reviewed the Communication Steps for Strategic Plan adding additional wording to steps 1 and 3. Board members agreed to save reviewing the remaining section for the February 25, 2020, Work Session. No other changes were made at this time.

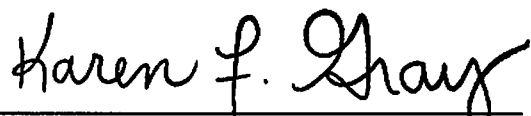
Superintendent and School Board Communication Agreement

Board members reviewed and discussed the Superintendent and School Board Communication Agreement.

There being no further business the meeting adjourned at 7:18 p.m.



Chairman



Superintendent