



# LINCOLN COUNTY SCHOOL DISTRICT

Dr. Karen Gray  
Superintendent

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## Board of Directors NOTICE OF A BOARD MEETING Regular Session

**Date:** Tuesday, September 8, 2020

**Time:** 6:30 p.m. – Regular Session

**Place:** Streamed live from the Teaching and Learning Center via Zoom  
**Zoom link:** <https://zoom.us/j/96733986921>  
Newport, OR 97365

The Lincoln County School District Board of Directors has scheduled a Regular Session beginning at 6:30 p.m. on Tuesday, September 8, 2020.

The Regular Session will commence at 6:30 p.m.

**Due to the current Social Distancing Guidance issued by Governor Brown the school board meeting will be held virtually, ORS 192.670(2).**

If you are a member of the community and wish to speak to a specific item on the Board's agenda, please email the following information to [rhea.warren@lincoln.k12.or.us](mailto:rhea.warren@lincoln.k12.or.us) by **3:00 pm on Tuesday September 8, 2020: Name, address and phone number (optional), and comment regarding specific item on the Board's agenda.** Once your request is received, you will be contacted with details regarding making the comment during the meeting.

**The Regular Session virtual meeting can be accessed by:**

### Join Zoom Meeting

<https://zoom.us/j/96733986921>

### Dial by your location

+1 346 248 7799 US

+1 646 876 9923 US

**Meeting ID: 967 3398 6921**

The agenda is attached.

THIS NOTICE SATISFIES THE REQUIREMENTS OF ORS 192.630, 192.640 AND 332.045.

For further information, please contact:

Rhea Warren, Assistant to the Superintendent and School Board  
Lincoln County School District | 1212 NE Fogarty | Newport, OR 97365

**LINCOLN COUNTY SCHOOL DISTRICT  
Board of Directors – Regular Session  
Tuesday, September 8, 2020 - 6:30 p.m.**

**Via Zoom from the Teaching & Learning Center: <https://zoom.us/j/96733986921>  
Newport, Oregon**

**Agenda**

1. CALL TO ORDER
2. ROLL CALL- ESTABLISHMENT OF A QUORUM
3. INTRODUCTIONS
4. COMMUNICATIONS

(During this time the audience will have the opportunity to speak to the Board. Anyone wishing to address the Board is asked to complete a "Board Communication Request" form, available from the board secretary. The chairman reserves the right to limit the time allotted to each presenter. It is requested that those addressing the board state their name for the record.)

- a. Written
    1. Thank you note – High School Nursing Assistants Program
  - b. From the Audience
  - c. Recognition
5. CONSULTANT REPORTS/STAFF REPORTS
    - a. Synergy Presentation
    - b. BRIC Architects - Long Range Facility Plan Presentation
    - c. Financial Report
  6. BOARD REPORTS
  7. SUPERINTENDENT'S REPORT
    - a. Policy Update – First Reading
      1. GBEB – Communicable Diseases - Staff
      2. GBEB-AR – Communicable Diseases - Staff
      3. JHCC – Communicable Diseases - Student
      4. JHCC-AR – Communicable Diseases - Student
      5. GCBDAAG/DBDAA – COVID-19 Related Leave
      6. GCBDAAG/DBDAA-AR(1) – COVID-19 Related Leave
    - b. School Reopening Update/Athletics
    - c. 2020/2021 Draft Board and Superintendent Goals

8. ADOPTION OF THE CONSENT CALENDAR

(Consent Calendar agenda items are designated by the Board to be adopted in a single motion unless an individual Board member or the Superintendent requests an item be removed for consideration. Action on matters of a routine matter is addressed in one motion to conserve time for other deliberation by the Board.)

- a. MINUTES OF THE BOARD
  1. July 21, 2021 Regular Session
  2. August 11, 2020 Regular Session
  3. August 21, 2020 Work Session "Retreat"
- b. TEACHING & LEARNING
- c. HUMAN RESOURCES
  1. Regular Items
- d. BUSINESS SERVICES
- e. SPECIAL PROGRAMS

- f. FACILITIES/MAINTENANCE/TRANSPORTATION/ FOOD SERVICE BOARD
- g.
  - 1. LBL 2019-2021 Local Service Plan Resolution Amendment
  - 2. Policy Update - Final Readings
    - A. IGBAH-AR – Special Education – Evaluation and Eligibility Procedures
    - B. JHH – Student Suicide Prevention
    - C. GBL – Personnel Records
    - D. GBLA – Disclosure of Information
    - E. GBN/JBA – Sexual Harassment
    - F. GBN/JBA-AR (1) – Sexual Harassment Complaint Procedure
    - G. GBN/JBA-AR (2) – Federal Law (Title IX) Sexual Harassment Complaint Procedure
    - H. JBA/GBN – Sexual Harassment
    - I. JBA/GBN-AR (1) - Sexual Harassment Complaint Procedure
    - J. JBA/GBN-AR (2) – Federal Law (Title IX) Sexual Harassment Complaint Procedure

## **9. ACTION ITEMS**

(Action Items are those that have been presented to the Board for discussion and questions at a prior meeting. Some circumstances may dictate an Action Item without prior discussion.)

- a. TEACHING & LEARNING
- b. HUMAN RESOURCES
- c. BUSINESS SERVICES
  - 1. Synergy Contract
- d. SPECIAL PROGRAMS
- e. FACILITIES/MAINTENANCE/TRANSPORTATION/FOOD SERVICES
  - 1. Cooperative Use Agreement for The City of Newport and Lincoln County School District – pending approval by Newport City Council
- f. BOARD
- g. OTHER

## **10. ITEMS OF DISCUSSION AND INFORMATION**

(Discussion Items are presented for the Board’s consideration, discussion and questions. Discussion Items will be considered for Decision at a subsequent meeting. Information items are for information only.)

- a. TEACHING & LEARNING
- b. HUMAN RESOURCES
- c. BUSINESS SERVICES
  - 1. SIA Update and food services waiver
- d. SPECIAL PROGRAMS
- e. FACILITIES/MAINTENANCE/TRANSPORTATION/FOOD SERVICES
  - 1. Construction Projects Update
- f. BOARD
- g. OTHER

## **11. ADJOURNMENT**

## **Board Strategic Goals 2020-2025**

### **GOAL ONE: Enhanced Communications and Community Engagement.**

LCSD will enhance the ways in which it communicates with community stakeholders and increase the engagement of various community groups by connecting schools, families, and partners county wide.

### **GOAL TWO: LCSD is a Convener and Influencer of City, County and State Education and Economic Policies.**

LCSD will convene at least one county wide partnership gathering per year in order to connect Lincoln County elected people, organizations, and agencies in order to create partnerships that benefit our students and families throughout the community.

### **GOAL THREE: LCSD will provide for the Health and Welfare of our Facilities.**

LCSD will continue to assess, monitor, and enhance all of its facilities and grounds such that every school is warm, safe and welcoming to all students, families and communities and learning experiences are supported in the healthiest environments possible.

### **GOAL FOUR: LCSD will Identify the Need and Development of a LCSD Foundation (501 c 3).**

LCSD will investigate the development of a LCSD Foundation for the purposes of creating a funding source for valued activities we currently cannot pay for through the general fund such as art, music, theater, middle school athletics, some field trips, and other items desired by our teachers and staff. Feasibility, costs and sustainability will be investigated.

### **GOAL FIVE: Demonstrate High Expectations For Student Achievement By Supporting an Equitable Education Framework.**

ALL LCSD students will demonstrate continuous academic and behavioral growth and achievement as demonstrated by the indicators. LCSD will strive to create equitable classrooms across the district within a framework of excellence in education.