



# LINCOLN COUNTY SCHOOL DISTRICT

Dr. Karen Gray  
Superintendent

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

**Date:** Tuesday, October 13, 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/98371194150>  
Newport, OR 97365

The Lincoln County School District Board of Directors has scheduled a Regular Session of the Board beginning at 6:30 p.m. on Tuesday, October 13, 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 October 13, 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/98371194150>

### Dial by your location

+1 253 215 8782 US

+1 346 248 7799 US

**Meeting ID: 983 7119 4150**

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, October 13, 2020 – 6:30 p.m.**  
**Via Zoom from the Teaching and Learning Center**  
<https://zoom.us/j/98371194150>  
**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
- b. From the Audience
- c. Recognition
- d. South Area Report

5. CONSULTANT REPORTS/STAFF REPORTS
  - a. Financial Report
  - b. First Student Written Report

6. BOARD REPORTS

7. SUPERINTENDENT'S REPORT
  - a. School Update
  - b. State School Fund Update
  - c. 2019-20 Division 22 Assurances
  - d. Policy First Reading –
    - a. IKFA - Early Graduation

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. September 15, 2020 Regular Session
- b. TEACHING & LEARNING
- c. HUMAN RESOURCES
  1. Regular Items
- d. BUSINESS SERVICES
- e. SPECIAL PROGRAMS
- f. FACILITIES/MAINTENANCE/TRANSPORTATION/ FOOD SERVICE
- g. BOARD

Final Reading – Policy Updates

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

**9. ACTION ITEMS**

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

- a. TEACHING & LEARNING
- b. HUMAN RESOURCES
- c. BUSINESS SERVICES
- d. SPECIAL PROGRAMS
- e. FACILITIES/MAINTENANCE/TRANSPORTATION/FOOD SERVICES
- f. BOARD
  1. School Board and Superintendent Goals and Measures
  2. SIA Agreement and Approval 2.0
- 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
- d. SPECIAL PROGRAMS
- e. FACILITIES/MAINTENANCE/TRANSPORTATION/FOOD SERVICES
  1. Construction Excise Tax
- f. BOARD
  1. October 27<sup>th</sup> Presentation to Vision 2040 Committee, 4:00 – 5:00 pm
- g. OTHER
  1. Reminders:
    - a. October 27<sup>th</sup> Work Session, Topics: Equity and Mandatory Reporter Training 5:15 pm at Teaching and Learning Center

**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.