



LINCOLN COUNTY SCHOOL DISTRICT

Dr. Karen Gray
Superintendent

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Board of Directors NOTICE OF A BOARD MEETING Regular Session

Date: Tuesday, November 10, 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/99703372690>
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, November 10, 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 by **3:00 pm on Tuesday November 10, 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/99703372690>

Dial by your location

+1 669 900 6833 US

+1 253 215 8782 US

Meeting ID: 997 0337 2690

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, November 10, 2020 – 6:30 p.m.
Via Zoom from the Teaching and Learning Center
<https://zoom.us/j/99703372690>
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 – Sodexo & First Student
 - d. East 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. Maritime Innovation Center - regional economic development plan includes LCSD
 - c. Policy First Reading –
 - a. ACB – All Students Belong
 - b. ACB-AR - Bias Incident Complaint Procedure
 - d. State School Fund Update, Governor's Budget, SIA Update

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. October 13, 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. IKFA - Early Graduation

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
 - 1. Cooperative Agreement, Eddyville/Newport Boys Soccer - Spring
- b. HUMAN RESOURCES
- c. BUSINESS SERVICES
- d. SPECIAL PROGRAMS
- e. FACILITIES/MAINTENANCE/TRANSPORTATION/FOOD SERVICES
- f. BOARD
 - 1. 2019-20 Division 22 Assurances
- 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
 - 1. Tech Update
- b. HUMAN RESOURCES
- c. BUSINESS SERVICES
 - 1. Budget Calendar
 - 2. Declaration of Budget Committee Vacancies
- d. SPECIAL PROGRAMS
- e. FACILITIES/MAINTENANCE/TRANSPORTATION/FOOD SERVICES
 - 1. Draft RFP for Construction Manager/General Contractor (CM/GC) Seismic Upgrades for Oceanlake Elementary
 - 2. Natural Hazard Mitigation Plan
- f. BOARD
 - 1. OSBA Elections – Resolution to adopt the OSBA 2021-2022 Legislative Priorities and Principles as recommended by the Legislative Policy Committee
 - 2. Discussion on Construction Excise Tax Temporary Natural Disaster Exclusion Resolution
- g. OTHER
 - 1. NSBA 2021, April 10 – 12th, Location: New Orleans
 - 2. Next Work Session, January 26, 2020

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.