

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors - Work Session
Tuesday, January 26, 2021 – 5:15 p.m.
Virtual
Newport, Oregon

Minutes

PRESIDING: Megan Cawley, Chairman

Present: Megan Cawley, Chairman; Liz Martin, Vice Chairman; Amanda Remund, Jenny Demaris, Directors.

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

Handouts: 2021-22 Budget Presentation and Equity Updates document

Call to Order- Establishment of a Quorum

Chairman Cawley 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.

Board Work Session

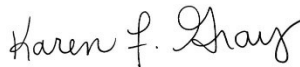
The School Board and Superintendent discussed the following topics:

1. Budget and Strategic Plan
 - a. LCSD Budget Process
 - b. Budget Definitions
 - c. 2021-22 Budget Assumptions General Fund, 1st Draft
 - d. Discussion of each fund area
 - e. 2021022 Board Budget Goals Discussion
 - f. District Strategic Goals 2020-21
 - g. Board Strategic Goals 2020-2025
2. Equity Work update
 - a. LCSD First Equity Team
 - b. Strategic Plan Goal of Equitable Classrooms
 - c. 2020-21 LCSD Goals
 - d. Hispanic Family Community Liaison
 - e. Diversity Equity and Inclusion Council
 - f. Western Regional Educator Network (WREN)
 - g. Regional Racial Equity Group (RREG)
 - h. All Students Belong Legislation

Adjourn



Chairman



Superintendent