



LINCOLN COUNTY SCHOOL DISTRICT

Dr. Karen Gray
Superintendent

District Office | Teaching & Learning Center
1212 NE Fogarty Street, Newport, OR 97365
PO Box 1110, Newport, OR 97365
T 541-265-9211 | F 541-265-3059
www.lincoln.k12.or.us

Board of Directors NOTICE OF A BOARD MEETING Regular Board Session

Date: Tuesday, February 9, 2021
Time: 6:30 p.m. – Regular Session
Place: Streamed live via Zoom
Zoom link: <https://zoom.us/j/93236260435>
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, February 9, 2021.

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 February 9, 2021: 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 meeting can be accessed by:

Join Zoom Meeting

<https://zoom.us/j/93236260435>

Dial by your location

+1 346 248 7799 US

+1 669 900 6833 US

Meeting ID: 932 3626 0435

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, February 9, 2021 - 6:30 p.m.
Via Zoom from the Teaching and Learning Center
<https://zoom.us/j/93236260435>
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
 1. Resolution - Classified Employees Week
 2. Resolution - Bus Driver Appreciation
- d. LCEA Report
- e. South Area Report

5. CONSULTANT REPORTS/STAFF REPORTS

- a. Financial Report
- b. First Student Monthly Written Report

6. BOARD REPORTS

7. SUPERINTENDENT'S REPORT

- a. School Update
- b. LCSD 2020/21 Board/Supt. Goals & Measures
- c. District Calendar 2021/22

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. January 12, 2021 Regular Session
 2. January 26, 2021 Work Session
- b. TEACHING & LEARNING
- c. HUMAN RESOURCES
 1. Regular Items
- d. BUSINESS SERVICES
- e. SPECIAL PROGRAMS

- f. FACILITIES/MAINTENANCE/TRANSPORTATION/ FOOD SERVICE
- g. BOARD
 - 1. Final Reading – Policy Updates
 - a. LBE - Public Charter Schools
 - b. LBE-AR - Public Charter Schools
 - c. LBEA - Resident Student Denial for Virtual Public Charter School Attendance
 - d. IJ – School Counseling Program

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
 - 1. Construction Manager/General Contractor (CM/GC) Award
 - 2. Construction Excise Tax Increase
- f. BOARD
 - 1. Linn Benton Lincoln 2021-23 Local Service Plan
- 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. Elementary Math Adoption
 - 2. Graduation Rates 2019-2020 (4 yr. and 5 yr.)
- b. HUMAN RESOURCES
 - 1. Licensed Contract Renewals
- c. BUSINESS SERVICES
- d. SPECIAL PROGRAMS
- e. FACILITIES/MAINTENANCE/TRANSPORTATION/FOOD SERVICES
- f. BOARD
- g. OTHER
 - 1. Reminder: February 23, 2020 Board Work Session at The Teaching and Learning Center starting at 5:15 pm. Topics – Board Strategic Plan Items: 1) Planning for April 28th elected event and 2) Creation of a Foundation.

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.