



LINCOLN COUNTY SCHOOL DISTRICT

Dr. Karen Gray
Superintendent

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Board of Directors NOTICE OF A BOARD MEETING Regular Board Session

Date: Tuesday, March 9, 2021

Time: 6:30 p.m. – Regular Session

Place: Taft Elementary
4040 SE High School Drive
Lincoln City, OR 97367

The Lincoln County School District Board of Directors has scheduled a Regular Session of the Board beginning at 6:30 p.m. on Tuesday, March 9, 2021 at Taft Elementary School in Lincoln City, Oregon.

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

Social distancing measures will be followed and masks will be required.

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, March 9, 2021 – 6:30 p.m.
Taft Elementary School
Lincoln City, Oregon

Board Tour of Taft Elementary Updates from 6:00 – 6:20 pm

-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. LCEA Report
 - e. North Area Report
- 5. CONSULTANT REPORTS/STAFF REPORTS**
 - a. Financial Report
 - b. First Student Monthly Report
 - 6. BOARD REPORTS**
 - 7. SUPERINTENDENT'S REPORT**
 - a. K-12 Music Plan
 - b. School Update
 - c. Student Investment Account (SIA) and Coronavirus Response & Relief Supplemental Appropriations Act 2021 (CRRSAA) funds
 - d. Facility Use update
 - e. Policy First Reading:
 1. KGB – Public Conduct on District Property

- 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. February 9, 2021 Regular Session
 2. February 23, 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. Policy Final Reading:
 - a. KGB – Public Conduct on District Property

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. Elementary Math Adoption
- b. HUMAN RESOURCES
 - 1. Licensed Contract Renewals
- c. BUSINESS SERVICES
- d. SPECIAL PROGRAMS
- e. FACILITIES/MAINTENANCE/TRANSPORTATION/FOOD SERVICES
- f. BOARD
 - 1. District Calendar 2021/22
- 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. Social Studies Adoption
- b. HUMAN RESOURCES
 - 1. Diversity, Equity, and Inclusion (DEI) Council and Grow Your Own (GYO) Grant
- c. BUSINESS SERVICES
 - 1. Supplemental Budget/Appropriations Transfer
- d. SPECIAL PROGRAMS
- e. FACILITIES/MAINTENANCE/TRANSPORTATION/FOOD SERVICES
- f. BOARD
 - 1. Superintendent Evaluation Questions
- g. OTHER
 - Reminder:
 - 1. Spring Break March 22 - 26, 2021, No School
 - 2. March 16, 2021 Board Work Session, Topic: Budget

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.