



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, April 13, 2021

Time: 6:00 p.m. – Executive Session
ORS 192.660(2)(i), Superintendent Evaluation
ORS 192.660(2)(h), Litigation
6:30 p.m. – Regular Session
6:30 p.m. – Public Hearing
2020/21 Supplemental Budget

Place: Toledo High School
1800 NE Sturdevant Rd
Toledo, OR 97391

The Lincoln County School District Board of Directors has scheduled an Executive Session and Regular Session of the Board beginning at 6:00 p.m. on Tuesday, April 13, 2021 at Toledo Jr/Sr. High School in Toledo, Oregon. In addition, a Public Hearing will be held to receive public comment for the 2020/21 Supplemental Budget.

The Executive Session will commence at 6:00 p.m.
The Regular Session will commence at 6:30 p.m.
The public Hearing will commence at 6:30 p.m.

Social Distancing measures will be followed and Masks will be required.

The Regular Session will be streamed and can be accessed by visiting our [website](#), the link will be updated 24 hours prior to the meeting. Individuals viewing via the live stream will be unable to participate in the meeting.

A public meeting will be held to receive comment from the public on the proposed 2020/21 Supplemental Budget. Parties interested in giving public comment can participate in person or via written comment. Written comments must be emailed to rhea.warren@lincoln.k12.or.us or delivered to the Teaching and Learning Center by 3:00 pm on Tuesday April 12, 2021.

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, April 13, 2021 – 6:30 p.m.
Toledo High School
Toledo, Oregon

6:00 p.m. Executive Session - ORS 192.660(2)(i), Superintendent Evaluation
ORS 192.660(2)(h), Litigation

Agenda

- 1. CALL TO ORDER**
- 2. ROLL CALL- ESTABLISHMENT OF A QUORUM**

Recess into Public Hearing

Public Hearing, 2020/21 Supplemental Budget

Reconvene Board Meeting

- 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. Teacher Appreciation Week Resolution 2020/21-11
- d. LCEA Report
- e. East Area Report – Toledo Elem. And Toledo Jr./Sr.

- 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. Retreat date for August
- c. Equity Team Purpose Statement

- 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. March 9, 2021 Regular Session
- b. TEACHING & LEARNING
- c. HUMAN RESOURCES

- 1. Regular Items
- d. BUSINESS SERVICES
- e. SPECIAL PROGRAMS
- f. FACILITIES/MAINTENANCE/TRANSPORTATION/ FOOD SERVICES
- g. BOARD

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. Social Studies Adoption
- b. HUMAN RESOURCES
- c. BUSINESS SERVICES
 - 1. Supplemental Budget/Appropriations Transfer Resolution 2020/21-9
 - 2. Ending Fund Balance Transfers Resolution 2020/21-10
- d. SPECIAL PROGRAMS
- e. FACILITIES/MAINTENANCE/TRANSPORTATION/FOOD SERVICES
 - 1. CET Fee Waiver Application Criteria Alignment
- f. BOARD
- 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
 - 1. Sodexo Contract Renewal – Food Services
 - 2. Budget Committee Meetings Reminder
- d. SPECIAL PROGRAMS
- e. FACILITIES/MAINTENANCE/TRANSPORTATION/FOOD SERVICES
- f. BOARD
 - 1. Superintendent Evaluation Next Steps
 - i. May Approval or Rejection, Rolling Superintendents Contract
 - 2. April 28th, 2021 Leadership Gathering Agenda discussion
- g. OTHER
 - 1. Next Work Session April 27, 2021, Topic: Communication and Leadership Gathering

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.