



LINCOLN COUNTY SCHOOL DISTRICT

Dr. Karen Gray
Superintendent

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Board of Directors NOTICE OF A BOARD MEETING Executive Session, Regular Board Session, and Public Hearing

Date: Tuesday, May 11, 2021

Time: 6:00 p.m. – Executive Session
ORS 192.660(2)(i), Superintendent Evaluation
6:30 p.m. – Regular Session
6:30 p.m. – Public Hearing - Title VI Grant

Place: Waldport High School
3000 Crestline Dr.
Waldport, OR 97394

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, May 11, 2021 at Waldport High School in Waldport, Oregon. In addition, a Public Hearing will be held to receive public comment for the Title VI Grant.

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](#). Individuals viewing via the live stream will be unable to participate in the meeting.

A public hearing will be held to receive comment from the public on the Title VI Grant. 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 4:00 pm on Monday May 10, 2021. Individuals wanting to speak to the Board regarding items listed on the Agenda can attend in person at Waldport High School. Public comment cards will be available at the door and can be completed and given to the Board Secretary.
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, May 11, 2021 – 6:30 p.m.
Waldport High School
Waldport, Oregon

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

Agenda

1. CALL TO ORDER

2. ROLL CALL- ESTABLISHMENT OF A QUORUM

Recess into Public Hearing

Public Hearing, Title VI Grant

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 and submit before the meeting commences. 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. Amy Skirvin, Oregon Middle School Principal of the Year

2. National School Nurse Day – May 12, 2021 – Resolution 2020/21-13

d. LCEA Report

e. South Area Report – Crestview Elementary and Waldport High School

5. CONSULTANT REPORTS/STAFF REPORTS/STUDENT REPORTS

a. Financial Report

b. First Student Monthly Written Report

6. BOARD REPORTS

7. SUPERINTENDENT'S REPORT

a. School Update

b. Graduation Plans

c. Review April 28th Leadership Event

d. LBL Project

e. Administrators Update

f. Policy First Reading –

1. KL – Public Complaints

2. CBA – Qualifications and Duties of the Superintendent

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. April 13, 2021 Regular Session
 - 2. April 27, 2021 Work Session
 - 3. April 28, 2021 Leadership Gathering
- 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
- b. HUMAN RESOURCES
- c. BUSINESS SERVICES
 - 1. Sodexo Renewal – Food Services
- d. SPECIAL PROGRAMS
- e. FACILITIES/MAINTENANCE/TRANSPORTATION/FOOD SERVICES
- f. BOARD
 - 1. Superintendent Evaluation – Board Response
- 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. Summer School Plans
- b. HUMAN RESOURCES
- c. BUSINESS SERVICES
 - 1. Sodexo Renewal - Custodial Services
 - 2. Extension of Auditors Contract – Resolution 2020/21-12
- d. SPECIAL PROGRAMS
- e. FACILITIES/MAINTENANCE/TRANSPORTATION/FOOD SERVICES
 - 1. Nutrition Services Presentation – Year in Review
- f. BOARD
 - 1. Draft 2021/22 Board Meeting Calendar
- h. OTHER
 - 1. Upcoming Budget Committee Dates
 - i. May 20th at 7:00 pm, Newport High School Boone Center and via zoom as needed.
 - ii. Tentative – May 24th at 7:00 pm, Newport High School Boone Center and via zoom as needed.
 - iii. Tentative – May 26th at 7:00 pm, Newport High School Boone Center and via zoom as needed.
 - 2. Next Work Session May 25, 2021 at 5:15 pm.
 - 3. Board Retreat Reminder - August 20th 9:00 – 3:00, Location: Hallmark

4. July Organizational Meeting July 13, 2021, Start 5:00 pm and Location via Zoom only.

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 countywide.

GOAL TWO: LCSD is a Convener and Influencer of City, County and State Education and Economic Policies.

LCSD will convene at least one countywide 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.