



LINCOLN COUNTY SCHOOL DISTRICT

Dr. Karen Gray
Superintendent

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Board of Directors NOTICE OF A BOARD MEETING Regular Board Session & Public Hearing

Date: Tuesday, June 8, 2021

Time: 6:30 p.m. – Regular Session
6:30 p.m. – Public Hearing on 2021/22 Approved Budget

Place: Newport High School
322 NE Eads
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, June 8, 2021 at Newport High School in Newport, Oregon. In addition, a Public Hearing will be held to receive public comment for the 2021/22 Approved Budget.

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 2021/22 Approved 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 4:00 pm on Monday June 7, 2021.

Individuals wanting to speak to the Board regarding items listed on the Agenda can attend in person at Newport 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 Sessions
Tuesday, June 8, 2021 – 6:30 p.m.
Newport High School – Boone Center
Newport, Oregon

Agenda

1. CALL TO ORDER

2. ROLL CALL- ESTABLISHMENT OF A QUORUM

Recess into Public Hearing

Public Hearing, 2021/22 Approved 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
 - 1. Letter from the City of Newport
- b. From the Audience
- c. Recognition
 - 1. Board Recognition for outgoing Board Members
Jenny Demaris, Amanda Remund and Ron Beck
 - 2. Tom Moore Memorial Award
 - 3. Sodexo Custodial Employee of the Year
- d. LCEA Report
- e. West Area Report – Sam Case Elementary and Newport High School

5. CONSULTANT REPORTS/STAFF REPORTS/STUDENT REPORTS

- a. Financial Report
- b. First Student Monthly Written Report
- c. Charter School Reports
 - 1. Siletz
 - 2. Career Tech
 - 3. Eddyville

6. BOARD REPORTS

7. SUPERINTENDENT'S REPORT

- a. School Update
- b. Feedback from Staff and Community Forums
- c. Formative Assessment Data Review for Board/Superintendent Goals
- d. Draft: New Board Members Training Plan
 - 1. Invite to the June 8, 2021 Regular Session and July 13th Organizational Meeting via Zoom at 5:00 PM

2. Invite and register them for the July 9, 2021 Oregon School Board Association
 3. Assign each a mentor.
 4. Invite to a Board training on August 17, 2021 with the LCSD Leadership Team – Also review “B” Board Policies.
 5. Invite to August 20th Retreat at Hallmark
 6. September 21, 2021 OSBA Training: Roles and Responsibilities of the Board – What do Board Members Do?
 7. Possible bus tour over the summer along with Leaders of the Lincoln County.
- e. Policy First Reading:
1. IIBGA – Electronic Communications System

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. May 11, 2021 Regular Session
 2. May 25, 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 –
 1. KL – Public Complaints
 2. CBA – Qualifications and Duties of the Superintendent

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. Alternative Education Programs
- b. HUMAN RESOURCES
 1. Need for Layoff (Annual Topic)
 2. Amendment Assistant Superintendent Contract
- c. BUSINESS SERVICES
 1. Sodexo Contract, Custodial
 2. Extension of Auditors Contract – Resolution 2020/21-12
 3. Adopting the 2021/22 Budget – Resolution 2020/21-14
- d. SPECIAL PROGRAMS
- e. FACILITIES/MAINTENANCE/TRANSPORTATION/FOOD SERVICES
- f. BOARD
 1. 2021/22 Board Meeting Calendar

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. Organizational Resolution 2021/22-1
- d. SPECIAL PROGRAMS
- e. FACILITIES/MAINTENANCE/TRANSPORTATION/FOOD SERVICES
- f. BOARD
 - 1. July Organizational Meeting July 13, 2021, Start 5:00 pm and Location via Zoom only.
 - 2. Board and Learning Support Team Training on August 17, 2021 at the TLC district office from 4:00 – 6:00 PM
 - 3. Retreat Reminder: August 20th, 8:30am-3pm, Location: Hallmark
- g. OTHER

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 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.