



LINCOLN COUNTY SCHOOL DISTRICT

Dr. Karen Gray
Superintendent

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Board of Directors NOTICE OF A BOARD MEETING Executive and Organizational Board Meeting

Date: Tuesday, July 13, 2021

Time: 5:00 p.m. – Executive Session
5:30 p.m. – Organizational Meeting

Place: Via Zoom
Zoom link: <https://zoom.us/j/94192646024>
Newport, OR 97365

The Lincoln County School District Board of Directors has scheduled an Executive Session and Organizational Meeting of the Board beginning at 5:00 p.m.

The Executive Session will commence at 5:00 p.m.

The Organizational Meeting will commence at 5:30 p.m.

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 Eddie.symington@lincoln.k12.or.us by **3:00 pm on Tuesday July 13, 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/94192646024>

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
Executive Session and Organizational Meeting
Tuesday, July 13, 2021
Executive Session - 5:00 PM
Regular Session - 5:30 PM
Via Zoom: <https://zoom.us/j/94192646024>
Newport, Oregon

Agenda

5:00 p.m. Executive Session - ORS 192.660(2)(d), Labor & Negotiations

- 1. CALL TO ORDER**
- 2. ROLL CALL- ESTABLISHMENT OF A QUORUM**
 - a. Certification of Special District Election Results – Resolution 2021/22-2
 - b. Oath of Office
 - c. Election of Board Officers, 2021/22

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

5. CONSULTANT REPORTS/STAFF REPORTS/STUDENT REPORTS

- a. Insurance Carriers Other than Health- Brown & Brown NW

6. BOARD REPORTS

7. SUPERINTENDENT'S REPORT

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. June 8, 2021 Regular 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. IIBGA – Electronic Communications System

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. New Institution, Compass K-12 Online School
- b. HUMAN RESOURCES
 1. LCEA Contract
 2. OSEA Contract
- c. BUSINESS SERVICES
 1. Insurance Carriers Other than Health- Brown & Brown NW
 2. Resolution 2021/22-1, Organizational Resolution
- d. SPECIAL PROGRAMS
- e. FACILITIES/MAINTENANCE/TRANSPORTATION/FOOD SERVICES
- 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
- d. SPECIAL PROGRAMS
- e. FACILITIES/MAINTENANCE/TRANSPORTATION/FOOD SERVICES
 1. Holly Farm Lincoln City
- f. BOARD
- g. OTHER
 1. August 3, 2021 – Finance Training, 5:00 – 7:00 pm
 2. August 10, 2021 – Regular Board Meeting at the Teaching and Learning Center
 3. August 14, 2021 – Tentative Saturday Bus Tour, 10:00 – 3:00 pm
 4. August 17, 2021 – LST Professional Development with School Board, 4:00 – 6:00 pm
 5. August 20, 2021 – Board Retreat, 9:00 – 3:30 pm at the Hallmark in Newport

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.