

**LINCOLN COUNTY SCHOOL DISTRICT**  
**Board of Directors – Business Meeting**  
**Executive Session- ORS 192.660((2)(e)) & ORS 192.660((2)(h))**  
**Tuesday, September 14, 2021**  
**Executive Session – 6:00 p.m.**  
**Regular Session - 6:30 p.m.**  
**Via Zoom**

**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
5. CONSULTANT REPORTS/STAFF REPORTS
    - a. Lincoln County Public Health- Interim Director Florence Pourtal
    - b. Financial Report
    - c. First Student- written report
  6. BOARD REPORTS
    - a. Each member open to report on area news
      1. Retreat- Aug 20<sup>th</sup>
      2. School Visits
  7. SUPERINTENDENT'S REPORT
    - a. Safety Update
    - b. Schools Status Update
      1. Facilities (General)
      2. Enrollment
    - c. Parent Student Handbook
    - d. Site Councils
    - e. AVID National Conference December 9<sup>th</sup>-11<sup>th</sup>
    - f. 2021/2022 Draft Board and Superintendent Goals/100 Day Plan

## 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. August 10, 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

## 9. ACTION ITEMS

(Action Items are those that have been presented to the Board for discussion and questions at a prior meeting. Some circumstances may dictate an Action Item without prior discussion.)

- a. TEACHING & LEARNING
- b. HUMAN RESOURCES
- c. BUSINESS SERVICES
- d. SPECIAL PROGRAMS
- e. FACILITIES/MAINTENANCE/TRANSPORTATION/FOOD SERVICES
  - 1. Property Sales
  - 2. contract with gLAs Architect, LLC
  - 3. Construction Manager/General Contractor (CM/GC)
- f. BOARD
- g. OTHER
  - 1. Accept/Reject Parent Student Handbook and Site Council Rosters

## 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. Athletics- Majalise Tolan
  - 2. Brief Professional Development Update- Dr. Katie Barrett and Majalise Tolan, Reyna Matson, Adam Scarberry
- b. HUMAN RESOURCES
  - 1. Staffing Update- Dr. Tiana Tucker
- c. BUSINESS SERVICES
- d. SPECIAL PROGRAMS
- e. FACILITIES/MAINTENANCE/TRANSPORTATION/FOOD SERVICES
  - 1. Summer Projects Update- Rich Belloni
- f. BOARD
- g. OTHER

9/21/21- Collective Commitments & Communications Agreements. OSBA Roles & Responsibilities Training – 4:30

Book Study- The Blind Spot. Have book finished by October 26th Work Session

Superintendent Gray out of office 9/27/21-10/1/21- Susan VanLiew as Designee

## 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.