



LINCOLN COUNTY SCHOOL DISTRICT

Dr. Karen Gray
Superintendent

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

Date: Tuesday, October 12th, 2021

Time: 6:15 p.m. – Executive Session ORS 192.660((2)(h))
6:30 p.m. – Regular Session

Place: Via Zoom
Zoom link: <https://us06web.zoom.us/j/84579232298>
Newport, OR 97365

The Lincoln County School District Board of Directors has scheduled an Executive Session and Regular Session of the Board beginning at 6:15 p.m.

The Executive Session will commence at 6:15 p.m.

The Regular Session will commence at 6:30 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 October 12, 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://us06web.zoom.us/j/84579232298>

The agenda is attached.

THIS NOTICE SATISFIES THE REQUIREMENTS OF ORS 192.630, 192.640 AND 332.045.

For further information, please contact:

Eddie Symington, Assistant to the Superintendent and School Board
Lincoln County School District | 1212 NE Fogarty | Newport, OR 97365

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors – Business Meeting
Executive Session- ORS 192.660((2)(h))
Tuesday, October 12, 2021
Executive Session – 6:15 p.m.
Regular Session - 6:30 p.m.
Via Zoom from the Teaching and Learning Center
<https://us06web.zoom.us/j/84579232298>
Newport, Oregon

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
 - e. East Area Reports
5. CONSULTANT REPORTS/STAFF REPORTS
 - a. Financial Report
 - b. First Student Written Report
 6. BOARD REPORTS
 - a. OSBA Roles & Responsibilities Training
 7. SUPERINTENDENT'S REPORT
 - a. Safety Update
 - b. 2021-22 Division 22 Assurances Review
 - c. SIA Report
 - d. Location of November Board Meeting

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. September Minutes to be approved at November meeting
- 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

(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
- d. SPECIAL PROGRAMS
- e. FACILITIES/MAINTENANCE/TRANSPORTATION/FOOD SERVICES
 - 1. Construction Manager/General Contractor (CM/GC)- Intent to Award- Rich Belloni
- f. BOARD
 - 1. 2021/2022 Board and Superintendent Goals
- 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
 - 1. Mandatory Vaccination Update
- c. BUSINESS SERVICES
 - 1. Solutions Yes – Copy Machine Lease- Kim Cusick
- d. SPECIAL PROGRAMS
- e. FACILITIES/MAINTENANCE/TRANSPORTATION/FOOD SERVICES
 - 1. Increase of Construction Excise Tax- Rich Belloni
 - 2. Newport High School Grandstands- Rich Belloni & Reyna Mattson
- f. BOARD
- g. OTHER
 - 1. Regularly Scheduled Board Work Session via Zoom- Oct 26th
 - 2. Equity Team Meeting- October 28th Chair Cawley is the permanent member of the team but we will need a new Board Member to rotate in each meeting. Who will attend October 28th?
 - 3. Regularly Scheduled Business Meeting of the Board- Nov 9th

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.