



LINCOLN COUNTY SCHOOL DISTRICT

Dr. Karen Gray
Superintendent

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Board of Directors NOTICE OF A BOARD MEETING Business Session Executive Session- (ORS 192.660(2)(b))

Date: Tuesday, November 9, 2021

Time: 6:00 p.m. – Executive Session
6:30 p.m. – Business Meeting

Place: Crestview Heights School
2750 S Crestline Drive
Waldport, OR 97394

The Lincoln County School District Board of Directors has scheduled a Regular Session of the Board beginning 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 **12:00 pm on Monday November 8, 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 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.

The agenda is attached.

Individuals wanting to speak to the Board regarding items listed on the agenda must attend in person at the Crestview Heights School. Public comment cards will be available at the door and can be completed and given to the Board Secretary.

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)(b))
Tuesday, November 9, 2021 Executive
Session – 6:00 p.m. Regular Session -
6:30 p.m. Crestview Heights School,
Waldport Streamed Live [Here](#)
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
 1. Letter from ODE
 - b. From the Audience
 - c. Recognition
 - d. LCEA Report
 - e. South Area Reports
5. CONSULTANT REPORTS/STAFF REPORTS
 - a. Financial Report
 - b. First Student Written Report
 6. BOARD REPORTS
 - a. General Area Reports
 - b. Equity Team Meeting
 7. SUPERINTENDENT'S REPORT
 - a. Safety Update
 - b. LCSD Land Acknowledgment & SB-732
 - c. Policy Update- First Reading of Policies

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 and October Minutes
- 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. Increase of Construction Excise Tax
- 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
 - 1. Compass School Update
- b. HUMAN RESOURCES
- c. BUSINESS SERVICES
 - 1. Budget Calendar
 - a. Budget Committee Vacancies
 - 2. Auditor's Review
- d. SPECIAL PROGRAMS
- e. FACILITIES/MAINTENANCE/TRANSPORTATION/FOOD SERVICES
- f. BOARD
 - 1. OSBA Elections- Board of Directors
- g. OTHER
 - 1. November 23rd Work Session has been moved to November 30th
 - a. Do we need to stick with 5:15 for work session times or is 5:00 acceptable?
 - 2. December 14th Board Meeting will be at Sam Case
 - 3. AVID National is December 9-11 in Dallas, TX
 - 4. Board Work Sessions- 5:00 or 5:15?
 - 5. LBL ESD Budget Committee- If LCSD Board Member is interested in serving, let Eddie know. The annual meeting for this Committee is 5/11/21 at 6:00

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.