



# LINCOLN COUNTY SCHOOL DISTRICT

Dr. Karen Gray  
Superintendent

District Office | Teaching & Learning Center  
1212 NE Fogarty Street, Newport, OR 97365  
PO Box 1110, Newport, OR 97365  
T 541-265-9211 | F 541-265-3059  
[www.lincoln.k12.or.us](http://www.lincoln.k12.or.us)

## Board of Directors NOTICE OF A BOARD MEETING Regular Business Meeting

**Date:** Tuesday, January 11, 2022

**Time:** 6:30- Regular Business Meeting

**Place:** Via Zoom  
**Zoom link:** <https://us06web.zoom.us/j/89356303355>  
Newport, OR 97365

The Lincoln County School District Board of Directors has scheduled its regular business meeting for January 11, 2022 via Zoom. The Meeting will begin at 6:30

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](mailto:Eddie.symington@lincoln.k12.or.us) by **3:00 pm on Monday January 10, 2022: 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/89356303355>

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 - Regular Session**  
**Tuesday, January 11, 2022 - 6:30 p.m.**  
**Via Zoom <https://us06web.zoom.us/j/89356303355>**  
**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 on a specific item on the Board's agenda, please email the following information to [Eddie.symington@lincoln.k12.or.us](mailto:Eddie.symington@lincoln.k12.or.us) by 3:00 pm on Monday January 10, 2022: 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.)

- a) Written
- b) From the Audience
- c) Recognition
  - i) School Board Appreciation Proclamation- Dr. Karen Gray  
(1) Appreciation Gift
- d) LCEA Report
- e) North Area Reports

**5) CONSULTANT REPORTS/STAFF REPORTS**

- a) Annual Audit Report
- b) Financial Report
- c) First Student Written Report

**6) BOARD REPORTS**

- a) General Area Reports

**7) SUPERINTENDENT'S REPORT**

- a) School Update
  - i) Omicron Variant Update
- b) 2023 Centennial Birthday of LCSD Planning Begins
- c) Policy Update- First Readings of Policy IFA, KGBB

## **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
  - i) November & December Minutes
- b) TEACHING & LEARNING
- c) HUMAN RESOURCES
  - i) Regular Items
- d) BUSINESS SERVICES
- e) SPECIAL PROGRAMS
- f) FACILITIES/MAINTENANCE/TRANSPORTATION/ FOOD SERVICE
- g) BOARD
  - i) Policy Final Reading
  - ii) Final Reading of ACB, ACB-AR(1), ACB-AR(2), JFCF, JFCF-AR(1), JFCF-AR(2), IB, IGBHA, IGBHA-AR(1), IGBI, IGDJ, IIA, JB, JBB, JFC, JFCJ, JHFE/GBNAB, JHFE/GBNAB-AR(1), JHFE/GBNAB-AR(2), JHFF/GBNAA, GBNAA/JHFF-AR, DJA, IKF

## **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
- 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
- f) BOARD
  - i) Instrument for Superintendent Evaluation & Timeline
- g) OTHER
  - i) January 25, 2022 Work Session via Zoom
  - ii) The Board will receive a Google Form collecting more specific information on NSBA
  - iii) February 8, 2022 Regular Business Meeting at Toledo Jr/Sr at this time

## **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.