



# 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  
Executive Session- 5:30  
(ORS 192.660(2)(a)), (ORS 192.660(2)(d)), (ORS 192.660(2)(h))  
Regular Business Session – 6:30**

**Date:** Tuesday, February 8, 2022

**Time:** 5:30- Executive Session-(ORS 192.660(2)(a)), (ORS 192.660(2)(d)), (ORS 192.660(2)(h))  
6:30- Regular Business Meeting

**Place:** Via Zoom  
Zoom link: <https://us06web.zoom.us/j/86558694135>  
Newport, OR 97365

The Lincoln County School District Board of Directors has scheduled its regular business meeting and executive session for February 8, 2022 via Zoom.

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 February 7, 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/86558694135>

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**  
**Tuesday, February 8, 2022**  
**Executive Session- 5:30**  
**(ORS 192.660(2)(a)), (ORS 192.660(2)(d)), (ORS 192.660(2)(h))**  
**Business Session – 6:30**  
**Via Zoom-**  
<https://us06web.zoom.us/j/86558694135>  
**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 February 7, 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) Oregon Music Education Association- Administrator of the Year, Dr. Karen Gray

ii) Bus Driver Appreciation Day February 22<sup>nd</sup>

d) LCEA Report

e) East Area Reports

i) Toledo Elementary

ii) Toledo Jr/Sr

**5) CONSULTANT REPORTS/STAFF REPORTS**

a) Financial Report

b) First Student Written Report

**6) BOARD REPORTS**

a) General Area Reports

**7) SUPERINTENDENT'S REPORT**

a) School Update

b) First review of 2022-2023 School Calendar

c) LCSD 2021/22 Board/Supt. Goals & Measures

d) Local Service Plan

e) Stakeholders Gathering of Leadership April 28<sup>th</sup> from 5:00-7:00

f) She Leads by Majalise Tolan

g) Board Budget Goals

## 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 & January 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
    - (1) Policy IFA & KGBB

## 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
  - i) Updated Budget Calendar
  - ii) Declaration of Budget Committee Vacancy, Zones 2 and 4
- d) SPECIAL PROGRAMS
- e) FACILITIES/MAINTENANCE/TRANSPORTATION/FOOD SERVICES
- f) BOARD
  - i) Linn Benton Lincoln Education Service District (LBLESD) Local Service Plan
- 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
  - i) Graduation Rates 2020-2021 (4 year & 5 year)
- b) HUMAN RESOURCES
- c) BUSINESS SERVICES
- d) SPECIAL PROGRAMS
- e) FACILITIES/MAINTENANCE/TRANSPORTATION/FOOD SERVICES
- f) BOARD
- g) OTHER
  - i) February 22<sup>nd</sup> Work Session at 5:00
    - (1) Review Strategic Plan
    - (2) BoardBook demo
  - ii) March 8<sup>th</sup> Regular Business meeting at Waldport Middle/High
  - iii) OSBA is planning the 2022 Spring Listening Sessions. They are hosting an event at the Greater Albany District Office on March 2, 2022. Dinner is at 5:45 p.m. with the meeting starting at 6:00 p.m.

This year's focus is on providing an opportunity to listen and discuss what your region needs from OSBA. We look forward to meeting and interacting with school board members, superintendents, and staff in your area.  
Please fill out the [survey](#) so we have a list of who is attending. Share this with your board and staff you wish to attend.

## **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.