

**LINCOLN COUNTY SCHOOL DISTRICT**  
**Board of Directors – Regular Session**  
**Tuesday, December 14, 2021 – 6:30 p.m.**  
**Newport, Oregon**

**Minutes**

**PRESIDING:** Liz Martin, Vice-Chair.

**Present:** Liz Martin, Vice Chair; Peter Vince, Senitila McKinley, Directors.

**Also Present:** Dr. Karen Gray, Superintendent and Eddie Symington, Secretary.

**Handouts:** Board Folder, Meeting Agenda, and Financial Reports

**Call to Order- Establishment of a Quorum**

Vice Chair Martin convened the meeting and called the session to order at 6:31 p.m. with a quorum of three Board members present.

The Board each took turns reading the LCSD Vision, Mission, Motto and land Acknowledgment

**Recognition:** None at this time

**Introductions:** None at this time.

**Communications**

*Written*

A letter of appreciation for Bart Rothenberger.

*Blue Cards (From the Audience)*

“Elf Gwynn” wanted to express her gratitude for the Board and her building administrators. She presented the Board with a gift of reindeer candy canes

*LCEA Report*

Peter Lohonyay addressed the board and noted the passing of long-time employee, Sharon Rodgers. LCEA is working with the District on possible solutions to the difficulties facing teachers. He recognizes that these are statewide issues. He recognizes that we are coming up on a much needed break where staff and students will celebrate differently but reminds the Board that we are here for the same goals.

*West Area Reports*

The board heard from Sam Case administrators. Vice Principal Doyle talked about the building goals and core values that Sam Case has been embracing this year. She presented the Board with a sweatshirt as a thank you for their work. Principal Perez talked about Director Rawles’ visit that month where they toured the school. He then showed the Board a video with clips of Sam Case students being asked what one thing was they loved about Sam Case. Principal Perez talked about the work that has gone into the mission and vision statements. He spoke about the continued communication that he uses to reach out to families including website, Remind, and morning announcements. Vice Principal Doyle talked about how the PBIS system and restorative practices are working at Sam Case. Mr. Perez noted the amazing progress that the Sam Case ELL students are making. He also thanked fellow admin for all of their help and mentorship as well as his family.

## **Consultant Reports/Staff Reports/Student Reports**

### *Financial Report*

Kim Cusick, Business Services Director updated the Board on Financial Reports as of November, 2021.

### *First Student Monthly Written Report*

Board members received a written report from First Student in the Board Folder. There were no questions.

## **Board Reports**

Director McKinley reported that she was happy to be in the schools and delivering snacks and goodies when she could.

Director Vince reported the Toledo Jr/Sr was hosting a toy drive, character dare, Middle School Basketball and announced that they had Drama performances and music performances coming up. He reported that Toldeo Elementary hosted a vaccine clinic, a wonderful Native American guest speaker and he was truly touched by how all of the TOES staff handled their students day in and day out.

Vice Chair Martin reported that the Newport High School Site Council was working on the School Improvement Plan and was so glad to hear of all the music and drama performances that were happening around the district.

## **Superintendent's Report**

AVID- Dr Gray gave a summary of AVID and said that in April there will be an AVID Student Panel presentation for the Board.

Test To Stay- Dr. Gray talked about the flyer and letter in the December 2021 Board Folder.

Policy First reading- The second and last batch of policies are posted in the Board Folder for review.

Parent Focus Group- This group has a two fold outcome- We will set up meetings in each area to get input from Parents and community on the SIA funds. Outcome one is to meet the requirements of the SIA through a Community Meeting. Outcome two is to just connect with communities and hear what they have to say.

Community Convening- April 21<sup>st</sup> Annual Community Convening will be scheduled.

Dr. Gray talked about how Chair Cawley loves that we talk about all the good things the district is doing but would also like us to talk about our challenges.

## **Approval of the Consent Calendar**

On motion of Director Vince and seconded by Director McKinley the Board unanimously approved consent calendar items as listed in the December 14, 2021, Board folder including the Personnel Addendum.

## **Action Items**

### *Board*

The Board voted for the candidates running for OSBA office. Dr. Gray gave the Board a brief update on what she knew about each candidate.

A roll call vote was held and reflected the following:

Zone 10 Director Jeff Davis- Director McKinley- Yes, Director Vince- No, Director Martin- No.

Zone 10 Policy Committee Sarah Finger McDonald- Director McKinley- Yes, Director Vince- yes, Director Martin- yes

Other

1. No December Work Session
2. January 11, 2022 Board Meeting- Oceanlake Elementary, Lincoln City

There being no further business, the meeting adjourned at 7:50 p.m.

*Liz Martin* 2/8/2022  
Chair

*Karen F. Gray* 2/8/2022  
Superintendent