



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)(d))

Date: Tuesday, April 12, 2022

Time: 5:30 p.m. – Executive Session
6:30 p.m. – Business Meeting

Place: Yaquina View Elementary School
Newport, OR 97365

The Lincoln County School District Board of Directors has scheduled a Regular Session of the Board beginning at 6:30 p.m. and an Executive Session at 5:30 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 April 11, 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 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 Yaquina View Elementary 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
Executive Session- 5:30 under (ORS 192.660(2)(d))
Board of Directors – Business Session
Tuesday, April 12, 2022 – 6:30 p.m.
Yaquina View School
Newport, Oregon

-Agenda-

- 1. CALL TO ORDER & Reading of Land Acknowledgement Statement**
- 2. ROLL CALL- ESTABLISHMENT OF A QUORUM**

Recess into Public Hearing

Public Hearing, Title VI Grant

Reconvene Board Meeting

- 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
 1. Teacher Appreciation Week Resolution
- d. LCEA Report
- e. West Area Report by Principals and Assistant Principals from Yaquina View, Compass K-12 Online School, and Newport Middle

- 5. CONSULTANT REPORTS/STAFF REPORTS**

- a. Financial Report
- b. First Student Monthly Report

- 6. BOARD REPORTS**

- a. General Area Reports

- 7. SUPERINTENDENT'S REPORT**

- a. District Update
- b. Review of 2022-2023 SIA Forums
- c. Funds for Economic Development Alliance of Lincoln County
- d. Retreat Date for August- 8/18/2022

- 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. March 8, 2022 Regular Session to be approved at May 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
- f. BOARD
 - 1. District Calendar 2022/23
 - 2. Superintendent Contract and Evaluation
 - i. Rolling Superintendent's Contract
- 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. Dyslexia Report
- b. HUMAN RESOURCES
- c. BUSINESS SERVICES
 - 1. Sodexo Contract Renewal- Food Services
 - 2. Oregon Coast Bank Renewal and Policy DG Banking
- d. SPECIAL PROGRAMS
- e. FACILITIES/MAINTENANCE/TRANSPORTATION/FOOD SERVICES
 - 1. Food Services Presentation
- f. BOARD
 - 1. April 28th, 2022 Leadership Gathering Agenda discussion
 - 2. Technology Expenditure
- g. OTHER
 - Reminders:
 - 1. April 26th Board Work Session at Teaching and Learning Center- 5:00
 - 2. April 27th Annual Budget Committee Training- 5:00
 - 3. April 28th Leadership Gathering at Best Western- 5:00
 - 4. May 10th Board Meeting at Taft Elementary- 6:30

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.

Lincoln County School District Equity Team

Land Acknowledgement Statement

We ask that you take a moment to stop what you are doing, to listen to these words as we recognize the land that we currently inhabit. No matter where each of us is physically located in Lincoln County, we must understand that we are on traditional homelands and unceded territories of indigenous peoples. Where we live in Lincoln County, these are the ancestral homelands for the Confederated Tribes of Siletz Indians.

Lincoln County School District acknowledges the Confederated Tribes of Siletz Indians that consists of over 30 bands originating from Northern California to Southern Washington. The Confederated Tribes of Siletz Indians currently occupy and manage 9,310 acres located here in Lincoln County but is a mere fraction of their original 1855 1.1 million-acre Siletz coastal reservation. We must remember the people of the Confederated Tribes of Siletz Indians are and will forever be the first stewards of this land, water, and fish.

We acknowledge and recognize the continued sovereignty of the Confederated Tribes of Siletz Indians and honor their ancestral homelands. We are committed to bringing awareness to their history and the existence of the Confederated Tribes of Siletz Indians since time immemorial.