



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)(e)) & (ORS 192.660(2)(d)) & (ORS 192.660(2)(h))

Date: Tuesday, June 14, 2022

Time: 5:45 p.m. – Executive Session
6:30 p.m. – Business Meeting

Place: Newport High 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 5:45 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 June 13, 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 Newport High 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 – Regular Session
Tuesday, June 14, 2022 – 6:30 p.m.
Newport High School
Newport, Oregon

5:45 p.m. Executive Session - (ORS 192.660(2)(e)) & (ORS 192.660(2)(d)) & (ORS 192.660(2)(h))

Agenda

- 1. CALL TO ORDER & READING OF LAND ACKNOWLEDGMENT**
- 2. ROLL CALL- ESTABLISHMENT OF A QUORUM**

Recess into Public Hearing

Public Hearing, 2022/23 Approved Budget

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 and submit before the meeting commences. 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. Tom Moore Memorial Award- Dr. Gray
- d. LCEA Report
- e. West Area Report – Reyna Mattson, Newport High School

- 5. CONSULTANT REPORTS/STAFF REPORTS/STUDENT REPORTS**

- a. Annual Insurance Presentation - Brown & Brown
- b. Financial Report
- c. First Student Monthly Written Report

- 6. BOARD REPORTS**

- 7. SUPERINTENDENT'S REPORT**

- a. School Update
- b. LCSD Safety Update
- c. Board/Superintendent Goals & Measures Report

- 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. May Minutes
- b. TEACHING & LEARNING
- c. HUMAN RESOURCES

- 1. Regular Items
- d. BUSINESS SERVICES
- e. SPECIAL PROGRAMS
- f. FACILITIES/MAINTENANCE/TRANSPORTATION/ FOOD SERVICES
- 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
 - 1. ESS Contract – Tiana Tucker
- c. BUSINESS SERVICES
 - 1. Insurance Policy Renewal – Kim
 - 2. Insurance Agent of Record Contract Renewal – Kim Cusick
 - 3. Appropriations Transfer – Kim Cusick
 - 4. 2022-2023 Budget – Kim Cusick
- d. SPECIAL PROGRAMS
- e. FACILITIES/MAINTENANCE/TRANSPORTATION/FOOD SERVICES
 - 1. Sodexo Renewal - Custodial Services – Kim Cusick & Rich Belloni
 - 2. First Student Contract Renewal – Kim Cusick & Rich Belloni
 - 3. ESSER funds expenditure for Taft 7-12 Communications Project- Kim Cusick
 - 4. ESSER funds expenditure for TLC Intercom System- Kim Cusick
- f. BOARD
 - 1. 2022/23 Board Meeting Calendar
- 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. Children's Institute Update- Dr. Katie Barrett
 - 2. Computer Science Team- Bryan Freschi
- b. HUMAN RESOURCES
- c. BUSINESS SERVICES
 - 1. Draft Organizational Resolution- Kim Cusick
- d. SPECIAL PROGRAMS
- e. FACILITIES/MAINTENANCE/TRANSPORTATION/FOOD SERVICES
 - 1. USDA EFA Report- Local Wellness Program Tri-annual Assessment- Jamie Nicholson
- f. BOARD
 - 1. Naming of Girls Softball Club House- Reyna Mattson
 - 2. BoardBook Program- Eddie Symington
- h. OTHER
 - 1. No Work Session in June
 - 2. July Organizational Meeting July 12th 5:00 via Zoom
 - 3. Board Retreat Reminder – Best Western- August 18th (Agenda to Follow)

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 countywide.

GOAL TWO: LCSD is a Convener and Influencer of City, County and State Education and Economic Policies.

LCSD will convene at least one countywide 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.