



LINCOLN COUNTY SCHOOL DISTRICT

Dr. Karen Gray
Superintendent

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Board of Directors NOTICE OF A BOARD MEETING Lincoln County School District Business & Organizational Meeting of the Board

<https://us06web.zoom.us/j/87174360535?pwd=TTR2VlZ4aEhvbXN5eUo3ODZqOWNlZz09>

Date Tuesday, July 12, 2022
Time 5:00 PM
Place Zoom
Online
Newport, OR 97365

The Lincoln County School District Board of Directors has scheduled a Lincoln County School District Business & Organizational Meeting of the Board of the Board beginning at 5:00 PM.

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 the business day prior to the meeting: 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. 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 – Lincoln County School District Business & Organizational
Meeting of the Board
Tuesday, July 12, 2022 - 5:00 PM
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Agenda

1. CALL TO ORDER & READING OF LAND ACKNOWLEDGMENT

Board Chair

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.

2. ROLL CALL- ESTABLISHMENT OF A QUORUM

Board Chair

a. Election of Board Officers for 2022-2023

Board Chair

3. INTRODUCTIONS

Board Chair

4. COMMUNICATIONS

Board Chair

(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
Board Chair
 1. Oregon Department Of Education
Superintendent
Title III compliance letter
 - b. From the Audience
Board Chair
 - c. Recognition
Board Chair
 - d. LCEA Report
LCEA Rep
5. **CONSULTANT REPORTS/STAFF REPORTS/STUDENT REPORTS**
Board Chair
6. **BOARD REPORTS**
Board Chair
7. **SUPERINTENDENT'S REPORT**
Superintendent
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. June 14, 2022 Regular Business Meeting Minutes
 - b. TEACHING & LEARNING
 - c. HUMAN RESOURCES
 1. Board Personnel Action
Tiana Tucker
It is the recommendation of the Superintendent that the Board approve the Regular Personnel Board Action items as published in the July 2022 Board Packet.
 - 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. **OSEA Contract**

HR Director

The Oregon School Employees Association representing the Classified employees of LCSD ratified the contract today that was bargained in good faith with the District.

c. BUSINESS SERVICES

1. Organizational Resolution

Kim Cusick

The approval of the Organizational Resolution, including the designation of District Officers, Clerks, Agents and Depositories of Funds is required to be updated and approved by the Board of Directors on an annual basis.

It is the recommendation of the Superintendent that the Board approve Organizational Resolution 2022/23-1.

d. SPECIAL PROGRAMS

e. FACILITIES/MAINTENANCE/TRANSPORTATION/FOOD SERVICES

f. BOARD

1. Board vote to quit claiming Kendall Field to the City of Waldport Superintendent

There are two baseball fields in Waldport that were donated to Lincoln County School District many years ago that the District would like to give to the City of Waldport. The District has not maintained these fields as maintenance was part of the lease agreement between LCSD and Waldport Junior League Association. The City will continue to use this property as athletic fields as outlined in the agreement provided to the Board under separate cover.

g. OTHER

10. ITEMS OF DISCUSSION AND INFORMATION

a. TEACHING & LEARNING

1. HUMAN RESOURCES

b. BUSINESS SERVICES

c. SPECIAL PROGRAMS

d. FACILITIES/MAINTENANCE/TRANSPORTATION/FOOD SERVICES

e. BOARD

f. OTHER

- No Work Session in July
- Board Retreat Reminder - Best Western - August 18th from 9:00-3:00. 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.

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