

# REGULAR BOARD OF DIRECTORS MEETING

Zone 1 Position 1, Jerry O'Sullivan – term expires 6/30/19  
Zone 2 Position 1, Lonnie Rainville. – term expires 6/30/19  
Zone 3 Position 1, Jeff Johnson – term expires 6/30/21  
Zone 3 Position 3, Suzie Rogers – term expires 6/30/19

Zone 1 Position 2, Judy Coleman – term expires 6/30/21  
Zone 2 Position 2, David Stevens – term expires 6/30/19  
Zone 3 Position 2, Jeannie Weakley – term expires 6/30/21

## South Umpqua School District

The meeting will be held in the library at:

South Umpqua High School

July 18, 2018

6:00 PM

### BOARD MEMBERS PRESENT:

- Judy Coleman
- Jeff Johnson
- David Stevens
- Jerry O'Sullivan
- Lonnie Rainville
- Suzie Rogers
- Jeannie Weakley

### BOARD NORMS

- Respect the diversity of communication and opinion in our group
- Encourage everyone's participation in our group.
- Use organizational tools and strategies to help us communicate efficiently (i.e. parking lot, facilitator, agenda, identifying purpose/intent of discussion)
- Respect time, stay on task
- Avoid sidebar conversations (including electronic ones).
- Identify (using italics on agenda) and respect confidentiality (when in doubt, don't spread it about)
- Have fun ☺

## REVISED AGENDA

### 1. Opening Ceremonies

- 1.1 Call Meeting to Order
- 1.2 Roll Check

### 2. Review of Agenda/Board Member Topics

- 2.1 Elect Board Chair for the 2018-2019 Fiscal year
- 2.2 Elect Board Vice Chair for the 2018-2019 Fiscal year
- 2.3 Approve agenda for July 18, 2018 (Any items to be pulled from the consent agenda should be done at this time.)

### 3. Citizens' Request of the Board

### 4. Communications

- 4.1. Superintendent's Report
  - 4.1.1. School Board Operating Protocol

- 4.2. Chris Davidson – Director of Fiscal Services Report
- 4.3. Andy Johnson – Director of Student Achievement
  - 4.3.1. 6-12 ELA Textbook Adoption
- 4.4. Foundation Communication

## 5. Consent Agenda

- 5.1. Approval of Minutes: Regular Board Session, June 06, 2018 and Board Work Session, June 27, 2018
- 5.2. Resignation of Jack Thomas, Elementary PE teacher at Canyonville School
- 5.3. Employment of Jennifer Cox, Elementary teacher at Myrtle Creek Elementary
- 5.4. Donations
  - 5.4.1 \$1000.00 from Virginia Zuppan for Myrtle Creek Elementary to purchase shoes, coats and clothes for students
  - 5.4.2 Donation of small U- Haul trailer from Bills Towing for the 5<sup>th</sup> grade class at Canyonville School, valued at \$68.95
  - 5.4.3 Donation of soil for MCE school garden from Red Barn Garden Supply, valued at \$100
  - 5.4.4 Donation of soil for MCE school garden from Kathy Schuyler, valued at \$250

## 6. New Business (action items)

- 6.1 **Procedural Appointments and Authorizations for 2018/2019**
  - 6.1.1 Appoint Superintendent Tim Porter as school District Clerk as per ORS 332.515
  - 6.1.2 Appoint Superintendent Tim Porter as Elections Officer
  - 6.1.3 Appoint Chris Davidson as Business Manager
  - 6.1.4 Appoint Chris Davidson as Deputy Clerk to invest funds
  - 6.1.5 Appoint Chris Davidson as Custodian of funds who will sign checks and take payments, as per ORS 328.441, 328.445
  - 6.1.6 Appoint Chris Davidson as Budget Officer, ORS 294.331
  - 6.1.7 Appoint GHR, PC as the district’s legal counsel and approve professional rate of up to \$275 per hour for services
  - 6.1.8 Appoint KPP, LLP, CPA as financial auditors, ORS 328.475, 727.137, 297.405
  - 6.1.9 Appointment of Brown and Brown as Insurance Agent of Record
  - 6.1.10 Establish depositories of funds for school funds as Oregon Local Government Short Term Investment Pool, Umpqua Bank, and Wells Fargo (ORS 328.331, 293.805-293.895)
  - 6.1.12 Approve newspapers of record, The News Review and The Douglas County Mail
  - 6.1.13 Re-adopt previous board procedures and policies
  - 6.1.14 Set temporary personnel at \$11.00 per hour for adult skilled, \$10.50 per hour for adult unskilled and students
  - 6.1.15 Appoint the Board of Directors as the Contract Review Board
  - 6.1.16 Approve adoption of 6-12 ELA textbooks

6.2 Establish date, time and location of regular monthly board meetings  
6.2.1 18/19 Board Calendar attached

6.3 Approve list of Alternative Education locations

**7. Announcements**

7.1. Board Work Session, \_\_\_\_\_

**8. Meeting adjourned**