

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
November 7, 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 ☺

AGENDA

1. Opening Ceremonies

- 1.1 Call Meeting to Order
- 1.2 Roll Check
- 1.3 Flag Salute

2. Review of Agenda/Board Member Topics

- 2.1 Approve agenda for November 7, 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
- 4.2 Claire Johnson – Director of Fiscal Services Report

- 4.3. Andy Johnson – Director of Student Achievement
- 4.4. Diane Dunas- Director of Student Services
- 4.5. Foundation Communication

5. Consent Agenda

- 5.1. Approval of Minutes: Regular Board Session, September 5, 2018, Regular Board Session, October 3, 2018 and Board Work Session, October 18, 2018
- 5.2. Donation of \$250 from United Methodist Church for SUHS Gift a Teen
- 5.3. Donation of \$50 from Bogies Restaurant for SUHS leadership class
- 5.4. Donation of \$500 from Babbitt industrial contractors, Inc. for SUHS boys basketball
- 5.5. Retirement of Connie Pederson, Evaluation Specialist
- 5.6. Post retirement contract for Connie Pederson
- 5.7. First reading of policies GCL/GDL and EFAA

6. New Business (action items)

- 6.1 Jessica Case, DLC teacher at Coffenberry Middle School is requesting out of state travel.

7. Announcements

- 7.1. Board Regular Session, December 5, 2018, 6:00 PM
- 7.2. Board Work Session, December 19, 2018
- 7.3. Myrtle Creek Elementary Pre-k- 1 Christmas Program, December 11, 2018, 5:00 PM
- 7.4. Tri City Elementary K-2 Holiday Program, December 11, 2018, 6:00 PM
- 7.5. Myrtle Creek Elementary 2-3 Christmas Program, December 12, 2018, 5:00 PM
- 7.6. Tri City Elementary 3-5 Holiday Program, December 12, 2018, 6:00 PM
- 7.7. Myrtle Creek Elementary 4-5 Christmas Program, December 13, 2018, 5:00 PM
- 7.8. Canyonville School Christmas Program and silent auction, December 19,2018, 5:00 PM
- 7.9. Coffenberry Middle School band concert, December 20, 2018 7:00 PM

8. Meeting adjourned