

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

September 5, 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 OSBA Regional meeting, October 2, 2018, 6:00 pm
- 2.2 OSBA Conference, November 8-11, 2018
- 2.3 Approve agenda for September 5, 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. Andy Johnson – Director of Student Achievement
- 4.3. Diane Dunas- Director of Student Services
- 4.4. Foundation Communication

5. Consent Agenda

- 5.1. Approval of Minutes: Regular Board Session, August 15,2018
- 5.2. Resignation of Emily Savage, Elementary teacher at Tri City Elementary
- 5.3. Resignation of Orest Mytrofaniuk, Special Education teacher at Tri City Elementary
- 5.4. Employment of Claire Johnson, Director of Fiscal Services
- 5.5. Employment of Sarah LeFever, Temporary elementary teacher at Tri City Elementary
- 5.6. Post retirement contract for Brody Guthrie, Special Education teacher at Tri City Elementary
- 5.7. Donations
 - 5.4.1 \$1300.47 from Dorothy Brunskill for Canyonville Athletic Club used to purchase athletic shoes or other items for students.

6. New Business (action items)

6.1 Procedural Appointments and Authorizations for 2018/2019

- 6.1.3 Appoint Claire Johnson as Business Manager
- 6.1.4 Appoint Claire Johnson as Deputy Clerk to invest funds
- 6.1.5 Appoint Claire Johnson as Custodian of funds who will sign checks and take payments, as per ORS 328.441, 328.445
- 6.1.6 Appoint Claire Johnson as Budget Officer, ORS 294.331

7. Announcements

- 7.1. Board Work Session, September 18, 2018, 6:00 pm
- 7.2. Regular Board Session, October 3, 2018, 6:00 PM
- 7.3. OSBA Annual Convention, November 8-11, 2018

8. Meeting adjourned