

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

August 15, 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 ☺

MINUTES

1. Opening Ceremonies

1.1 Call Meeting to Order- Meeting was called to order at 6:06 pm

1.2 Roll Check- Jeannie Weakly was not present, David Stevens arrived at 6:12 PM. All other board members were present.

1.3 Flag Salute

2. Review of Agenda/Board Member Topics

2.1 Approve agenda for August 15, 2018 (Any items to be pulled from the consent agenda should be done at this time.)

2.2 Added item 5.5, Employment of Marci Mohler, Elementary PE teacher at Canyonville Elementary

Jeff Johnson motioned to approve the consent agenda, Lonnie Rainville seconded. Motion passed unanimously.

3. Citizens' Request of the Board

4. Communications

- 4.1. Superintendent's Report
 - 4.1.1. Tour of Tri City Elementary
- 4.2. Chris Davidson – Director of Fiscal Services Report Mr. Davidson handed out the monthly financial summary. Currently the district is on track to have an ending fund balance of \$2,913,276. Federal Forest fees came in late and will be owed back in May of 2019.
- 4.3. Andy Johnson – Director of Student Achievement- Mr. Johnson thanked the board members for approving the new ELA curriculum for the middle school and high school.
- 4.4. Diane Dunas- Director of Student Services
 - 4.4.1 Safe Touch Curriculum- Mrs. Dunas presented the board with the Safe Touch Curriculum. The board members will review the curriculum and discuss at the next board meeting.
- 4.5. Foundation Communication- Annual foundation Dinner and Auction will be at Seven Feathers on September 22, 2018.

5. Consent Agenda

- 5.1. Approval of Minutes: Regular Board Session, July 18, 2018
- 5.2. Resignation of Chris Davidson, Director of Fiscal Services
- 5.3. Employment of Amanda Vogarino-Goll, STEP teacher at Tri City Elementary
- 5.4. Employment of Orest Mytrofaniuk, Elementary DLC teacher at Tri City Elementary
- 5.5. Employment of Marci Mohler, Elementary PE teacher at Canyonville Elementary

Suzie Motioned to approve consent agenda, Jeff Johnson seconded. Motion passed unanimously.

Meeting was recessed at 6:37 pm Meeting was called back to order at 6:57 pm

6. New Business (action items)

7. Announcements

- 7.1. New Staff In-Service, August 27, 2018, 8:30 AM
- 7.2. All Staff In-Service, August 29, 2018, 8:30 AM
- 7.3. Regular Board Session, September 5, 2018, 6:00 PM
- 7.4. Board Work Session, September 19, 2018, 6:00 PM

8. Meeting adjourned – Meeting was adjourned at 7:11 pm