

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

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

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