

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 😊

MINUTES

1. Opening Ceremonies

- 1.1 Call Meeting to Order-Board chair Jerry O' Sullivan called the meeting to order at 6:00 pm
- 1.2 Roll Check- Lonnie Rainville was not present all other board members were in attendance.
- 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.)

Jeff Johnson motioned to approve the agenda, David Stevens seconded. Motion passed unanimously.

3. Citizens' Request of the Board

4. Communications

- 4.1. Superintendent's Report- Superintendent Porter handed out the current enrollment report. Enrollment is at 1525. Canyonville- 217, Coffenberry- 306, High School- 385, MCE- 331, TCE- 286. Superintendent Porter asked the board if they had any feedback or questions regarding the district goals or superintendent goals. The board did not have any questions. Superintendent Porter informed the board that the modular building located at the District Service Center are no longer being used by Umpqua Community College and are now vacant. Superintendent Porter and the board discussed changing the location of board meetings to the modular building. The board agreed.
- 4.2. Claire Johnson – Director of Fiscal Services Report- Superintendent Porter handed out the monthly financial summary. Currently the district is on track to have an ending fund balance of \$2,165,985. The seismic upgrades at Tri City Elementary should be completed within three to four weeks.
- 4.3. Andy Johnson – Director of Student Achievement-Mr. Johnson presented the board with a list of training that will be provided throughout the year.
- 4.4. Diane Dunas- Director of Student Services- Mrs. Dunas informed the board that the DLC classrooms are fully staffed. She is working with the high school staff on vocational rehab and preparing our students to transition from high school to work. Presented the board with information from a McKinney-Vento conference she attended. She discussed with the board how the district identifies homeless students and what supports we can offer.
- 4.5. Foundation Communication-Jeff Johnson said that the foundation is currently reviewing applications for classroom grants. They received more applications than they have in the past.

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

Jeff Johnson motioned to approve the consent agenda, Suzie Rogers seconded.

6. New Business (action items)

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

Jeannie Weakley motioned to approve out of state travel, David Stevens seconded. Motion passed unanimously.

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 – Meeting adjourned at 6:32 pm