

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
October 3, 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- Jeff Johnson Called the meeting to order at 6:04 pm
- 1.2 Roll Check- Jerry O'Sullivan and Suzie Rogers were not present. David Stevens arrived at 6:11 pm. All other board members were present.
- 1.3 Flag Salute

2. Review of Agenda/Board Member Topics

- 2.1 Approve agenda for October 3, 2018 (Any items to be pulled from the consent agenda should be done at this time.)

Lonnie Rainville motioned to approve the consent agenda, Jeanie Weakley 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.

- 4.2. Claire Johnson – Director of Fiscal Services Report- Claire Johnson 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- Andy presented data from district state test scores to the board. Scores showed that gains have been made in English language arts. Mr. Johnson informed the board about interventions that are being used to help students that are struggling.
- 4.4. Diane Dunas- Director of Student Services- Mrs. Dunas talked to the board about trauma informed professional development that is being provided to teachers.
- 4.5. Foundation Communication

5. Consent Agenda

- 5.1. Approval of Minutes: Regular Board Session, August 18, 2018
- 5.2. Resignation of Heather Aho, Elementary Teacher at Myrtle Creek Elementary
- 5.3. Donation from Roger Bauer for \$500 to be used for conscious discipline material for Myrtle Creek Elementary.

6. New Business (action items)

7. Announcements

- 7.1. Board Work Session, October 17, 2018, 6:00 PM
- 7.2. Regular Board Meeting, November 7, 2018

8. Meeting adjourned