

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 ☺

MINUTES

1. Opening Ceremonies

- 1.1 Call Meeting to Order- Board Vice Chair, David Stevens called the meeting to order at 6:02 pm
- 1.2 Roll Check- Jerry O'Sullivan was not present. All other board members were present
- 1.3 Flag Salute

2. Review of Agenda/Board Member Topics

- 2.1 OSBA Regional meeting, October 2, 2018, 6:00 pm- Superintendent Porter handed out information and asked board member to contact them by next week if they would like to attend.
- 2.2 OSBA Conference, November 8-11, 2018- Superintendent Porter handed out information and asked board member to contact them before September 10th if they would like to attend.
- 2.3 Added item, 6.2 Approve 2018-2019 District Calendar
- 2.4 Approve agenda for September 5, 2018 (Any items to be pulled from the consent agenda)

should be done at this time.)
Jeff Johnson motioned to approve the revised agenda, Suzie Rogers 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 1557. Canyonville- 224, Coffenberry- 315, High School- 405, MCE- 328, TCE- 285. Superintendent Porter informed the board that official test scores have not been received yet but that there was an increase in scores in English, math and science. In the absence of Chris Davidson Superintendent Porter presented the board with a letter from Mr. Davidson.
- 4.2. Andy Johnson – Director of Student Achievement
 - 4.2.1. 2018-2019 District Calendar- Mr. Johnson informed the board that there was an error on the previously approved calendar. November 9th had been identified as a holiday in error and the correct date is November 12th.
- 4.3. Diane Dunas- Director of Student Services- Mrs. Dunas informed the board that she would be making some changes to the Safetouch curriculum some of the lessons needed to be modified to be appropriate for elementary students. Mrs. Dunas will bring the revised materials to the board. Mrs. Dunas updated the board on the progress of the STEP classroom and DLC classrooms.
- 4.4. Foundation Communication- Annual auction and dinner will be September 22, 2018 at 6:00 pm at Seven Feathers. Jeff Johnson informed the board that district staff have donated \$80,000 towards the foundation since the existence of the foundation.

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.

Suzie Rogers motioned to approve the consent agenda, Jeannie Weakly seconded. Motion passed unanimously.

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

Jeff Johnson motioned Jeannie Weakley seconded. Motion passed unanimously.

- 6.2 Approve 2018-2019 District Calendar- Jeannie Weakly motioned to approve the revised district calendar, Lonnie Rainville seconded. Motion passed unanimously.

7. Announcements

- 7.1. Board Work Session, September 19, 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 – Meeting was adjourned at 6:21 pm