

WORK SESSION-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 17, 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 - Jerry O'Sullivan called the meeting to order at 6:00 PM
- 1.2 Roll Check- Jeannie Weakley was not present. David Stevens arrived at 6:15 PM. All other board members were present.
- 1.3 Flag Salute

2. Review of Agenda/Board Member Topics

- 2.1 Approve agenda for October 17, 2018 (Any items to be pulled from the consent agenda should be done at this time.)- Suzie motioned to approve the agenda, Lonnie Rainville seconded. Motion passed unanimously.
- 2.2 Superintendent Goals- Superintendent Porter handed out his goals and reviewed them with the board.
- 2.3 District Goals- Superintendent Porter handed out the district goals and reviewed them with the board. Mr. Porter presented SBAC scores to the board. Porter discussed report card detail data showing first the performance of our K-5, 6-8, and 11 passing rates on the Smarter Balanced Assessment, and then our growth data. While our passing rates are generally level 2, our growth data was level 4 and 5 in both math and ELA.

- 2.4 Andy Johnson- Director of Student Achievement- Andy Johnson presented math and ELA data that showed where our elementary, middle and high schools rank in relation to our comparison schools. Our performance was stronger in ELA than math.

3. Citizens' Request of the Board

4. Consent Agenda

5. Actions items

5.1 Approve Memorandum of Understanding, Licensed contract Article 5
Lonnie Rainville motioned, Suzie Rogers seconded. Motion passed unanimously.

6. Announcements

- 6.1. Regular Board Work Session, November 7, 2018, 6:00 PM
- 6.2. OSBA Annual Convention, November 8-11, 2018
- 6.3. Regular Board Session, December 5, 2018, 6:00 PM

7. Meeting adjourned