

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 Modular A at:
558 SW Chadwick Lane
January 16, 2019
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 ☺

AGENDA

1. Opening Ceremonies

- 1.1 Call Meeting to Order
- 1.2 Roll Check
- 1.3 Flag Salute

2. Review of Agenda/Board Member Topics

- 2.1 Approve agenda for January 16, 2019 (Any items to be pulled from the consent agenda should be done at this time.)

3. Citizens' Request of the Board

4. Communications

- 4.1. Superintendent's Report
 - 4.1.1. Enrollment Report

- 4.2. Claire Johnson – Director of Fiscal Services Report
- 4.3. Diane Dunas- Director of Student Services
- 4.4. Andy Johnson- Director of Student Achievement
- 4.5. Foundation Communication
- 4.6. Board appreciation month. Thank you for your service.

5. Consent Agenda

- 5.1. Approval of Minutes: Regular Board Session, December 5, 2018
- 5.2. Donation of \$100 from Craig Brummett for SUHS Gift a Teen
- 5.3. Donation of \$100 from South Umpqua Lodge #72 (Masonic Temple) for SUHS Gift a Teen
- 5.4. Donation of \$150 from Shirtcliff oil for SUHS Gift a Teen
- 5.5. Donation of \$100 from Chamber of Commerce for Canyonville Clothe a Child
- 5.6. Donation of \$100 from Lee Ann Sommerfeld for Canyonville Clothe a Child
- 5.7. Donation of \$500 from MSK for SUHS Basketball Club
- 5.8. Donation of \$200 from Oregon Riders Society for MCE student lunch accounts
- 5.9. Donation of \$375 from Canyonville Fire Department for Canyonville Clothe a Child
- 5.10. Employment of Aimee Whatley, STEP teacher at Tri City Elementary

6. New Business (action items)

- 6.1. Approve policies GCL/GDL and EFAA
- 6.2. Approve resolution 2019-03, In Support of Education Funding to the Level Recommended by the Quality Education Model

7. Executive Session held under:

ORS 192.660(2)(b) to consider the dismissal or disciplining of, or to hear complaint or charges brought against a public officer, employee, staff member of individual agent who does not request an open hearing.

8. Announcements

- 8.1. Board Regular Session, February 6, 2019, 6:00 PM

9. Meeting adjourned