

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
December 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- Jerry O'Sullivan called the meeting to order at 6:01 pm
- 1.2 Roll Check- Jeannie Weakley was not present. David Stevens arrived at 6:10. All other board members were present.
- 1.3 Flag Salute

2. Review of Agenda/Board Member Topics

- 2.1 Approve agenda for December 5, 2018 (Any items to be pulled from the consent agenda should be done at this time.)

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

3. Citizens' Request of the Board

Becky Stafford asked to speak to the board regarding item 7 on the board agenda. She wanted to know if it was in regards to her complaint and if she needed to be present. Superintendent Porter informed her that it was regarding her complaint and she did not need to be present for the executive session.

4. Communications

4.1. Superintendent's Report

4.1.1. South County CTE Update – Douglas ESD- Melody Cornish from the Douglas ESD was present to update the board on the South County CTE. The Douglas ESD has been deeded land on Industrial way to build the CTE building and it is projected to be done in 2020. The South Umpqua School District will be the temporary location for the South County CTE program starting in the 2019/2020 school year. Five district are involved and will be bussing students to this location.

4.1.2. Community Meeting Briefing- Superintendent Porter presented board members with the presentation he presented at the community meeting on 11//2018. He informed the board that there was a 110 community members present and that he was able to answer almost all of the questions they submitted. Claire Johnson said an engineering company that will be looking at all five school and seeing what can be done to increase safety at each school. Superintendent Porter asked the board for any feed back they had from the community meeting.

4.1.3. Enrollment Report- Superintendent Porter handed out the current enrollment report. Enrollment is at 1510. Canyonville- 208, Coffenberry- 297, High School- 374,MCE- 334, TCE- 297.

4.1.4. Chronic Absenteeism Grant- Superintendent Porter informed the board that the district received a grant to help improve attendance in the district. Renae Guenther will be heading up the project. The district will utilize an app through the grant called the Remind App.

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 \$2,400,000. Mrs. Johnson is working on finalizing the audit and it is expected to be completed by the end of December.

4.3. Diane Dunas- Director of Student Services-Mrs. Dunas handed out information regarding the TAG program and discussed the program with the board. Andy Johnson, Director of Student Achievement handed out information to the board from the new teacher meeting and talked with the board about the meeting.

4.4. Foundation Communication- Jeff Johnson reported that all grant applications are in and the foundation will review them on December 17th.

5. Consent Agenda

5.1. Second reading of policies GCL/GDL and EFAA

6. New Business (action items)

- 6.1. Approve resolution 2019-01, Adopt OSBA 2019-2020 legislative priorities and policies as recommended by the legislative policy committee- Jeff Johnson motioned to approve Resolution 2019-01, Suzie Rogers seconded. Motion passed unanimously.
- 6.2. Approve resolution 2019-02, adopt resolution to amend Oregon School Board Association's bylaws relating to compensation of the Board of Directors
- 6.3. Approve vote for OSBA Board of Directors Position 9- Jeff Johnson motioned to vote for Hank Perry, David Stevens seconded. Motion passed unanimously.
- 6.4. Approve request to hear appeal- David Stevens motioned, Jeff Johnson seconded. motion passed unanimously.

- 7. Executive Session held under:** The board went into executive session at 7:04 pm and came out of executive session at 7:53 pm

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. Myrtle Creek Elementary Pre-k- 1 Christmas Program, December 11, 2018, 5:00 PM
- 8.2. Tri City Elementary K-2 Holiday Program, December 11, 2018, 6:00 PM
- 8.3. Myrtle Creek Elementary 2-3 Christmas Program, December 12, 2018, 5:00 PM
- 8.4. Tri City Elementary 3-5 Holiday Program, December 12, 2018, 6:00 PM
- 8.5. Myrtle Creek Elementary 4-5 Christmas Program, December 13, 2018, 5:00 PM
- 8.6. Board Work Session, December 19, 2018
- 8.7. Canyonville School Christmas Program and silent auction, December 19, 2018, 5:00 PM
- 8.8. Coffenberry Middle School band concert, December 20, 2018 7:00 PM
- 8.9. Board Regular Session, January 16, 2018, 6:00 PM

- 9. Meeting adjourned** – Meeting was adjourned at 7:54 pm