

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 6/30/21
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
February 6, 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 ☺

MINUTES

1. Opening Ceremonies

1.1 Call Meeting to Order- Meeting was called to order at 6:01 PM

1.2 Roll Check- Jeannie Weakley, David Stevens and Suzie Rogers were not present. All other board members were present.

1.3 Flag Salute

2. Review of Agenda/Board Member Topics

2.1 Approve agenda for February 6, 2019 (Any items to be pulled from the consent agenda should be done at this time.)

Jeff Johnson motioned to approve the agenda, Lonnie Rainville seconded. Motion passed unanimously.

3. Citizens' Request of the Board

4. Communications

- 4.1. Superintendent's Report
- 4.2. Enrollment Report- Superintendent Porter handed out the current enrollment report. Enrollment is at 1500. Canyonville- 206, Coffenberry- 294, High School- 377, MCE- 325, TCE- 298.
 - 4.2.1. Update from COSA Winter Conference- Superintendent Porter presented the board with information from the winter COSA conference. The board discussed chronic absenteeism and graduation rates in the county.
- 4.3. Claire Johnson – Director of Fiscal Services Report
 - 4.3.1. Audit report- Audit report KDP,CPA group presented the auditor's report. He stated the auditor's report expresses an unmodified opinion on the basic financial statements the school district, which is the best opinion possible. There were no significant deficiencies or material weakness in the internal controls disclosed by the audit in the financial statements or federal programs
 - 4.3.2. Claire Johnson handed out the monthly financial summary. The district is currently on track to have an ending fund balance of \$ 2,600.000.
- 4.4. Andy Johnson – Director of Student Achievement
 - 4.4.1. Division 22 Assurance – Andy Johnson Andy Johnson presented the Division 22 Assurance to the board. Mr. Johnson informed the board there are two areas out of compliance and discussed how the district will get in compliance.
 - 4.4.2. Dean Richards, MTSS Coordinator and Kristi McGree MTSS LEA Coach- Dean Richards and Kristi McGree presented information to the board on the MTSS grant and the efforts of our middle schools to ensure quality leaning for each child.
- 4.5. Diane Dunas- Director of Student Services- Mrs. Dunas informed the board on trauma informed trainings that are being provided to instructional assistants. Mrs. Dunas presented a video to the board regarding the YTP grant that she will be applying for.
- 4.6. Foundation Communication- nothing to report

5. Consent Agenda

- 5.1. Approval of Minutes: Regular Board Session, January 16, 2019
- 5.2. Donation of \$500 from Joseph Briggs of Motion Industries Inc. for SUHS Metal Shop
- 5.3. Donation of \$400 from Brett Nixon for SUHS Basketball program
- 5.4. Donation of food and food permit valued at \$203.51 for SUHS boys basketball program from Brett Nixon
- 5.5. Resignation of Brian Jenks, Math teacher at Canyonville School

Jeff Johnson motioned to approve the consent agenda, Lonnie Rainville seconded. Motion passed unanimously.

6. New Business (action items)

- 6.1. Approve removing Christopher Davidson and Steve Kelley from the Safety Deposit box and approve access for Tim Porter and Claire Johnson to the South Umpqua School District Safety Deposit Box located at the Myrtle Creek branch of Umpqua Bank.- *Lonnie Rainville motioned, Jeff Johnson seconded. Motion passed*

unanimously.

6.2. Approve out of state travel for Laura Smith, Principal at Coffenberry Middle School- *Jeff Johnson motioned, Lonnie Rainville seconded. Motion passed unanimously.*

6.3. Approve Resolution 2019-04, Douglas ESD local Service Plan Resolution- *Lonnie Rainville motioned, Jeff Johnson seconded. Motion passed unanimously.*

7. Announcements

7.1. Board Work Session, February 16, 2019, 6:00 pm

7.2. Board Regular Session, March 6, 2019, 6:00 pm

7.3. Classified Employee Appreciation Week, March 4-8, 2019

8. Meeting adjourned -