

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 ☺

MINUTES

1. Opening Ceremonies

- 1.1 Call Meeting to Order- Meeting was called to order at 6:00 pm
- 1.2 Roll Check- Suzie Rogers 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 Added item 6.3 and 6.4
- 2.2 Approve agenda for January 16, 2019 (Any items to be pulled from the consent agenda should be done at this time.)

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

3. Citizens' Request of the Board

4. Communications

- 4.1. Superintendent's Report
 - 4.1.1. Enrollment Report- - Superintendent Porter handed out the current enrollment report. Enrollment is at 1507. Canyonville- 208, Coffenberry- 296, High School- 380, MCE- 326, TCE- 297. Superintendent Porter informed the board that there would be a Douglas County town hall meeting at SUHS on January 22, 2019, with Senator Merkley.
- 4.2. Claire Johnson – Director of Fiscal Services Report- Mr. Mrs. Johnson reported that the audit went well and that the auditor will be at the February board meeting.
- 4.3. Diane Dunas- Director of Student Services-Mrs. Dunas talked to the board about a special Education training she had for new licensed staff. Mrs. Dunas informed the board that a new DLC teacher has been hired for the DLC classroom at TCE. Mrs. Dunas informed the board on what the district is doing to support students with mental health.
- 4.4. Andy Johnson- Director of Student Achievement- Mr. Johnson reminded the board that this year the district would be adopting new social studies textbooks. It has been 20 years since the last adoption. Shannon McCaw, math trainer will be in the district providing training to math teachers at Coffenberry and Canyonville.
- 4.5. Foundation Communication- Classroom grants have been issued. The foundation still has money available and will still look at applications.
- 4.6. Board appreciation month. Thank you for your service.- District administrators were present to present the board with appreciation gifts from students and to thank board members for their 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, DLC teacher at Tri City Elementary

David Stevens motioned to approve the consent agenda, Lonnie Rainville seconded. Motion passed unanimously.

6. New Business (action items)

- 6.1. Approve policies GCL/GDL and EFAA- Jeff Johnson motioned, Lonnie Rainville seconded. Motioned passed unanimously.
- 6.2. Approve resolution 2019-03, In Support of Education Funding to the Level Recommended by the Quality Education Model- Jeannie Weakley motioned, David Stevens seconded. Motioned passed unanimously.
- 6.3. Approve removing Christopher Davidson 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- Jeannie Weakley

- motioned, Lonnie Rainville seconded. Motioned passed unanimously.
- 6.4. Lauren Smolensky social studies teacher at Coffenberry Middle School is requesting approval for out of state travel- Jeannie Weakley motioned, Judy Coleman seconded. Motioned passed unanimously.
 - 6.5. Board affirms Superintendents Porters decision concerning complaint- Jeannie Weakley motioned, David Stevens seconded. Motion passed unanimously.

7. **Executive Session held under:** The board went into executive session at 6:37 pm and came out of executive session at 7:46 pm

The board recessed at 6:37 then went back into executive session at 6:46 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. Board Regular Session, February 6, 2019, 6:00 PM
- 8.2. Board Work Session, February 16, 2019, 6:00 pm

9. **Meeting adjourned** – Meeting was adjourned at 7:48 pm