

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 ☺

REVISED 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 February 6, 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

- 4.1.2. Update from COSA Winter Conference
- 4.2. Claire Johnson – Director of Fiscal Services Report
 - 4.2.1. Audit report
- 4.3. Andy Johnson – Director of Student Achievement
 - 4.3.1. Division 22 Assurance
 - 4.3.2. Dean Richards, MTSS Coordinator and Kristi McGree MTSS LEA Coach
- 4.4. Diane Dunas- Director of Student Services
- 4.5. Foundation Communication

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

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.
- 6.2. Approve out of state travel for Laura Smith, Principal at Coffenberry Middle School
- 6.3. Approve Resolution 2019-04, Douglas ESD local Service Plan Resolution

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