

# 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  
April 3, 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 6:02 pm

1.2 Roll Check- Lonnie Rainville and Jeannie Weakley were not present. David Stevens arrived at 6:10 pm. All other board members were present.

1.3 Flag Salute

### 2. Review of Agenda/Board Member Topics

2.1 Approve agenda for April 3, 2019 (Any items to be pulled from the consent agenda should be done at this time.)

Suzie Rogers Motioned to approve the agenda, Jeff Johnson 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 1502. Canyonville- 207, Coffenberry- 291, High School- 370, MCE- 332, TCE- 302.
  - 4.1.2. Budget discussion- Superintendent Porter presented the board with the proposed budget recommendations. The top district priorities were discussed with the board. The first priority was security the district is currently looking a door locks for all district doors. The cost is estimated between \$240,000-\$440,000. Superintendent Porter discussed with the board a need for a District Behavior Specialist that would focus on K-5 but be available to the secondary as well. The board agreed that the District should move forward with hiring a behavior Specialist. Jeff Johnson had questions regarding the PERS UAL. He wanted to know how much was in it and when it was scheduled for payments. The board asked for a list of top priorities for maintenance from Claire Johnson.
- 4.2. Claire Johnson – Director of Fiscal Services Report- Claire Johnson handed out the monthly financial summary. The district is currently on track to have an ending fund balance of \$ 2,700.000
- 4.3. Andy Johnson – Director of Student Achievement- State testing will be starting soon. We are doing several things in out schools to help students be successful. I am cautiously rtf2ewd3q2xddseroptimistic.
- 4.4. Diane Dunas- Director of Student Services- Nothing to report.
- 4.5. Foundation Communication- Doug Park Principal at Canyonville School thanked the foundation for the new Science tables for Canyonville School. The foundation is looking for members.

## **5. Consent Agenda**

- 5.1. Approval of Minutes: Regular Board Session, March 6, 2019
- 5.2. Resignation of Beverly Krystosek, Principal at Myrtle Creek Elementary
- 5.3. Resignation of Sean Radford, Assistant Principal/ Athletic Director at SUHS

David Stevens motioned to approve the consent agenda, Jeff Johnson seconded. Motion passed unanimously.

## **6. New Business (action items)**

- 6.1. Board affirms Superintendents Porter's decision concerning dismissal of employee Jeff Johnson motioned, Suzie Rogers seconded. David Stevens sustained from voting. All other board members voted motion passed.

## **7. Announcements**

- 7.1. Budget Committee Work Session, April 17, 2019, 6:00pm
- 7.2. Board Work Session, April 17, 2019, 6:00 pm
- 7.3. Board Regular Session, May 1, 2019, 6:00 pm
- 7.4. Budget Committee Work Session, May 15, 2019, 6:00pm
- 7.5. Board Work Session, May 15, 2019, 6:00pm

## **8. Meeting adjourned-** Meeting adjourned at 6:36 pm.