

REGULAR BOARD OF DIRECTORS MEETING

Zone 1 Position 1, Jerry O'Sullivan – term expires 6/30/23
Zone 2 Position 1, Lonnie Rainville. – term expires 6/30/23
Zone 3 Position 1, Jeff Johnson – term expires 6/30/21
Zone 3 Position 3, Suzie Rogers – term expires 6/30/23

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
July 2, 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 ☺

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 Elect Board Chair for the 2019-2020 fiscal year
- 2.2 Elect Vice Chair for the 2019-2020 fiscal year
- 2.3 Approve agenda for July 2, 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
- 4.2. Claire Johnson – Director of Fiscal Services Report
- 4.3. Andy Johnson – Director of Student Achievement
- 4.4. Diane Dunas- Director of Student Services
- 4.5. Foundation Communication

5. Consent Agenda

- 5.1. Approval of Minutes: Regular Board Session, June 5, 2019

6. New Business (action items)

- 6.1. **Procedural Appointments and Authorizations for 2019/2020**
 - 6.1.1 Appoint Superintendent Kate McLaughlin as school District Clerk as per ORS 332.515
 - 6.1.2 Appoint Superintendent Kate McLaughlin as Elections Officer
 - 6.1.3 Appoint Claire Johnson as Business Manager
 - 6.1.4 Appoint Claire Johnson as Deputy Clerk to invest funds
 - 6.1.5 Appoint Claire Johnson as Custodian of funds who will sign checks and take payments, as per ORS 328.441, 328.445
 - 6.1.6 Appoint Claire Johnson as Budget Officer, ORS 294.331
 - 6.1.7 Appoint GHR, PC as the district's legal counsel and approve professional rate of up to \$235 per hour for services
 - 6.1.8 Appoint KPP, LLP, CPA as financial auditors, ORS 328.475, 727.137, 297.405
 - 6.1.9 Appointment of Brown and Brown as Insurance Agent of Record
 - 6.1.10 Establish depositories of funds for school funds as Oregon Local Government Short Term Investment Pool, Umpqua Bank, and Wells Fargo (ORS 328.331, 293.805-293.895)
 - 6.1.11 Approve signing authority for school principals, assistant principals and secretaries to make deposits and withdrawals for their school student body accounts
 - 6.1.12 Approve newspapers of record, The News Review and The Douglas County Mail
 - 6.1.13 Re-adopt previous board procedures and policies
 - 6.1.14 Set temporary personnel at \$11.50 per hour for adult skilled, \$11.00 per hour for adult unskilled and students
 - 6.1.15 Appoint the Board of Directors as the Contract Review Board
- 6.2. Establish date, time and location of regular monthly board meetings
 - 6.2.1 19/20 Board Calendar attached
- 6.3. Approve list of Alternative Education locations
- 6.4. Approve 6-12 Social Studies textbook adoption

7. Announcements

- 7.1. Regular Board Meeting, _____

8. Meeting adjourned