

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
September 4, 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 Approve agenda for September 4, 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 OSBA Regional meeting/ OSBA Annual Convention

- 4.2. Claire Johnson – Director of Fiscal Services Report
 - 4.2.1 Long Range/Facilities Planning- Joe Slack, HGE
 - 4.2.2 School Security
- 4.3. Andy Johnson – Director of Student Achievement
 - 4.3.1 SB13 Indian Education
 - 4.3.2 HB2023
 - 4.3.3 ALiCE update
- 4.4. Diane Dunas- Director of Student Services
 - 4.4.1 McKinney-Vento
 - 4.4.2 Crisis prevention training
- 4.5. Foundation Communication

5. Consent Agenda

- 5.1. Approval of Minutes: Regular Board Session, August 7, 2019
- 5.2. Resignation of Adam Freiburghaus, PE Teacher at Myrtle Creek Elementary
- 5.3. Resignation of Brandon Sadoff, Wood Shop Teacher at SUHS
- 5.4. Resignation of Marci Mohler, PE Teacher at Canyonville School
- 5.5. Post retirement contract for Brodie Guthrie, Special Education Teacher at Tri City Elementary
- 5.6. Post retirement contract for Jay Schumaker, Dean of Students/Wood Shop Teacher at Coffenberry Middle School
- 5.7. Post retirement contract for Kasha Harbaugh, Elementary teacher at Canyonville School
- 5.8. Employment of Katheryn Barnett, Elementary teacher at Myrtle Creek Elementary
- 5.9. Employment of Marcus Lowry, Math teacher at Myrtle Creek Elementary
- 5.10. Employment of Karl Olson, PE teacher at Canyonville School
- 5.11. Employment of Teresa Knight, Temporary Pre-K teacher
- 5.12. Employment of Harold Johnson, Temporary Woods teacher

6. New Business (action items)

- 6.1 Approve the bid for South Umpqua School District security system

7. Announcements

- 7.1 Board Work Session, September 18, 2019, 6:00 PM
- 7.2 South Umpqua School Foundation Auction, September 28, 2019, 6:00 PM
- 7.3 Regular Board Session, October 2, 2019
- 7.5 OSBA Fall Regional Meeting, October 29, 2019
- 7.4 OSBA Annual Convention, November 14-18, 2019

8. Meeting adjourned