

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
November 06, 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 November 06, 2019 (Any items to be pulled from the consent agenda should be done at this time.)

3. Board Recognition

- 3.1 Community Partner Recognition- Canyonville Fire Department

4. Citizens' Request of the Board

6. Superintendent' Report

- 6.1 Communication- Kate McLaughlin
 - 6.1.1 Announcements
 - 6.1.2 Enrollment Report

- 6.1.3 Certified Bargaining
- 6.2 Student Achievement- Andy Johnson
 - 6.2.1 State report cards
- 6.3 Equitable Access and Opportunity – Diane Dunas
 - 6.3.1 Rick Robinson Training
 - 6.3.2 Behavior Specialist
- 6.4 Fiscal Responsibility – Claire Johnson
 - 6.4.1 Financial Report
- 6.5 Foundation Communication

7. Consent Agenda

- 7.1 Approval of Minutes: Regular Board Session, October 2, 2019 and Board Work Session October 16, 2019
- 7.2 Retirement of Candace Spears, Special Education Teacher at SUHS
- 7.3 Retirement of Molly Boye, Title/ Science teacher at Canyonville School
- 7.4 Post retirement contract for Molly Boye, Title/ Science teacher at Canyonville School
- 7.5 Donation of \$250 from Canyonville Area Chamber of Commerce for SUHS gift a teen

8. New Business (action items)

- 8.1 Approve the SMc Curriculum LLC Professional Services Agreement

9. Executive Session held under:

(ORS 192.660(2)(h)) To consult with counsel concerning current or possible litigation.

10. Announcements

- 10.1 Community Town Hall Sessions for Student Success Act at Myrtle Creek Elementary, November 12, 6:00 PM
- 10.2 Community Town Hall Sessions for Student Success Act at Tri City Elementary, November 13, 6:00 PM
- 10.3 Community Town Hall Sessions for Student Success Act at Canyonville School, November 14, 6:00 PM
- 10.4 Facility Advisory Committee Meeting, November 20, 2019, 6:15 PM
- 10.5 Regular Board Session, December 4, 2019, 6:00 PM
- 10.6 Tri City Elementary K-2 Holiday Program, December 9, 2019, 6:00 PM
- 10.7 Tri City Elementary 3-5 Holiday Program, December 10, 2019, 6:00 PM
- 10.8 Facility Advisory Committee Meeting, December 11, 2019, 6:15 PM
- 10.9 Board Work Session, December 18, 2019, 6:00PM
- 10.10 Canyonville School Holiday concert, December 19, 2019, 5:00 PM

10. Meeting adjourned