

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
October 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 Approve agenda for October 2, 2019 (Any items to be pulled from the consent agenda should be done at this time.)

3. Board Recognition

- 3.1 Community Partner Recognition- Mary Becherer

4. Citizens' Request of the Board

5. Presentations to the Board

- 5.1 School Showcase: Coffenberry Middle School

6. Superintendent' Report

- 6.1 Communication- Kate McLaughlin
 - 6.1.1 Announcements
 - 6.1.2 Enrollment Report
 - 6.1.3 SafeOregon Tip line
- 6.2 Student Achievement- Andy Johnson
 - 6.2.1 Smarter Balanced Assessment results
- 6.3 Equitable Access and Opportunity – Diane Dunas
- 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, September 4, 2019 and Board Work Session September 18, 2019
- 7.2 Second reading of Board policies: AC, AC-AR, IGAI, IKF, JED, JFCF, JFCJ, EFAA-AR, KL and GCDA/GDDA
- 7.3 Rescind Policies: JHFDA, JHFDA-AR (1),JHFDA- AR (2)
- 7.4 Donation of Kitchen equipment form SODEXO valued at \$2,500
- 7.5 Donation of \$400 from Canyonville Fire Department for Canyonville Athletics
- 7.6 Donation of \$100 from Raymond Brown Surveying for Canyonville Athletics
- 7.7 Donation of \$100 from Frys Custom Auto Body for Canyonville Athletics
- 7.8 Donation of \$100 from Pioneer Market for Canyonville Athletics
- 7.9 Donation of \$100 from Gordons Pharmacy for Canyonville Athletics
- 7.10 Donation of \$100 from Nice Twice for Canyonville Athletics
- 7.11 Donation of \$1500 from Dorothy Brunskill for Canyonville Athletics
- 7.12 Donation of \$100 from Del’s Building Supply for Canyonville athletics
- 7.13 Donation of \$250 from Northwest Credit Union for SUHS Athletics

8. New Business (action items)

- 8.1 Approve Facility Advisory Committee application

9. Announcements

- 9.1 Board Work Session, October 16, 2019, 6:00PM
- 9.2 Facility Advisory Committee Meeting, October 23, 2019, 6:30 PM
- 9.3 OSBA Fall Regional Meeting, October 29, 2019
- 9.4 Regular Board Session, November 6, 2019, 6:00 PM
- 9.5 OSBA Annual Convention, November 14-18, 2019
- 9.6 Facility Advisory Committee Meeting, November 20, 2019, 6:30 PM
- 9.7 Regular Board Session, December 4, 2019, 6:00 PM
- 9.8 Facility Advisory Committee Meeting, December 11, 2019, 6:30 PM
- 9.9 Board Work Session, December 18, 2019, 6:00PM

10. Meeting adjourned