

# WORK SESSION-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 16, 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 16, 2019 (Any items to be pulled from the consent agenda should be done at this time.)
- 2.2 Presentations to the board
  - 2.2.1 Andy Johnson- District CIP Presentation
  - 2.2.2 Ariel Mainz- Myrtle Creek Elementary CIP Presentation
  - 2.2.3 Robert Fowler- Tri City Elementary CIP Presentation
  - 2.2.4 Doug Park- Canyonville School CIP Presentation
  - 2.2.5 Laura Smith- Coffenberry Middle School CIP Presentations
  - 2.2.6 Carl Simpson and Ryan Savage- South Umpqua High School CIP Presentation
  - 2.2.7 Board Feedback

**3. Citizens' Request of the Board**

**4. Announcements**

- 6.1 Regular Board Session, November 6, 2019, 6:00 PM
- 6.2 OSBA Annual Convention, November 14-18, 2019
- 6.3 Facility Advisory Committee Meeting, November 20, 2019, 6:15 PM
- 6.4 Regular Board Session, December 4, 2019, 6:00 PM
- 6.5 Facility Advisory Committee Meeting, December 11, 2019, 6:15 PM
- 6.6 Board Work Session, December 18, 2019, 6:00PM
- 6.7 Canyonville School Holiday concert, December 19, 2019, 5:00 PM

**5. Meeting adjourned**