

# 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  
December 04, 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 ☺

## REVISED 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 December 04, 2019 (Any items to be pulled from the consent agenda should be done at this time.)
- 2.2 Superintendent search discussion

### 3. Board Recognition

- 3.1 School Showcase: Myrtle Creek Elementary
- 3.2 Community Partner Recognition- Rodger Buerer

### 4. Citizens' Request of the Board

## **6. Superintendent' Report**

- 6.1 Communication- Kate McLaughlin
  - 6.1.1 Announcements
  - 6.1.2 Enrollment Report
- 6.2 Fiscal Responsibility – Claire Johnson
  - 6.2.1 Financial Report
- 6.3 Foundation Communication
- 6.4 First reading of policy updates: BBFC, GBA, GBEA, GBNA/JHFF, GCAB, JHFE, JHFF/GBNA
- 6.5 Rescind policies: JHFE, JHFF

## **7. Consent Agenda**

- 7.1 Approval of Minutes: Regular Board Session, November 6, 2019
- 7.2 Donation of \$310 from Zoetis for SUHS FFA club
- 7.3 Donation of \$250 from United Methodist Church of Myrtle Creek for SUHS Care Club
- 7.4 Donation of \$2,000 from Kent and Susan Wigle for SUHS athletics
- 7.5 Donation of \$350 from Tower Timber Services for SUHS National Honor Society

## **8. New Business (action items)**

- 8.1 Approve leave of absence for Daniel Miller, District Groundskeeper

## **9. Executive Session held under:**

In accordance with ORS 192.660(2) (i) To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing.

## **10. Announcements**

- 10.1 Tri City Elementary K-2 Holiday Program, December 9, 2019, 6:00 PM
- 10.2 Tri City Elementary 3-5 Holiday Program, December 10, 2019, 6:00 PM
- 10.3 South Umpqua High School Band/Choir Concert, December 12, 2019, 7:00 PM
- 10.4 Myrtle Creek Elementary Holiday Program, December 17, 2019, 5:30 PM
- 10.5 Myrtle Creek Elementary Holiday Program, December 18, 2019, 5:30 PM
- 10.6 Board Work Session, December 18, 2019, 6:00PM
- 10.7 Canyonville School Holiday concert, December 19, 2019, 5:00 PM

## **10. Meeting adjourned**