

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 ☺

MINUTES

1. Opening Ceremonies

- 1.1 Call Meeting to Order- Jerry O'Sullivan called the meeting to order at 6:01 pm
- 1.2 Roll Check- Suzie Rogers was not present, David Stevens arrived at 6:09 pm all other board members were present.
- 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.)
Lonnie Rainville motioned to approve the consent agenda, Jeff Johnson seconded. Motion passed unanimously.

3. Board Recognition

- 3.1 Community Partner Recognition- Mary Becherer- Jerry O'Sullivan read the following statement: The South Umpqua School Board would like to recognize Ms. Mary Becherer for her generous donations at Tri-City Elementary.
Mary has worked with Tri-City Elementary for the past eleven years donating shoes and various clothing items. She donates over \$4,000 a year and has now donated over \$50,000 worth of shoes and clothing to our students in need. She has made a big

impact in our school community, and has done so much for our children in need. Jerry O'Sullivan presented Mrs. Becherer with a certificate of appreciation from the School Board. Mrs. Becherer thanked Brody Guthrie thanked Brody Guthrie for being so dedicated to the students of the school distorst.

4. Citizens' Request of the Board

5. Presentations to the Board

- 5.1 School Showcase: Coffenberry Middle School- Laura Smith principal of Coffenberry Middle School was present with Kaylee Pickering, Ava Shite and Ashlynn Vey 8th grade students from Coffenberry Middle School. The students presented the board with a PowerPoint presentation from their family fun night and answered questions the board had.

6. Superintendent' Report

- 6.1 Communication- Kate McLaughlin
 - 6.1.1 Announcements- Superintendent McLaughlin let the board know that the district now has a Facebook page up and running to provide information to the community. Superintendent McLaughlin went over the revised organization of the board agenda. Homecoming will be November 1st at the high school.
 - 6.1.2 Enrollment Report- Superintendent McLaughlin presented the board with a revised enrollment report. Jeff Johnson has concerns due the enrollment being lower then what was budgeted for. Enrollment is at 1549. Canyonville- 205, Coffenberry- 309, High School- 407, MCE- 300, TCE- 309.
 - 6.1.3- SafeOregon Tip Line- Superintendent McLaughlin informed the board that the district would be using the SafeOregon Tip Line.
- 6.2 Student Achievement- Andy Johnson
 - 6.2.1 Andy Johnson presented 2018/2019 SBAC results to the board. Progress is being made ELA while math scores continue to be a concern. Mr. Johnson suggested the RTI process in ELA is a contributing factor to our success.
- 6.3 Equitable Access and Opportunity – Diane Dunas- Not present
- 6.4 Fiscal Responsibility – Claire Johnson
 - 6.4.1 Financial Report- Claire Johnson provided the board with monthly financial summary. Currently the district is on track to have an ending fund balance of \$2,800,000. Mrs. Johnson informed the board that the audit was coming up on October 21-24.
- 6.5 Foundation Communication- The foundation auction was successful grossed \$52,700. \$13,900 was raised for the science rooms at Coffenberry Middle School. The foundation is looking for new members.

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

Jeff Johnson motioned to approve the consent agenda, Jeannie Weakley seconded. Motion passed unanimously.

8. New Business (action items)

- 8.1 Approve Facility Advisory Committee applications- Jeannie Weakley motioned to approve applications from Zachary Culbertson for Canyonville and Paul Wilborn for Tri City. Judy Coleman seconded motion passed unanimously.

9. Announcements

- 9.1 OSBA Annual Convention, November 14-18, 2019
- 9.2 Facility Advisory Committee Meeting, November 20, 2019, 6:15 PM
- 9.3 Regular Board Session, December 4, 2019, 6:00 PM
- 9.4 Facility Advisory Committee Meeting, December 11, 2019, 6:15 PM
- 9.5 Board Work Session, December 18, 2019, 6:00PM
- 9.10 Canyonville School Holiday concert, December 19, 2019, 5:00 PM

10. Meeting adjourned- Meeting was adjourned at 6:37 PM