

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
February 19, 2020
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. Jerry O'Sullivan called the meeting to order at 6:10 pm
- 1.2 Roll Check- David Stevens and Jeannie Weakley were not present. All other board members were in attendance.
- 1.3 Flag Salute

2. Review of Agenda/Board Member Topics

- 2.1 Approve agenda for February 19, 2020 (Any items to be pulled from the consent agenda should be done at this time.)
Jeff Johnson motioned to approve the consent agenda, Lonnie Rogers seconded. Motion passed unanimously.
- 2.2 Michael Lasher, ESD Superintendent- Local Service Plan Presentation- Douglas ESD Superintendent, Michael Lasher presented the 2020-2021 Local Service Plan and Executive Summary for Board consideration. There are no significant changes to service for SUSD. The main areas of ESD support continue to be:
 - Special Needs Services and Behavioral Support
 - Technology Services
 - Education/Instructional Services

- 2.3 Claire Johnson, Director of Fiscal Services- MCE Seismic project update- Claire Johnson informed the board that she should have a bid by March from HE. Construction should begin by mid May.
- 2.3 Claire Johnson, Director of Fiscal Services -Lift station project update- Claire Johnson informed the board that she will be meeting with Sean Moran of Midea Development next week to move forward on the replacement of the lift station this summer. Sean is a consulting engineer for the Tri City Water District. The completion date is anticipated to be in August of 2020. Tri City Water will pick up half the cost of only the pump. The board discussed what they would like to see in a contact between the School District and Tri City Water.
- 2.4 Andy Johnson, Director of Student Achievement- Student Success Act Presentation- Andy Johnson presented the Student Investment Act plan for 2020-2021 school year to the board. Mr. Johnson reviewed the two main areas of focus which are Mental and Behavioral health and increase academic opportunities. And asked the board for approval on the plan.

3. Citizens’ Request of the Board

4. Consent Agenda

5. New Business (action items)

- 5.1 Approve Resolution 2020-02, Douglas ESD local Service Plan Resolution- Jeff Johnson motioned, Suzie Rogers seconded. Motion passed unanimously.
- 5.2 Approve Student Investment Account Plan and Budget- Lonnie Rainville motioned, Suzie Rogers seconded. Motion passed unanimously.
- 5.3 Approve audit plan of action- Jeff Johnson motioned, Suzie Rogers seconded. Motion passed unanimously.
- 5.4 Approve purchase of electric door locking hardware from Advanced Locking Solutions- Suzie Rogers motioned, Lonnie Rainville seconded. Motion passed unanimously.

6. Executive Session held under: the board went in to executive session at 7:36 pm and returned to normal session at 7:44 pm

In accordance with ORS 192.660(2)(d) To conduct deliberations with persons designated to carry on labor negotiations.

The board went in to executive session at 7:44 pm and returned to normal session at 8:12 pm

To consider the employment of a public office, employee, staff member or individual agent. (ORS 192.660(2)(a))

7. Announcements

- 7.1 Facility Advisory Meeting, February 26, 2020, 6:15 PM
- 7.2 Classified Appreciation Week, March 2-6, 2020
- 7.3 Board Regular Session, March 4, 2020, 6:00 PM

8. Meeting adjourned – Meeting was adjourned at 8:12 pm