

# 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 6/30/25  
Zone 3 Position 3, Suzie Rogers – term expires 6/30/23

Zone 1 Position 2, Randy Richardson – term expires 6/30/25  
Zone 2 Position 2, David Stevens – term expires 6/30/25  
Zone 3 Position 2, Jeannie Weakley – term expires 6/30/25

## South Umpqua School District

The meeting will be held in Modular A at:  
558 SW Chadwick Lane  
March 02, 2022  
6:00 PM

### BOARD MEMBERS PRESENT:

- Randy Richardson
- 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)

## MINUTES

### 1. Opening Ceremonies

1.1 Call Meeting to Order - Jeff Johnson called the meeting to order at 6:05 pm.

1.2 Roll Check- Jerry O'Sullivan and Suzie Rogers were not present. All other members were in attendance.

1.3 Flag salute

### 2. Review of Agenda/Board Member Topics

2.1 Approve agenda for March 02, 2022 (Any items to be pulled from the consent agenda should be done at this time.)

Randy Richardson motioned to approve the agenda; Lonnie Rainville seconded. Motion passed unanimously.

### 3. Citizens' Request of the Board

### 4. Communications

#### 4.1 Superintendent's Report

- 4.1.1 Superintendent communication- Superintendent McLaughlin updated the board on the changes to the mask mandate on March 11<sup>th</sup> the mandate will be removed. ODE and OHA released new guidance lifting almost all the requirements. No changes to the vaccination requirement.

Michelle Lind will be leading the committee for naming the practice facility. Superintendent McLaughlin will be bringing more information to the next board meeting. FFA alumni are raising money for a barn and green house to be constructed for the high school FFA program. They have been asked to provide the district with a detailed plan and budget.

- 4.1.2 Enrollment Report- Superintendent McLaughlin presented the enrollment report to the board. Enrollment is at 1442. Canyonville- 162, Coffenberry- 288, High School- 408, MCE- 285, TCE- 264, SU OLA-35.

- 4.1.3 BP Media- Superintendent McLaughlin updated the board on the bond progress. 4 videos have been released and brochures are still waiting safe harbor approval. Pre PAC meeting was held on March 2<sup>nd</sup> and they are in the process of forming a committee.

#### 4.2 Claire Johnson- Fiscal Responsibility

- 4.2.1 Financial Report- Claire Johnson handed out the monthly financial summary report Currently the district is on track to have an ending fund balance of \$3,867,000. Superintendent McLaughlin said that the ending fund balance will play a big part in the budget planning and the board has expressed interest in potential investment with EFB. Currently have greater than 5% EFB projected the district needs to look at what they do with that money, what does the district need. Further conversation will take place later in the meeting. Claire discussed

- 4.2.2 Audit Report- Steve Tuchscherer from Umpqua Valley Financial presented the auditors' report. The auditor's report expresses an unmodified opinion on the basic financial statements the school district which is the best opinion possible. There were no significant deficiencies or material weakness in the internal controls disclosed by the audit in the financial statements or federal programs.

- 4.2.3 2022-2023 Preliminary Budget Discussion- Claire Johnson presented the board with summary of the general fund 2022-23 budgeted revenue and expenses numbers along with the prior year's audited actuals. Superintendent McLaughlin let the Board know that with the current bond levy in Canyonville that she is assuming will pass, two minor construction projects that will occur at the elementary schools and a significant addition at CBMS that Superintendent McLaughlin has \$4 million of grant fund set aside for. Superintendent McLaughlin has been watching the rising cost of construction and construction materials and has concerns. Superintendent McLaughlin proposed to the board that this was a year that funds should be kept liquid in case the projects came in at a higher cost. Superintendent McLaughlin feel they have done their due diligence when working with contractors and architect regarding planning for higher cost but feels that the board should be more conservative with their transfers and leave more funds liquid.

Claire Johnson reported to the board that she felt the district has done a good with capital funds and grant funds. Superintendent Mclaughlin informed the board that the district has done a great job on braiding grant funds together and maximizing the impact between the SIA and other grant funds. Superintendent McLaughlin has been able to focus a lot on the high school and provide the high school with a lot of support such as additional elective courses, high school success, graduation coaches and other supports and we will continue to do that.

Superintendent McLaughlin said that quire a few of the grants are only applicable to secondary and she has concerns about the elementary and needs to look at the general funds to see that we are providing support to them as well.

- 4.3 Joe Motta- Facilities Manager
  - 4.3.1 Facilities update- Irrigation has been completed installation on the softball field. pick up drainage when the weather permits on softball and post season on baseball. Practice Facility Work wrapping up and we will open to the school at the end of February. South Walkway Enclosure is going back out to bid on January 28<sup>th</sup> with bid opening on February 24<sup>th</sup>. There was a request from a couple contractors to extend the opening date. Our new bid opening will be March 10<sup>th</sup>. *Cafeteria addition* The engineers are working towards final drafts of prints. The goal is to have them out for bid by the end of February.
- 4.4 Andy Johnson – Director of Student Achievement
  - 4.4.1 Graduation Data- Andy Johnson, Carl Simpson and Ryan Savage presented graduation data to the board. Mr. Simpson and Mr. Savage presented the board with supports they have in place for students, freshman that are on track and shared the success they are seeing with seniors this year.
- 4.5 Rick Burton- Director of Student Services
  - 4.5.1 Student Services Update- Rick Burton updated the board on Dr. Dale Meyers he will be back in the District in April to work with staff. Narcan training has been scheduled for March 9<sup>th</sup>. All office managers will be trained and selected high school staff.
- 4.6 First reading and review of policies: DH, EEA-AR, GCBDA/GDBDA-AR(1), IGBAF-AR, IGABAG-AR, IGBB- Superintendent McLaughlin provided the Board with a summary of changes the Board did not have any questions.
- 4.7 Foundation Communication- Foundation auction and dinner scheduled for October 15<sup>th</sup> at Seven Feathers Resort.

## **5. Consent Agenda**

- 5.1 Approval of Minutes: Regular Board Session, February 03, 2022 and Board Work Session, February 17, 2022.
- 5.2 Resignation of Katherine Burnham, Elementary Teacher at Myrtle Creek Elementary
- 5.3 Delete School Board Policy EEAB  
David Steven motioned; Randy Richardson seconded. Motion passed unanimously.

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

- 6.1 Approve Resolution 2022-03, Classified Employee Appreciation Week resolution- Jeannie Weakley motioned, Lonnie Rainville seconded. Motion passed unanimously.
- 6.2 Approve Resolution 2022-04, Probationary Teacher contract renewals- Jeannie Weakley motioned, Lonnie Rainville seconded. Motion passed unanimously.
- 6.3 Approve Resolution 2022-05, Contract teacher contract extensions- Jeannie Weakley motioned, Lonnie Rainville seconded. Motion passed unanimously.
- 6.4 Approve Resolution 2022-06, Probationary Administrator contract renewals- Jeannie Weakley motioned, Lonnie Rainville seconded. Motion passed unanimously.
- 6.5 Approve Resolution 2022-07, Probationary Administrator to move to Contract Status- Jeannie Weakley motioned, Lonnie Rainville seconded. Motion passed unanimously.
- 6.6 Approve Resolution 2022-08, Nonrenewal of Temporary teacher contract- Jeannie Weakley motioned, Lonnie Rainville seconded. Motion passed unanimously.
- 6.7 Approve Resolution 2022-09, Contract administrator contract extensions- Jeannie Weakley motioned, Lonnie Rainville seconded. Motion passed unanimously.
- 6.8 Approve Superintendent Contract- Jeannie Weakley motioned, Lonnie Rainville

- seconded. Motion passed unanimously.
- 6.9 Approve Superintendent McLaughlin's Evaluation- Jeannie Weakley motioned, Lonnie Rainville seconded. Motion passed unanimously.
- 6.10 Approve 2022-2023 District Calendar- Jeannie Weakley motioned, Lonnie Rainville seconded. Motion passed unanimously.

**8. Announcements**

- 8.1 Board Regular Session, April 06, 2022

**9. Meeting adjourned** – Meeting was adjourned at 8:00 pm