

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 6/30/25
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:
November 17, 2021
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 6:00 pm
- 1.2 Roll Check- Jeannie Weakley, David Stevens and Suzie Rogers 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 November 17, 2021 (Any items to be pulled from the consent agenda should be done at this time

Jerry O'Sullivan motioned, Randy Richardson seconded. Motion passed unanimously.
- 2.2 Superintendent Communication- Superintendent McLaughlin presented the board with the itinerary for the high school football teams travel. The football team has made I though the first two round of the state playoff and will be plating in the semifinals in bend this weekend. On Friday the high school and community will be doing a sendoff in the afternoon.

The administrative team completed its second training on viable learning and will be working on how to begin the framework to implement the plan and to ensure it aligns with the licensed evaluation. Parent teacher conferences are next week on Monday and

Tuesday.

Superintendent McLaughlin reported that Dr. Dannenoffer has been pleased with what he is seeing in school at this time there has been no school spread of COVID. We are seeing occasional spread but due to the protocols being followed it is not being spread in the school community. Dr. Dannenoffer reported that there could be crossover with the flu and COVID and schools should be prepared for that.

The economic forecast for the state school fun for the 22/23 biennium is extremely positive. Superintendent McLaughlin reported that it is the strongest she has ever seen. Superintendent McLaughlin met with the new president of UCC. They discussed the possibility of aligning the high school classes with the college and also the opportunity of having college programs available at the high school level.

- 2.3 BP Media- Superintendent McLaughlin handed out to the Board information on bond considerations that align to the priority items. Option A is what the board agreed on previously. Lonnie Rainville has asked that the District look into possibly upgrading the HVAC systems in the schools. The handout included what the cost would be to do those upgrades. The Board reviewed the 4 options that were presented to them. Superintendent McLaughlin initially wanted to keep the cost as close to \$1 if possible but with cost to replace Canyonville that will not be possible it will now be as close to \$1.50 per \$1,000. Jerry O’Sullivan asked if the District was confident in the estimate that they received to replace Canyonville school and Superintendent McLaughlin indicated that she is. They also discussed that there would be an additional cost of possibly \$500,000 to furnish the new school and that was not included in the bond.

December 15th is the deadline to get the OCSIM grant submitted the grant requires the specific information of the bond details. The grant amount will be awarded prior to the District having to put the bond amount on the ballot. The board agreed that they would like to go with option A that would include replacing Canyonville school and secured vestibules at the elementary schools. Polling will begin in January with the bond details. Brian Prawitz encouraged the board to go visit the new construction at Douglas High School.

Brian Prawitz presented the timeline to the board January the survey will start, March advertisement will go out, Election day will be May 17th. Mr. Prawitz also reviewed the timeline for the PAC and key dates.

- 2.4 Superintendent Goals- Superintendent McLaughlin presented the board with her goals and action plan. She reviewed the mid-year progress she has made. Superintendent McLaughlin asked the board to review the information to prepare to the December Board meeting.

- 2.5 First reading and review of policies: AC, AC-AR, ACB, ACB- AR, GBA, GBEA, GBNA-AR, GBNAA/JHFF, GBNAA/JHFF-AR, GBNAB/JHFE, GBNAB/JHFE -AR(1), GBNAB/JHFE AR(2), IB, IGBHA, IGBHA-AR, IGBI, IGDJ, IIA, IKF, IJ, IL, JB, JECB, JFC, JFCF, JFCJ, JHFE/GBNAB, JHFE/GBNAB-AR (1), JHFE/GBNAB-AR (2), JHFF/GBNAA, JHFF/GBNAA-AR-

Superintendent McLaughlin asked the Board to review the policies and reach out to her prior to the next meeting if they have any questions.

3. Citizens’ Request of the Board

4. Consent Agenda

- 5.1 Donation of \$100 from Marilyn Chandler for Canyonville School

- 5.2 Donation of \$50 from Holly Stanfill for Canyonville School
- 5.3 Donation of \$50 from Connie and Pete Ney for Canyonville School
- 5.4 Donation of \$15 from Lee Ann Sommerfeld for Canyonville School
- 5.5 Donation of \$300 from Maggie Junkins for Canyonville School
- 5.6 Donation of \$40 from Anita Branham for Canyonville School
- 5.7 Donation of \$20 from Molly Boye for Canyonville School
- 5.8 Donation of \$50 from Lori and Randy Gunn for Canyonville School
- 5.9 Donation of \$25 from Lynn Rauth for Canyonville School
- 5.10 Resignation of Aaron Howard, Elementary Teacher at Tri City Elementary
- 5.11 Employment of Megan Orosco, Elementary Teacher at Tri City Elementary

Randy Richardson, Lonnie Rainville seconded. Motion passed unanimously.

5. New Business (action items)

6. Announcements

- 6.1 Board Regular Session, December 01,2021, 6:00 PM

7. Meeting adjourned- Meeting was adjourned 7:17 am