

REGULAR BOARD OF DIRECTORS MEETING

Zone 1 Position 1, VACANT – 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 at the
South Umpqua School District
558 Chadwick Lane
Myrtle Creek, OR 97457
October 05, 2022
6:15 PM

BOARD MEMBERS PRESENT:

- Randy Richardson
- Jeff Johnson
- David Stevens
- VACANT
- 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 6:15 pm
- 1.2 Roll Check- Lonnie Rainville 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 October 05, 2022 (Any items to be pulled from the consent agenda should be done at this time.)

Randy Richardson motioned; Suzie Rogers seconded. Motion passed unanimously.

3. Citizens' Request of the Board

4. Communications

- 4.1 Superintendent's Report

- 4.1.1 Superintendent communication- Superintendent McLaughlin informed the board that the district had the first of three professional development and workdays that was approved by the board for the 22/23 school year. The district has partnered with UCC for the career connections academy and currently has 5 students attending the program. The program offers theatre, EMS, and automotive courses. Students that are attending the program attend UCC every Friday.

All of the schools have been hosting family engagements nights. During the events they are sharing with family's overview of programs in the district and getting feed back from families on what's working well and what areas the district can improve.

- 4.1.2 Enrollment Report- Enrollment is at 1486. Canyonville- 172, Coffenberry- 286, High School- 449, MCE- 274, TCE- 293, SU OLA-12.

- 4.1.3 Board Vacancy- Superintendent McLaughlin informed the board that one letter of interest for the open board seat position Zone 1, Position 1 was received. Anandita Tiwari's letter of interested was reviewed and Superintendent McLaughlin informed the board Mrs. Tiwari meets all the requirements for the position.

4.2 Shy Chapman- Fiscal Responsibility

- 4.2.1 Financial Report- Shy Chapman presented the board with the financial summary report Currently the district is on track to have an ending fund balance of \$3,307,736. The districts preaudit numbers for 2021-22 fiscal year have been finalized and sent to the auditors. Umpqua Financial is scheduled to be in the district on October 19 & 20th. Prior year unaudited numbers show an ending balance of \$4,747,415.

4.3 Joe Motta- Facilities Manager

- 4.3.1 Facilities update- Mr. Motta updated the on the progress of the softball field and that he is currently working with contractors on the dug outs. The green house and pole barn project at the high school will start this week. The last windows at the high school will be installed this week.

Mr. Motta provided the board with pictures of the progress on the cafeteria and band room that is being constructed at Coffenberry Middle School.

4.4 Rick Burton- Director of Student Services

- 4.4.1 PBIS update- Mr. Burton updated the board on the PBIS implementation in the district. PBIS signs have been installed in all buildings. Mr. Burton updated the board on the Talented and Gifted program and that all parents were provided with a FAQ. Mr. Burton is working with the building on STEM projects.

4.5 Andy Johnson- Director of Student Achievement

- 4.5.1 SIA annual report- Mr. Johnson provided the board with the annual SIA report. Main areas of spending for our SIA funds in the 2021.22 school year were: Library/Media Tech positions at three schools, Chromebooks and carts, Stand.org and Panorama programs, 2.5 certified teachers to allow for block scheduling at SUHS, One band teacher, eliminating pay to participate fees and Professional development for teachers. The district us currently in the process of gathering community input through a survey and community engagement nights. MR. Johnson will present the board with an updated plan later this year.

- 4.6 Presentation to the board
 - 4.6.1 Andy Johnson- District CIP Presentation-Andy Johnson and Rick Burton presented the district continuous improvement plan to the board.
 - 4.6.2 Carl Simpson - South Umpqua High School CIP Presentation- Carl Simpson presented South Umpqua Schools continuous improvement plan to the board.
 - 4.6.3 Laura Smith- Coffenberry Middle School CIP Presentations- Laura Smith presented Coffenberry Middle Schools continuous improvement plan to the board.
- 4.7 First reading and review of policies: BBBA, CB, CPA, GBEA,GCBDB/GDBDB, IGAI, IGBAF, IGBB,IGBBA, IGBHE, IGDJ, IK, IKF, JEA,JGAB, JHC, KBA- Superintendent McLaughlin updated the board on the recommended changes on the board policies.
- 4.8 Review of policy AR: GCDA/GDDA-AR- Superintendent McLaughlin reviewed the revised school board AR with the board.
- 4.9 Foundation Communication- Jeff Johnson informed the board the annual auction will be in person for the first time in 3 year it will be held October 15th and seven feathers. 200 tables have already been reserved.

5. Consent Agenda

- 5.1 Approval of Minutes: Regular Board Session, September 07, 2022
- 5.2 Approve employment of Austin Doolittle, Science Teacher at Coffenberry Middle School
- 5.3 Donation of band equipment valued at \$2,360 from Richard Drovin for SUHS Band

Suzie Rogers motioned; David Stevens seconded. Motion passed unanimously.

6. New Business (action items)

- 6.1 Appoint new board member to the vacant Zone 1, Position 1 board seat- David Stevens motion to appoint Anandita Tiwari to the vacant board position Zone 1, Position 1. Randy Richardson seconded. Motion passed unanimously.

7. Announcements

- 7.1 Board Work Session, October 19, 2022, 6:15 pm
- 7.2 Board Regular Session, November 02, 2022, 6:15 pm

8. Meeting adjourned- Meeting was adjourned at 7:39 pm