

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
September 07, 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- Suzie Rogers was 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 September 07, 2022 (Any items to be pulled from the consent agenda should be done at this time.)
Lonnie Rainville motioned, Randy Richardson 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 first week back to school has went well and school is operating like normal for the first time in two years.

Superintendent McLaughlin present the board with the retirement bell that former board member Jerry O'Sullivan will receive thanking him for his 13 years of service.

Superintendent McLaughlin introduced the new SRO Deputy Vian to the school board. Deputy Vian said he has really enjoyed his first few days working in the school. There has been a positive response from staff and the community in regard to the new SRO.

- 4.1.2 Enrollment Report- Enrollment is at 1510. Canyonville- 172, Coffenberry- 296, High School- 458, MCE- 284, TCE- 290, SU OLA-10. Superintendent McLaughlin present the preliminary enrollment numbers. The freshman class at the high school is 130.
- 4.1.3 Purchase of Cafeteria Furniture- Superintendent McLaughlin provided the board with pictures of the cafeteria furniture that will be purchased for SUHS and CBMS. The high school currently has elementary sized tables those will be replaced with bistro tables, booth seating and traditional cafeteria tables. Due to the discount the district will receive they are ordering 18 tables for the new gym at Coffenberry Middle School as well.
- 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\$4,456,140. The financial department is busy working on audit, the audit will be in October.
- 4.3 Joe Motta- Facilities Manager
 - 4.3.1 Facilities update- Joe Motta updated the board on the facility projects around the district. The windows at SUHS are projected to be completed September 22nd. The construction at CBMS is on track. Currently working on underground sewer. The installation of all security hardware on classroom doors are complete and now the non-classroom doors are being equipped with security hardware.
- 4.4 Rick Burton- Director of Student Services
 - 4.4.1 Professional Development update- Mr, Burton provided the board with the list and information on the PD that will be offered to staff this year. He let the board know that there is a focus on providing PD to paraprofessionals as well.
- 4.5 Andy Johnson- Director of Student Achievement- Andy Johnson present the board with a current enrollment update. Enrollment is up 61 kids from the projected enrollment.
 - 4.5.1 Online Academy update- Mr. Johnson informed the board that OLA has 10 students enrolled and most are high school students. Due to the decrease in enrollment the staffing for OLA has been decreased to only 1 classified staff member providing support.
 - 4.5.2 ELA update-Mr. Johnson updated the board on the ELA curriculum that was purchased. It is all out in the buildings and more curriculum will need to be ordered due to the increase in enrollment.
 - 4.5.3 Academic Focus- Mr. Johnson informed the board over the last two years that he was not able to focus as much on academics due to the pandemic. But now he is able to change his focus back to academics and he will be working with principals to bring that focus back. Mr. Johnson is aware that support will be needed for the academic gaps that some students have from the pandemic

- 4.6 Foundation Communication- Jeff Johnson informed the board that invitations are being sent out for the upcoming foundation auction on October 15th. A portion of the proceeds will be used towards the barn and green house that is being installed at SUHS. Applications for classroom grants have been sent out the foundation has \$10,000 for grants.

5. Consent Agenda

- 5.1 Approval of Minutes: Regular Board Session, August 03, 2022 and Board Work Session minutes, August 17, 2022
- 5.2 Approve employment of Cody Gray, Elementary PE Teacher at Myrtle Creek Elementary
- 5.3 Approve employment of Kari Butrim, Elementary Teacher at Canyonville School
- 5.4 Approve employment of Rebecca McPheeters, Biology Teacher at South Umpqua High School

Jeannie Weakley motioned; Lonnie Rainville seconded. Motion passed unanimously.

6. New Business (action items)

7. Announcements

- 7.1 Regular Board Meeting, October 05, 2022, 6:15 pm

8. Meeting adjourned – Meeting was adjourned at 6:45 pm