

REGULAR BOARD OF DIRECTORS MEETING

Zone 1 Position 1, Anandita Tiwari – term expires 6/30/27

Zone 2 Position 1, Thomas Lebengood. – term expires 6/30/27

Zone 3 Position 1, Jeff Johnson – term expires 6/30/25

Zone 3 Position 3, Kellyn Goodwin – term expires 6/30/27

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, Quinn Pickering – 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

March 06, 2024

6:15 PM

BOARD MEMBERS PRESENT:

- Randy Richardson
- Jeff Johnson
- David Stevens
- Anandita Tiwari
- Thomas Lebengood
- Kellyn Goodwin
- Quinn Pickering

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 😊

MINUTES

1. Opening Ceremonies

1.1 Call Meeting to Order- Jeff Johnson called the meeting to order at 6:19 pm

1.2 Roll Check- Randy Ricardson, Thomas Lebengood and Quin Pickering were not in attendance. All other board members were present.

1.3 Flag salute

2. Review of Agenda/Board Member Topics

2.1 Approve agenda for March 06, 2024 (Any items to be pulled from the consent agenda should be done at this time.)

David Stevens motioned, Kellyn Goodwin seconded.

3. Citizens' Request of the Board- None

4. Communications

4.1 Superintendent's Report

- 4.1.1 Superintendent communication- Dr. Hillyer informed the board that Emily Veale was selected as the new Director of Student Services effective July 1, 2024. The district has started the process of hiring for the TCE principal positions. All of the admin have completed the hiring training with Crown Hiring and are ready for hiring season.

Dr. Hillyer updated the board on classified bargaining to let them know that bargaining was almost complete. Dr. Hillyer announced that it was classified appreciation week and that he was very proud of the work they do.

The greater connections grant has been submitted if the district is awarded the grant, we could receive just short of \$700, 000. Dr. Hillyer reviewed the many items that this grant would support if it were approved. It would include a classroom management system, recess improvement, child play and character development, after school, before school and noon programming. Mental health services, clubs, homework support. The district will be notified in early April if they receive the grant.

Dr. Hillyer informed the board that he and the principals are starting to plan for summer school. Also, Evergreen will be offering mental health services. Rick Burton will provide more information on this.

Dr. Hillyer reported that enrollment is down from last year, but it has been steady. This will have an impact on the budget. Dr. Hillyer also announced that the district is still looking for budget committee members.

Dr. Hillyer updated the board on the modular at Myrtle Creek Elementary, The ESD has decided that they will be using it for the early childhood program.

- 4.1.2 2024-2025 District Calendar- Dr. Hillyer presented the board with the 2024/2025 district calendar.

4.2 Shy Chapman- Fiscal Responsibility

- 4.2.1 Financial Report- Shy Chapman presented the board with the financial report showing a projected ending fund balance on June 30th, 2023, of \$4,102,945. Due to South Umpqua School District's sound financial position and a decrease in expected enrollment, these extra state school funds do not need to be appropriated in this year's budget. This will help us build our ending fund balance and can be appropriated in next fiscal's budget.

Mrs. Chapman also informed the board that the district has been awarded the Early Literacy Initiative grant in the amount of \$116,740. A supplemental budget is required when new appropriation authority is needed and that there would be an action item later in the meeting to approve it.

4.3 Joe Motta -Facilities Manager

- 4.3.1 Facilities update- Joe Motta updated the board on the MCE HVAC project. The project is slowly starting. The high school wrestling room and softball projects are getting lined out. Still waiting for information from the coaches on the cover for behind the back stop. The wrestling room project is getting started and mats will be ordered. The walls will be painted, water fountains installed and then add a locker room upstairs. The high school projects are being funded by the booster club.

Summer projects and capital projects are getting organized. Currently looking at replacing the carpet in the high school library.

- 4.4 Rick Burton- Director of Student Services
4.4.1- 2024/25 EI/ECSE student update- Rick Burton updated on the upcoming students coming in the district. The district is seeing an increase in number of students emerging locally with severe and developmental disabilities. 28 students will be enrolling in 24/25, four of those students will be in the DLC, 3 will be a DLC blend, 1 student will be attending the complex needs class in Roseburg. The additional 20 students have disabilities that the district will have to develop IEPs for these students.

Mr. Burton explained that the increase in students will have an impact financially on the district. The district may need to hire additional staff to support the increase in DLC enrollment.

- 4.5 Foundation Communication- Jeff Johnson announced the foundation is in the process of revamping the organization. Restructuring the meeting schedules and will begin having sub committees. Next meeting will be in May. The foundation is looking for a location to have the auction Seven Feather is not available. The loan for the indoor practice facility has been completely paid off.

5. Consent Agenda

- 5.1 Approval of Minutes: Emergency Board Meeting January 31, 2024, and Regular Board Meeting February 07, 2024
5.2 Donation of \$50 for SUHS HOSA club from Thomas Ireland
5.3 Donation of \$100 for SUHS HOSA club from Mark C. Phillips, MD
5.4 Donation of \$100 for SUHS NHS from Tri City Walk In Chiropractic

Anandita Tiwari motioned; Kellyn Goodwin seconded. Motion passed unanimously.

6. New Business (action items)

- 6.1 Approve Resolution 2024-03, Resolution for Appropriating Special Revenue Funds (Early Literacy Initiative, HB 3197)- David Stevens motioned, Anandita Tiwari seconded. Motion passed unanimously.
6.2 Approve Resolution 2024-04, Probationary Teacher contract renewals- Anandita Tiwari motioned, David Stevens seconded. Motion passed unanimously.
6.3 Approve Resolution 2024-05, Contract teacher contract extensions- David Stevens motioned, Anandita Tiwari seconded. Motion passed unanimously.
6.4 Approve Resolution 2024-06, Probationary Administrator contract renewals- Anandita Tiwari motioned, David Stevens seconded. Motion passed unanimously.
6.5 Approve Resolution 2024-07, Probationary Administrator to move to Contract Status- David Stevens motioned, Kellyn Goodwin seconded. Motion passed unanimously.
6.6 Approve Resolution 2024-08, Contract Administrator Contract Renewals- Kellyn Goodwin motioned, Anandita Tiwari seconded. Motion passed unanimously.
6.7 Approve Resolution 2024-09, Nonrenewal of Temporary teacher contract- Kellyn Goodwin motioned, Anandita Tiwari seconded. Motion passed unanimously.
6.8 Approve Resolution 2024-10, Classified Employee Appreciation Week resolution- David Stevens motioned, Anandita Tiwari seconded. Motion passed unanimously.
6.9 Approve the 2024-2025 District Calendar- Anandita Tiwari motioned, Kellyn Goodwin seconded. Motion passed unanimously.

8. Announcements

- 8.1 Board Regular Session, April 03, 2024, 6:15 pm
8.2 Budget Committee Work Session, April 17, 2024, 6:15 PM
8.3 Board Work Session, April 17, 2024, immediately following Budget work session
8.4 Budget Committee Work Session May 1, 2024, 6:15 PM

8.5 Board Regular Session, May 1, 2024, immediately following Budget work session

9. Board Member Communication

9.1 Board member comments

9.2 Board chair closing comments

10. Meeting adjourned – Meeting was adjourned at 7:15 pm