

SPECIAL 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

January 19, 2024

8:15 AM

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 8:25 am

1.2 Roll Check- All board members were in attendance

2. Executive Session held under: The board went into executive session at 8:25 am

In accordance with (ORS 192.660(2)(a)) To consider the employment of a public officer, employee, staff member or individual agent.

The board reconvened into regular session at 1:14 pm.

3. Communications

3.1 Discuss details of the finalists’ forum/day in the community- The finalist forum was scheduled for January 29, 2024

3.2 ~~Board training on reference checks~~

4. Meeting adjourned – Meeting was adjourned at 1:15 pm