

# REGULAR BOARD OF DIRECTORS MEETING

Zone 1 Position 1, Anandita Tiwari – term expires 6/30/27  
Zone 2 Position 1, VACANT – 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  
September 04, 2024  
6:15 PM

### BOARD MEMBERS PRESENT:

- ☐ Randy Richardson
- ☐ Jeff Johnson
- ☐ David Stevens
- ☐ Anandita Tiwari
- ☐ VACANT
- ☐ 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)

## MINUTES

### 1. Opening Ceremonies

- 1.1 Call Meeting to Order- David Stevens called the meeting to order at 6:16 pm
- 1.2 Roll Check- Anandita Tiwari was not present. All other members of the board were in attendance.
- 1.3 Flag salute

### 2. Review of Agenda/Board Member Topics

- 2.1 Approve agenda for September 04, 2024 (Any items to be pulled from the consent agenda should be done at this time.)- Jeff Johnson 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 Bare shared her sincere thought

to Apalachee high school and the tragedy that took place today. Superintendent Bare said that this was a sad reminder that all the work that the district was doing to ensure that staff and student have the tools to stay safe. The past week staff have been training with Deputy Vian and learning about I Love You Guys.

Superintendent Bare shared that the all staff welcome back went well and it was great to be back together, new staff orientation was a huge success and exciting by the new teachers that are joining the team. Currently working on a plan to follow up with new teachers throughout the year and see how things are going. And the most exciting is that students are back at school, it has been a successful start to the school year.

Open Houses are scheduled throughout the district. Coffenberry is on September 11<sup>th</sup> and the high school is on September 25<sup>th</sup> and will have a variety of first responders present. The September 20<sup>th</sup> PD will focus on K-5 literacy and 6-12 science teachers will be reviewing science curriculum and a technology focus for 6-12 teachers.

- 4.1.2 Enrollment Report- Superintendent Bare shared with the board the current enrollment. A more accurate report will be shared in October after registration is complete. The trend that is being seen is that Canyonville School has grown significantly primarily in the middle school.
- 4.1.3 Board and Superintendent Operating agreement- The operating agreement was presented for signatures. Due to a spelling error the agreement will be revised and sent out to board members for signature.

#### 4.2 Shy Chapman-Fiscal Responsibility

- 4.2.1 Financial Report- Shy Chapman presented the financial statement through August 28<sup>th</sup>, 2024, showing a projected ending fund balance on June 30<sup>th</sup>, 2025, of \$4,597,485. Umpqua Valley Auditors had their onsite visit on Tuesday, August 27<sup>th</sup>. Everything went smoothly and they will continue their work remotely through access to our accounting system.

Mrs. Chapman shared the purchase of the month with the board. Each year during the budget Mrs. Chapman works with Tech support at the ESD to determine what hardware needs we will have in the coming year. Given the rising cost of hardware, the district has moved to purchasing touch Chromebooks for K-2 vs iPads and laptops with docks opposed to desktops and laptops for teaching staff. This allowed us to provide more new devices for students and staff, with similar capabilities, for less cost. The total cost of the hardware order was \$207,219.35.

#### 4.3 Joe Motta- Facilities Manager

- 4.3.1 Facilities update- Joe Motta presented the board with a slide show of the projects that were completed during the summer. MCE HVAC project is about 90% complete, Coffenberry football field adding irrigation, SUHS library carpet was replaced, concrete in the CTE hallway was polished and all custodian were trained on polishing concrete. The polish will last 3-5 years. TCE received rubber chips on their playground that were purchased by the foundation. Currently looking at a seismic grant for the high school cafeteria and gym and are determining if they qualify. Currently two facilities assessments are happening. One is being paid by a grant the district received and ODE is conducting facility assessment for all schools in Oregon. Also awarded a renew America school grants for Canyonville

elementary. This grant is an energy-based grant. Phase one will pay for a full energy audit, phase two pays for design of projects and phase three pays up to \$500,000 per school. This can be used for improving energy efficiency the district will be looking at HVAC.

Jeff Johnson asked about HVA in the gym at the high school due to the extreme heat during the start of the school year and the end of the year. Asked if that could be considered with the seismic grant.

- 4.4 Foundation Communication- Jeff Johnson updated the board on the donor appreciation event. The foundation is looking for ideas for this year's frenzy item. The annual dinner and auction will be at Seven Feather on November 2<sup>nd</sup>.

## **5. Consent Agenda**

- 5.1 Approval of Minutes: Regular Board Session, August 21, 2024
- ~~5.2 Resignation of Crissy Randolph, Elementary Teacher at Tri City Elementary~~

Randy Richardson motioned; Quin Pickering seconded. Motion passed unanimously.

## **6. New Business (action items)**

- 6.1 Approve closing the K-12 Online Academy- Randy Richardson motioned, Jeff Johnson seconded. Motion passed unanimously.
- 6.2 Approve Superintendent Goals for the 2024-2025 school year- Kellyn Goodwin motioned, Randy Richardson seconded. Motion passed unanimously.
- 6.3 Approve the Board Priorities for the 2024-2025 school year- Jeff Johnson motioned. Quinn Pickering seconded. Motion passed unanimously.

## **7. Announcements**

- 7.1 Board Regular Session, October 02, 2024, 6:15 pm
- 7.2 Board Work Session, October 16, 2024, 6:15 pm

## **8. Board Member Communication**

- 8.1 Board member comments- Kellyn Goodwin asked if there was technology support for new students that enroll in the district.
- 8.2 Board chair closing comments

## **9. Meeting adjourned – Meeting was adjourned at 6:55 pm.**