

# REGULAR BOARD OF DIRECTORS MEETING

Zone 1 Position 1, Jerry O'Sullivan – term expires 6/30/23  
Zone 2 Position 1, Lonnie Rainville. – term expires 6/30/23  
Zone 3 Position 1, Jeff Johnson – term expires 6/30/21  
Zone 3 Position 3, Suzie Rogers – term expires 6/30/23

Zone 1 Position 2, Judy Coleman – term expires 6/30/21  
Zone 2 Position 2, David Stevens – term expires 6/30/21  
Zone 3 Position 2, Jeannie Weakley – term expires 6/30/21

## South Umpqua School District

The meeting will be held in Modular A at:  
558 SW Chadwick Lane  
August 7, 2019  
6:00 PM

### BOARD MEMBERS PRESENT:

- Judy Coleman
- Jeff Johnson
- David Stevens
- Jerry O'Sullivan
- 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)
- Have fun ☺

## MINUTES

### 1. Opening Ceremonies

- 1.1 Call Meeting to Order- Jerry O'Sullivan called the meeting to order at 6:00pm.
- 1.2 Roll Check- David Stevens arrived at 6:09 pm. Suzie Rogers was not present all other board members were present.
- 1.3 Flag salute

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

- 2.1 Approve agenda for August 7, 2019 (Any items to be pulled from the consent agenda should be done at this time.)  
*Jeannie Weakley motioned to approve the agenda, Lonnie Rainville seconded. Motion passed unanimously.*

### 3. Citizens' Request of the Board

### 4. Communications

- 4.1. Superintendent's Report – Superintendent McLaughlin thanked the DSC staff for all the support.

- 4.1.1 Board and Superintendent Operating Agreement- Superintendent McLaughlin presented the Board with Board and Superintendent Operating Agreement. The board reviewed the agreement and agreed with it.
- 4.1.2 Stakeholder involvement- Superintended McLaughlin discussed options with the board for increasing community attendance at board meetings. The board was open to a high school liaison, Superintended McLaughlin will look into options. The board discussed having meetings at other sites but determined this would need be effective. Superintended McLaughlin Informed the board that we will be providing regular and meaningful CIP reports. The board requested school input as well. Superintended McLaughlin asked the board if they would like to recognize business regularly and the board was in favor.
- 4.2. Claire Johnson – Director of Fiscal Services Report
  - 4.2.1 Convergint Technologies/Johnson Control- Johnson Controls and Convergint Technologies presented their building security systems to the board. Both companies were able to answer questions regarding their systems. The Board had a few questions for both system’s Claire Johnson will bring the information to the next board meeting.
- 4.3. Andy Johnson – Director of Student Achievement- The administrative team met to discuss potential goals to support our CIP. Two areas of focus were highlighted math and chronic attendance.
- 4.4. Diane Dunas- Director of Student Services- Diane Dunas updated the board on the ESY at Myrtle Creek Elementary. The schedule was changed this year and Mrs. Dunas thought it had a better turn out of students then in previous years.
- 4.5. Board Goals- Lonnie Rainville mentioned two things he would like the District to focus on. One was teacher engagement with students and the other was timeliness of grades and feedback. Superintended McLaughlin provided four areas of potential board goals. The board chose two of them as focus goals and the other two as goals.
- 4.6. Superintendent Evaluation- Superintendent McLaughlin discussed options for evaluations. The board did not want to the 360 evaluations. The board asked Superintendent McLaughlin to look into alternatives.
- 4.7. Foundation Communication- Foundation dinner and auction is September 28<sup>th</sup> at 6:00 pm. Jeff Johnson handed out flyers. Frenzy item this year will be for new science tables at Coffenberry Middle School.

**5. Consent Agenda**

- 5.1. Approval of Minutes: Regular Board Session, July 2, 2019 and Special Board Meeting, July 17, 2019
- 5.2. Approve the revised 19/20 Board calendar  
David Stevens motioned to approve the consent agenda, Lonnie Rainville seconded. Motion passed unanimously.

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

- 6.1 Adopt the 19/20 South County CTE Handbook- Jeff Johnson motioned to approve the 19/20 South County CTE Handbook, Lonnie Rainville seconded. Motion passed unanimously.

**7. Executive Session held under:** The board went into executive session at 8:30 pm and came out of executive session at 8:40 pm

ORS 192.660(2)(b) to consider the dismissal or disciplining of, or to hear complaint or charges brought against a public officer, employee, staff member of individual agent who does not request an open hearing.

**8. Announcements**

- 7.1 New Staff In-Service, August 26, 2019
- 7.2 All Staff In-Service, August 27, 2019, 8:30 AM
- 7.3 Regular Board Session, September 4, 2019, 6:00 PM
- 7.4 Board Work Session, September 18, 2019, 6:00 PM
- 7.5 South Umpqua School Foundation Auction, September 28, 2019, 6:00 PM

**9. Meeting adjourned-** Meeting was adjourned at 8:40 pm