

SPECIAL 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
July 17, 2019
6:15 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 6:15 PM
- 1.2 Roll Check- Jeannie Weakley was not present all other board members were in attendance
- 1.3 Flag salute

2. Communications

- 2.1 ALICE discussion- Andy Johnson presented the board with information on ALICE. He informed the Board that there was two options to get District staff trained for the ALICE program. One was to send three staff to California for training or to have a training in District. Having the training in district would allow more staff to attend the training and become certified trainers. Mr. Johnson will also be inviting local law enforcement to attend the training and contacting other District to see if they are interested in the training as well.

3. Consent Agenda

- 3.1 Employment of Brooke Berman, Elementary Teacher at Myrtle Creek Elementary
- 3.2 Employment of Mary Lou Greene, Elementary Teacher at Myrtle Creek Elementary
- 3.3 Employment of John Campbell, Agriculture Teacher at South Umpqua High School
- 3.4 Resignation of Denae Levin, Elementary Teacher at Myrtle Creek Elementary
- 3.5 Resignation of Eric Savage, Elementary Teacher at Myrtle Creek Elementary

David Stevens motioned to approve the consent agenda, Suzie Rogers seconded. Motion passed unanimously.

3. Meeting adjourned