

# 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  
September 4, 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 6:03 PM
- 1.2 Roll Check- David Stevens arrived at 6:07 PM. Jeff Johnson and Jeannie Weakley were not present.
- 1.3 Flag salute

## 2. Review of Agenda/Board Member Topics

- 2.1 Approve agenda for September 4, 2019 (Any items to be pulled from the consent agenda should be done at this time.)  
*Suzie Rogers 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 reported to the board that she was continuing to have meeting with staff and that she would be working on communication

internally and externally. She is also working on getting a schedule for school showcases and community partner recognitions.

- 4.1.1 Enrollment report- Superintendent McLaughlin presented the board with the enrollment report to the board. The enrollment numbers are as off the first day and are soft numbers and do not include students that could be dropped after 10 days off not attending.
- 4.1.2 OSBA Regional meeting/ OSBA Annual Convention- Superintendent McLaughlin handed out information to the board members regarding the OSBA Regional meeting/ OSBA Annual Convention. Informed the board if they wanted to attend to let her or Tabitha Roberts know right away so they can get registered.
- 4.2. Claire Johnson – Director of Fiscal Services Report
  - 4.2.1 Long Range/Facilities Planning- Joe Slack, HGE- Joe Slack was present to present the board with information on the needs assessment report and to answer any questions in regards to forming a committee for facilities planning and to answer any questions the board may have. Mr. Slack recommended having one meeting a month for six months. The board discussed creating a facility advisory committee that would be a subcommittee of the board. The board will be ex-officio members of the subcommittee.
  - 4.2.2 School Security- Claire Johnson recommended that the board select Johnson Controls to install the door security system.
- 4.3. Andy Johnson – Director of Student Achievement
  - 4.3.1 SB13 Indian Education- The district is receiving seven training from Shoreline consulting on effective implementation of the new mandated state native American curriculum.
  - 4.3.2 HB2023- Mr. Johnson that this will not go in to effective until 2026. The district is waiting on guidance from the state before this will be implemented.
  - 4.3.3 ALiCE update- 30 staff received training for ALiCE to become certified trainers and 45% of our staff have completed the online ALiCE training.
- 4.4. Diane Dunas- Director of Student Services
  - 4.4.1 McKinney-Vento- Mrs. Dunas reported that at the end of last year 49 students were covered under McKinney-Vento there has been a steady incline over the last few years. Mrs. Dunas explained to the board that McKinney-Vento provided coverage for students that were experiencing homelessness. The state has indicated that more rural students suffer from homelessness.
  - 4.4.2 Crisis prevention training- 30 staff attended crisis prevention training it's a two day training that is done annually. The district has several staff in each building that are trained in crisis prevention. Jerry O'Sullivan asked about training for suicide intervention training. Mrs. Dunas informed the board that they did have a training last year. Board Chair O'Sullivan recommended ASSIST training for suicide intervention training.
- 4.5. Foundation Communication- Lonnie Rainville informed the board that the auction will be September 28<sup>th</sup> at 6:00 pm at Seven Feathers. The foundation is looking for members if anyone is interested they can contact Lonnie Rainville, Jeff Johnson or Claire Johnson.

## **5. Consent Agenda**

- 5.1. Approval of Minutes: Regular Board Session, August 7, 2019

- 5.2. Resignation of Adam Freiburghaus, PE Teacher at Myrtle Creek Elementary
  - 5.3. Resignation of Brandon Sadoff, Wood Shop Teacher at SUHS
  - 5.4. Resignation of Marci Mohler, PE Teacher at Canyonville School
  - 5.5. Post retirement contract for Brodie Guthrie, Special Education Teacher at Tri City Elementary
  - 5.6. Post retirement contract for Jay Schumaker, Dean of Students/Wood Shop Teacher at Coffenberry Middle School
  - 5.7. Post retirement contract for Kasha Harbaugh, Elementary teacher at Canyonville School
  - 5.8. Employment of Katheryn Barnett, Elementary teacher at Myrtle Creek Elementary
  - 5.9. Employment of Marcus Lowry, Math teacher at Myrtle Creek Elementary
  - 5.10. Employment of Karl Olson, PE teacher at Canyonville School
  - 5.11. Employment of Teresa Knight, Temporary Pre-K teacher
  - 5.12. Employment of Harold Johnson, Temporary Woods teacher
- Suzie Rogers motioned to approve the consent agenda, Lonnie Rainville seconded. Motion passed unanimously.

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

- 6.1 Approve the bid for South Umpqua School District security system- Lonnie Rainville motioned that the board accept the bid from Johnson Controls, Suzie Rogers seconded. Motion passed unanimously.
- 6.2 Approve facility advisory committee- David Steven motioned, Lonnie Rainville seconded. Motion passed unanimously

**7. Announcements**

- 7.1 Board Work Session, September 18, 2019, 6:00 PM
- 7.2 South Umpqua School Foundation Auction, September 28, 2019, 6:00 PM
- 7.3 Regular Board Session, October 2, 2019
- 7.5 OSBA Fall Regional Meeting, October 29, 2019
- 7.4 OSBA Annual Convention, November 14-18, 2019

**8. Meeting adjourned – Meeting was adjourned at 7:17 PM**