

WORK SESSION-BOARD OF DIRECTORS MEETING

Zone 1 Position 1, Jerry O'Sullivan – term expires 6/30/19
Zone 2 Position 1, Lonnie Rainville. – term expires 6/30/19
Zone 3 Position 1, Jeff Johnson – term expires 6/30/21
Zone 3 Position 3, Suzie Rogers – term expires 6/30/19

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 18, 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 6:10pm.
- 1.2 Roll Check- Jeff Johnson, Lonnie Rainville and Jeannie Weakley were not present all other board members were present.
- 1.3 Flag Salute

2. Review of Agenda/Board Member Topics

- 2.1 Approve agenda for September 18, 2019 (Any items to be pulled from the consent agenda should be done at this time.)
- 2.2 Claire Johnson – Update on SUHS Lift Station Repairs- Paul Wilborn at manager at Tri City Water was present to answer any questions. Claire Johnson informed the board the Tri City Water will pay half the price for the pump for the lift station. Claire has received to cost estimates one from Dyer that included the cost for equipment and installation and one from Xylem that was for equipment. Mrs. Johnson informed the board she will be getting 3 bids for equipment and 3 bids for installation.
- 2.3 Superintendent Goals- Superintendent presented her goals to the board. Jerry O'Sullivan

asked that the board is provided with feedback on how things are going.

- 2.4 Superintendent Evaluation- Superintendent McLaughlin presented two options for her evaluation. The board was not in favor with the evaluating on goals or using the OSBA evaluation. After further discussion, it was agreed that the board would meet with Superintendent McLaughlin mid-year and end of the year to have structured conversations.
- 2.5 Andy Johnson- Student Success Act Update- Mr. Johnson informed the board that the district was getting insight from the state on how to access funds from the Student Success Act. It is not a competitive process to access funds and the district will follow all the requirements from the state to access the funds. There are four areas that the funds are allowed to be used in. Reduction of class sizes, well rounded education, instructional time and health and safety. One of the focuses of the SSA is to have strong outreach to community, staff and parents.
- 2.6 First reading of policy updates: AC, AC-AR, IGAI, IKF, JED, JFCF, JFCJ, EFAA-AR, KL and GCDA/GDDA- The board was presented with the revised policies.
- 2.7 Rescind policies, JHFDA, JHFDA-AR (1),JHFDA- AR (2)- The board was presented with the policies that were being rescinded.
- 2.8 Facility Advisory committee- The board was presented with the purpose and and composition of the facility advisory committee. Discussion was had in regard to the seats that were available two from Myrtle Creek, two from Tri City, two from Canyonville and five staff members. Five applications were received and reviewed. Applications will continued to be accepted until all seats are filled.

3. Citizens' Request of the Board

4. Consent Agenda

5. Actions items

- 5.1 Purpose and composition of facilities advisory committee (policy BCF)- David Stevens motioned, Suzie Rogers seconded. Motion passed unanimously.
- 5.2 Select Facility Advisory Committee members – David Stevens motioned to approve the following committee members Bill Burnett, Myrtle Creek, Jeremy Chapman, Myrtle Creek, Ron Atkinson, Tri City, Laura Smith, Coffenberry Middle School and Jessica Culbertson, Myrtle Creek Elementary. Suzie Rogers seconded. Motion passed unanimously.
- 5.3 Approve employment of Cody Watkins, District Dean of Athletics and Activities-TOSA- Suzie Rogers motioned, David Stevens seconded. Motion passed unanimously.

6. Announcements

- 6.1 Facility Advisory Meeting, September 25, 2019, 6:30 PM
- 6.2 South Umpqua School Foundation Auction, September 28, 2019, 6:00 PM
- 6.3 Regular Board Session, October 2, 2019
- 6.4 OSBA Fall Regional Meeting, October 29, 2019
- 6.5 OSBA Annual Convention, November 14-18, 2019

7. Meeting adjourned – Meeting was adjourned at 7:01 PM

