

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
November 06, 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- David Stevens called the meeting to order at 6:11 pm
- 1.2 Roll Check- Jeannie Weakley, Lonnie Rainville and Jeff Johnson were not present. Jerry O'Sullivan called in all other board members were in attendance.
- 1.3 Flag salute

2. Review of Agenda/Board Member Topics

- 2.1 Approve agenda for November 06, 2019 (Any items to be pulled from the consent agenda should be done at this time.)
Suzie Rogers motioned to approve the agenda with the change of removing executive session, Judy Coleman seconded. Motion passed unanimous.

3. Board Recognition

- 3.1 Community Partner Recognition- Canyonville Fire Department- Raymond Brown was present to receive the community partner recognition for the Canyonville Fire Department. The Canyonville fire department have made many donations to the Canyonville school. Raymond Brown thanked the community of Canyonville for all their support to make the donations possible.

4. Citizens' Request of the Board- None

6. Superintendent' Report

6.1 Communication- Kate McLaughlin

6.1.1 Announcements- Superintendent McLaughlin reported to the board that she is actively working in approving communication in the district and to the community. She showed the board a video that was made to recognize the district administrators. She also showed the board the new Facebook she has been working on. Superintendent McLaughlin reported that she has a monthly newsletter for staff and in November sent out the first community newsletter. Superintendent McLaughlin also informed the board that there was three town hall session scheduled to get input from the community as required by the Student Success Act.

6.1.2 Enrollment Report- Superintendent McLaughlin presented the board with the current enrollment report. At the last board meeting there was question regarding the budget and what enrollment numbers it was based on. The budget was based on enrollment of 1525. Enrollment is at 1548. Canyonville- 206, Coffenberry- 311, High School- 402, MCE- 302, TCE- 308.

6.1.3 Certified Bargaining- Superintendent McLaughlin informed the board that this year was a bargaining year for certified staff. The board was asked if anyone wanted to be on the bargaining team Judy Coleman said she would be. Superintendent McLaughlin said that Jeff Johnson had told her he would also be willing to be on the team. Bargaining will begin in January 2020.

6.2 Student Achievement- Andy Johnson

6.2.1 State report cards- Mr. Johnson presented the board with the state report cards. He commended Canyonville and Tri-City for being rated "high" in individual student progress, while our district as a whole and Coffenberry are rated at the high level of average. The High School does not get individual ratings. The report cards will be on the front page of the district webpage.

6.3 Equitable Access and Opportunity – Diane Dunas

6.3.1 Rick Robinson Training- Mrs. Dunas informed the board that Dr. Rick Robinson has been hired to provide professional development throughout the 19-20 school year for all teachers and some support staff. Mrs. Dunas provided the board with Dr. Rick Robinson bio.

6.3.2 Behavior Specialist- Mrs. Dunas informed the board that a Behavior Specialist has been hired in contract with the Douglas ESD. Mrs. Dunas provided the board with her bio.

6.4 Fiscal Responsibility – Claire Johnson

6.4.1 Financial Report- Claire Johnson presented the monthly financial summary. Currently the district is on track to have an ending fund balance of \$1,905,223.

6.5 Foundation Communication- The frenzy at the auction raised \$13, 900 that will be used to replace sinks and tables in the science classroom at Coffenberry Middle School. The foundation has received 15 applications for classroom grants. The next meeting is November 13th location TBD.

7. Consent Agenda

7.1 Approval of Minutes: Regular Board Session, October 2, 2019 and Board Work Session October 16, 2019

7.2 Retirement of Candace Spears, Special Education Teacher at SUHS

- 7.3 Retirement of Molly Boye, Title/ Science teacher at Canyonville School
- 7.4 Post retirement contract for Molly Boye, Title/ Science teacher at Canyonville School
- 7.5 Donation of \$250 from Canyonville Area Chamber of Commerce for SUHS gift a teen Suzie Rogers motioned to approve the agenda, Judy Coleman seconded. Motion passed unanimously.

8. New Business (action items)

- 8.1 Approve the SMc Curriculum LLC Professional Services Agreement
Judy Coleman motioned, Suzie Rogers seconded. Motion passed unanimously.

9. Executive Session held under:

~~(ORS 192.660(2)(h)) To consult with counsel concerning current or possible litigation.~~

10. Announcements

- 10.1 Community Town Hall Sessions for Student Success Act at Myrtle Creek Elementary, November 12, 6:00 PM
- 10.2 Community Town Hall Sessions for Student Success Act at Tri City Elementary, November 13, 6:00 PM
- 10.3 Community Town Hall Sessions for Student Success Act at Canyonville School, November 14, 6:00 PM
- 10.4 Facility Advisory Committee Meeting, November 20, 2019, 6:15 PM
- 10.5 Regular Board Session, December 4, 2019, 6:00 PM
- 10.6 Tri City Elementary K-2 Holiday Program, December 9, 2019, 6:00 PM
- 10.7 Tri City Elementary 3-5 Holiday Program, December 10, 2019, 6:00 PM
- 10.8 Facility Advisory Committee Meeting, December 11, 2019, 6:15 PM
- 10.9 Board Work Session, December 18, 2019, 6:00PM
- 10.10 Canyonville School Holiday concert, December 19, 2019, 5:00 PM

10. Meeting adjourned – Meeting was adjourned at 6:41 pm