

WORK SESSION-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
October 16, 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
- 1.2 Roll Check- Jeff Johnson, Jeannie Weakley and Suzie Rogers were not present. All other board members were in attendance.
- 1.3 Flag Salute

2. Review of Agenda/Board Member Topics

- 2.1 Approve agenda for October 16, 2019 (Any items to be pulled from the consent agenda should be done at this time.)
Lonnie Rainville motioned to approve the agenda, David Stevens seconded. Motion passed unanimously
- 2.2 Presentations to the board
 - 2.2.1 Andy Johnson- District CIP Presentation- Andy Johnson presented the District continuous improvement plan to the board
 - 2.2.2 Ariel Mainz- Myrtle Creek Elementary CIP Presentation- Ariel Mainz presented Myrtle Creek Elementary's continuous improvement plan to the board
 - 2.2.3 Robert Fowler- Tri City Elementary CIP Presentation- Robert Fowler presented Tri City Elementary's continuous improvement plan to the board

- 2.2.4 Doug Park- Canyonville School CIP Presentation- Doug Park presented Canyonville Schools continuous improvement plan to the board
- 2.2.5 Laura Smith- Coffenberry Middle School CIP Presentations- Laura Smith presented Coffenberry Middle School's continuous improvement plan to the board
- 2.2.6 Carl Simpson and Ryan Savage- South Umpqua High School CIP Presentation- Carl Simpson presented South Umpqua High Schools continuous improvement plan to the board
- 2.2.7 Board Feedback- The board thanked the administrators for the presentations they were glad to be receiving the information and appreciated the data. They have not received information like this in the past.

3. Citizens' Request of the Board

4. Announcements

- 6.1 Regular Board Session, November 6, 2019, 6:00 PM
- 6.2 OSBA Annual Convention, November 14-18, 2019
- 6.3 Facility Advisory Committee Meeting, November 20, 2019, 6:15 PM
- 6.4 Regular Board Session, December 4, 2019, 6:00 PM
- 6.5 Facility Advisory Committee Meeting, December 11, 2019, 6:15 PM
- 6.6 Board Work Session, December 18, 2019, 6:00PM
- 6.7 Canyonville School Holiday concert, December 19, 2019, 5:00 PM

5. Meeting adjourned – Meeting was adjourned at 7:36 pm