

# 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  
December 04, 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 6:10 pm.
- 1.2 Roll Check- Jerry O'Sullivan was present over the phone. All other board members were in attendance.
- 1.3 Flag salute

## 2. Review of Agenda/Board Member Topics

- 2.1 Approve agenda for December 04, 2019 (Any items to be pulled from the consent agenda should be done at this time.)- Jeff Johnson motioned, Lonnie Rainville seconded. Motion passed unanimously.
- 2.2 Superintendent search discussion- The board discussed the option to have a superintendent search. The board's decision was to not conduct a search.

## 3. Board Recognition

- 3.1 School Showcase: Myrtle Creek Elementary- 5<sup>th</sup> grade students from Myrtle Creek Elementary did a presentation to the board in regards to self-managers.

- 3.2 Community Partner Recognition- Rodger Buerer- The South Umpqua School Board would like to recognize Mr. Rodger Buerer for his generous donations and ongoing support of Myrtle Creek Elementary School and the South Umpqua School District. Mr. Buerer has been donating to Myrtle Creek Elementary School for the past several years. He has purchased a bench for the front of the school, and brag tags to promote positive behavior and good attendance. In addition to an annual cash donation to the school, Mr. Buerer also provides classroom supplies throughout the year.

**4. Citizens' Request of the Board**

**5. Superintendent' Report**

- 5.1 Communication- Kate McLaughlin
- 6.1.1 Announcements- Superintendent McLaughlin informed the board that three Community Town Hall sessions were completed. Input was received from participants representing parents, staff, and community members. The community session had good turnouts. one Student Listening session was held with input from a representative group of South Umpqua High School students. Information from these meetings will be used for the Student Investment Account application for 2020-21.
- 6.1.2 Enrollment Report- Superintendent McLaughlin presented the board with a revised enrollment report. Enrollment is at 1544. Canyonville- 202, Coffenberry- 313, High School- 405, MCE- 302, TCE- 303.
- 5.2 Fiscal Responsibility – Claire Johnson
- 6.2.1 Financial Report- Claire Johnson provided the board with monthly financial summary. Currently the district is on track to have an ending fund balance of \$2,800,000. The audit is still being finalized.
- 5.3 Foundation Communication- Jeff Johnson reported that the foundation is finalizing classroom grants. This was the first year they have used all the money for grants and \$10,000 in total will be issued. The foundation is still looking for members.
- 5.4 First reading of policy updates: BBFC, GBA, GBEA, GBNA/JHFF, GCAB, JHFE, JHFF/GBNA- The board was presented with the revised policies. There was no questions from the board.
- 5.5 Rescind policies: JHFE, JHFF

**6. Consent Agenda**

- 6.1 Approval of Minutes: Regular Board Session, November 6, 2019
- 6.2 Donation of \$310 from Zoetis for SUHS FFA club
- 6.3 Donation of \$250 from United Methodist Church of Myrtle Creek for SUHS Care Club
- 6.4 Donation of \$2,000 from Kent and Susan Wigle for SUHS athletics
- 6.5 Donation of \$350 from Tower Timber Services for SUHS National Honor Society

Suzie Rogers motioned, Jeff Johnson seconded. Motioned passed unanimously.

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

- 7.1 Approve leave of absence for Daniel Miller, District Groundskeeper- Jeannie Weakley motioned, Lonnie Rainville seconded. Motion passed unanimously.

**8. Executive Session held under - David Stevens called the meeting into executive session at 6.30.**

In accordance with ORS 192.660(2) (i) To review and evaluate the performance of the

superintendent or any other public officer, employee or staff member, unless that person requests an open hearing.

The board came out of executive session at 7:23 pm.

**9. Announcements**

- 9.1 Tri City Elementary K-2 Holiday Program, December 9, 2019, 6:00 PM
- 9.2 Tri City Elementary 3-5 Holiday Program, December 10, 2019, 6:00 PM
- 9.3 South Umpqua High School Band/Choir Concert, December 12, 2019, 7:00 PM
- 9.4 Myrtle Creek Elementary Holiday Program, December 17, 2019, 5:30 PM
- 9.5 Myrtle Creek Elementary Holiday Program, December 18, 2019, 5:30 PM
- 9.6 Board Work Session, December 18, 2019, 6:00PM
- 9.7 Canyonville School Holiday concert, December 19, 2019, 5:00 PM

**10. Meeting adjourned – David Stevens adjourned the meeting at 7:32 pm**