

# 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  
January 08, 2020  
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- Meeting was called to order at 6:00 PM
- 1.2 Roll Check- Lonnie Rainville was not present, Jerry O'Sullivan was present via phone and David Stevens arrived at 6:12 PM. All other board members were in attendance.
- 1.3 Flag salute

## 2. Review of Agenda/Board Member Topics

- 2.1 Added item 6.3, 6.4 and 8
- 2.2 Approve agenda for January 08, 2020 (Any items to be pulled from the consent agenda should be done at this time.)  
Jeannie Weakley motioned to approve the revised agenda, Suzie Rogers seconded. Motion passed unanimously.

## 3. Board Recognition

- 3.1 School Showcase: South Umpqua High School- South Umpqua High School Student Council officers, Shay Hall, Dante James and Ariana Bernal spoke to the board about the events and activities that have been organized this year.

- 3.2 Community Partner Recognition- St Vincent de Paul- The South Umpqua School Board recognized St. Vincent de Paul of Myrtle Creek for their generous, year-round support of South Umpqua students and families. Through the work of Barbra Sutch and Terry Day, St. Vincent de Paul of Myrtle Creek donates food and clothing, provides backpacks and school supplies, and supports the summer lunch program in our communities. South Umpqua School District students and families benefit greatly from their advocacy and coordination of local services, as well as the ongoing and generous donations of both time and resources.

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

#### **5. Superintendent Report**

- 5.1 Communication- Kate McLaughlin
  - 5.1.1 Announcements- Superintendent McLaughlin thanked the board for all the work they do. Superintendent McLaughlin informed the board that the January FAC meeting was canceled and would be rescheduled.
  - 5.1.2 Enrollment Report-Superintendent McLaughlin presented the board with a revised enrollment report. Enrollment is at 1521. Canyonville- 198, Coffenberry- 308, High School- 392, MCE- 304, TCE- 300.
- 5.2 Student Achievement- Andy Johnson
  - 5.2.1 Division 22- Andy Johnson presented the Division 22 Assurance to the board. Each year we are required to determine our compliance with the State's Division 22 Standards. The past two years we have been asked to report on our compliance with the standards in the previous year, not the current year. In the 2018-19 school year we were compliant with all but the two standards. Mr. Johnson discussed with the board the actions the district will take to get in compliance
- 5.3 Equitable Access and Opportunity – Diane Dunas
  - 5.3.1 Behavior Specialist- Mrs. Dunas updated the board on the support the behavior specialist is offering in each school and professional development that she is providing to staff.
  - 5.3.2 Instructional Assistant PD update- Mrs. Dunas updated the board on professional development that she has provided to instructional assistants. December 4<sup>th</sup> she delivered professional development for instructional assistant's district wide on diverse learners and best practices in Inclusion.
  - 5.3.3 Rick Robinson update- Mrs. Dunas updated the board on the professional development with Dr. Rick Robinson that has been provided to licensed staff.
- 5.4 Fiscal Responsibility – Claire Johnson
  - 5.4.1 Financial Report- Claire Johnson informed the board that the auditors would be present at the February meeting to go over the audit report. Mrs. Johnson provided the board with the financial report.
- 5.5 Foundation Communication- Jeff Johnson informed the board that the foundation would be having a meeting January 13th. Letters have been sent out to all classroom grant recipients.
- 5.6 Board appreciation month. Thank you for your service. - The board was presented with gifts of appreciation from each building. The board went into recess at 6:30 and reconvened the meeting at 6:44 pm.

**6. Consent Agenda**

- 6.1 Approval of Minutes: Regular Board Session, December 04, 2019 and Board Work Session, December 18, 2019.
- 6.2 Second reading and adoption of policy JHFE-AR (1)
- 6.3 Resignation of Katey Barnett, elementary teacher at Myrtle Creek Elementary
- 6.4 Resignation of Christopher Lyon, elementary teacher at Canyonville School

Jeff Johnson motioned to approve the consent agenda, Jeannie Weakley seconded. Motion passed unanimously.

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

**8. Executive Session held under:** The board went in to executive session at 6:49 PM

Jeannie Weakley left at 6:49 Pm  
Jeff Johnson left at 7:14 PM

In accordance with ORS 192.660(2)(d) To conduct deliberations with persons designated to carry on labor negotiations

The Board came out of executive session at 7:18 PM

**9. Announcements**

- 9.1 Facility Advisory Meeting, January 15, 2020, 6:15 PM
- 9.2 Board Regular Session, February 5, 2020, 6:00 PM

**10. Meeting adjourned** – Meeting was adjourned at 7:18 PM