

# 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  
December 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 6:00 PM
- 1.2 Roll Check- Jeannie Weakley was not present. All other board member were in attendance.
- 1.3 Flag Salute

### 2. Review of Agenda/Board Member Topics

- 2.1 Approve agenda for December 18, 2019 (Any items to be pulled from the consent agenda should be done at this time.)

Jeff Johnson motioned to approve the agenda, Suzie Rogers seconded. Motion passed unanimously.

- 2.2 Facility Advisory committee update- Superintendent McLaughlin presented the board with an update on the Facility Advisory Committee.
- 2.3 First reading of policy JHFE-AR (1)- The board was presented with policy JHFE- AR (1) for a first reading.

### 3. Citizens' Request of the Board

**4. Consent Agenda**

4.1 Second reading and adoption of policies: BBFC, GBA, GBEA, GBNA/JHFF, GCAB, JHFE, JHFF/GBNA

4.2 Rescind Policies: JHFE, JHFF

Suzie Rogers motioned to approve the consent agenda, Lonnie Rainville seconded. Motion passed unanimously.

**5. Actions items**

5.1 Approve suspending board policy CBB- Jeff Johnson motioned to approve suspending policy CBB, Recruitment and Appointment of the Superintendent. Suzie Rogers seconded, motion passed unanimously.

5.2 Approve Kate McLaughlin as the Superintendent for the South Umpqua School District pending successful contract negotiations- Lonnie Rainville motioned, Jeff Johnson seconded. Motion passed unanimously.

**6. Executive Session held under: The board went into executive session at 6:06 PM**

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

The board reconvened into regular session at 6:45 PM

**7. Announcements**

- 7.1 Canyonville School Holiday concert, December 19, 2019, 5:00 PM
- 7.2 Coffenberry Middle School Band Concert, December 19, 2019, 7:00 PM
- 7.2 Board Regular Session, January 8, 2020, 6:00 PM
- 7.3 Facility Advisory Meeting, January 15, 2020, 6:15 PM
- 7.4 Board Regular Session, February 5, 2020, 6:00 PM

**8. Meeting adjourned – The meeting was adjourned at 6:45 PM**