

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 online via ZOOM

June 03, 2020

Immediately following the budget work session

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 6:17 pm
- 1.2 Roll Check- David Stevens and Suzie Rogers were present via phone. All other members were in attendance

2. Review of Agenda/Board Member Topics

- 2.1 Approve agenda for June 03, 2020 (Any items to be pulled from the consent agenda should be done at this time.)

Jeff Johnson motioned, Lonnie Rainville seconded. Motion passed unanimously.

3. Citizens' Request of the Board- None

4. Superintendent Report

- 4.1 Communication- Kate McLaughlin
 - 4.1.1 Announcements- Superintendent McLaughlin reported to the board that the enrollment remains frozen at January counts, per Oregon Department of Education, due to COVID-19 pandemic response. The district will continue with distance learning until June 10th. Staff will continue to reach out to families and students and food service will continue until June 10th. Graduation will be a drive in style with fireworks after.

Facilities are closed until the last day of school June 10th. The district is currently in the process of updating the facility use agreement. Superintendent McLaughlin handed out flyers from ODE with information on what reopening schools in the fall could look like. The district has ordered masks for all staff and Ozone machines.

- 4.2 Fiscal Responsibility – Claire Johnson- Claire Johnson handed out the monthly financial summary. Currently the district is on track to have an ending fund balance of \$2,600,000.
- 4.3 Foundation Communication- Jeff Johnson reported that the Foundation is partnering with the booster club to hold their annual auction in September. The auction is currently scheduled for September 26, 2020.

5. Consent Agenda

- 5.1 Approval of Minutes: Board Work Session, May 20, 2020

Jerry O’Sullivan asked for the Board work session minutes from May 20, 2020 to be revised and reflect that the board went in to session at 6:00 pm. While the board was in session they acted on item 1.2 and voted on item 5.2. The board chair then recessed the meeting at 6:02 pm. At 6:02 pm, the budget meeting was called into session.

Jeff Johnson motioned with the suggested revisions, Lonnie Rainville seconded. Motion passed unanimously.

6. New Business (action items)

- 6.1. Establish date, time of July board meetings- The board voted to have the next meeting on July 22, 2020. Lonnie Rainville motioned, Jeff Johnson seconded. Motion passed unanimously.
- 6.2. Approve resolution 2020-10, Adopt the budget and appropriate funds for 2020-2021- Lonnie Rainville motioned, Jeff Johnson seconded. Motion passed unanimously.
- 6.3. Approve resolution 2020-11, Resolution Imposing and Categorizing Taxes- Jeff Johnson motioned, Lonnie Rainville seconded. Motion passed unanimously.
- 6.4. Approve meal prices for the 2020-2019 school year- Jeannie Weakley motioned, Lonnie Rainville seconded. Motion passed unanimously.

7. Announcements

- 7.1 South Umpqua High School Graduation, June 05, 2020, 6:30 PM
- 7.2 Board Work Session, June 17, 2020, 6:00 PM

- 8. **Meeting adjourned** – Meeting was adjourned at 7:06 pm