

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
March 04, 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- Jerry O'Sullivan called the meeting to order at 6:00 pm
- 1.2 Roll Check- Jeff Johnson was not present. David Stevens arrived at 6:10 pm
- 1.3 Flag salute

2. Review of Agenda/Board Member Topics

- 2.1 Approve agenda for March 04, 2020 (Any items to be pulled from the consent agenda should be done at this time.)
Suzie Rogers motioned to approve the agenda, Lonnie Rainville seconded. Motion passed unanimously.

3. Citizens' Request of the Board

4. Superintendent Report

- 4.1 Communication- Kate McLaughlin
 - 4.1.1 Announcements- Superintendent McLaughlin informed the board that the budget committee was still seeking members for the committee and that as of the meeting we have not received any applications. Superintendent McLaughlin informed the board that

March 2-6 is classified appreciation week.

4.1.2 Enrollment Report- Superintendent McLaughlin presented the board with a revised enrollment report. Enrollment is at 1511. Canyonville- 203, Coffenberry- 311, High School- 389, MCE- 287, TCE- 302.

4.2 Fiscal Responsibility – Claire Johnson

4.2.1 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

4.2.2 Pump Station- Claire Johnson informed the board that she met with Paul Wilborn of Tri City Water and Sean Moran of Midea Development. Claire provided the board with the proposal for rehabilitation of the lift station along with the contract for engineering services.

4.3 Foundation Communication- The foundation is still looking for new member. The foundation auction is scheduled for September.

5. Consent Agenda

5.1 Approval of Minutes: Regular Board Session, February 05, 2020 and Board Work Session, February 19, 2020

5.2 Resignation of Karen Turner, English teacher at Coffenberry Middle School

5.3 Resignation of Robert Fowler, Principal at Tri City Elementary

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

6. New Business (action items)

6.1 Approve Resolution 2020-03, Contract teacher contract extensions- Jeannie Weakley motioned, Suzie Rogers seconded. Motion passed unanimously.

6.2 Approve Resolution 2020-04, Probationary Teacher contract renewals- Jeannie Weakley motioned, Suzie Rogers seconded. Motion passed unanimously.

6.3 Approve Resolution 2020-05, Nonrenewal of Temporary teacher contract- Jeannie Weakley motioned, Suzie Rogers seconded. Motion passed unanimously.

6.4 Approve Resolution 2020-06, Probationary Administrator contract renewals - Jeannie Weakley motioned, Suzie Rogers seconded. Motion passed unanimously.

6.5 Approve Resolution 2020-07, Non-extension of Probationary Administrators contract Lonnie Rainville motioned to change Resolution 2020-07 from Non-extension of Probationary Administrators contract to Contract Administrator Contract Extension. Suzie Rogers seconded. Motion passed unanimously. Jeannie Weakley motioned, Suzie Rogers seconded. Motion passed unanimously.

6.6 Approve Resolution 2020-08, Probationary Administrator to move to Contract Status- Jeannie Weakley motioned, Suzie Rogers seconded. Motion passed unanimously

6.7 Approve Resolution 2020-09, Classified Employee Appreciation Week resolution Lonnie Rainville motioned, Jeannie Weakley seconded. Motion passed unanimously.

6.8 Approve the Superintendent contract for the 2020-2023 school years- Jeannie Weakley motioned, Suzie Rogers seconded. Motion passed unanimously.

6.9 Approve contract with Midea Development, LLC for the South Umpqua High School pump station- Jeannie Weakley motioned, Lonnie Rainville seconded. Motion passed unanimously.

7. Announcements

7.1 Classified Appreciation Week, March 2-6, 2020

- 7.2 Board Work Session, March 18, 2020, 6:00 PM
- 7.3 Board Regular Session, April 1, 2020, 6:00 PM

8. Meeting adjourned – Meeting was adjourned at 6:32 pm