

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 online via ZOOM

May 20, 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 6:00 pm.

1.2 Roll Check- David Stevens was not present. Jeff Johnson and Suzie Rogers were present via ZOOM. All other Board members were in attendance.

The board approved action item 5.2. The meeting then recessed at 6:02 pm. The meeting was resumed at 6:34 pm.

2. Review of Agenda/Board Member Topics

2.1 Added items 4.6,4.7, 4.8, 4.9 ,5.1 and 5.2

2.2 Approve revised agenda for May 20, 2020 (Any items to be pulled from the consent agenda should be done at this time.

2.3 Superintendent updates on school closure – Superintendent McLaughlin updated the board on distance learning. She praised students and families on their engagement during distance learning. Graduation will be June 5th and will be a drive in style. Update the board on summer school guidance from ODE. ODE will release guidance on June 8th for the fall.

3. Citizens' Request of the Board- None

4. Consent Agenda

- 4.1 Approval of Minutes: Regular Board Session, April 15, 2020
- 4.2 Employment of Michelle Giles, Evaluation Specialist
- 4.3 Employment of Harold Johnson, Wood shop Teacher at South Umpqua High School
- 4.4 Employment of Joseph O'Brien, ELA teacher at Coffenberry Middle School
- 4.5 Approve leave of absence for Marva Mitts, instructional assistant at Coffenberry Middle School
- 4.6 Employment of Danielle Gombart, Elementary Teacher at Myrtle Creek Elementary
- 4.7 Employment of Thomas McShane, Elementary PE Teacher at Myrtle Creek Elementary
- 4.8 Resignation of Devin Bowen, Biology Teacher at South Umpqua High School
- 4.9 Resignation of Sarah LeFever, Elementary Teacher at Tri City Elementary

Lonnie Rainville motioned, Suzie Rogers seconded. Motion passed unanimously.

5. New Business (action item)

- 5.1 Approve the intent to award the construction contract to Outlier Construction for \$1,146,800 to complete the seismic project at MCE.- Jeanie Weakley motioned, Lonnie Rainville seconded. Motion passed unanimously.
- 5.2 Reappoint Cynthia Rohm to the budget committee, Zone 3, Position 2- Jeff Johnson motioned, Jeannie Weakley seconded. Motion passed unanimously.

6. Announcements

- 6.1 Budget Public Hearing, June 3, 2020, 6:00 pm
- 6.2 Board Regular Session, June 3, 2020, immediately after the budget hearing

7. Meeting adjourned – Meeting was adjourned at 6:48 pm