

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

April 15, 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 6:31 pm
- 1.2 Roll Check Suzie Rogers, David Stevens and Jeannie Weakley were not present. Judy Coleman was in attendance. Lonnie Rainville, Jeff Johnson, and Jerry O’Sullivan were present via ZOOM.

2. Review of Agenda/Board Member Topics

- 2.1 Added item 4.3 Employment of Emily Veale, Principal at Tri City Elementary
- 2.2 Approve agenda for April 15, 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.
- 2.3 Superintendent updates on school closure – Superintendent McLaughlin informed the board that ODE revised supplemental learning and all students are receiving distant learning and no longer supplemental learning. Superintendent McLaughlin praised all the progress that all staff are making on distance learning. There are plans and guidelines for all grade level with the exception of 9-11 grade guidance has still not been issued by the state. The high school is lighting up the football field every Monday in honor of the senior class. They are also busy working on plans for the graduation ceremony.

3. Citizens’ Request of the Board

4. Consent Agenda

- 4.1 Approval of Minutes: Regular Board Session, March 04, 2020 and Board Work Session, March 18, 2020
- 4.2 Retirement of Dave Leasure, Math teacher at South Umpqua High School
- 4.3 Employment of Emily Veale, Principal at Tri City Elementary

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

5. New Business (action item)

- 5.1 Approve the Contract between South Umpqua School District 19 and Douglas County Bargaining Council, OEA/NEA 2020-2023- Jeff Johnson motioned, Lonnie Rainville seconded. Motion passed unanimously.

6. Announcements

- 6.1 Board Regular Session, May 6, 2020, 6:00 PM- The board discussed the possibility of canceling this scheduled meeting.

7. Meeting adjourned - Meeting was adjourned at 6:52 pm