

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

June 17, 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 6:08 pm
- 1.2 Roll Check- Jeannie Weakley, Lonnie Rainville and Suzie Rogers were not present
- 1.3 Flag Salute

2. Review of Agenda/Board Member Topics

- 2.1 Added items 4.8, 4.9 and 4.10
- 2.2 Approve revised agenda for June 17, 2020 (Any items to be pulled from the consent agenda should be done at this time.

Jeff Johnson motioned to approve the revised agenda, David Stevens seconded. Motion passed unanimously.

2.3 Superintendent updates on school closure – Superintendent McLaughlin update the board on guidance from ODE on reopening schools in the fall. Ode has released initial reopening guidelines she informed the board that ODE will release several updates over the summer. Andy Johnson is currently measuring all learning spaces in each school to determine how many students and staff can be in a room. Right nor the guidance allows one person per every 35 sq. ft. The ESD has sent out a survey to all families in the county to get feedback on how they are feeling. District staff will be attending meetings with ODE to receive information on the reopening guidelines.

Superintendent McLaughlin informed the board that the district has updated the facilities use request form and that district facilities would be open for the community to use.

2.4 Joe Motta: School Health and Safety Update- Joe Motta presented information to the board on the Ozone machines that the district has purchased. 10 machines have been purchased and all custodians will be trained on how to use the machines.

3. Citizens' Request of the Board- Nothing submitted

4. Consent Agenda

- 4.1 Approval of Minutes: Regular Board Session, June 03, 2020
- 4.2 Employment of Mallory Malecek, Biology Teacher at South Umpqua High School
- 4.3 Employment of Luke Gregg, District Dean of Athletics and Activities at South Umpqua High School
- 4.4 Resignation of Shahaylie Hawkins, Elementary Teacher at Tri City Elementary
- 4.5 Employment of Kasha Harbaugh, Elementary Teacher at Canyonville School
- 4.6 Employment of Brody Guthrie, Special Education Teacher at Tri City Elementary
- 4.7 Approve post-retirement contract for Jay Schumaker, Dean of students at Coffenberry Middle School
- 4.8 Approve employment of Karen Vincent, Elementary music teacher
- 4.9 Approve employment of Kristina Goodspeed, Elementary Teacher at Tri City Elementary
- 4.10 Approve employment of Roxanne Hetzer, Elementary Teacher at Tri City Elementary

David Stevens motioned to approve the consent agenda, Jeff Johnson seconded. Motion passed unanimously.

5. New Business (action item)

- 5.1 Approve the 2020-2023 Administrative Agreement hired prior to July 1, 2013- Jeff Johnson motioned, David Stevens seconded. Motion passed unanimously.
- 5.2 Approve the 2020-2023 Administrative Agreement with a hire date of July 1, 2013 or after- Jeff Johnson motioned, David Stevens seconded. Motion passed unanimously.
- 5.3 Approve the 2020-2023 District Supervisory Staff Agreement- David Stevens motioned, Jeff Johnson seconded
- 5.4 Approve intent to award contract for SUHS lift station- Jeff Johnson motioned to approve David Stevens seconded. Motion passed unanimously.

6. Announcements

- 6.1 Board Regular Session, July 22, 2020, 6:00 PM

7. Meeting adjourned