

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 virtually

Please visit sUSD.k12.or.us for meeting information

September 02, 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- Jeff Johnson called the meeting to order

1.2 Roll Check- Jeannie Weakley was not present. David Stevens arrived at 6:15 pm. All other members were in attendance.

1.3 Flag salute

2. Review of Agenda/Board Member Topics

2.1 Approve agenda for September 02, 2020 (Any items to be pulled from the consent agenda should be done at this time.)

Lonnie Rainville motioned, Suzie Rogers seconded. Motion passed unanimously. The agenda was re approved due to the incorrect agenda being presented at the beginning of the meeting. Lonnie Rainville motioned, Suzie Rogers seconded. Motion passed unanimously.

3. Citizens' Request of the Board- None

4. Communications

4.1. Superintendent's Report

4.1.1 Superintendent communication- Superintendent McLaughlin updated the board on the first few days back to school for staff. District staff did a ZOOM meeting with all new licensed staff. K-3 will be returning in person and 4-12 will be doing CDL. K-3 enrollment in CDL is high then expected currently 67 students are enrolled in CDL. One CDL teacher has been hired for elementary and the district has advertised for another elementary CDL teacher. A behavior Specialist will not be hired for the 20/21 school year. Board members asked how many students have transferred to online programs currently 48 students have submitted intent to enroll. ODE has extended the summer feeding program all children 1-18 will be eligible for free meals. Currently the county is meeting the state matrix. August 16th- 5% and August 23- 4.4% if we meet next week we will have met for 3 consecutive weeks. Superintendent McLaughlin said she will begin working on a reopening plan for in person learning for K-12.

Staff child care MOU's and addendums are on the agenda to be approved. Child care will also be used for students that do not have access to Wi-Fi.

Superintendent McLaughlin discussed the Neal Lane property with the board. The attorney has advised Superintendent McLaughlin that there are three options that can be used to sell the property. The board can choose to do a RFP, Use a bidding process or the School District can act as their own agent. The board discussed the different options and unanimously agreed they would like the district to act as their own agent. The board discussed the price and the processes they would use for bids. It was agreed they would use a sealed bid proceed

4.1.2 Enrollment Report-Superintendent McLaughlin presented the board with the enrollment report. Enrollment is at 1486. Canyonville- 174, Coffenberry- 309, High School- 431, MCE- 283, TCE- 284.

4.2 Fiscal Responsibility – Claire Johnson

4.2.1 Financial Report- Claire Johnson informed the board that numbers are being finalized. 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.

4.3 Joe Motta- Facilities Manager

4.3.1 Facilities update-

Myrtle Creek Seismic Project: We have rooms 1-5 ready and are turning the corner down the south side of the building. It's super exciting to start seeing it go back together and I can't wait to see the final product. We are still tracking well budgetarily

SUHS Lift Station Project: The contractor is going to start mobilizing the week of Sept 1st and once they break ground it should take 3 weeks to complete. We have been waiting on some specific parts to start the project.

SUHS Electrical Panel: while working through an incident with one of our HVAC units we discovered that the main breaker did not release as intended. We have scheduled a power shutdown to the entire school so that we can exercise the switch safely and determine if it will need to be replaced.

SUHS Locker Room Painting: We are wrapping up a painting project in both the boys and girl's locker rooms. Kate mentioned it would be nice to get them cleaned up and updated for the students before they return. The contractor has done a great job and went above and beyond for the school and our students.

Safety and Security Updates:

Access Control Update: Johnson control is working through final programming. The card printer is on site. We have temporary cards for staff to utilize until we receive

our permanent cards.

Lighting: We have finished the LED retro-fit of the parking lot lights and definitely have a better illumination to the area.

- 4.4 Andy Johnson – Director of Student Achievement- Andy Johnson thanked Joe Motta for all his hard work at MCE with the seismic project. Mr. Johnson also thanked Ariel Mainz, principal at MCE for her leadership at MCE during the construction. He complimented her communication and said she had the perfect temperament. Teachers are excited to be moving into classrooms. Mrs. Main has shown great leadership during this time. Andy Johnson thanked the board for allowing the extra days of PD for teachers. This has allowed teachers more time to get the trainings they need. Thanked Joe Motta and the maintenance crew from all their helping moving desk and furniture.

Andy Johnson discussed class link with the board. This will allow students to have a single login for all of the programs they will be using.

- 4.5 Foundation Communication- The auction will be virtual this year. A link will be sent out on Facebook.

Jeff Johnson thanked all district staff for all their hard work over the summer.

5. Consent Agenda

- 5.1. Approval of Minutes: Regular Board Session, August 05, 2020 and Board Work Session, August 19, 2020
- 5.2. Approve employment of Brigit Valeri, Elementary Teacher at Tri City Elementary
- 5.3. Approve employment of Sarah Shumate, Temporary Elementary Title/ELA Teacher at Canyonville School
- 5.4. Approve employment of David Leasure, Temporary Math Teacher at South Umpqua High School
- 5.5. Approve employment of Nicolina Hansen-Neff, Temporary Elementary Teacher at Myrtle Creek Elementary

Jerry O’Sullivan motioned, Lonnie Rainville seconded. Motioned passed unanimously

6. New Business (action items)

- 6.1 Approve Memorandum of Understanding between the South Umpqua School District and the South Umpqua Education Association. Article 16, G- Regular Professional Compensation and Pay Practices.-Lonnie Rainville motioned, Jerry O’Sullivan seconded. Motion passed unanimously.
- 6.2 Approve Memorandum of Understanding between the South Umpqua School District and the Oregon School Employee Association. Article J, 4- Regular Professional Compensation and Pay Practices.- Lonnie Rainville motioned, Jerry O’Sullivan seconded. Motion passed unanimously.
- 6.3 Approve Amendment to Agreement between the South Umpqua School District and the SUSD administrators (with a hire date prior to July 1, 2013) Regular Professional Compensation and Pay Practices. - Jerry O’Sullivan motioned, Suzie Rogers seconded
- 6.4 Approve Amendment to Agreement between the South Umpqua School District and the SUSD administrators (with a hire date of July 1, 2013 or after) Regular Professional Compensation and Pay Practices. - Jerry O’Sullivan motioned, Suzie Rogers seconded

- 6.5 Approve Amendment to Agreement between the South Umpqua School District and Confidential and Central Office Employees. Item 12- Regular Professional Compensation and Pay Practices.- Lonnie Rainville motioned, Suzie Rogers seconded. Motion passed unanimously.
- 6.6 Approve Amendment to Agreement between the South Umpqua School District and Supervisory Staff Employees. Item 13- Regular Professional Compensation and Pay Practices. - Jerry O’Sullivan motioned, Suzie Rogers seconded. Motion passed unanimously.
- 6.7 Approve the lease between SUSD and the City of Canyonville for the South County Community Center building.- Lonnie Rainville motioned, David Stevens seconded. Motion passed unanimously.
- 6.8 Approve Resolution 2021-01 for appropriating special revenue funds.- Jerry O’Sullivan motioned, Suzie Rogers seconded

7. Executive Session To conduct deliberations to negotiate real property transactions. (ORS 192.660(2)(e))- No executive session

8. Announcements

- 8.1 Board Work Session, September 16, 2020, 6:00 PM

9. Meeting adjourned- Meeting was adjourned at 7:07 pm