

# 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 virtually

Please visit [sUSD.k12.or.us](http://sUSD.k12.or.us) for meeting information

September 16, 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 at 6:01 pm
- 1.2 Roll Check- Jeannie Weakley was not present. David Stevens arrived at 6:12 and Judy Coleman arrived at 6:13. All other board members were present.
- 1.3 Flag Salute

### 2. Review of Agenda/Board Member Topics

- 2.1 Approve agenda for September 16, 2020 (Any items to be pulled from the consent agenda should be done at this time)  
Jerry O'Sullivan motioned, Suzie Rogers seconded. Motion passed unanimously.
- 2.2 Superintendent Communication
  - 2.2.1 Reopening Update- Superintendent McLaughlin updated the board on the reopening of schools. K-3 students are back in class. Monday and Tuesday school was cancelled due the air quality from the wildfires. Myrtle Creek Elementary classrooms were put together on Tuesday. Superintendent McLaughlin let the board know how great the staff has been at MCE through all the construction and changes they have been going through. On Wednesday grades, 4-6 will be on campus and by Monday September 21<sup>st</sup> K-12 will all be on campus.

The enrollment for CDL is currently higher than anticipated. Currently 3 CDL teachers have been

hired and in the process of hiring an IA to provide support. Andy Johnson spoke with the board about CDI and let them know that CDL will improve as we move into it. CDL teachers are currently working on family outreach. Andy Johnson presented the board with enrollment information for CDL. Due to the increased enrollment in CDI the start date was pushed back to September 21st. Elementary teachers will be recording lessons in their classroom then the videos will be uploaded for students to view. High school students will be using Edgenuity it is currently the best option available. Andy Johnson provided the board with information on Edgenuity. Superintendent McLaughlin informed the board that the district is still waiting on technology to arrive. More SWVL cams were ordered and the goal is to allow all grade levels to have access to recorded instruction.

Jeff Johnson asked if CDL aligned to in person learning. Superintendent McLaughlin let him know that students doing CDL will be about 1 week behind. There is a transition plan for students that transfer from CDL to the classroom.

Superintendent McLaughlin shared with the board the reopening metrics and the metrics that we will have to meet to go back to distance learning. Because we have met the current metrics to reopen we only have to meet the county metrics. There are two phases the first is a transition phase/ planning phase if the number of cases increase to 20 cases per 100,000 for two weeks consecutive. The second phase is if we have a case rate of greater than 30 per 100,000 in our county for more then one week that would require the district to go back to distance learning.

2.2.2 Board Goals for 2020/2021- Superintendent McLaughlin presented the board with the board goals from 19/20. She asked the board to consider what goals they would like to have for the 20/21 school. The Superintendent goals will be aligned with the board goals. Superintendent McLaughlin asked the board to contact her with any goals they have and it will be discussed further at the next meeting. Discussion ensued on what they board would like to see.

2.2.3 Superintendent Goals for 2020/2021- Superintendent presented her goals from last year and there was no data due to the school closure. She discussed her goals for the 20/21 school year with a focus on issues we are facing due to Covid-19. After the board has reviewed her goals she will edit them to meet any changes.

2.2.4 Board and Superintendent Operating Agreement-Superintendent McLaughlin presented the board with the 19/20 Board and Superintendent Operating Agreement. The Board agreed to the agreement.

Jeff Johnson wanted to compliment and thank all District staff for all they have been doing through everything that has been thrown at them. The board appreciates everyone's hard work through all the changes and obstacles they have had to go through.

**3. Citizens' Request of the Board- None**

**4. Consent Agenda**

4.1 Employment of Dawn Shepherd, District Elementary CDL Teacher

Lonnie Rainville motioned, David Steven seconded. Motion passed unanimously.

**5. New Business (action item)**

**6. Executive Session To conduct deliberations to negotiate real property transactions. (ORS 192.660(2)(e))-** The board went into executive session at 6:43 pm and came out of executive session at 6:59 pm.

**7. Announcements**

7.1 Board Regular Session, October 7, 2020, 6:00 PM

**8. Meeting adjourned – Meeting was adjourned at 7:07 pm**