

# 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

October 21, 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 6:00 pm.
- 1.2 Roll Check- Jeannie Weakley and Lonnie Rainville were not present. David Stevens arrived at 6:07 pm.
- 1.3 Flag Salute

## 2. Review of Agenda/Board Member Topics

- 2.1 Approve agenda for October 21, 2020 (Any items to be pulled from the consent agenda should be done at this time)  
  
Jerry O’Sullivan motioned to approve the consent agenda, Suzie Rogers seconded. Motion passed unanimously.
- 2.2 Superintendent Communication- Superintendent McLaughlin provided the board with an updated copy of the metrics for in person learning. The cases were below 30 per 100,000 so the district stayed in the yellow. The district has a plan for distance learning but we are still not required. ODE is revising the metrics possibly loosening the guidelines to allow students to return to school. ODE should be releasing those guidelines by the end of October. The district will continue to implement the plans of Ready school, Safe Learners.

Andy Johnson, Director of Student Achievement updated the board on Comprehensive Distance Learning. The enrollment continues to rise currently at 260 kids. The program is improving every day. The CDL staff are working hard with the support from building staff.

2.3 Presentation to the board

2.3.1 Andy Johnson- District CIP Presentation- The board was provided with a copy of the District CIP presentation. Andy Johnson presented the District continuous improvement plan to the board

2.3.2 Ariel Mainz- Myrtle Creek Elementary CIP Presentation-The board was provided with a copy of Myrtle Creek Elementary CIP Presentation. Ariel Mainz presented Myrtle Creek Elementary continues improvement plan to the board.

2.3.3 Emily Veale Tri City Elementary CIP Presentation- The board was provided with a copy of Tri City Elementary CIP Presentation. Emily Veale presented Tri City Elementary continues improvement plan to the board.

2.3.4 Doug Park- Canyonville School CIP Presentation- The board was provided with a copy of Canyonville Schools CIP Presentation. Doug Park presented Canyonville Schools continues improvement plan to the board.

2.3.5 Laura Smith- Coffenberry Middle School CIP Presentations- The board was provided with a copy of Coffenberry Middle Schools CIP Presentation. Laura Smith presented Coffenberry Middle Schools continues improvement plan to the board.

2.3.6 Carl Simpson - South Umpqua High School CIP Presentation- The board was provided with a copy of South Umpqua High Schools CIP Presentation. Carl Simpson presented South Umpqua Schools continues improvement plan to the board.

**3. Board Recognition**

3.1 Community Partner Recognition- Dustin Rivera, Rez-Comm Painting- Superintendent McLaughlin recognized Dustin Rivera, Rez-Comm Painting, for their excellent work and service to the South Umpqua School District.

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

**5. Consent Agenda**

5.1 Resignation of Krystina Faulk, Elementary Teacher at Myrtle Creek Elementary

Suzie Rogers motioned, David Steven seconded. Motion passed unanimously.

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

6.1 Approve revised 2020/21 Instructional Calendar- David Stevens motioned to approve the revised 2020/21 instructional calendar, Suzie Rogers seconded. Motion passed unanimously.

**7. Announcements**

7.1 Board Regular Session, November 04, 2020, 6:00 PM

7.2 Board Work Session, November 18, 2020, 6:00 PM

7.3 Parent Conferences, November 23 and 24, 2020

**8. Meeting adjourned** – Meeting was adjourned at 7:40 pm.