

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 in Modular A at:
558 SW Chadwick Lane
December 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- Board Chair Jeff Johnson called the meeting to order at 6:03 pm
- 1.2 Roll Check- Suzie Rogers and Judy Coleman were not present. David Stevens arrived at 6:09 pm
- 1.3 Flag salute

2. Review of Agenda/Board Member Topics

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

Jeannie Weakley motioned, Lonnie Rainville 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 presented the board with a PowerPoint presentation from South Umpqua High School highlighting what student activities and accomplishments. Superintendent McLaughlin informed the board that today was the first day of distance learning and that distance learning would continue through December. The transition back to in person learning will depend on the metrics in January. The instructional calendar had to be revised due to the district transitioning to distance learning. This revision does not impact the instructional hours.
 - 4.1.2 Enrollment Report- Superintendent McLaughlin present the board with the enrollment report. Enrollment is down for October. Enrollment is at 1417. Canyonville- 159, Coffenberry- 310, High School- 397, MCE- 261, TCE- 278.
- 4.2 Fiscal Responsibility – Claire Johnson
 - 4.2.1 Financial Report- Claire Johnson handed out the monthly financial summary report Currently the district is on track to have an ending fund balance of \$2,775,000. Claire reported that there have not been any changes in the audit.
 - 4.2.2 Nutrition Services Report- Claire Johnson informed the board that meal delivery is still happening during CDL for all student 1-18.
- 4.3 Joe Motta- Facilities Manager
 - 4.3.1 Facilities update- Myrtle Creek Seismic Project: We are slowly working through the final items as they arrive. The sun shades have been installed and work on the gutters is in progress. The acoustic panels are still in route.
SUHS Lift Station Project: We had our final walk through on Friday the 20th. Everything looks great and once the light pole is installed this project will be fully wrapped up.
SUHS Covered Walkway Wall: We have a schematic drawing for your information and input on enclosing the south covered walkway for the safety and security of the students who access the classrooms on the south side of the building. Our preference leans toward option "B" with the added door in the center. The added door would be for exit only and help with egress in case of an emergency.
- 4.4 Foundation Communication
 - 4.4.1 Foundation Report to Board: Planning for Indoor Practice Facility- Randy Richardson presented the board with information and finances on the indoor practice facility. The foundation previously purchased the building and is now asking the board for permission to place it on the South Umpqua High School campus. Mr. Richardson informed the board that the foundation would be financially responsible for all cost associated with the placement of the facility. The board agreed to placement of the facility on the north end of the high school parking lot. A recommendation was made to add an action item and approve the request. Item was added to section 6 under new business.
- 4.5 Review of policy AR: GCBDA/GDBDA- AR (1), GCBDA/GDBDA-AR(2), GCBDA/GDBDA-AR(4)- Superintendent informed the board of the revision to the policy AR's.

5. Consent Agenda

- 5.1. First reading and adoption of policies: ACB, ACB-AR
- 5.2. First reading and adoption of revised policies: IKFB, JB, JFCM
- 5.3. Approve revised 2020/2021 Instructional Calendar

Jerry O'Sullivan made a motion, Lonnie Rainville seconded. Motion passed unanimously.

6. New Business (action items)

6.1 Approve location for indoor practice facility- Jeannie Weakly motioned, Jerry O'Sullivan seconded. Motion passed unanimously.

7. Announcements

7.1 Board Work Session, December 16, 2020, 6:00 PM- The board discussed the date of this meeting and decided to cancel it.

8. Meeting adjourned – Meeting was adjourned at 7:10 pm