

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
January 06, 2021
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- Judy Coleman and Lonnie Rainville were not present. David Stevens arrived at 6:09 PM. Suzie Rogers was in attendance via ZOOM. All other members were in attendance.
- 1.3 Flag salute

2. Review of Agenda/Board Member Topics

- 2.1 Added item 7.
- 2.2 Approve agenda for January 06, 2021 (Any items to be pulled from the consent agenda should be done at this time.)

Jeannie Weakley motioned, Jerry O'Sullivan seconded. Motion passed unanimously.

3. Citizens' Request of the Board

4. Communications

4.1. Superintendent's Report

4.1.1 Superintendent communication- Superintendent McLaughlin reported to the board that all students returned back to in person learning after the winter break. Governor Brown changed the metric from required to recommended for in person learning. In December HB 4402 passed giving limited liability to school districts. All school are still requiring all health and safety precautions to be followed by staff and students.

Andy Johnson, Senior Director of Student Achievement updated the board on CDL. 10 students returned to in person after the winter break and a few more are expected to return at the end of the semester. Currently 264 k-12 students are enrolled in CDL. Mr. Johnson reported that he has received positive feedback from parents in regards to the CDL program. K-5 students will continue receiving instruction via the pre recorded lessons and 6-12 will continue with Edgenity.

Superintendent McLaughlin was informed by Dr. Bob Dannenhoffer that the vaccine is being distributed in Oregon and as of now there is not time line when educators will have the opportunity to receive the vaccine. It is possible that the vaccine will be available by the end of January beginning of February for educators.

Andy Johnson, Senior Director of Student Achievement reported that ODE informed him that the Division 22 requirements in regards to student-counselor ratios have been revised. The revision brings the district into compliance with the requirement for the last two years.

4.1.2 Enrollment Report- Superintendent McLaughlin present the board with the enrollment report. Enrollment is at 1436. Canyonville- 162, Coffenberry- 311, High School- 400, MCE- 266, TCE- 285

4.2 Fiscal Responsibility – Claire Johnson

4.2.1 Financial Report- Claire Johnson presented the monthly financial summary report with a comparison of the 2020-21 budget versus year to date actuals for revenues and expenses through 12/18/20. Currently the district is on track to have an ending fund balance of \$2,801,387. Claire Johnson reported that the draft of the audit has come back and it is a clean audit.

4.3 Joe Motta- Facilities Manager

4.3.1 Facilities update- Myrtle Creek Seismic Project: 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 scheduled for installation the week of December 21st. We are working on setting a date for the final walkthrough to close out the project. SUHS Lift Station Project: The new light pole has been installed and the project is complete. The 3 new doors at Canyonville have been installed and we are working on the electrical portion for the card readers.

4.3.2 SUHS south wall- Per the board request Joe Motta looked into adding HVAC, insulating the new wall and tinting the new windows and presented the board with a

4.4 Foundation Communication- Nothing to report

4.5 First reading of policy FF- Superintendent McLaughlin presented the board with policy FF. SUSD currently does not have a policy in place for naming facilities. The proposed policy provides for an advisory committee of community members, staff, and students. The advisory committee would seek community input and provide the Superintendent with a list of up to five names for consideration. The Superintendent

would then forward the names to the board for consideration. The board would have the final decision in naming a district facility.

5. Consent Agenda

5.1 Approval of Minutes: Regular Board Session, November 04 ,2020 and Board Work Session, December 02, 2020

5.2 Donation of \$100 from Canyonville Cigars and Cigarettes for positive behavior support at Canyonville School

Dave Steven motioned, Jeannie Weakley seconded. Motion passed unanimously.

6. New Business (action items)

7. Executive Session To conduct deliberations to negotiate real property transactions. (ORS 192.660(2)(e)) The board went into executive session at 6:25 pm and came out of executive session at 6:49 pm.

8. Announcements

8.1 Board Work Session, January 20, 2021, 6:00 PM

9. Meeting adjourned – Meeting was adjourned at 6:50 pm