

# 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  
November 04, 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- David Stevens called the meeting to order at 6:09 pm.
- 1.2 Roll Check- Jeff Johnson was not present all other board members were in attendance
- 1.3 Flag salute

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

- 2.1 Approve agenda for November 04, 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.

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

### 4. Communications

- 4.1. Superintendent's Report

- 4.1.1 Superintendent communication
- 4.1.2 Enrollment Report- Superintendent McLaughlin presented the enrollment report to the board. 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 \$2,761,000.
  - 4.2.2 Nutrition Services Report- Claire Johnson informed the board that in October 19,000 meals were served. Free meals are available to kids ages 1-18 and are delivered on the busses daily. Bus routes can be viewed on the district web page. The contract with Sodexo is up in June and the district will be looking at what options are available for food service. There have been some concerns with Sodexo in regards to the quantity of food the high school students are getting but that seems to have improved over the last week.
- 4.3 Joe Motta- Facilities Manager
  - 4.3.1 Facilities update- Myrtle Creek Seismic Project: We have reached substantial completion of the project! All classes have been moved into the main building and the extra work on the roofing system is completed so room 6 has been turned over as well. There is some exterior work and minor interior work to complete over the next few weeks as items become available. We had shipping delays with which pushed out some materials. The budget is still tracking well.  
SUHS Lift Station Project: This project is also substantially complete with some minor roof flashing work and the light installation left. Our budget is tracking well. Access Control Update: Myrtle Creek door hardware has been installed and programmed which leaves only 3 doors at Canyonville.
- 4.4 Foundation Communication- Claire Johnson reported that the foundation received 13 applications they will be reviewing them and issuing them on December 10<sup>th</sup>.
  - ~~4.4.1 Foundation Report to Board: Planning for Indoor Practice Facility~~

**5. Consent Agenda**

- 5.1. Approval of Minutes: Regular Board Session, October 07, 2020 and Board Work Session, October 21, 2020
- 5.2. Donation of \$120 from Jeannie Weakly for Canyonville Schools 8<sup>th</sup> grade class
- 5.3. Donation of 220 ice cream vouchers valued at \$220 from Kens Sidewalk Café for Canyonville school students
- 5.4. Donation of \$500 from Cascade Community Credit Union for SUHS 2020 graduation
- 5.5. Donation of \$500 from Cow Creek Band of Umpqua Tribe of Indians for purchase of flat panel for the Canyonville School library
- 5.6. Donation of \$1650 from St Vincent De Paul for purchase of flat panel for the Canyonville School library
- 5.7. Donation of \$250 from Johnson Holding INC ( DR Johnson) for purchase of flat panel for the Canyonville School library
- 5.8. Donation of \$100 from Canyonville Cigars and Cigarettes for positive behavior support at Canyonville School

Suzie Rogers motioned, Lonnie Rainville seconded. Motioned passed unanimously.

~~**6. New Business (action items)**~~

**7. Executive Session To conduct deliberations to negotiate real property transactions. (ORS 192.660(2)(e))**

**8. Announcements**

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

**9. Meeting adjourned** – Meeting was adjourned at 6:40 pm