

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 in Modular A at:

January 20, 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 6:02 pm
- 1.2 Roll Check- Jeannie Weakley was not present. David Steven arrived at 6:10 pm. All other members were present.
- 1.3 Flag Salute

2. Review of Agenda/Board Member Topics

- 2.1 Approve agenda for January 20, 2021 (Any items to be pulled from the consent agenda should be done at this time)

Lonnie Rainville motioned, Suzie Rogers seconded. Motion passed unanimously

- 2.2 Superintendent Communication- Superintendent McLaughlin presented the new advisory metrics to the board. Metrics are no longer required they are in local control by the school districts, school boards and leadership to make the decision in regards to reopening. At the two-week lookback the county was 211 cases per 100,000 and in the orange zone. District office administrators and Superintendent McLaughlin are doing daily walkthroughs in each building. Superintendent McLaughlin praised the job that the building administrators and staff are doing.

Superintendent McLaughlin thanked the School Board for all of their support with out their support we could not do the work we do.

- 2.3 BP Media- Brian Prawitz from BP Media was present and present the board with a slideshow in regard to a bond. He also presented information from the 2016 bond campaign the school board ran. The board discussed timelines for a bond with Mr. Prawitz recommends May or November of 2022. Joe Slack was present via ZOOM during the presentation. The board discussed Mr. Prawitz experience working with to their districts and how he would handle the diverse situation at our district of having multiple schools in multiple communities.

The board discussed what was budgeted for the bond and if they would like to start the process with BP Media. The first step would be to conduct an informational survey. The board would like to begin that process.

- 2.4 Facilities Planning: SUHS South Wall- Joe Motta presented the board with the deferred maintenance list to review and based on what was determined as top priorities. Due to the budget the presented list will need to be prioritized even more. Superintendent McLaughlin was asking the board for their input. The board discussed the drainage issues on the baseball fields and athletic fields repairs and maintenance that is needed.

The parking lot at South Umpqua High School is a big concern and is estimated to cost \$1,000,000. Lonnie Rainville requested to see loan options to complete the SUHS parking lot to allow for more money for other projects.

- 2.5 Board appreciation month. Thank you for your service. - The board was presented with presentations and letters from each school in the district.

3. Citizens' Request of the Board

4. Consent Agenda

- 4.1 Second reading and adoption of policy: FF
- 4.2 Resignation of Jessica Culbertson, Elementary Teacher at Myrtle Creek Elementary

Lonnie Rainville motioned and David Stevens seconded.

5. Announcements

- 5.1 Board Regular Session, February 03, 2021 6:00 PM
- 5.2 Board Work Session, February 17, 2021, 6:00 PM
- 5.3 Board Regular Session, March 03, 2021, 6:00 PM
- 5.4 Board Work Session, March 17, 2021, 6:00 PM

6. Meeting adjourned- Meeting was adjourned at 7:51 pm