

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
February 03, 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- David Stevens was not present. Suzie Rogers was in attendance via ZOOM. all other board members were present.
- 1.3 Flag salute

2. Review of Agenda/Board Member Topics

- 2.1 Approve agenda for February 03, 2021 (Any items to be pulled from the consent agenda should be done at this time.)

Jerry O'Sullivan motioned, Lonnie Rainville seconded. Motion passed unanimously.

The board agreed to amend the agenda and add action item, 6.5 Accept offer on Neal lane property located in Myrtle Creek

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 school status update. More students have returned to in person learning at the beginning of the new quarter. The current metrics for the county were 156 cases per 100,000 which is a significant drop and puts the county in the yellow zone.

Andy Johnson provided the board with an update on CDL. Currently 5 students have transferred out of CDL. The high school anticipates having 20 students return from CDL.

4.1.2 Enrollment Report- Superintendent McLaughlin presented the enrollment report to the board. Enrollment is down for October. Enrollment is at 1431. Canyonville- 162, Coffenberry- 312, High School- 393, MCE- 267, TCE- 281.

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 \$2,805,759.

4.2.2 Loan for Capital Projects- Claire Johnson present the board with a information from Umpqua Bank on loan options. The board disused the options and were interested in obtaining a loan to complete the projects on the deferred maintenance list that was presented to them. They would like to use the carryover to pay off the roof loan.

4.2.3 Audit Report- Audit report Jenny Grupe and Ben Cohn from kdp Certified Public Accountants, LLP presented the auditors' report. Ben stated the auditor's report expresses an unmodified opinion on the basic financial statements the school district which is the best opinion possible. There were no significant deficiencies or material weakness in the internal controls disclosed by the audit in the financial statements or federal programs.

4.2.4 PERS Bond Discussion- Claire Johnson reported that There is a group of school districts looking into going out for another pension bond as a group since the interest rates are very reasonable at the moment. In 2002 and 2003 the district was a part of the school district pool and it has been very beneficial for our PERS rate. Information is being gather for your consideration; we are supposed to have another workshop in late February or early March.

4.3 Joe Motta- Facilities Manager

4.3.1 Facilities update- The walkthrough went well at MCE just a few minor things are left. All the card reader for Canyonville have been installed and programmed, which completes the access controls project. We will start installation of the cameras at MCE now that the seismic project is wrapping up.

4.4 Diane Dunas- Director of Student Services

4.4.1 Student Services Update- Diane Dunas presented the board with a support plan that is being used for students on CDL but that are not engaged. Diane said the team is using a multi-disciplinary approach. A support plan is developed for each student. Multiple interventions are being used home visits, phone call, welfare check. Currently 7 students have returned.

- 4.5 Andy Johnson- Senior Director of Student Achievement
 - 4.5.1 2021-2022 District Calendar- Andy Jonson presented the board with a draft of the 2021-2022 District calendar. The board did not have any questions. Andy Johnson informed the board he would bring the calendar back in March for their approval.
- 4.6 Foundation Communication- Jeff Johnson informed the board that the loan for the practice field was almost complete. The dirt guy has been looking at the site but currently there is not a date for work to begin.

5. Consent Agenda

- 5.1 Approval of Minutes: Regular Board Session, January 06, 2021 and Board Work Session, January 20, 2021
Lonnie Rainville motioned, Jerry O’Sullivan seconded. Motion passed unanimously

6. New Business (action items)

- 6.1 Approve loan for capital projects- Lonnie Rainville asked to table 6.1 until the next board meeting
- 6.2 Approve contract with BP Media- Lonnie Rainville motioned, Jerry O’Sullivan seconded. Motion passed unanimously
- 6.3 Approve real estate firm for Neal Lane property- 6.3 was amended to approve J. Mann Realty to list the property at Neal Lane contingent upon if the current offer fails. - Jerry O’Sullivan motioned, Jeannie Weakly seconded. Motion passed unanimously. Lonnie Rainville disclosed that J. Mann Realty and Trueblood Real Estate worked with him while completing their analysis. Lonnie Rainville provided both companies with the same information.
- 6.4 Approve Resolution 2021-02, Douglas ESD Local Service Plan Resolution- Jerry O’Sullivan motioned, Lonnie Rainville seconded. Motion passed unanimously.
- 6.5 Accept cash offer from Shirtcliff Rentals LLC on Neal lane property located in Myrtle Creek- Jerry O’Sullivan motioned, Jeannie Weakly seconded. Motion passed unanimously

7. Executive Session held under: The board went into executive session at 7:12 pm and came out of executive session at 7:44 pm.

To conduct deliberations to negotiate real property transactions. (ORS 192.660(2)(e))

In accordance with ORS 192.660(2)(d) To conduct deliberations with persons designated to carry on labor negotiations

8. Announcements

- 8.1 Board Work Session, February 17, 2021, 6:00 PM

9. Meeting adjourned – Meeting was adjourned at 7:50 pm