

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
March 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 6:07 pm
- 1.2 Roll Check- Judy Coleman, Lonnie Rainville and Jeannie Weakley were not present. David Stevens arrived at 6:14 pm. Suzie Rogers was present via ZOOM. All other members were present.
- 1.3 Flag salute

2. Review of Agenda/Board Member Topics

- 2.1 Approve agenda for March 03, 2021 (Any items to be pulled from the consent agenda should be done at this time.)
Jerry O'Sullivan motioned, David Stevens seconded. Motion passes unanimously.

3. Citizens' Request of the Board- None

4. Communications

- 4.1. Superintendent's Report –

4.1.1 Superintendent communication -Superintendent McLaughlin reported to the board that the District is still able to offer in person instruction even though the County is in extreme risk. It is with ODE guidance that we do not change our instructional model and maintain consistency for our students as long as Public Health supports that decision and they do. Superintendent McLaughlin expressed how much she appreciates how hard all of the District staff have been working.

Summer programs for 2020/2021 will be reduced and more programs will be offered in the summer of 2021/2022.

The county metrics affects all extracurricular activities. Due to the extreme risk no spectators are allowed so we have contracted with NHS network to stream all games at no cost to families. Volleyball is unable to play currently due to the extreme risk. Sutherland has offered transportation and what ever else is needed to get kids playing. Friday night's home football game will be senior night.

Andy Johnson provided the board with an update on CDL. Currently having conversations about what has been working well and what needs to be changed. Looking at what programs will be used for next and how will we offer credits to high school students next year. Teacher that is offering credit needs to be certified in that subject. Looking at programs and how we will make it work. Elementary will stay the same.

Neal lane property is set to close on or before March 15, 2021.

Jeff Johnson expressed the Boards appreciation for the District staff has done to have students in person this year. The board can not thank all the staff enough for everything they have done this year.

4.1.2 Enrollment Report- Superintendent McLaughlin present the board with the enrollment report. Enrollment is at 1427. Canyonville- 163, Coffenberry- 311, High School- 391, MCE- 265, TCE- 282

4.1.3 BP Media- Brian Prawitz presented the board with the daft survey from the Nelson Company. The board reviewed the survey and offered suggestions.

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 \$2,218,236. Claire informed the board that the loan package is complete and the bank will start working on loan documents next week. Everything should be complete by middle of April. The loan is 1.6 million for 5 years and will pay of the existing loan.

4.2.2 Nutrition Report- Meal delivery has changed to 1 time a week and meals for 5 days are being delivered to families in the community. 24 families have signed up for this program. the Claire discussed with the board that the District is going out for an RFP for food management. Jerry O'Sullivan asked if the district was satisfied with the current food management company we currently have. Kate let the board know that this year there has been some concerns with quality and quantity. They have talked with SODEXO and have seen some improvement.

4.3 Joe Motta- Facilities Manager

4.3.1 Facilities update- Myrtle Creek Seismic Project: We have some work during spring break to complete the project. RFP's: HGE is moving forward on the South Wall and I am meeting with MidEa Engineering on the 25th and working on

scheduling another for parking lot and draining projects. Installation of the cameras at MCE will be started now that the seismic project is wrapping up.

- 4.4 Andy Johnson- Senior Director of Student Achievement
 - 4.4.1 2021-2022 District Calendar- Andy Johnson presented the board with the 21/22 school calendar. Early release will be coming back in the 21/22 school year.
 - 4.4.2 Midyear data review- - Andy Johnson presented data to the Board from cohorts over the last four years. Data was pulled from aReading and aMath which is used with students in 2-8 grade. Reviewed data from grade level cohorts over the last 4 years and did not find any significant changes.
- 4.5 Foundation Communication- Jeff Johnson reported to the board that they would be breaking ground during spring break for the indoor practice facility at the high school.

5. Consent Agenda

- 5.1 Approval of Minutes: Regular Board Session, February 03, 2021 and Board Work Session, February 17, 2021

Jerry O’Sullivan motioned, David Stevens seconded. Motion passes unanimously.

6. New Business (action items)

- 6.1 Approve 2021-2022 District Calendar- Jerry O’Sullivan motioned, David Stevens seconded. Motion passes unanimously.
- 6.2 Approve Resolution 2021-04, Classified Employee Appreciation Week resolution- David Stevens motioned, Jerry O’Sullivan seconded. Motion passed unanimously.
- 6.3 Approve Resolution 2021-05, Probationary Teacher contract renewals- David Stevens motioned, Jerry O’Sullivan seconded. Motion passed unanimously.
- 6.4 Approve Resolution 2021-06, Contract teacher contract extensions–Jerry O’Sullivan motioned, David Stevens seconded. Motion passes unanimously.
- 6.5 Approve Resolution 2021-07, Probationary Administrator contract renewals
- 6.6 Approve Resolution 2021-08, Probationary Administrator to move to Contract Status- Jerry O’Sullivan motioned, David Stevens seconded. Motion passes unanimously.
- 6.7 Approve Resolution 2021-09, Nonrenewal of Temporary teacher contract- David Stevens motioned, Jerry O’Sullivan seconded. Motion passed unanimously.
- 6.8 Approve Revised Resolution 2020-07, Contract administrator contract extensions- Jerry O’Sullivan motioned, David Stevens seconded. Motion passes unanimously.

7. Executive Session held under: The board went into executive session at 7:34 pm and came out of executive session at 7:48 pm.

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, March 17, 2021, 6:00 PM

9. Meeting adjourned- Meeting was adjourned at 7:48 pm