

# 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:

February 17, 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 6:01 pm
- 1.2 Roll Check- Jeannie Weakley and Jerry O'Sullivan were not present. David Stevens arrived at 6:09pm. Suzie Rogers was present via ZOOM. All other board members were in attendance.
- 1.3 Flag Salute

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

- 2.1 Approve agenda for February 17, 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 updated the board on the current metrics. Current metrics as of February 16, 2021 271 cases per 100,000 we are currently in the orange section the district will continue to operate nothing has changed. With the increase in the number of community members that have the virus we are seeing as shortage in subs and are struggling to fill absences. The District has had 2 quarantines in the last two weeks and still no spread of the virus in the school. Superintendent McLaughlin praised the job that staff are doing to keep our school running.

Andy Johnson updated the Board on CDL. Currently 49 students have went out of CDL and back in to the classroom.

Currently football and volleyball practices are going on. There is a chance that Douglas County will be going back to extreme risk by next week. This could impact volleyball because it is in indoor sport. Full contact outdoor sports will be allowed. The district will follow the requirements to have full contact sports. One of the requirements is that we have to have a Covid testing program the district has met all the requirements to have testing at each school.

The Neal lane property sale is a transaction in process and is expected to close by the middle of March.

Dr. Powell from Evergreen HealthCare will be presenting to the board in the next month on some of the programs that he is offering to local districts. He has a goal to bring health care options to many students that currently do not have access to healthcare. It would be through tele-a-health with a nurse on site.

2.3 Presentation from Brian Prawitz, Bp Media and Melissa Martin, Nelson Reports- Brian Prawitz, Bp Media and Melissa Martin, Nelson Reports discussed the pre bond levy research which would be the priority survey that Nelson Reports would be creating. Melissa Martin discussed the voter profiles in our area and that we would want to survey the community to identify the priorities of the community. The board would want to align their priorities with the community priorities. The board created a list of priorities for the district and Mr. Prawitz and Ms. Martin will use that information to create the first draft of the priority survey. A team consisting of 1 board member and the superintendent will work with Mr. Prawitz and Ms. Martin to complete a final priority survey.

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

**4. Consent Agenda**

- 4.1 Resignation of Kristina Smith, Elementary Teacher at Myrtle Creek Elementary
- 4.2 Donation of \$500 from Canyonville Cigars and Cigarettes for positive behavior support at Canyonville School
- 4.3 Donation of \$300 from Darla Schofield for South Umpqua High School Gift a Teen
- 4.4 Donation of \$400 from Tri City Presbyterian Church for South Umpqua High School Gift a Teen
- 4.5 Temporary employment of Kate Allen, Elementary Teacher at Myrtle Creek Elementary  
David Steven motioned, Lonnie Rainville seconded. Motion passed unanimously.

**5. New Business (action items)**

- 5.1 Approve Resolution 2021-03 amend the budget for the ESSER II funds- Lonnie Rainville motioned, Suzie Rogers seconded. Motion passed unanimously.
- 5.2 Approve loan for capital improvement projects- Lonnie Rainville made a motion to approve the loan for capital projects with the intent that the loan for the high school roof would be paid off, David Stevens seconded. Motion passed unanimously.

**6. Announcements**

- 6.1 Classified Appreciation Week, March 1-5, 2021
- 6.2 Board Regular Session, March 03, 2021, 6:00 PM
- 6.3 Board Work Session, March 17, 2021, 6:00 PM

**7. Meeting adjourned** – The meeting was adjourned at 7:42 pm