

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:

March 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 6:10 pm
- 1.2 Roll Check- Judy Coleman and Jeannie Weakley were not present. David Stevens arrived at 6:17 pm. All other board members were in attendance.
- 1.3 Flag Salute

2. Review of Agenda/Board Member Topics

- 2.1 Approve agenda for March 17, 2021 (Any items to be pulled from the consent agenda should be done at this time- Lonnie Rainville motioned, David Stevens seconded. Motion passed unanimously.
- 2.2 Superintendent Communication- Superintendent McLaughlin informed the board that Dr. Dannenhoffer is hoping the county will move from extreme risk to high risk by the end of the week. The county metrics impacts sporting event and spectators. OSHA and OHA will allow travel from extreme counties to non-extreme counties. Spectators will be allowed at outdoor events the limit is 50 for counties in extreme and 75 for counties in high risk. Home team only will be allowed to have spectators in our league. The football game scheduled for Saturday against Sutherlin will not have to be rescheduled and the will be able to play Saturday.
- 2.3 Presentation from Brian Prawitz, Bp Media- Brian Prawitz presented draft 8 & 9 of the community survey and took input from the Board. Draft 8 is the larger of the two. The board made some revisions and updates to the survey. The survey is still 12 minutes

long and they would like it closer to 10 minutes. Brian Prawitz recommended survey 9. Hoping to have it out to community by early or mid-April. The School Board and Superintendent McLaughlin indicated support of BP media and Melissa to make decision moving forward.

- 2.4 Presentation on telehealth from Evergreen Family Medicine- Dr. Powell, Bobbi Greenman, and Heather Hernandez were present to present information on Evergreens' telemedicine program. The program will require hardware and software. Vitals can be taken, Ekg, ect. The equipment is portable and nurses will be assigned to district and takes the equipment. The nurse will connect with certified pediatrician or nurse practioner. Parents will have access to medical files and primary care physician will be provided with copies. The program would provide access to care for all students. This program is currently in Winston/Dillard, Glide and the Boys & Girls Club. Our District would receive one nurse and there would be communication with staff and parents. Superintendent McLaughlin is open to exploring the program.

3. Citizens' Request of the Board- None

4. Consent Agenda

- 4.1 Retirement of Lauren Smolensky, Social Studies Teacher at Coffenberry Middle School
- 4.2 Resignation of Sarah Shumate, ELA/Title Teacher at Canyonville School
- 4.3 Retirement of Tom Kuntz, Science Teacher at Coffenberry Middle School
- 4.4 Retirement of JoAnne Paselk, Special Education Teacher at South Umpqua High School
- 4.5 Employment of Shilo White, K-8 principal at Canyonville School

5. New Business (action items)

- 5.1 Approve Revised Resolution 2021-05, Probationary Teacher contract renewals- Jerry O'Sullivan motioned, David Steven seconded. Motion passed unanimously.

6. Executive Session held under: The board went into executive session at 7:13 pm and came out of executive session at 7:17 pm

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

6. Announcements

- 6.1 Spring Break, March 22-28, 2021
- 6.2 Board Regular Session, April 7, 2021, 6:00 PM
- 6.3 Board Work Session, April 21, 2021, immediately following the Budget Committee work session
- 6.4 Budget Committee work Session, April 21, 2021, 6:00 PM ~~immediately following Board work session~~

7. Meeting adjourned – Meeting was adjourned at 7:24 pm