

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
April 07, 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 ☺

AGENDA

1. Opening Ceremonies

- 1.1 Call Meeting to Order- Jeff Johnson called the meeting to order at 6:03 pm
- 1.2 Roll Check- Judy Coleman, Lonnie Rainville and David Stevens were not present
- 1.3 Flag salute

2. Review of Agenda/Board Member Topics

- 2.1 Approve agenda for April 07, 2021 (Any items to be pulled from the consent agenda should be done at this time.)

Jeannie Weakley motioned, Jerry O'Sullivan seconded. Motion passed unanimously.

3. Citizens' Request of the Board

Pam Neet was present to speak to the board about her concerns in regards to finding out that the District was going out for an RFP for food service. Mrs. Neet informed the board that they were just beginning to get in a rhythm with Sodexo. The staff really likes working with Sodexo. Mrs. Neet said she was speaking for food service workers that were present and the ones that were not present. Mrs. Neet said that Sodexo has really come through the last year

with all the constant changes due to the pandemic. Mrs. Neet was hoping if the word of the employees that work with them meant anything they could put a good word in for them. Mrs. Neet expressed that they would like to stay with Sodexo. Board Chair Johnson explained that because the RFP was out it was not appropriate for them to say anything at this time. He did let her know that he appreciated her coming and speaking to the Board. Mr. Johnson explained that the goal of the Board and the District is to make sure we have what is best for staff and students.

4. Communications

4.1. Superintendent's Report

4.1.1 Superintendent communication- Superintendent McLaughlin informed that not much has changed since the last school status update. Schools still continue to operate. County metrics are improving and allows for more flexibility for extracurricular activities and end of school festivities and things that are seniors missed out on last year. The district will be able to bring back almost all of those activities back. Currently discussing graduation plans and ODE will be issuing guidance it will say that we have to follow county risk levels. Roseburg School District released their graduation plans and ours are almost exactly the same. The high School will have a traditional graduation the only difference will be social distancing.

4.1.2 Enrollment Report

~~4.1.3 BP Media~~

4.2 Fiscal Responsibility – Claire Johnson

4.2.1 Financial Report- Superintendent McLaughlin presented the board with the enrollment report. Enrollment is at 1429. Canyonville- 162, Coffenberry- 312, High School- 391, MCE- 269, TCE- 280

4.2.2 PERS report- Carol Samuels from Financial Advisor from Piper Sandler discussed the historical, current, and projected numbers for our PERS side account. The District invested in the account in the early 2000s and it has proven to be a wise investment, as the account has grown so much that we pay very little in PERS payroll costs each year. She projects the account will still have money left in it when the bonds are paid off in 2027. The Board asked questions about the potential of making a similar investment now, potentially with cash rather than bonds, in order to set future Boards up for similar success. Carol suggested we look into the legality of this but thought it was worth pursuing

4.3 Joe Motta- Facilities Manager

4.3.1 Facilities update- Myrtle Creek Seismic Project: One contractor had to reschedule the spring break work. In progress on that rescheduling date still (for window repair) RFP's: Media Engineering (parking and drainage) is working on a preliminary schedule which would include how soon we can get the formal bid advertisement out. HGE is waiting on the mechanical and electrical engineering consultants to submit their proposal. Security Cameras- We will start installation of the cameras at MCE now that the seismic project is wrapping up. Cameras are in route and electrician is standing by. Installation TBD on camera arrival. Mr. Motta presented the board with a copy of old ble prints from 1960 that showed the pump station located by the high school baseball field. Tri City Water is asking for 15 feet so they can separate the pump station from the generator due the issues they have been having. Superintendent McLaughlin informed the Board that she has sent the information to attorneys to have an agreement drafted for the use of the land. Mr. Motta indicated that there would be a fence up to ensure players safety and that the baseball field would not be losing any space.

4.4 Foundation Communication- Jeff Johnson said there was meeting coming up on Monday.

5. Consent Agenda

- 5.1 Approval of Minutes: Regular Board Session, March 03, 2021 and Board Work Session, March 17, 2021
 - 5.2 Resignation of Desmond Pattz, Special Education Teacher at South Umpqua High School
 - 5.3 Employment of Emma Gray, Elementary Teacher at Myrtle Creek Elementary
 - 5.4 Employment of Kate Allen, Elementary Teacher at Myrtle Creek Elementary
 - 5.5 Resignation of Diane Dunas, Director of Special Education
 - 5.6 Resignation of Hannah Mathewson, Elementary Teacher at Myrtle Creek Elementary
- Suzie Rogers motioned, Jeannie Weakley seconded. Motion passed unanimously.

6. New Business (action items)

- 6.1 Approve Resolution 2021-10, Resolution for Paying off Umpqua Loan- Jeannie Weakley motioned, Jerry O’Sullivan seconded. Motion passed unanimously.
- 6.2 Approve Resolution 2021-11, Authorizing Borrowings of up to \$1,600,000 to finance Real or Personal Property- Jeannie Weakley motioned, Suzie Rogers seconded. Motion passed unanimously.

7. Executive Session held under: The board went into executive session at 7:25 pm and came out of executive session at 7:37 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, April 21, 2021, 6:00 PM
- 8.2 Budget Committee work Session, April 21, 2021, immediately following Board work session

9. Meeting adjourned – Meeting was adjourned at 7:38 pm