

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:

558 SW Chadwick Lane

April 21, 2021

Immediately following the budget work session

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 6:30 pm
- 1.2 Roll Check- Judy Coleman and Suzie Rogers were not present. All other board members were in attendance.

2. Review of Agenda/Board Member Topics

- 2.1 Approve agenda for April 21, 2021 (Any items to be pulled from the consent agenda should be done at this time)
- 2.2 Superintendent Communication- Superintendent McLaughlin informed the Board that there has been in no change in the in-person instruction the district is providing. Superintendent McLaughlin was excited to announce at the end of the 3rd quarter this year that 100% of freshman are on track to graduate. Last year only 50% were on track. This did not include students that were in CDL. Prom will be May 23rd it will be held outdoors. Graduation will be traditional and will be on June 4th at 7:30pm. The district will be hiring photographers and live streaming the event. Guest will be determined by the county metrics at that time. OSAA announced that they will allow full contact indoor athletics.

Superintendent McLaughlin announced that she received the approval to use ESSER funds to add a wing on to Coffenberry that will have a kitchen and cafeteria in order to keep all the students on the campus.

- 2.3 Presentation from Brian Prawitz, Bp Media- Brian Prawitz presented information from the community survey. 370 community responses were received. The most relevant information was that most people in our community are not familiar with our schools. Moving forward he will work to inform the community. He reviewed the timeline for a bond and discussed the options of a May or November bond in 2022. Mr. Prawitz also reviewed the contract with the Board.
- 2.4 First reading of policy updates: JBA/GBN- Superintendent McLaughlin presented the board with the revised policy.
- 2.5 Review of policy AR: JBA/GBN (1) and JBA/GBN (2)- Superintendent McLaughlin presented the board with the revised policy.

3. Citizens' Request of the Board-None

4. Consent Agenda

- 4.1 Resignation of Brooke Berman, Elementary Teacher at Myrtle Creek Elementary
- 4.2 Employment of Lily Martin, Elementary Teacher at Myrtle Creek Elementary
- 4.3 Resignation of Katie Cook, Elementary Teacher at Myrtle Creek Elementary
- 4.4 Approve leave of absence for Lydia LeFever, CDL teacher
- 4.5 Employment of Ryan Townsend, English Teacher at South Umpqua High School
- 4.6 Employment of Cody Gray, Special Education Teacher at South Umpqua High School

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

5. New Business (action items)

- 5.1 Approve selection of Umpqua Valley Financial as district auditors- Jeannie Weakley motioned, Lonnie Rainville seconded. Motion passed unanimously.
- 5.2 Approve agreement with Evergreen Family Medicine for telehealth services- Jeannie Weakley motioned, Lonnie Rainville seconded. Motion passed unanimously.

6. Executive Session held under: The board went into executive session at 7:30 pm and came out of executive session at 7:47 pm.

In accordance with ORS 192.660(2)(i)A governing body (school board) may hold an executive session to review and evaluate the job performance of the chief executive, employees and staff, so long as the person whose performance is being evaluated does not request an "open hearing."

7. Announcements

- 7.1 Board Regular Session, May 5, 2021, 6:00 PM
- 7.2 Budget Committee work Session, May 19, 2021, 6:00 PM
- 7.3 Board Work Session, May 19, 2021, immediately following Budget work session

8. Meeting adjourned – Meeting was adjourned at 7:48 pm