

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

June 02, 2021

Immediately following the Budget Public Hearing

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 6:04 pm
David Stevens arrived at 6:07 PM. Jeannie Weakley and Judy Coleman were not present.

2. Review of Agenda/Board Member Topics

- 2.1 Approve agenda for June 02, 2021 (Any items to be pulled from the consent agenda should be done at this time.)
Jerry O'Sullivan motioned, Suzie Rogers seconded. Motion passed unanimously.

3. Citizens' Request of the Board- None

4. Communications

4.1. Superintendent's Report

4.1.1 Superintendent communication- Superintendent McLaughlin provided a school status update. Last day for students is June 11th and all seniors are already done. Graduation will be June 4th. ODE will be issuing guidance for the 21/22 school year in mid-July. The District will be in person full time. Face coverings may be required and expected to require 3 feet of social distancing. Cohort requirements will be at local control. OSAA had not released any guidance for the 2021/22 school year.

4.1.2 Enrollment Report- Superintendent McLaughlin presented the board with the enrollment report. Enrollment is at 1414. Canyonville- 165, Coffenberry- 308, High School- 379, MCE- 275, TCE- 273

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 \$3,443,673.

4.3 Joe Motta- Facilities Manager

4.3.1 Facilities update- Joe Motta reported that the work to get the RFP's out have been completed. Media Engineering (parking and drainage) Ready to send out in May-still on track for end of month HGE (South Wall) is ready to send out in May as well-still on track for end of month. The RFO for the parking lot may require the Board to have a special session to approve the RFP so that the work can be completed before students and staff return in the fall.

We have all of our cameras at MCE and are working with the electrician's for installation.

4.4 Foundation Communication- Nothing to report on the foundation. Jeff Johnson did talk about the Booster Club auction that was held. The auction raised over \$97,000 the highest amount ever raised. The frenzy raised \$40,000 and will be used to pay down the loan that was taken out for the indoor sports facility.

5. Consent Agenda

- 5.1 Approval of Minutes: Regular Board Session, May 05, 2021 and Board Work Session, May 19, 2021
- 5.2 Resignation of Ryan Goll, Social Studies Teacher at SUHS
- 5.3 Resignation of Amanda Volgarino-Goll, Graduation TOSA at SUHS
- 5.4 Second reading and approval of Board policy BH/BHA
- 5.5 Employment of Melissa Bassler, Science Teacher at Coffenberry Middle School
- 5.6 Employment of Lindsey Killian, Science Teacher at Coffenberry Middle School
- 5.7 Employment of Hailey Kinman, Elementary Teacher at Canyonville School
Suzie Rogers motioned, Lonnie Rainville seconded. Motion passed unanimously.

6. New Business (action items)

- 6.1 Establish date, time of July board meetings July 7, 2021, 6:00 pm.- Jerry O'Sullivan motioned, Suzie Rogers seconded. Motion passed unanimously.
- 6.2 Approve Resolution 2021-13, Adopt the budget and appropriate funds for 2021-2022- Jerry O'Sullivan motioned, Lonnie Rainville seconded. Motion passed unanimously.
- 6.3 Approve Health Curriculum K-8: "The Great Body Shop" published by The Children's Health Market, Inc.- Lonnie Rainville motioned, Jerry O'Sullivan seconded. Motion passed unanimously.
- 6.4 Approve Grades 9-12: "Essential Health Skills" published by The Goodheart-Willcox Company, Inc.- Suzie Rogers motioned, Lonnie Rainville seconded. Motion passed unanimously.
- 6.5 Approve resolution 2021-14, Resolution Imposing and Categorizing Taxes- Jerry O'Sullivan motioned, Suzie Rogers seconded. Motion passed unanimously.
- 6.6 Approve meal prices for the 2021/2022 school year- Suzie Rogers motioned, Jerry O'Sullivan seconded. Motion passed unanimously.
- 6.7 Approve revised 2021/22 instructional calendar- David Stevens motioned, Lonnie Rainville seconded. Motion passed unanimously.

7. Announcements

7.1 Board Work Session, June 16, 2021, 6:00 pm

8. Meeting adjourned – Meeting was adjourned at 6:34 pm