

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

May 19, 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- Meeting was called to order at 6:36 pm
- 1.2 Roll Check- Judy Coleman, Lonnie Rainville and Suzie Rogers were not present. All other members were in attendance.

2. Review of Agenda/Board Member Topics

- 2.1 Added items: 5.6, 5.7 and 7
- 2.2 Approve agenda for May 19, 2021 (Any items to be pulled from the consent agenda should be done at this time)- Jeannie Weakley motioned, David Steven seconded. Motion passed unanimously.
- 2.2 Superintendent Communication- Superintendent McLaughlin informed the Board that Randy Richardson is the new Board member elect. She thanked the current Board members for all they have done. Superintendent McLaughlin reported that ODE had just sent out new mask guidance and that she would be meeting with administrators to discuss it. School are all preparing for end of year events.

Brian Prawtiz from BP media sent an update to the Board. He is currently writing out concepts for the video using information from the community survey. He has already been to Coffenberry and will be at Canyonville next week.

- 2.3 Andy Johnson, Director of Student Achievement
 - 2.4.1 SIA Public Input- Andy Johnson presented the results of this spring's SIA parent/staff/student/community survey, which had similar input as last spring's. He then discussed the main categories that the input were divided into, and how the updated SIA budget reflects that input.

- 2.4.2 Online academy- Andy Johnson recommended VLN Partners as the online program for the newly created South Umpqua Online Academy. He explained the process that was followed to select VLN and some of the features that led to the selection. He said the logistics of the program are the next steps and we would have the online academy ready for the fall of 2021.

- 2.4 First reading of Policy BH/BHA- The Board was presented with the policy BH/BHA

3. Citizens' Request of the Board-None

4. Consent Agenda

- 4.1 Resignation of Kirbi Haveman, Elementary PE Teacher at Tri City Elementary
- 4.2 Employment of Rebecca McPheeters, Biology Teacher at SUHS
- 4.3 Employment of Jeremy Cornish, Alternative Education Teacher at SUHS

David Stevens motioned, Jeannie Weakley seconded. Motion passed unanimously.

5. New Business (action items)

- 5.1 Approve the 2021-2024 Contract between South Umpqua School District 19 and Oregon School Employee Association, Chapter No. 79- David Stevens motioned, Jeannie Weakley seconded. Motion passed unanimously.
- 5.2 Approve the 2021-2024 Confidential/DSC Labor Agreement- Jeannie Weakley motioned, David Stevens seconded. Motion passed unanimously.
- 5.3 Approve Online Academy for the 2021-2022 school year- Jeannie Weakley motioned, David Stevens seconded. Motion passed unanimously.
- 5.4 Approve nutrition RFP- Jeannie Weakley motioned, David Stevens seconded. Motion passed unanimously.
- 5.5 Approval of Tri City Water and Sanitary Authority Easement located on South Umpqua High School Grounds- Jeannie Weakley motioned, David Stevens seconded. Motion passed unanimously.
- 5.6 Approve RSSL Implementation Stipends- The board discussed the proposed action item as presented. The Board agreed that the stipend should be a flat rate of \$1000 to all staff. Jeannie Weakley motioned to approve the RSSL Implementation stipend at a flat rate of \$1,000, Jerry 'Sullivan seconded. Motion passed unanimously
- 5.7 Approve Superintendent Vacation agreement- Superintendent McLaughlin presented the board with information on her vacation days. David Stevens motioned, Jeannie Weakley seconded. Motion passed unanimously.

6. Announcements

- 6.1 Budget Public Hearing, June 02, 2021, 6:00 PM
- 6.2 Board Regular Session, June 02, 2021, 6:00 PM, immediately following the Budget Hearing

6.3 Board Work Session, June 16, 2021, 6:00 PM

- 7. Executive Session held under:** The board went into executive session at 7:31 pm and came out of executive session at 7:39 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.

In accordance with ORS 192.660(2)(d) To conduct deliberations with persons designated to carry on labor negotiations

- 8. Meeting adjourned-** Meeting was adjourned at 7:40 pm