

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 6/30/25
Zone 3 Position 3, Suzie Rogers – term expires 6/30/23

Zone 1 Position 2, Randy Richardson – term expires 6/30/25
Zone 2 Position 2, David Stevens – term expires 6/30/25
Zone 3 Position 2, Jeannie Weakley – term expires 6/30/25

South Umpqua School District

The meeting will be held in Modular A at:
558 SW Chadwick Lane
August 04, 2021
6:00 PM

BOARD MEMBERS PRESENT:

- Randy Richardson
- 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 6:10 pm.
- 1.2 Roll Check- Jerry O'Sullivan, Lonnie Rainville and Jeannie Weakley were not present. All other board members were in attendance.
- 1.3 Flag salute

2. Review of Agenda/Board Member Topics

- 2.1 Approve agenda for August 04, 2021 (Any items to be pulled from the consent agenda should be done at this time.)

3. Citizens' Request of the Board-

Joelle McGrorty requested to speak to the board to advocate for her children. Mrs. McGrorty expressed her concerns in regards to mandates that are for Portland Schools and other large schools that don't apply to us. Mrs. McGrorty does not like that the school doors are locked during the day. She wants to be allowed in the classroom and feels that the option for parents to volunteer has been taken away. Mrs. McGrorty said that her child had a brand-new teacher and she didn't even know what she looked like and there is nowhere that she would send her

children to be with a stranger. She feels that we are doing a lot of things that are way out of the ordinary and that we would not normally do. She said that kids are not allowed to wear Halloween mask to school but now being told that they have to wear a mask every day. She is concerned because kids do not have a voice or a chance to say anything. She feels enough is enough and we need to figure out what is best for our community and stand our ground.

Superintendent McLaughlin and Board Chair Jeff Johnson opened the meeting for discussion between staff, community and the board to discuss the mask mandate.

4. Communications

4.1 Superintendent's Report

4.1.1 Superintendent communication- Superintendent McLaughlin presented the board with an email that she received from a parent in regards to the mandates and provided them with updates from Brian Prawitz. Other items that were originally on the agenda will be discussed at the board work session.

4.2 Fiscal Responsibility – Claire Johnson

4.2.1 Financial Report- Financial Report- Financial Report- Claire Johnson handed out the monthly financial summary report Currently the district is on track to have an ending fund balance of \$3,512,375.

4.3 Andy Johnson – Director of Student Achievement

4.3.1 Change in online learning program- Andy Johnson informed the board that the District was changing online programs from BLN to Edgenuity and was asking for the Board's approval

4.3.2 Policies IIBGA and KL review- Andy presented board with the revised policies

4.4 Foundation Communication- The foundation will be having the annual auction on September 18, 2021 at Seven Feathers casino.

5. Consent Agenda

5.1 Approval of Minutes: Special Board meeting, June 30, 2021 and Regular Board Session, July 07, 2021

5.2 Employment of Jennifer Foreman, Elementary Teacher at Tri City Elementary

5.3 Resignation of Alisha Black, Elementary Teacher at Tri City Elementary

5.4 Employment of Ryan Jephson, Social Emotional Learning Coordinator

5.5 First reading of policy KL

5.6 Review of Policy IIBGA-AR

David Stevens motioned, Suzie Rogers seconded. Motioned passed unanimously

6. New Business (action items)

6.1 First reading and adoption of policy IIBGA – Randy Richardson motioned, Suzie Rogers seconded. Motion passed unanimously.

6.2 Adoption of Edgenuity as our distance learning program- Randy Richardson motioned, Suzie Rogers seconded.

7. Announcements

7.1 Board Work Session, August 18, 2021, 6:00 PM

8. Meeting adjourned- Meeting was adjourned at 7:08 pm

