

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
July 7, 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- Jeff Johnson called the meeting to order at 6:00 pm
- 1.2 Roll Check- Lonnie Rainville was not present. All other board members were present.
- 1.3 Flag salute

2. Review of Agenda/Board Member Topics

- 2.1 Swear in new member- Jeff Johnson swore in new board member Randy Richardson.
- 2.2 Elect Board Chair for the 2021-2022 fiscal year- Jerry O'Sullivan motioned to elect Jeff Johnson as Board Chair, Suzie Rogers seconded.
- 2.3 Elect Vice Chair for the 2021-2022 fiscal year- Jeannie Weakly motioned to elect Randy Richardson as Vice Chair, Suzie Rogers seconded. Motion passed unanimously.
- 2.4 Added items 5.5, 5.6 and 6.5
- 2.5 Approve agenda for July 07, 2021 (Any items to be pulled from the consent agenda)

should be done at this time.)- Jeannie Weakly motioned, Jerry O'Sullivan 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 updated the board on the current health and safety requirements. Mask requirements, social distancing and other requirements are at local control. Mask are optional next year. Superintendent McLaughlin said schools will follow the 3-foot social distance as closely as possible and will continue the current sanitization procedures that are in place. Superintendent McLaughlin asked the board for their input on mask. Jeannie Weakly would like to see current precautions continued in the upcoming school year. Jerry O'Sullivan has concerns about the new variant of Covid and the younger students that can not be vaccinated. Randy Richardson and Suzie Rogers thought it should be optional for staff and students.

Superintendent McLaughlin reported that ODE has out all essential skills requirements on hold for the next two years. Health curriculum was discussed and all parents will have to "opt in" if they want their kids to participate in the health curriculum. Opt in forms will be sent home prior to the lessons. No changes to the current social studies curriculum.

4.1.2 BP Media, Brian Prawitz- Brian Prawitz was present he reviewed the timeline for the bond process with the Board. Mr. Prawitz presented two videos to the board to get their options.

4.2 Fiscal Responsibility – Claire Johnson

4.2.1 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 just over \$4 million.

4.2.2 Health and Safety School Plan-The statute requires the development and adoption of a Health and Safety School (HASS) plan. The plan is to provide assurance the district is addressing the environmental hazards of radon, lead in water, lead in paint and asbestos. The plan can be found on the District website.

4.3 Joe Motta- Facilities Manager

4.3.1 Facilities update- Joe Motta reported that the MCE seismic project is complete. The RFP with Media Engineering is submitted and accepted for the parking lot and drainage at SUHS. The RFP for the south wall is due July 1st.

Mr. Motta presented the board with the list of summer projects that are being completed:

Painting at CV, MCE Skyhawk and High School girl's locker room lockers and floors
New doors in the Annex of CV south side
Pacific Power in progress with setting a new pole and getting power to practice facility.
T3 is getting the conduit in place so we're ready for Pacific Power
CMS-Gym floor re-surfaced with internal staff and vendor

- 4.4 Andy Johnson – Director of Student Achievement
 - 4.4.1 Online Academy- Mr. Johnson reported he is working in verifying that all the teachers that are providing instruction in the online academy have current Oregon Teaching License
 - 4.4.2 Health and Social Studies Standards- Andy Johnson provided the board with the standards Oregon health standards related to gender identity and/or sexual orientation. Opt in forms will be sent to parents prior to the lessons being taught.

A related area that is generating a lot of buzz around the nation are standards dealing with marginalized groups, specifically the LGBTQ+ group. These standards are found in social studies. Currently, Oregon has two sets of social studies standards. The standards we follow were adopted in 2018 and can be used until the fall of 2026.
- 4.5 Foundation Communication- The foundation auction is scheduled for August 18, 2021

5. Consent Agenda

- 5.1. Approval of Minutes: Regular Board Session, June 03, 2021
- 5.2. Resignation of Dustin Pires, Special Education Teacher at SUHS
- 5.3. Employment of Rick Burton, Senior Director of Student Services
- 5.4. Employment of Thomas Congdon, Social Studies Teacher at SUHS
- 5.5. Employment of Lia Reynolds-Bain, Science Teacher at SUHS
- 5.6. Employment of August Harrison, Elementary PE Teacher at Tri City Elementary
 Suzie Rogers motioned, David Steven seconded. Motion passed unanimously.

6. New Business (action items)

- 6.1. **Procedural Appointments and Authorizations for 2021/2022**
 - 6.1.1 Appoint Superintendent Kate McLaughlin as school District Clerk as per ORS 332.515
 - 6.1.2 Appoint Superintendent Kate McLaughlin as Elections Officer
 - 6.1.3 Appoint Claire Johnson as Business Manager
 - 6.1.4 Appoint Claire Johnson as Deputy Clerk to invest funds
 - 6.1.5 Appoint Claire Johnson as Custodian of funds who will sign checks and take payments, as per ORS 328.441, 328.445
 - 6.1.6 Appoint Claire Johnson as Budget Officer, ORS 294.331
 - 6.1.7 Appoint GHR, PC as the district’s legal counsel and approve professional rate of up to \$235 per hour for services
 - 6.1.8 Appoint Umpqua Valley Financial as financial auditors, ORS 328.465, 327.137, 297.405
 - 6.1.9 Appointment of Brown and Brown as Insurance Agent of Record
 - 6.1.10 Establish depositories of funds for school funds as Oregon Local Government Short Term Investment Pool, Umpqua Bank, Bank of New York and Wells Fargo (ORS 328.441, 294.805-294.895)
 - 6.1.11 Approve newspapers of record, The News Review and The Douglas County Mail
 - 6.1.12 Re-adopt previous board procedures and policies
 - 6.1.13 Set temporary personnel at \$13.00 per hour for adult skilled, \$12.00 per hour for adult unskilled and students
 - 6.1.14 Appoint the Board of Directors as the Contract Review Board

Randy Richardson motioned, David Stevens seconded. Motion passed unanimously

- 6.2 Establish date, time and location of regular monthly board meetings
 - 6.2.1 21/22 Board Calendar attached- Jerry O’Sullivan motioned to approve the

21/22 Board Calendar as presented, Suzie Rogers seconded. Motion passed unanimously.

- 6.3 Approve list of Alternative Education locations- Jeannie Weakley motioned, David Stevens seconded. Motion passed unanimously.
- 6.4 Approve the South Umpqua School District's HASS plan- Jeannie Weakley motioned, Suzie Rogers seconded. Motion passed unanimously.
- 6.5 Approve contract with BP Media- Jeannie Weakley motioned, Randy Richardson seconded. Motion passed unanimously.
- 6.6 Approve bid with Rez-Comm Painting- Randy Richardson motioned, Jeannie Weakley seconded. Motion passed unanimously.

7. Announcements

- 7.1 Regular Board Meeting, August 4, 2021, 6:00 pm

8. Meeting adjourned -Meeting was adjourned at 8:04 pm.