

# 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 6/30/25  
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:

August 18, 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 6:07 pm
- 1.2 Roll Check- All board members were in attendance
- 1.3 Flag Salute

### 2. Review of Agenda/Board Member Topics

- 2.1 Approve agenda for August 18, 2021 (Any items to be pulled from the consent agenda should be done at this time

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

- 2.2 Superintendent Communication- Superintendent Mclaughlin updated the board that there was no longer the Metrix that told us if we had to go to distance learning. The reality is that we will have to have enough staff in the building to make sure we can keep students' staff. Some district are having to delay the start of school due to staffing shortages we currently do not have to do that and the first day back for students is August 30<sup>th</sup>. The state guidance around the mask mandate has been updated but not changed. It was reported that the concerns are being heard and that they will release the date that will allow to go back to local control

Due to the spread of Covid among staff and the community all meeting been transitioned

to virtual meetings. Board meetings will remain in person but will be available virtual too.

- 2.3 Douglas County Schools collective legal action- Jeff Johnson reported that Jeff and Kate McLaughlin were asked to join 5-6 district in Douglas county to discuss local control and local decision making. They were asked to discuss with the board if they would be willing to join in legal action or some sort of attention to the state to let them know that we want local control and local decision making for our county using our local health care professional that may be different then what Portland is doing. They are reaching out to other Districts in Douglas county and try to get some local control and local decision making for Douglas county.

Jeff Johnson asked the board if they are interested in this and possible talking with our attorney to see how we move forward. The goal would be to have decision made that are best for our county as things that are best for bigger counties are not what's best for our county. Lonnie Rainville said he would like more information before deciding. Randy Richardson would be interested in pursuing this more.

- 2.4 BP Media- Superintendent McLaughlin presented the board with an email from Brian Prawitz. Everything is currently on track.
- 2.5 Board and Superintendent Operating Agreement- Superintendent McLaughlin presented the board with the operating agreement no changes since last year. Discussion ensued and no changes were made.
- 2.6 Board Priorities- Superintendent McLaughlin presented the board with the priorities from the last two year's. No changes were made.
- 2.7 Superintendent Goals- Superintendent McLaughlin presented her goals to the board. She indicated they are much more specific this year then they were the past two years. Superintendent McLaughlin reported that some of the date sources are skewed and some was from 18/19 school year.
- 2.8 Superintendent Evaluation- Superintendent McLaughlin presented the board with the COSA superintendent evaluation and discussed the process with the board.

**3. Citizens' Request of the Board- None**

**4. Consent Agenda**

- 4.1 Second reading and adoption of policy: KL
- 4.2 Employment of Monica Keene-Beltz, Elementary Teacher at Myrtle Creek Elementary
- 4.3 Employment of Steven Jones, Elementary DLC Teacher at Tri City Elementary

Lonnie Rainville motioned, Jerry O'Sullivan seconded. Motion passed unanimously.

**5. New Business (action items)**

- 5.1 Approve Superintendent Goals for 2021/22 school year- Jerry O'Sullivan motioned, Lonnie Rainville seconded. Motion passed unanimously.

**6. Announcements**

- 6.1 Board Regular Session, September 01, 2021 6:00 PM

**7. Meeting adjourned** – Meeting was adjourned at 7:04 pm