

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
September 01, 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- David Stevens was not present all other members were in attendance.
- 1.3 Flag salute

2. Review of Agenda/Board Member Topics

- 2.1 Approve agenda for September 01, 2021 (Any items to be pulled from the consent agenda should be done at this time.)
Jeannie Weakly motioned, Lonnie Rainville seconded. Motion passed unanimously.

3. Citizens' Request of the Board

Stephanie Jarvis requested to speak to the board in regards the vaccination requirements and if volunteers were going to be required to be follow the mandate. Superintendent McLaughlin explained the process that the District would follow. Mrs. Jarvis also asked if the Board planned on following through with the lawsuit that had been discussed at the last board meeting. Jeff Johnson explained that a law has to be broken to pursue the lawsuit and at this time it hasn't. The Board does not think it will be pursuing a lawsuit. Discussion ensued in regards to the

vaccine mandate.

4. Communications

4.1 Superintendent's Report

4.1.1 Superintendent communication-Superintendent McLaughlin informed the board that they would be receiving iPad that they can use during the board meeting that will have all the board meeting materials uploaded on to them and that we are moving away from paper packets unless they request them. Superintendent McLaughlin informed the board that Elementary Schools hosted open houses all events were outside. First day of school for the high school will be September 07, 2021. Fall sports are underway. Lonnie Rainville asked if all Districts were allowing spectators. Superintendent McLaughlin said that each District was allowed to determine if they would be allowing spectators. Superintendent McLaughlin updated the board on the vaccine mandate it currently looks like $\frac{3}{4}$ of the staff are vaccinated.

Superintendent Mclaughlin informed the Board on enrollment and the projected enrollment was 1,524 and currently the enrollment is at 1,515.

Superintendent provided the board with policy she reminded the board that they are mandatory reporters and provided them with cards that have contacts for reporting.

4.1.2 BP Media- Brian Prawitz- Brian Prawitz updated the board on the timeline for the bond and where the District currently is in that process. Reviewed the data from the media adds and the website activity. BP media recommended pausing the bond campaign until things calm down and the Board agreed.

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 \$4,034,767. This year's audit will be performed virtually.

4.3 Joe Motta- Facilities Manager

4.3.1 Facilities update- Joe Motta updated the board The high school parking lot is progressing and concrete work is in process. Lonnie Rainville asked if there is an estimated date for completion. Joe said he is currently working on trying to get parking for students and staff but currently they will have to park in the field behind the DSC. Due to staffing shortages the work is taking a little longer on getting the asphalt down. Working with HGE to gather information on the bid we received. We are working with the Parking project engineer on a good transition between the two projects.

Jo Motta updated the board on summer projects: Still working on getting the painted completed the painting will happen on the weekends and after hours. Pacific Power in progress with setting a new pole and getting power to practice facility. We are looking at a grant for an electric vehicle charger that we could add to the East side of the practice facility.

4.4 Andy Johnson – Director of Student Achievement

4.4.1 Update on online academy- Presented the board with the enrollment numbers from 20/21 CDL and this year's online academy. The plan was to have a cap of 60 students but when the mask mandate came back the decision was to increase that number. Currently at 58 and under the cap no students have been denied that have turned in an intent to enroll. The enrollment is down 73% from last year. Natalie

Whitmore oversees K-5 with the support of two IA's. K-5 student will start September 7, 2021. Edgenuity is still working in setting up the secondary courses and anticipate it will be completed by the end of the week and then start enrolling kids in their courses.

- 4.5 Rick Burton- Director of Student Services- Rick Burton let the board know that they have been working on trainings and he was available if the board had any questions.
- 4.6 Foundation Communication- The in-person auction has been canceled and the foundation will be moving to an online auction.

5. Consent Agenda

- 5.1 Approval of Minutes: Regular Board Session, August 04, 2021 and Board Work Session August 18, 2021
- 5.2 Employment of Katherine Burnham, Elementary Teacher at Myrtle Creek Elementary
- 5.3 Employment of Lori Risner, Special Education Teacher at SUHS
- 5.4 Approve post retirement contact for Jay Schumaker, Dean of Students at Coffenberry Middle School

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

6. New Business (action items)

- 6.1 Approve South Umpqua High School Instructional Calendar- Jeannie Weakley motioned, Jerry O'Sullivan seconded. Motion passed unanimously.

7. Announcements

- 7.1 Board Work Session, September 15, 2021, 6:00 PM
- 7.2 Regular Board Session, October 06, 2021

8. Meeting adjourned – Meeting was adjourned