

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

558 SW Chadwick Lane

April 06, 2022

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)

MINUTES

1. Opening Ceremonies

- 1.1 Call Meeting to Order- Randy Richardson called the meeting to order at 6:05 pm.
- 1.2 Roll Check- Jeff Johnson 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 April 06, 2022 (Any items to be pulled from the consent agenda should be done at this time.)
Lonnie Rainville 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 presented the board

with a school update. All school activities are back, and the schools are seeing good turns out at these events. Currently planning for the 2022/23 school year Superintendent McLaughlin let the board know how good it felt to be planning for the jobs we are to do instead of crisis.

Superintendent McLaughlin updated the board on staffing for next year. She let them know that we are seeing a shortage in qualified applications. The district is looking at what we will need to do.

Superintendent McLaughlin let the board know that she met with the FFA Alumni, and they are working on creating a detailed plan for the green house and pole barn. Superintendent McLaughlin anticipates having something to present to the board during the April work session.

Superintendent McLaughlin informed the board that OSBA is having regional meetings and she just recently attended one. They are collecting feedback from rural communities, and they are hearing the same information from most schools. Rural school feel that OSBA has inadequately and inaccurately represented them and OSBA is creating a rural school caucus and advisory team. Superintendent McLaughlin has requested to be on the team. Superintendent McLaughlin also let the board know that she has been invited to be on a senate subcommittee to address teacher shortages.

Superintendent McLaughlin discussed the May 18th budget meeting and board work session with the board. She let them know that she would be out of town and will not be able to attend. She would like to move the meeting to April 25-2022, if the board was in agreement with that.

Enrollment Report- Superintendent McLaughlin presented the enrollment report to the board. Enrollment is at 1430. Canyonville- 164, Coffenberry- 285, High School- 405, MCE- 283, TCE- 261, SU OLA-32

4.1.2 BP Media- Superintendent McLaughlin let the board know that adds are out on the radio and in the paper. The PAC is formed, and they are working on getting sign and banners made to be put out in the community. Superintendent McLaughlin, Claire Johnson and Joe Motta will be attending the Bonds and Ballots meeting this week in Salem.

4.2 Claire Johnson- Fiscal Responsibility

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 \$4,200,000.

4.3 Joe Motta- Facilities Manager

4.3.1 Facilities update- Joe Motta updates the board on projects throughout the district. The practice facility at SUHS is completed. The irrigation and drainage project at SUHS is currently on hold due to the start of softball and baseball season. The cafeteria addition project at CBMS is out for bid and has received a lot of interest.

4.4 Rick Burton- Director of Student Services

4.4.1 Student Services Update- Rick Burton updated the board on the PBIS implementation. Dr. Dale Meyers will be back in the district working with staff. Mr. Burton discussed the passport for proficiency plan for incoming kinder parents and students. Character Strong is the SEL curriculum that is being looked at Mr. Burton will present it to the board. The Douglas ESD selected our district to participate in the peer-to-peer grant for the 2022/23 school year.

- 4.5 Foundation Communication- The foundation has three new members Kristina Esterbrook, Joelle McGrorty and Doug McLaughlin. All classroom grants have been awarded.

5. Consent Agenda-

- 5.1 Approval of Minutes: Regular Board Session, February 03, 2022, and Board Work Session, February 17, 2022.
- 5.2 Resignation of Brianna Reay, Elementary Teacher at Myrtle Creek Elementary
- 5.3 Resignation of Cody Gray, Special Education Teacher at South Umpqua High School
- 5.4 Resignation of Danielle Gombart, Elementary Teacher at Myrtle Creek Elementary
- 5.5 Resignation Of Claire Johnson, Director of Fiscal Services
- 5.6 Employment of Megan Orosco, Elementary Teacher at Tri City Elementary
- 5.7 Employment of Emily Savage, Art Teacher at South Umpqua High School
- 5.8 Employment of Shelby Swift, Elementary Teacher at Tri City Elementary
- 5.9 Employment of Michaela Hall, Elementary Teacher at Myrtle Creek Elementary
- 5.10 Employment of Lindsay Kraft, School Psychologist
- 5.11 Second reading and approval of board policies: DH and IGBB
The consent agenda was approved after item 6.3 was discussed and approved. Jerry O’Sullivan motioned; Suzie Rogers seconded motion passed unanimously.

6. New Business (action items)

- 6.1 Appoint new members & reappoint members to the South Umpqua School District Budget Committee- Reappoint David Marshall, Zone 2, Position 1. Lonnie Rainville motioned; Jerry O’Sullivan seconded. Motion passed unanimously.
- 6.2 Approve the Intent to Award construction of the covered walkway enclosure on the south side of South Umpqua High School to Outlier Construction- The board took no action on this item.
- 6.3 Approve Memorandum of Understanding between the South Umpqua School District and Douglas County Bargaining Council (DCBC)/South Umpqua Education Association (SUEA)- David Stevens motioned, Jerry O’Sullivan seconded. Motion passed unanimously.

7. Announcements

- 7.1 Budget Committee work Session, April 20, 2022, 6:00 pm
- 7.2 Board Work Session, April 20, 2022, immediately following Budget Committee work session
- 7.3 Board Regular Session, May 4, 2022, 6:00 PM
- 7.4 Budget Committee work Session, May 18, 2022, 6:00 PM
- 7.5 Board Work Session, May 18, 2022, immediately following Budget work session

8. Meeting adjourned – Meeting was adjourned at 6:41 pm.