

# 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  
February 02, 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- Jeff Johnson called the meeting to order at 6:00 PM

1.2 Roll Check- Randy Richardson 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 February 02, 2022 (Any items to be pulled from the consent agenda should be done at this time.)

Jerry O'Sullivan motioned, David Steven seconded. Motion passed unanimously.

### 3. Citizens' Request of the Board

### 4. Communications

4.1 Superintendent's Report-

- 4.1.1 Superintendent communication- Superintendent McLaughlin informed the board that the district now has the back of the DSC back from UCC and that all board meetings will be held in the board room. UCC will be moving in to modular A. A new lease agreement will be negotiated and will be for 3-5 years.

Superintendent McLaughlin presented the board with a school update. We have seen a lot of staff and students out due to COIVD. Our staff works so hard to keeps schools open and are doing a great job. The district is following the 5 day quarantine guidelines.

Jeff Johnson discussed with the board the possibility of creating a resolution to add perimeters around the current mask mandate and to allow schools to have local control. The board discussed this and board members that were present were in favor of this idea. Mr. Johnson said they could discuss it further at the next meeting.

- 4.1.2 Enrollment Report- Superintendent McLaughlin presented the board with the enrollment report. Enrollment is at 1439. Canyonville- 164, Coffeeberry- 282, High School- 402, MCE- 291, TCE- 264, SU OLA- 36.

- 4.1.3 BP Media- Brian Prawitz updated the board on the survey results. They will use the information from the survey to develop the messaging for the campaign. The survey showed that voters were not in favor of the \$1.51 rate. Mr. Prawitz is working with a group of people that may be interested in joining the PAC

Superintendent McLaughlin informed the board that she met with the financial advisor and had her run numbers on the rate and two options were submitted to the board. Option 1 is a 20-year bond at \$1.51 per \$1,000 of the assessed value or option 2 is a 30-year bond at \$1.15 per \$1,000 of the assessed value. The board members were in favor of the 30-year bond.

- 4.1.4 Financial Report- Superintendent McLaughlin handed out the monthly financial summary report Currently the district is on track to have an ending fund balance of \$3,875,190. At the next board meeting Claire Johnson will present the board with preliminary budget numbers.

#### 4.2 Joe Motta- Facilities Manager

- 4.2.1 Facilities update- Joe Motta reported to the board that maintenance would be working on a few of the summer projects during spring break. The irrigation on the baseball field is complete and they will begin work on the softball field. The work on the practice facility is projected to wrap up mid February. The engineers are working on the final drafts of prints and projected to go out for bid by the end of February.

#### 4.3 Andy Johnson – Director of Student Achievement

- 4.3.1 2022-2023 District Calendar- Andy Johnson presented the board with the proposed school calendar for 2022-23. One change is that all schools will be on quarters/semesters and it will add in an extra grading day. This will have all school in the district on the same schedule. The Inservice day in October was removed to allow for the last day of school to be on a Friday. Mr. Johnson will bring the calendar back at the next meeting for board approval.

#### 4.4 Rick Burton- Director of Student Services

- 4.4.1 Student Services Update- Rick Burton discussed with the board the option of having Narcan available at the high school and middle school. Mr. Burton

discussed that staff would go through training before being allowed to administer it and that it would be in secure and locked location in the school. This is a program that is being offered by the Douglas ESD nursing group and County Prevention team. All board members were in favor.

Dr. Dale Meyers was present via ZOOM to share the implementation of PBIS in the district and answered questions that the board had.

- 4.5 Foundation Communication- The foundation is beginning to plan their fall. They are still looking for new member. The newest member is Joelle McGrorty.

## **5. Consent Agenda**

- 5.1 Approval of Minutes: Regular Board Session, January 12, 2022.
- 5.2 Donation of \$250 from Myrtle Creek United Methodist Church for SUHS Gift a Teen
- 5.3 Donation of \$186 from Babbitt Contractors for SUHS athletics
- 5.4 Donation of \$567 from Jodi Westbrook for SUHS prom.
- 5.5 Donation of \$400 from Tri City Presbyterian and Donna Hunter for SUHS Gift a Teen
- 5.6 Donation of \$500 from Darla Schofield for SUHS Gift a Teen
- 5.7 Donation of library books valued at \$299.08 from Jacee and Mae Hoopes for Canyonville School library
- 5.8 Donation of \$3000 from Kent and Susan Wigle for SUHS athletics

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

## **6. New Business (action items)**

- 6.1 Approve bond levy ballot measure for May 18, 2022 election- Jerry O’Sullivan motioned to approve Resolution 2022-01 authorizing a \$20,900,000 bond levy at 30 years, to be placed on the May 17, 2022 election ballot. Lonnie Rainville seconded. Motion passed unanimously.
- 6.2 ESD Local Service Plan- Lonnie Rainville motioned, Jerry O’Sullivan seconded. Motion passed unanimously.

## **7. Executive Session held under: The board went into executive session at 7:35 pm and reconvened at 8:01 pm.**

In accordance with ORS 192.660(2)(i)A governing body (school board) may hold an executive session to review and evaluate the job performance of the chief executive, employees and staff, so long as the person whose performance is being evaluated does not request an open hearing.

## **8. Announcements**

- 8.1 Board Work session, February 17, 2022
- 8.2 Board Regular Session, March 02, 2022

## **9. Meeting adjourned – Meeting was adjourned at 8:17 pm.**