

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
January 12, 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 6:01 pm

1.2 Roll Check- David Stevens was not present. Randy Richardson and Suzie Rogers were present via ZOOM. All other board members were in attendance.

1.3 Flag salute

2. Review of Agenda/Board Member Topics

2.1 Approve agenda for January 12, 2022 (Any items to be pulled from the consent agenda should be done at this time.)

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

3. Citizens' Request of the Board

4. Communications

4.1 Superintendent's Report

- 4.1.1 Superintendent communication- Superintendent McLaughlin updated the board on the status of the schools. Currently schools are still operational thanks to all the hard work of administrators and staff. The District intends to stay open as long as we have the staff. The District is working with the local health authority due to the isolation and quarantine guideline changes.

The water issues at the high school have been repaired and the high school will reopen on January 13th. Joe Motta had the valve replaced so that in the future the water to the entire building would not have to be shut off.

The District was awarded the grant of \$4 million that can be used if the bond passes.

January is school board appreciation month. Superintendent McLaughlin thanked the Board for their leadership and support.

- 4.1.2 Enrollment Report- Superintendent McLaughlin presented the board with the enrollment report. Enrollment is at 1441. Canyonville- 160, Coffenberry- 282, High School- 407, MCE- 286, TCE- 264, SU OLA- 42.

- 4.1.3 BP Media- Brian Prawitz was present to review the survey with the board member. Community members should be receiving calls now. The process to build a PAC is happening now and will be going to get approval from the state. Mr. Prawitz reviewed the timeline with the Board members. The board will receive results from the survey during the February board meeting. Mr. Prawitz also discussed what board members and staff are allowed to do when it comes to the bond. Anyone interested in being involved and contact for further information.

- 4.2 Board appreciation month. Thank you for your service.- District administrators were present to present the board with appreciation gifts from students and to thank board members for their service

- 4.3 Fiscal Responsibility – Claire Johnson

- 4.3.1 Financial Report- Claire – Claire Johnson presented the board with the audit report. The audit had no findings. Claire Johnson handed out the monthly financial summary report Currently the district is on track to have an ending fund balance of \$4,100,000.

- 4.4 Joe Motta- Facilities Manager

- 4.4.1 Facilities update- Joe Motta thanked the admin for how professional they always are. Mr. Motta updated the board on the projects happening in the District. The high school parking lot Is completely paved. Mr. Motta will be meeting with the engineers to discuss the CBMS cafeteria. The plan is to have it out to bid by end of January. The bid for the walk way is being re written. Updated the board on the time line for the practice facility, the turf has been orders and the power is scheduled to be in by the end of next week .

- 4.5 Andy Johnson – Director of Student Achievement

- 4.5.1 Online Academy Update Andy Johnson thanked the Board for all they do. Mr. Johnson updated the board on the online academy currently there are 15 high school students, 7 middle school and 11 elementary students. A few students have been dropped. The board asked what happens when a student is dropped. Mr. Johnson explained the process that the school is contacted and most

transition back in to the classroom.

4.5.2 Text Book Adoption- English Language Arts- Mr. Johnson informed the board that he is working ELA curriculum adoption and that Michelle Lind will be helping with that process. Planning to adopt by the end of the school year and purchase by July 1, 2022.

4.6 Rick Burton- Director of Student Services

4.6.1 Student Services Update- Mr. Burton had nothing to report. Burton thanked the school board for continuing to keep kids in school.

4.7 Foundation Communication- The next scheduled meeting is Thursday. Will have more to report after that meeting.

4.8 Review of policy AR: KL-AR (1)- Superintendent McLaughlin reviewed the policy AR with the board. Board members did not have any questions.

5. Consent Agenda

5.1 Approval of Minutes: Regular Board Session, November 03, 2021 and Work Session, November 17, 2021

5.2 Second reading and adoption of policies: AC, ACB, GBA, GBEA, GBNA/JHFF, GBNA/JHFE, IB, IGBHA, IGBI, IGDJ, IIA, IKF, IJ, IL, JB, JECB, JFC, JFCF, JFCJ, JHFE/GBNAB, JHFF/GBNAA

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

6. New Business (action items)

6.1 Approve contract for purchase and installation of artificial turf to Northwest Sports turf Solutions in the amount of \$46,450. – Jeannie Weakley motioned, Lonnie Rainville seconded. Motion passed unanimously.

6.2 Approve the intent to award the contract for purchase and installation of batting cages for the indoor practice facility to Netting World for \$50,572- Jeannie Weakley motioned, Jerry O'Sullivan seconded. Motion passed unanimously.

7. Executive Session held under: The Board went in to executive session at 6:54 pm

In accordance with (ORS 192.660(2)(h)) To consult with counsel concerning current or possible litigation.

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.

The board reconvened into regular session at 6:45 PM

8. Announcements

8.1 Board Regular Session, February 2, 2022

8.2 Board Work session, February 16, 2022

9. Meeting adjourned – Meeting was adjourned at 7:50 pm.