

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 at the
South Umpqua School District
558 Chadwick Lane
Myrtle Creek, OR 97457
June 13, 2022

Immediately following the Budget Public Hearing

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 6:06 pm. David Stevens was not present.

2. Review of Agenda/Board Member Topics

- 2.1 Approve agenda for June 13, 2022 (Any items to be pulled from the consent agenda should be done at this time.)

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

3. Citizens' Request of the Board

- 3.1 Tracee Goodell, Myrtle Creek- Statement regarding school security

Tracee Goodell, 1031 NE Leon Myrtle Creek- Mrs. Goodell discussed her concerns in regard to school security in light of the recent school shooting. She discussed parents purchasing door locks for the schools and her concerns about doors being propped open. Also discussed the possibility of having an SRO in the schools. Mrs. Goodell would like to see changes before the fall. Superintendent McLaughlin informed Mrs. Goodell that the school does have fund set aside for school safety and informed her what was being done to secure schools.

4. Communications

- 4.1. Superintendent's Report
 - 4.1.1 Superintendent communication- Superintendent McLaughlin congratulation all sport athlete and clubs for their success this spring. Superintendent McLaughlin updated the board on the Coffenberry construction project. Applications for building permits were submitted today. Superintendent McLaughlin asked the board for their input on the color schemes for the new buildings.
 - 4.1.2 Enrollment Report Enrollment is at 1436. Canyonville- 164, Coffenberry- 281, High School- 399, MCE- 294, TCE- 268, SU OLA-30.
- 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 \$4,500,496.
- 4.3 Joe Motta- Facilities Manager
 - 4.3.1 Facilities update- Joe Motta updated the board on summer projects. Currently moving irrigation on the softball and baseball fields. Coffenberry Middle School project is ready to get started.
- 4.4 Andy Johnson – Director of Student Achievement
 - 4.4.1 Textbook adoption- Andy Johnson informed the Board that the textbook adoption has been completed. Elementary chose Wonders and the secondary chose, "In to Literature" but Houghton Mifflin. Mr. Johnson will be negotiation with the companies to get some of the cost down and to be in line with the approved budget.
 - 4.4.2 SIA input- Mr. Johnson presented the board with information on what the Student Investment Account has funded. The district has been able to add elective teachers, remove pay to play fees, chrome books, added before and after school programs and library techs. This fund has been a good funding source to get what the district needed. Mr. Johnson surveyed the community to get their input that information was presented to the board.
 - 4.4.3 Summer camp update- Mr. Johnson updated the board on summer camp. The district will be having 1-8 grade summer camp 28 staff and 92 students will be attending. The high school will also be offering a summer school opportunity to earn .25 credit for each session they attend.
- 4.5 Foundation Communication- The foundation auction will be October 15th and they will be raising funds for the FFA alumni project.

5. Consent Agenda

- 5.1 Approval of Minutes: Regular Board Session, May 05, 2022, and Board Work Session, May 25, 2022
- 5.2 Employment of Benjamin Ruggles, Elementary Teacher at Myrtle Creek Elementary
- 5.3 Second reading and review of policy JHCD/JHCDA
- 5.4 Donation of \$100 from Steve and Carol Hall for SUHS athletics
- 5.5 Donation of \$1100 from SA Schuyler and Sons for SUHS athletics
- 5.6 Delete policy JHCDA
- 5.7 Employment of Shyela Chapman, Director of Fiscal Services
- 5.8 Employment of Katarina Thompson, Elementary Teacher at Myrtle Creek Elementary
- 5.9 Resignation of August Harrison, Elementary Teacher at Tri City Elementary

Jeannie Weakley motioned; Randy Richardson seconded. Motion passed unanimously.

6. New Business (action items)

- 6.1 Establish date, time of July board meeting- Jerry O'Sullivan motioned to approve the next board meeting for July 6, 2022, at 6:00 pm. Randy Richardson seconded. Motion passed unanimously.
- 6.2 Approve Resolution 2022-11, Adopt the budget and appropriate funds for 2022-2023- Jeannie Weakley motioned, Suzie Rogers seconded. Motion passed unanimously.
- 6.3 Approve resolution 2022-12, Resolution Imposing and Categorizing Taxes- Jerry O'Sullivan motioned, Jeannie Weakley seconded. Motion passed unanimously.
- 6.4 Approve K-5 ELA curriculum, "Wonders" published by McGraw-Hill-Lonnie Rainville motioned, Jeannie Weakley seconded. Motion passed unanimously.
- 6.5 Approve 6-12 ELA curriculum, Houghton-Mifflin intro to Literature- Lonnie Rainville motioned, Jeannie Weakley seconded. Motion passed unanimously.
- 6.6 Approve purchase of FFA Greenhouse Kit for SUHS-Randy Richardson motioned, Jeannie Weakley seconded. Motion passed unanimously.
- 6.7 Approve Memorandum of Understanding between the South Umpqua School District and Douglas County Bargaining Council (DCBC)/South Umpqua Education Association (SUEA)- Randy Richardson motioned, Jeannie Weakley seconded. Motion passed unanimously.
- 6.8 Approve the intent to award the purchase and installation of new windows at SUHS to Roseburg Glass- Randy Richardson motioned, Lonnie Rainville seconded. Motion passed unanimously.
- 6.9 Approve meal prices for the 2022/2023 school year- Jerry O'Sullivan motioned, Suzie Rogers seconded. Motion passed unanimously.

7. Announcements

8. Meeting adjourned – Meeting was adjourned at 6:56 pm