

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

May 04, 2022

Immediately following the budget work session

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 6:29
- 1.2 Roll Check- Randy Richardson, Jeannie Weakley and Suzie Rogers were not present at the meeting.

2. Review of Agenda/Board Member Topics

- 2.1 Approve agenda for May 04, 2022 (Any items to be pulled from the consent agenda should be done at this time.)

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

3. Citizens' Request of the Board

4. Communications

- 4.1 Superintendent's Report
 - 4.1.1 Superintendent communication- Superintendent McLaughlin congratulated SUS the symphonic band on making it to state. Also FFA went to districts and competed in multiple categories several students places 3rd and 4th in their

categories. Congratulation to SUHS FFA. The booster club donated a new score board to the SUHS baseball team. SUHS softball team is currently first in state.

ODE has released guidance for the 2022/23 school year. This year it will be used as a resource not required as years past.

The board held a special meeting on April 22, 2022 and approved the bid from Ausland Construction for the construction at CBMS. A meeting will be held May 24th with the city of Myrtle Creek planning to discuss the parking variance.

Coffenberry Middle School will be taking the entire 6th grade classes from CBMS And CVS to outdoor school at Camp Baker. They will be gone for four days.

4.1.2 Reschedule June 01, 2022, Board meeting and Budget Public Hearing- Superintendent McLaughlin explained that due to having to change the May budget meeting we will be required to push back the budget meeting in June in order to meet the advertising requirements. The board agreed to reschedule the meeting for Monday, June 13, 2022.

4.1.3 Enrollment Report- Enrollment is at 1442. Canyonville- 166, Coffenberry- 289, High School- 499, MCE- 295, TCE- 263, SU OLA-30.

4.1.4 BP Media- Superintendent McLaughlin discuss the interest rates with the board.

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 \$4,328,373.

4.3 Joe Motta- Facilities Manager

4.3.1 Facilities update- Joe Motta presented the board with the deferred maintenance list and updated the board on what has been completed and what they are working on.

4.4 Foundation Communication- The foundation is working on planning for the auction in October.

5. Consent Agenda

5.1 Approval of Minutes: Regular Board Session, April 06, 2022, and Special Board Session, April 22, 2022.

5.2 Resignation of Sandra Harris-Gompf, Special Education Teacher at Coffenberry Middle School

5.3 Resignation of Peggy Heinrichsen, Math Teacher at South Umpqua High School

5.4 Resignation of John Campbell, Metals Teacher at South Umpqua High School

5.5 Resignation of Hailey Kinman, Elementary Teacher at Canyonville School

5.6 Resignation of Roxie Hetzer, Elementary Teacher at Myrtle Creek Elementary

5.7 Retirement of Marlene Lent, English Teacher at Coffenberry Middle School

5.8 Post retirement contract for Marlene Lent, English Teacher at Coffenberry Middle School

5.9 Resignation of Tylar Blansett, Business Teacher at South Umpqua High School

5.10 First reading and adoption of policy GCN/GDN

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

6. New Business (action items)

6.1 Approve out of state travel for Coffenberry Middle School FBLA Students- David Stevens motioned, Lonnie Rainville seconded. Motion passed unanimously.

- 6.2 FFA Request to Build Structures on SUHS Property- Lonnie Rainville motioned, Jerry O'Sullivan seconded. Motion passed unanimously.
- 6.3 Approve Resolution 2022-10, Teacher Appreciation Week resolution- David Steven motioned, Jerry O'Sullivan seconded. Motion passed unanimously.
- 6.4 Approve name of the indoor practice facility- Lonnie Rainville motioned to approve naming the practice facility the SU Fieldhouse, Jerry O'Sullivan seconded. Motion passed unanimously.

7. Announcements

- 7.1 Budget Committee work Session, May 25, 2022, 6:00 PM
- 7.2 Board Work Session, May 25, 2022, immediately following Budget work session

8. Meeting adjourned – Meeting was adjourned at 7:17 pm.