

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
November 03, 2021
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 6:00 PM
- 1.2 Roll Check- Jeff Johnson, David Steven and Suzie Rogers 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 November 03, 2021 (Any items to be pulled from the consent agenda should be done at this time.)
Jeannie Weakley motioned, Lonnie Rainville 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 updated the board on the football team they are currently number one in the Far West league and number three in the state. The District held its first staff PD event it had a great turn out 28 licensed staff attended and 47 hours of PD were earned. Superintendent McLaughlin is currently planning the next PD even that will be for classified employees.

Superintendent McLaughlin informed the board that due to the lack of qualified employees we were not able to meet the staffing requirements for the preschool promise grant and that we had to release the grant. We will be looking at alternatives to service incoming students.
- 4.1.2 Enrollment Report- Superintendent Mclaughlin reported that last month's enrollment report was not accurate and that we are cleaning up the error on ADM. Superintendent McLaughlin presented the board with the enrollment report. Enrollment is at 1457. Canyonville- 159, Coffenberry- 281, High School- 404, MCE- 292, TCE- 265, SU OLA- 56.
- 4.1.3 Safe Routes to School- MCE/CBMS Presentation- Representatives from Alta planning were present virtually to share information on the Safe Routes to School process. They are currently working with the city of Myrtle Creek and ODT. Alta planning is looking for input from the community, the school staff and the school board. Discussion took place about critical need in the community to make walking and biking to school safer.
- 4.1.4 BP Media- Brian Prawitz , BP Media was present to update the board on the bond campaign. Mr. Prawitz discussed the elements of a successful bond campaign. The current campaign is progressing appropriately various ads have been running. Mr. Prawitz reviewed the timeline with the board. Superintendent McLaughlin informed the board that decisions need to be made on the cost soon so that the district can apply for the Oregon School Capital Improvement Matching grant. Superintendent discussed priority project Canyonville School, Coffenberry wing, secure vestibules, HVAC and playground updates. Optional ides are Canyonville School replacement and secure vestibules at TCE and MCE. Canyonville School is a board priority, the board is fine with optional ides, HVAC is not a priority.
- 4.2 Fiscal Responsibility – Claire Johnson
 - 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 \$4,000,000.
- 4.3 Joe Motta- Facilities Manager
 - 4.3.1 Facilities update- Joe Motta updated the board on the high school parking lot curbs are tentatively set to be poured on November 8th. The drainage project is almost complete. The practice facility now has powered to the exterior service panel. CBMS and MCE are getting cameras added to the shop.
- 4.4 Andy Johnson – Director of Student Achievement
 - 4.4.1 Academic Achievement Data- Andy Johnson discussed 2020-21 student achievement data with the Board. The discussion included Smarter Balanced data and Fastbridge screening data.
 - 4.4.2 Health Curriculum opt-in form- Andy Johnson presented the board with the opt in forms for the new health curriculum.

- 4.5 Rick Burton- Director of Student Services
 - 4.5.1 Student Services Update- Rick Burton updated the Board on the Dr. Dale Myers visits to each school. Dr. Meyers will be doing baseline assessments for each school and that will be shared with each building.
- 4.6 Foundation Communication- The auction grossed \$25,000. The foundation has received classroom grants totaling about \$8,500.

5. Consent Agenda

- 5.1 Approval of Minutes: Regular Board Session, October 06, 2021 and Work Session, October 20,2021
- 5.2 Approve leave of absence for Lisa McDonald, Food Server at SUHS
Jerry O’Sullivan motioned, Lonnie Rainville seconded. Motion passed unanimously.

6. New Business (action items)

- 6.1 Approve Memorandum of Understanding between the South Umpqua School District and the Oregon School Employee Association Chapter 79- Lonnie Rainville motioned, Jerry O’Sullivan seconded. Motion passed unanimously.
- 6.2 Approve Memorandum of Understanding between the South Umpqua School District and Douglas County Bargaining Council (DCBC)/South Umpqua Education Association (SUEA)- Lonnie Rainville motioned, Jerry O’Sullivan seconded. Motion passed unanimously.
- 6.3 Approve the contract for electrical and light installation for the indoor practice facility to Sims Electric in the amount of \$31,600- Lonnie Rainville motioned, Jerry O’Sullivan seconded. Motion passed unanimously.

7. Announcements

- 7.1 Board Work Session, November 17, 2021
- 7.2 Regular Board Session, December 01, 2021

8. Meeting adjourned- Meeting adjourned at 7:51 pm