

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
October 06, 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- Meeting was called to order at 6:00 pm.
- 1.2 Roll Check- Lonnie Rainville, Suzie Rogers and Jeannie Weakley were not present.
- 1.3 Flag salute

2. Review of Agenda/Board Member Topics

- 2.1 Added item 6.2
- 2.2 Approve agenda for October 06, 2021 (Any items to be pulled from the consent agenda should be done at this time.)

David Stevens motioned, Randy Richardson 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 success of the football team that they are currently number one.

Superintendent McLaughlin reported to the board that the number of COVID cases have been decreasing and that the Dr. Dannenhoffers last update was encouraging, Superintendent McLaughlin praised the staff for all they do. The District is still working through the vaccine mandate.

Bussing is still an issue. There is a shortage of drivers. First Student is meeting the requirements in the contract they are getting students to and from school. But currently not able to transport to extracurricular activities. The board discussed options for transportation.

Superintendent McLaughlin discussed the baseball/softball drainage issues at the high school. The District has signed an addendum to the contract with Knife River to do add the backbone for the drainage work. It will save the District up to \$25,000 having them so the work while they are on site working on the parking lot. The board discussed moving the varsity softball field this year instead of waiting until next year.
 - 4.1.2 Enrollment Report- Superintendent McLaughlin presented the board with the enrollment report. Enrollment is at 1478. Canyonville- 155, Coffenberry- 282, High School- 420, MCE- 303, TCE- 260.
 - 4.1.3 Joe Slack, HGE, Inc- Joe Slack was present and presented an update on the Coffenberry Middle school gym/Cafeteria addition and reviewed the timeline estimated completion will be December of 2022. The board discussed the addition.
- 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 \$4,100,000.
- 4.3 Joe Motta- Facilities Manager
 - 4.3.1 Facilities update- Joe Motta updated the board on SUHS parking lot Phase one of the parking lot is very close to completion. As part of phase two we are moving the bulk of the work to the north side of the building and around the practice facility. Knife River will set the back bone of the drainage portion and pacific sports turf is ready to move forward with the irrigation and drainage piece. Discussion ensued around the movement of the softball field and the board agreed to move the softball field.
- 4.4 Andy Johnson – Director of Student Achievement
 - 4.4.1 South Umpqua Online Academy- Andy Johnson reported to the board that the Online Academy currently has 52 students in enrolled. The secondary students enrolled in 163 courses and the elementary students are enrolled in 182 courses.
 - 4.4.2 Student Investment Account annual report- Mr. Johnson presented the annual SIA report to the board. The District was able to accomplish several of the request of the Community. The District purchased one on one devices for all students, eliminated pay to play fees, added library techs in all buildings, added electives at the high school. A barrier the District is facing is the lack of qualified applicants to fill new position. The District will be looking for ways to get more community input.
- 4.5 Rick Burton- Director of Student Services

4.5.1 Student Services Update- Rick Burton update the board on Dr. Dale Myers and the incorporation of PBIS district wide. Mr. Burton discusses the agreement with ADAPT and the partnership with Douglas CARES. Mr. Burton updated the board on the sensory rooms and sensory materials that are being delivered to all the schools.

4.6 Foundation Communication – The auction will be online this year.

5. Consent Agenda

- 5.1 Approval of Minutes: Regular Board Session, September 1, 2021
- 5.2 Temporary Employment of Alyce Moore, SPED paperwork manager
- 5.3 Temporary Employment of Tylar Blansett, Business Teacher at SUHS
- 5.4 Donation of \$500 from Roseburg Forest Products for SUHS Athletics
- 5.5 Donation of \$1,000 from Marilyn Chandler for Canyonville Students
- 5.6 Donation of \$500 from Canyonville Fire Department for SUHS Athletics
- 5.7 Donation of \$100 from Brian and Danae Babbitt for SUHS Athletics
- 5.8 Donation of \$200 from Shalayn and Joel Allen for SUHS Athletics

Jerry O’Sullivan motioned, Randy Richardson 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- Jerry O’Sullivan motioned, David Stevens seconded. Motion passed unanimously.
- 6.2 Approve contract with Dale Myers for PBIS training- David Steven motioned, Randy Richardson seconded. Motion passed unanimously.

7. Announcements

- 7.1 Board Work Session, October 20, 2021, 6:00 PM

8. Meeting adjourned- Meeting was adjourned at 7:42 pm