

WORK SESSION-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

May 25, 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- Jerry O'Sullivan called the meeting to order at 6:21 pm.

1.2 Roll Check- Randy Richardson, Jeannie Weakley and Jeff Johnson were not present

Due to not having a board chair or vice chair a motion was made by Lonnie Rainville to nominate Jerry O'Sullivan as the temporary chair for the meeting and David Stevens seconded. Motion passed unanimously.

2. Review of Agenda/Board Member Topics

2.1 Approve agenda for May 25, 2022 (Any items to be pulled from the consent agenda should be done at this time- David Stevens motioned, Suzie Rogers seconded. Motion passed unanimously.

2.2 Superintendent Communication- Superintendent McLaughlin announced to the board that the SUHS baseball team and softball team had just won the first-round playoff game.

Superintendent McLaughlin informed the board that due to the bond not passing she

would be meeting with Joe Motta to discuss maintenance projects that were not being addressed due to the possibility of the bond passing and that they will be looking at secured vestibule entries at the elementary schools. The parking variance for the new Coffenberry addition was approved by Myrtle Creel planning commission.

Superintendent McLaughlin informed the board that the district was able to have their staff appreciation day in person for the first time in three years.

The state has approved using ESSER funds to purchase a green house for the FFA Alumni.

2.3 BP Media- Not present

2.4 Andy Johnson- Curriculum adoption update- Mr. Johnson informed the board that he has begun the process for ELA textbooks. Teachers have materials in the classrooms, test reps will be in the district to answer any questions and it will be open to the public for review. K-8 has narrowed it down to three options and 6-12 have narrowed it down to three options. Mr. Johnson anticipates asking for board approval at the June board meeting.

2.5 First reading and review of policy JHCD/JHCDA and JHCD/JHCDA AR- Superintendent McLaughlin revised the changed with the board. Lonnie Rainville asked to hold off on approving item 4.7 until the June board meeting and the new policy had been approved.

3. Citizens' Request of the Board

4. Consent Agenda

- 4.1 Employment of Sawyer Stever, Elementary Teacher at Canyonville School
- 4.2 Employment of Thomas Armstrong, District Athletic Director
- 4.3 Employment of Randall Smolensky, Special Education Teacher at Coffenberry Middle School
- 4.4 Employment of Justin Hulse, Agriculture Teacher at South Umpqua High School
- 4.5 Employment of Rory Petterson, Elementary Teacher at Myrtle Creek Elementary
- 4.6 Resignation of Thomas McShane, PE Teacher at Myrtle Creek Elementary
- ~~4.7 Delete policy JHCDA~~

Lonnie Rainville motioned; Suzie Rogers seconded. Motion passed unanimously.

5. New Business (action items)

6. Announcements

- 6.1 SUHS Graduation June 3, 2022, 7:30 PM
- 6.2 Budget Hearing, June 13, 2022, 6:00 PM
- 6.3 Board Regular Session, June 13, 2022, immediately following Budget work session

7. Meeting adjourned- Meeting was adjourned at 6:41 pm.