

# 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 in Modular A at:

October 20, 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- Jeff Johnson called the meeting to order at 6:04 pm.
- 1.2 Roll Check- Jeannie Weakley was 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 October 20, 2021 (Any items to be pulled from the consent agenda should be done at this time- Randy Richardson motioned, Lonnie Rainville seconded. Motion passed unanimously.
- 2.2 Superintendent Communication- Superintendent McLaughlin updated the board on the football team they are currently number one for the first time in twenty years. If the soccer team wind their next game they will also be number one. Superintendent McLaughlin discussed the SIP presentations that all the administrators would be presented tonight. The first ever SU Staff Academy is coming up.
- 2.3 Andy Johnson, Director of Student Achievement- Division 22- Andy Johnson presented the board with the annual Division 22 compliance report. For the 2020/21 school year the District was not in compliance with PE requirements. The elementary school have added minutes to their schedule so they will be in compliance for the 21/22 school year.

Mr. Johnson opened up the meeting for public comment but there was none.  
2.4 Presentation to the board

2.4.1 Andy Johnson- District CIP Presentation- The board was provided with a copy of the District CIP presentation. Andy Johnson and Rick Burton presented the District continuous improvement plan to the board.

2.4.2 Ariel Mainz- Myrtle Creek Elementary CIP Presentation- The board was provided with a copy of Myrtle Creek Elementary CIP Presentation. Ariel Mainz presented Myrtle Creek Elementary continues improvement plan to the board.

2.4.3 Emily Veale Tri City Elementary CIP Presentation- The board was provided with a copy of Tri City Elementary CIP Presentation. Emily Veale presented Tri City Elementary continues improvement plan to the board.

2.4.4 Shilo White- Canyonville School CIP Presentation- The board was provided with a copy of Canyonville Schools CIP Presentation. Shilo White presented Canyonville Schools continues improvement plan to the board.

2.4.5 Laura Smith- Coffenberry Middle School CIP Presentations- The board was provided with a copy of Coffenberry Middle Schools CIP Presentation. Laura Smith presented Coffenberry Middle Schools continues improvement plan to the board.

2.4.6 Carl Simpson - South Umpqua High School CIP Presentation- The board was provided with a copy of South Umpqua High Schools CIP Presentation. Carl Simpson presented South Umpqua Schools continues improvement plan to the board.

**3. Citizens' Request of the Board-** None

**4. Consent Agenda**

4.1 Employment of Michaela Hall, Elementary Teacher at Myrtle Creek Elementary

4.2 Resignation of Danielle Gombart, Elementary Teacher at Myrtle Creek Elementary  
Randy Richardson motioned, Jerry O'Sullivan seconded. Motion passed unanimously.

**5. New Business (action items)**

**6. Announcements**

6.1 Board Regular Session, November 03, 2021 6:00 PM

**7. Meeting adjourned** – Meeting was adjourned at 7:34 pm