

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 at the
South Umpqua School District
558 Chadwick Lane
Myrtle Creek, OR 97457
August 03, 2022
6:15 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 6:15 pm
- 1.2 Roll Check- Jeff Johnson, Jerry O'Sullivan and Jeannie Weakley 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 August 03, 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.

3. Citizens' Request of the Board

4. Communications

- 4.1 Superintendent's Report
 - 4.1.1 Superintendent communication- Superintendent McLaughlin introduced and welcomed Shy Chapman the new Director of Fiscal Services. Claire Johnson will

be retiring in December. The board was informed that on August 24th the district will be having its annual all staff meeting the first time in two years that it has been in person. During the meeting for this first time staff will be receiving longevity awards and all staff will receive district t-shirts. August 29th is the first day of school. The district is still seeing a staffing shortage but almost all the licensed positions have been filled.

Superintendent McLaughlin updated the board on safety and security in the schools. Safety walkthroughs are scheduled for August 16th there will be personal from local law enforcement agencies and all administrators will be present. Superintendent McLaughlin informed the board that there has been an agreement between the district and the Douglas County Sheriff to contract for an SRO for the district.

4.1.2 Board and Superintendent Operating Agreement- Superintendent McLaughlin presented and reviewed with the board all members that were present agreed.

4.1.3 Superintendent Goals- Superintendent McLaughlin present her goals to the board. The board was informed that there was no many of the goals have remained the same and there was not enough data available at this time to present to them. As more data becomes available, she may update them. Superintendent McLaughlin let the board know that there was a tremendous amount of student that opted out of testing and that lowers the score for the district. The district will be working on incentives to get students testing.

4.2 Fiscal Responsibility – Claire Johnson

4.2.1 Financial Report- Superintendent McLaughlin presented the monthly financial summary report Currently the district is on track to have an ending fund balance of \$4,745,003. Additional ending fund balance will be put towards SRO, facilities and capital improvements.

4.3 Joe Motta- Facilities Manager

4.3.1 Facilities update- Joe Motta discussed the modular building at MCE it is 40 plus years old and recently was flooded on the inside. Mr. Motta recommend the building be moved off site. Joe Motta said his crew is finishing up ensuring all doors in every school has security locks installed. Mr. Motta is working with contractors to get financial on security vestibules for the elementary schools. Mr. Motta updated the board on the projects around the district.

~~4.4 Rick Burton—Director of Student Services~~

~~4.4.1 Fall training schedule~~

4.5 Board Priorities- Superintendent presented the board priorities to the board Randy the b board asked that the priorities be presented at the August 17th meeting when all members were present.

4.6 Superintendent Evaluation- Superintendent McLaughlin presented the board with the evaluation document and the evaluation timeline.

4.7 Review of policy DLC-AR, Travel Expense Reimbursement- Superintendent McLaughlin presented the AR to the board for review.

4.8 Foundation Communication- The foundation is preparing for the upcoming auction. The funds will be to help with the 4H barn that is being installed at the high school.

5. Consent Agenda

- 5.1 Approval of Minutes: Regular Board Session, July 13, 2022
- 5.2 Approve employment of Hailey Bishop, Elementary Teacher at Myrtle Creek Elementary
- 5.3 Approve employment of Sarah Hollis, Elementary Teacher at Tri City Elementary
- 5.4 Approve employment of Travis McGoffin, Agriculture Mechanic/Metals Teacher at South Umpqua High School
- 5.5 Approve employment of John Farrington, Math Teacher at Coffenberry Middle School
Lonnie Rainville motioned; Suzie Rogers seconded. Motion passed unanimously.

6. New Business (action items)

- 6.1 Appoint GHR, PC as the district's legal counsel and approve professional rate of up to \$250 per hour for services- Lonnie Rainville motioned, David Stevens seconded.
Motion passed unanimously.
- 6.2 Approve Contract between SUSD and DC Sheriff's Department for School Resource Officer for 2022-23 school year- Suzie Rogers motioned, Lonnie Rainville seconded.
Motion passed unanimously.

7. Announcements

- 7.1 Board Work Session, August 17, 2022, 6:15 pm
- 7.2 All Staff Inservice, August 24, 2022, 8:30 am
- 7.3 First day of school, August 29, 2022

8. Meeting adjourned – Meeting was adjourned at 6:54 pm