

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
August 17, 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- Jeff Johnson called the meeting to order at 6:15 pm
- 1.2 Roll Check- Randy Richardson, Suzie Rogers 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 17, 2022 (Any items to be pulled from the consent agenda should be done at this time.)- Jerry O'Sullivan motioned, David Steven seconded. Motion passed unanimously.
- 2.2 Superintendent Communication- Superintendent McLaughlin updated the board on the planning for the 2022/23 school year. Enrollment is looking higher than projected. Elementary schools had kinder readiness to prepare kindergarteners for the upcoming school year. Staffing is looking better Superintendent McLaughlin thanked the building staff and district staff for their work on filling positions. Wellness reimbursements will be offered to all staff again this year the district will also be offering classroom grants to all

classroom teachers. Also, staffroom grants were provided to all buildings.

Safety and security walkthroughs had a good turnout Myrtle Creek PD, DC Sheriff and Cow Creek all sent personal. They walked through all building with admin staff and were able to answer questions. The contract for the SRO was signed and in process with the Douglas County Sheriff's office.

Superintendent McLaughlin informed the board that the licensed group would like to start bargaining in November. Looking for at least one board member to be apart of the district bargaining team.

2.3 Board Priorities- Superintendent McLaughlin presented the board priorities to the board for a second review. All board members that were present agreed with the priorities.

Jeff Johnson presented the board with a letter of resignation from board member Jerry O'Sullivan. The letter was read to the board and Mr. O'Sullivan was thanked for his many years of service on the school board. Mr. Johnson declared Zone 1 Position 1 vacant.

3. Citizens' Request of the Board- None

4. Consent Agenda

5. New Business (action items)

5.1 Approve Superintendent Goals for 2022-23 School Year- Lonnie Rainville motioned, David Stevens seconded. Moton passed unanimously.

6. Announcements

- 6.1 All Staff Inservice, August 24, 2022, 7:45 am
- 6.2 First day of school, August 29, 2022
- 6.3 Board Regular Session, September 07, 2022, 6:15 PM

7. Meeting adjourned – Meeting was adjourned at 6:34 pm