

WORK SESSION- BOARD OF DIRECTORS MEETING

Zone 1 Position 1, Anandita Tiwari – 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
October 19, 2022
6:15 PM

BOARD MEMBERS PRESENT:

- Randy Richardson
- Jeff Johnson
- David Stevens
- Anandita Tiwari
- 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- Lonnie Rainville and Suzie Rogers were not in attendance. All other board members were in attendance.
- 1.3 Flag salute

2. Review of Agenda/Board Member Topics

- 2.1 Added item 3.3 Andy Johnson, Director of Student Achievement- Division 22
- 2.2 Approve agenda for October 19, 2022 (Any items to be pulled from the consent agenda should be done at this time.)

Randy Richardson motioned; Anandita Tiwari motioned. Motion passed unanimously.

3. Communications

- 3.1 Superintendent Communication- Superintendent McLaughlin reported to the board that

homecoming was last week at the high school and that there was a lot of student involvement and all the events of the week were successful. All district administrators participated in the learning walk it was the first one in three years. They visited MCE and CBMS and then returned to the district office to debrief and discuss the positive things they seen happening in the classrooms. In November they will visit TCE, SUHS and CVS.

Superintendent McLaughlin that the schools were seeing a lot of illness in the building and have been short staffed. Superintendent McLaughlin praised the buildings for the way they cover staff shortages. The district will be sponsoring three emergency substitutes they will be at CBMS, MCE and CVS.

3.2 Presentation to the board

- 3.2.1 Shilo White- Canyonville School CIP Presentation- Shilo White presented Canyonville Schools continuous improvement plan to the board.
- 3.2.2 Ariel Mainz- Myrtle Creek Elementary- Ariel Mainz presented Myrtle Creek Elementary's continuous improvement plan to the board
- 3.2.3 Emily Veale- Tri City Elementary- Emily Veale presented Tri City Elementary's continuous improvement plan.

3.3 Andy Johnson, Director of Student Achievement- Division 22- Andy Johnson presented the board with the annual Division 22 compliance report. For the 2021/22 school year the District was in compliance in compliance in all areas.

3.4 First reading and review of policies: IMB, KL- Superintendent McLaughlin updated the board on the recommended changes on the board policies.

3.5 Review of policy AR's: CPA-AR, IGBAF-AR, IGBBA-AR, JEA-AR, KBA-AR- Superintendent McLaughlin reviewed the revised school board AR's with the board.

4. Citizens' Request of the Board

5. Consent Agenda

- 5.1 Second reading and adoption of policies: BBBA, CB, CPA, GBEA, GCBDB/GDBDB, IGAI, IGBAF, IGBB,IGBBA, IGBHE, IGDJ, IK, IKF, JEA,JGAB, JHC, KBA
- 5.2 Delete School Board Policies: IGBBC, IGBBC-AR

Randy Richardson motioned, Anadita Tiwari seconded. Motion passed unanimously.

6. New Business (action items)

6.1 Approve Memorandum of Understanding between the South Umpqua School District and Oregon School Employees Association, Chapter No. 79- David Stevens motioned, Randy Richardson seconded. Motion passed unanimously.

7. Announcements

- 7.1 Board Regular Session, November 02, 2022, 6:15 PM
- 7.2 Board Regular Session, December 2022, 6:15 PM

8. Meeting adjourned