

REGULAR 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
November 02, 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 - Board Chair Jeff Johnson called the meeting to order at 6:16 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 Added item 7.1
- 2.2 Approve agenda for November 02, 2022 (Any items to be pulled from the consent agenda should be done at this time.)
Randy Richardson motioned; Suzie Rogers seconded. Motion passed unanimously.

3. Citizens' Request of the Board- None

4. Communications

- 4.1 Superintendent's Report
 - 4.1.1 Enrollment Report- Superintendent McLaughlin presented the enrollment report. Enrollment is at 1478. Canyonville- 170, Coffenberry- 288, High School- 442, MCE- 279, TCE- 286, SU OLA-13.
 - 4.1.2 Facilities updates- Superintendent McLaughlin updated the board on the current projects in the district. The infield amendment on the softball field at the high school is complete. Joe Motta is working with contractors on the dug outs the project is on track to be completed within the timeline. The pad for the green house has been poured and they are clearing the area for the pole barn. The concrete slab has been poured and the walls are up on the cafeteria/band room at Coffenberry Middle School. The large maple tree in the front of Coffenberry is rotten and will have to be removed this winter.
 - 4.1.3 Superintendent communication- Superintendent McLaughlin presented the board with a letter that informed them that she was requesting to step down as Superintendent effective June 30, 2023, and be placed in the position of Director of Student Achievement effective July 1, 2023. Superintendent McLaughlin present the board with a separation agreement.

Board Chair Jeff Johnson informed the board that if the board accepted the resignation agreement that the next steps would be to immediately start the process of a superintendent search. Board Chair Johnson informed the board that he has asked the board secretary to gather proposals from two search firms, OSBA and Human Capital Enterprises. The board was presented with the proposals. The board agreed that they would want to start the process and the board agreed on adding two additional board meetings to start the work on the process. November 16, 2022, and December 7, 2022, were agreed upon and the board meeting on December 14, 2022, was canceled due to multiple board member being unavailable.
- 4.2 Shy Chapman- Fiscal Responsibility
 - 4.2.1 Financial Report- Shy Chapman presented the board with the financial summary report Currently the district is on track to have an ending fund balance of \$3,212,917.
- 4.3 First reading and review of policies: EFA- Superintendent McLaughlin informed the board of the recommended policy update.
- 4.4 Review of policy AR: IMB-AR- Superintendent McLaughlin reviewed the revised policy AR with the board.
- 4.5 Foundation Communication- Jeff Johnson informed the board that the foundation auction and dinner raised \$98,000. The largest amount ever raised in the last 17 years. Classroom grants are being accepted and will be rewarded in the next few weeks. The foundation will award \$10,000 in grants.

5. Consent Agenda

- 5.1 Approval of Minutes: Regular Board Session, October 05, 2022, and Board Work Session, October 19, 2022.
- 5.2 Retirement of Andy Johnson, Director of Student Achievement
- 5.3 Approve early retirement agreement for Andy Johnson
- 5.4 Second reading and adoption of policies: IMB, KL

Lonnie Rainville motioned; Anandita Tiwari seconded. Motion passed unanimously.

6. Executive Session held under: The board went into executive session at 6:31 pm

and reconvened at 7:05 pm.

In accordance with ORS 192.660(2)(d) To conduct deliberations with persons designated to carry on labor negotiations

7. New Business (action items)

7.1 Approve separation agreement- Lonnie Rainville motioned; Anandita Tiwari seconded. Motion passed unanimously.

8. Announcements

8.1 Board Regular Session, December 14, 2022, 6:15 pm

8.2 Board Regular Session, January 04, 2023, 6:15 pm

9. Meeting adjourned- Meeting was adjourned at 7:34 pm