

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
December 07, 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-Meeting was called to order at 6:16 pm
- 1.2 Roll Check- Suzie Rogers and Lonnie Rainville were not in attendance. All other board members were present.
- 1.3 Flag salute

2. Review of Agenda/Board Member Topics

- 2.1 Approve agenda for December 07, 2022 (Any items to be pulled from the consent agenda should be done at this time.)
Randy Richardson motioned; Anandita Tiwari seconded. Motion passed unanimously.

3. Citizens' Request of the Board

4. Communications

- 4.1 Superintendent's Report
 - 4.1.1 Superintendent communication- Superintendent McLaughlin was not present.

- 4.1.2 Enrollment Report- Andy Johnson presented the enrollment report to the board. Mr. Johnson reported that the enrollment has increased and that we are maintaining students compared to previous years. Enrollment is at 1485. Canyonville- 173, Coffenberry- 286, High School- 444, MCE- 284, TCE- 285, SU OLA-13
- 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 \$3,190,215.
- 4.3 Joe Motta- Facilities Manager
 - 4.3.1 Facilities update- Mr. Motta provided the board with an update on the current projects in the districts. Mr. Motta presented updated cost of the Coffenberry construction project.
 - 4.3.2 Update on Coffenberry Middle School construction- Mr. Motta presented the board with a slide show showing the phases of construction at Coffenberry Middle School.
- 4.4 Rick Burton- Director of Student Services
 - 4.4.1 Tobacco Survey- Mitchell Kilkenney, Douglas Public Health Network Tobacco Prevention and Education Program Coordinator discusses the tobacco survey that they would like students in grades 6-12 to complete. The board was presented with a copy of the survey. Mr. Burton told the board that after the data was collected from the survey they would present that information to the board.
- 4.5 Superintendent Search Consultant- Steve Kelley from OSBA was present to discuss the process and requirements the superintendent search. He presented the proposed search calendar to the board and discussed the search calendar in detail with the board. The board agreed to cancel the February 1, 2023, board meeting and reschedule if for February 8, 2023, to align with the search calendar.

Mr. Kelley discussed the process the board would follow to recruit screening committee members. An application will be sent out to all staff, community, and parents. The board would like to have a variety of staff and community members that represent all the communities in the district.

Mr. Kelley presented the board with the qualities and qualifications that were identified through the survey that was sent out. The board discussed the proposed qualities and qualification and adjusted ensure that it included student achievement and a clear vision. Board Johnson opened the floor for discussion and Michelle Giles, SUSD licensed staff member said that transparency is something that is important to the licensed union.
- 4.6 Foundation Communication- Jeff Johnson reported that \$9,000 in classroom grants are being awarded to teachers in the district.

5. Consent Agenda

- 5.1 Approval of Minutes: Regular Board Session, November 02, 2022, and Board Work Session, November 16, 2022.

Jeannie Weakley motioned; David Steven seconded. Motion passed unanimously.

6. New Business (action items)

- 6.1 Approve Superintendent search calendar- Jeannie Wekley motioned to approve the p proposed search calendar, Anandita Tiwari seconded. Motion passed unanimously.

6.2 Adopt desired qualities and qualifications of the Superintendent- Jeannie Weakly motioned to approve the amended qualities and qualifications, Anandita Tiwari seconded, motion passed unanimously.

7. Announcements

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

8. Meeting adjourned – Meeting adjourned at 8:03 pm