

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
January 04, 2023
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)
- Have fun

MINUTES

1. Opening Ceremonies

- 1.1 Call Meeting to Order- Jeff Johnson Called the meeting to order at 6:16 pm
- 1.2 Roll Check- Randy Richardson 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 Added item 4.3.2
- 2.2 Approve agenda for ~~December 07, 2022~~ January 04, 2023 (Any items to be pulled from the consent agenda should be done at this time.)
David Stevens 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 updated the board on activities that took place prior to winter break. Many students participated in clothe a child and dress a teen. Several schools had winter programs. Seeing a lot of illness in students and staff. Several projects were completed over the winter break at Tri City Elementary a new playground was installed for the Developmental Learning Center. At South Umpqua High School new cafeteria tables were assembled and was ready for students when they returned.
- 4.1.2 Enrollment Report- Superintendent McLaughlin presented the enrollment report to the board. Enrollment is at 1484. Canyonville- 174, Coffenberry- 284, High School- 442, MCE- 285, TCE- 286, SU OLA-13
- 4.1.3 Community Partner Recognition- The board recognized Big Game Ink for their support of South Umpqua School District.
- 4.1.4 Board appreciation month. Thank you for your service- District administrators were present to present the board with appreciation gifts from students and to thank board members for their service
- 4.2 School Showcase: South Umpqua High School- Carl Simpson, SUHS Principal and Ryan Savage, SUHS Assistant Principal presented the board with a presentation on the HOUSE system that implemented at the high school this school year.
- 4.3 Shy Chapman- Fiscal Responsibility
 - 4.3.1 Financial Report-Shy Chapman presented the board with the monthly financial summary report Currently the district is on track to have an ending fund balance of \$3,171,520.
 - 4.3.2 Audit Report- Shy Chapman presented the board with a letter from Umpqua Valley Financial that summarized the audit report. The audit had no findings. A full copy is available at the District Office if any board members wanted to review it.
- 4.4 Joe Motta- Facilities Manager
 - 4.4.1 Facilities update- Superintendent McLaughlin presented the facilities update to the board. During the break the maintenance team performed the annual fire alarm testing in all schools. Mr. Motta will be setting up routine testing for all the lock down buttons as well. The oak tree in front of Coffenberry Middle School was removed during the break with no issues. HVAC systems were installed at Coffenberry Middle School during the break and new windows in the annex at Canyonville school.
- 4.5 Foundation Communication- No updates
- 4.6 Superintendent Search Consultant
 - 4.6.1 Select Screening Committee- Jeff Johnson informed the board that all applicants that applied to be on the screening committee were selected.

5. Consent Agenda

- 5.1 Approval of Minutes: Regular Board Session, December 07, 2022
- 5.2 Donation of Art Supplies valued at \$350 from Trish Odle to Canyonville School

Lonnie Rainville motioned; Suzie Rogers seconded. Motion passed unanimously.

6. New Business (action items)

7. Executive Session held under: The board went into executive session at 7:11 pm

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

The board reconvened into regular session at 7:17 pm

8. Announcements

8.1 Board Regular Session, February 08, 2023, 6:15pm

8.2 Board Work Session, February 15, 2023, 6:15pm

9. Meeting adjourned – Meeting adjourned at 7:20 pm