

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
April 05, 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)

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- Anandita Tiwari, Lonnie Rainville and Jeannie Weakley were not present
- 1.3 Flag salute

2. Review of Agenda/Board Member Topics

- 2.1 Added item 6.2 and 6.3
- 2.2 Approve agenda for April 05, 2023 (Any items to be pulled from the consent agenda should be done at this time.)

Randy Richardson motioned; Davis Steven seconded. Motion passed unanimously.

3. Citizens' Request of the Board- No request

4. Communications

4.1 Superintendent's Report

- 4.1.1 Superintendent Communication- Superintendent McLaughlin provided the board with legislative updates. Reported that this is a big season for having a lot of education bills. Provided the board with a list of bills and where they are in the legislation.

Local superintendents will be attending a town hall meeting at Sutherlin High School to hear from Ron Wyden and Val Hoyle and will be discussing local control in school districts.

Superintendent Mclaughlin updated the board on the feedback from law enforcement on the swatting incident and law enforcement is pushing for a standard language that is used in emergency situations. The district will be looking what emergency protocols they will be using in place of ALiCE that has been used in the past. Superintendent McLaughlin said that decision would be made within the next month, and she would report back to the board.

- 4.1.2 Enrollment Report Superintendent McLaughlin presented the enrollment report to the board. Enrollment is at 1455. Canyonville- 170, Coffenberry- 277, High School- 428, MCE- 285, TCE- 282, SU OLA-13

4.2 Shy Chapman- Fiscal Responsibility

- 4.2.1 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 \$3,133,664. The board was also provided with a report on estimated salaries that are projected for the 2023/2024 school year and a projected report on revenues for the 2023/2024 school year.

4.3 Joe Motta- Facilities Manager

- 4.3.1 Facilities update- Joe provided the board with an update on facility projects that are happening in the district. Coffenberry cafeteria siding is almost entirely completed. The sheetrock is completed. Gravel for the parking lot all details have been worked out. The cafeteria is expected to be at completion at the end of May.

The Greenhouse and barn at SUHS has temp power being installed and the electrical service agreement has been approved. The FFA Alumni group is carrying insurance on the two buildings until the district takes them over after completion.

The board was provided with a report on the capital budget and a list of deferred maintenance that was remaining. Superintendent McLaughlin reviewed each project that was left on the list and the cost that it would take to complete all the projects. The board discussed each project that was on the list and discussed what would need to be budgeted. The board also discussed the south wall at the high school and additional ideas to enclose that area. Superintendent McLaughlin suggested fencing in place of the concrete wall. The board was not in favor of fencing and would like the district to put it out for bid again. Superintendent McLaughlin recommended transferring \$650,000 to the capital budget and 1.3 million will be rolling over.

- 4.4 Foundation Communication- The foundation is working on the fundraiser for fall

5. Consent Agenda

- 5.1 Approval of Minutes: Regular Board Session, March 01, 2023 Special Board Meeting, March 04, 2023, Special Board Meeting, March 09, 2023 and Special Board Meeting, March 15, 2023
- 5.2 Resignation of Michelle Giles, Evaluation Specialist
- 5.3 Post retirement contract for Marlene Lent, English Teacher at Coffenberry Middle School
- 5.4 Post retirement contract for Lance Bennett, PE Teacher at Coffenberry Middle School
- 5.5 Employment of Cody Gray, PE Teacher at Myrtle Creek Elementary
- 5.6 Resignation of Melissa Bassler, Science Teacher at Coffenberry Middle School
- 5.7 Resignation of Ryan Townsend, ELA Teacher at South Umpqua High School
- 5.8 Resignation of Rachel Van Kessel, Elementary Teacher at Canyonville School
- 5.9 Resignation of Jennifer Foreman, Elementary Teacher at Tri City Elementary

David Stevens motioned, Suzie Rogers seconded. Motion passed unanimously.

6. New Business (action items)

- 6.1 Approve Memorandum of Understanding between the South Umpqua School District and Douglas County Bargaining Council (DCBC)/South Umpqua Education Association (SUEA)- Randy Richardson motioned, David Stevens seconded. Motion passed unanimously.
- 6.2 Appoint new members & reappoint members to the South Umpqua School District Budget Committee- David Stevens motioned, Suzie Rogers seconded. Motioned passed unanimously.

7. Executive Session held under: The board went into executive session at 7:07 pm

In accordance with (ORS 192.660(2)(a)) To consider the employment of a public officer, employee, staff member or individual agent.

The board reconvened into regular session at 7:15 pm

8. Announcements

- 8.1 Budget Committee work Session, April 19, 2023, 6:15 PM
- 8.2 Board Work Session, April 19, 2023, immediately following Budget work session
- 8.3 Regular Board Meeting, May 03, 2023, 6:15 PM
- 8.4 Budget Committee work Session, May 17, 2023, 6:15 PM
- 8.5 Board Work Session, May 17, 2023, immediately following Budget work session
- 8.6 South Umpqua High School Graduation, June 2, 2023, 7:30 pm

9. Meeting adjourned- Meeting was adjourned at 7:19 pm