

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
February 8, 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- David Stevens, Anadita Tiwari and Suzie Rogers were present vis Zoom. All other board members were in attendance.
- 1.3 Flag salute

2. Review of Agenda/Board Member Topics

- 2.1 Approve agenda for February 08, 2022 (Any items to be pulled from the consent agenda should be done at this time.)
Randy Richardson motioned; Jeannie Weakley seconded. Motion passed unanimously.

3. Citizens' Request of the Board

4. Communications

- 4.1 Shy Chapman- Fiscal Responsibility

4.1.1 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 \$3,137,094. Mrs. Chapman informed the board that she would be bringing information on vendor contracts to the March board meeting.

4.2 Joe Motta- Facilities Manager

4.2.1 Facilities update- Joe Motta provide the board with the three week schedule for the construction at Coffenberry. They are currently finishing rough electrical and plumbing. The heater in the gym lobby was manufacture in 1965 and half of the unit was disabled in 2007. The duct detectors are working as designed estimates are in progress for a new unit.

4.3 Andy Johnson- Director of Student Achievement

4.3.1 2023-2024 District Calendar- Andy Johnson presented the 2023/24 district calendar to the board for input. Mr. Johnson will be asking for board approval at the next board meeting.

4.3.2 Enrollment Report- Andy Johnson presented the enrollment report to the board. Enrollment is at 1481. Canyonville- 179, Coffenberry- 286, High School- 434, MCE- 283, TCE- 286, SU OLA-13.

Mr. Johnson updated the board on the graduation rates that were in the newspaper. He explained that other districts have alternative schools and the rates do not reflect those schools. The district rates reflect all students and South Umpqua had the highest rate compared to the other large districts in the county.

4.4 Foundation Communication- Nothing to report.

4.5 Superintendent Search Consultant

4.5.1 Screening Committee Training- Steve Kelley from OSBA was present via Zoom to train the screening advisory committee. The following committee members were present for the training. Luke Gregg, Monica Mitchell, Claire Johnson, Ariel Mainz, Shilo White, Carl Simpson, Cliff Church and Joelle McGrorty.

Mr. Kelley reviewed the bias awareness guide, the search calendar, discussed the importance of confidentiality and showed examples of application materials. Committee members were shown how to access the site to review applications and informed that all notes and rating sheets needed to be turned in at the end of the process.

5. Consent Agenda

5.1 Approval of Minutes: Regular Board Session, January 04, 2023

5.2 Retirement of Brody Guthrie, Special Education Teacher, Tri City Elementary School

5.3 Donation of \$300 from Jamie McElmurray to South Umpqua High School Athletics

Lonnie Rainville motioned; Jeannie Weakley seconded. Motion passed unanimously.

6. New Business (action items)

6.1 Approve Resolution 2023-01, Douglas ESD Local Service Plan Resolution- Jeannie Weakley motioned; Lonnie Rainville seconded. Motion passed unanimously.

7. Executive Session held under: The board went into executive session at 7:24 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 7:45 pm

8. Announcements

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

8.2 Board Regular Session March 1, 2023, 6:15 pm

9. Meeting adjourned- Meeting adjourned at 7:51 pm