

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, Quinn Pickering – 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
June 21, 2023

Immediately following the Budget Public Hearing

BOARD MEMBERS PRESENT:

- Randy Richardson
- Jeff Johnson
- David Stevens
- Anandita Tiwari
- Lonnie Rainville
- Suzie Rogers
- Quinn Pickering

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 6:17 pm
- 1.2 Roll Check- Suzie Rogers was not present all other board members were present.

2. Review of Agenda/Board Member Topics

- 2.1 Added item 4.6
- 2.2 Approve agenda for June 21, 2023 (Any items to be pulled from the consent agenda should be done at this time.)- Davis Stevens motioned, Anandita Tiwari seconded. Motion passed unanimously.
- 2.3 ~~Oath of office new board member~~

3. Citizens' Request of the Board- None

4. Communications

- 4.1 Superintendent's Report-

- 4.1.1 Superintendent communication- Superintendent McLaughlin informed the board that this is her last board meeting as Superintendent. Superintendent McLaughlin thanked the school board and staff for the support over the last few years. Incoming superintendent Dr. Hillyer was present via Zoom and welcomed by the board.

Superintendent McLaughlin updated the board on the modular at Myrtle Creek Elementary. The Douglas ESD Student Services contacted the district and offered to pay for the removal and the new building, and it would be used for Head Start but owned by the district. Superintendent McLaughlin will be working with the ESD on a contract.

- 4.1.2 Enrollment Report- Enrollment is at 1421. Canyonville- 166, Coffenberry- 265, High School- 406, MCE- 290, TCE- 281, SU OLA-13

- 4.1.3 2023/24 Board calendar- Superintendent McLaughlin presented the board with a proposed calendar for the 2023/2024 school year. The calendar will be brought back to the July board meeting for approval.

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 4,125,726.

Mrs. Chapman presented the board with the meal prices for the 2023/2024 school year. All student meals are free under the Community Eligibility Provision Option. Adult meal prices were increased and are on the agenda for the board to approve.

4.3 Joe Motta- Facilities Manager

- 4.3.1 Facilities Update- Joe Motta updated the board on projects in the district. Coffenberry Middle School Cafeteria had the final walkthrough and will be at final completion in the next week. The softball field at the high school will be breaking ground for bleachers and the score board. Mr. Motta informed the board that Canyonville school is getting interior paint and they are also looking at putting more irrigation in at several campuses.

- 4.4 Rick Burton- Director of Student Services- Rick Burton updated the board on students from Bushnell University that will be in the district for the next three years as he finishes the school counselor program at Bushnell. There is no charge to the district for his services. This service is offered with the intent that at the end of the program the district will have set aside funding to employ the student.

4.5 Andy Johnson- Director of Student Achievement

- 4.5.1 Textbook Adoption- Andy Johnson updated the board on the textbook adoption process. After an extensive staff review of state approved mathematic curriculum and a required public review period the board is being asked to approve the selected curriculum.

- 4.5.2 Revised 2023/24 Instructional Calendar- Andy Johnson brought a revised 2023/24 instructional calendar for the board to consider adopting. The calendar was approved in February. Our certified teacher's union asked us to make a change so they can attend a training provided by the Douglas ESD/REN on October 13. This is traditionally a non-contract day for staff due to it being a statewide inservice day. The full day training is on the topic: "How to Build Relationships with All Students". If the Board approves this change, October 13 will become a non-contract day, and we will

move the day to the end of the school year. The last school day would change from June 6 to June 7.

- 4.6 First reading and review of policy: JHH- The board was provided with a copy of board policy JHH. Superintendent McLaughlin informed the board that this was a required policy and that one of the requirements is to have a suicide prevention plan posted on the district website. The student services department is working on finalizing the plan.
- 4.7 Foundation Communication- The foundation is working on the upcoming auction.

5. Consent Agenda

- 5.1 Approval of Minutes: Regular Board Session, May 03,2023, and Board Work Session May 24, 2023
- 5.2 Employment of Ian Dahl, Elementary Teacher at Canyonville School
- 5.3 Employment of Shelby Shaw, Special Education teacher at Coffenberry Middle School
- 5.4 Donation of \$100 from Monica Dillahay for SUHS athletics
- 5.5 Retirement of Tracy Ware, Secretary at Myrtle Creek Elementary School
- 5.6 Post Retirement Contract for Tracy Ware, Secretary at Myrtle Creek Elementary

Lonnie Rainville motioned; David Stevens seconded. Motion passed unanimously.

6. New Business (action items)

- 6.1 Approve Resolution 2023-08, Adopt the budget and appropriate funds for 2023-2024- David Stevens motioned, Randy Richardson seconded. Motion passed unanimously.
- 6.2 Approve resolution 2023-09, Resolution Imposing and Categorizing Taxes- Lonnie Rainville motioned, Anandita Tiwari seconded. Motion passed unanimously.
- 6.3 Approve K-5 math curriculum, "Into Math" published by Houghton Mifflin Harcourt- Randy Richardson motioned, David Stevens seconded. Motion passed unanimously.
- 6.4 Approve 6-8 math curriculum, "Edgems" published by Shannon McCaw-Anandita Tiwari motioned, Lonnie Rainville seconded. Motion passed unanimously.
- 6.5 Approve 9-12 math curriculum, "Oregon Math", published by Big Ideas-Randy Richardson motioned, Anandita Tiwari seconded. Motion passed unanimously.
- 6.6 Approve meal prices for the 2023/2024 school year- Lonnie Rainville motioned, Anandita Tiwari seconded. Motion passed unanimously.
- 6.7 Approve revised 2023/24 instructional calendar -Randy Richardson motioned, Anandita Tiwari seconded. Motion passed unanimously.

7. Announcements

- 7.1 Board Regular Session, July 12, 2023, 6:15 pm

8. Meeting adjourned- Meeting was adjourned at 6:55 pm