

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
March 01, 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 6:17 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 6.11, Approve school bus transportation agreement between the South Umpqua School District and First Student
- 2.2 Approve agenda for March 01, 2023 (Any items to be pulled from the consent agenda should be done at this time.)
David Stevens motioned; Lonnie Rainville seconded. Motion passed unanimously.

3. Citizens' Request of the Board- None

4. Communications

4.1 Superintendent's Report

4.1.1 Superintendent Communication- Superintendent McLaughlin thanked the staff for their support while she was out. The board was updated on the recent meeting with law enforcement from the county regarding the recent lockdowns in the county. Local law enforcement will be working on a contact system for all districts. The systems that were in place in the district did work during the lockdown.

4.1.2 Enrollment Report-Superintendent McLaughlin presented the enrollment report to the board. Enrollment is at 1465. Canyonville- 175, Coffenberry- 281, High School- 426, MCE- 287, TCE- 283, SU OLA-13

4.1.3 First Student Contract- Superintendent McLaughlin informed the board that the first student transportation contract has a significant increases in costs due to employee salaries and bus replacement costs. Will be reflected in 23-24 district budget. We receive 70% reimbursement from state. Maximum expected increase over 5 years is \$217,000.

4.1.4 School Closure- Superintendent McLaughlin discussed the school closure days for snow and the one day at the high school due to the fire alarm system not working. Andy Johnson reviewed the instructional minutes and at this time all, but two grades are ok. If there are more closure days this year, we would have to make them up but there are already some days built into the calendar. Superintendent McLaughlin's recommendation was to not make up any of the school closure days and the board agreed.

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 \$3,124,134.

4.2.2 2023-2024 Preliminary Budget Discussion- Shy Chapman informed the board that the Last biennium the State School Fund Budget was set at \$9.299 billion. Currently, the governor has recommended \$9.9 billion for the 23-25 biennium. Additionally, federal grant funds are projected at higher levels. Now that we have finalized contracts for licensed, administrative, and supervisory we have begun working on determining total salaries and associated payroll costs for the next fiscal, which will be used in the 23-24 proposed budget. Board members were also presented with the upcoming budget calendar.

4.3 Joe Motta- Facilities Manager

4.3.1 Facilities update- Joe Motta presented the board with a 3-week schedule for Coffenberry Middle School. They are working on getting the go-ahead for siding, and have received the Pacific Power Electrical Service agreement. Weather delays have pushed out the completion date about a month. Board members were invited to do a walkthrough of the building.

The Electrical Service agreement for the green house and pole barn connection at the high school has been received.

4.4 Rick Burton- Director of Student Services

4.1 Vape and Tobacco Survey- Mitchell Kilkenny from Douglas Public Health Network and Jessica Hand from Thrive Umpqua were present at the meeting to

discuss the data from the Tobacco/Vape survey that was completed by students in grades 6-12. Mr., Kilkenny discussed in great depth the information they received from the survey and was available to answer questions. Ms. Hand presented the board with some curriculum and resources they have been piloting at other schools. Discussion around the CATCH my breath being piloted at the middle school was discussed.

4.5 Foundation Communication- Nothing to report.

5. Consent Agenda

5.1 Approval of Minutes: Regular Board Session, February 08, 2023, and Board Work Session, February 15, 2023
Lonnie Rainville motioned; David Stevens seconded. Motion passed unanimously.

6. New Business (action items)

- 6.1 Approve Resolution 2023-02, Probationary Teacher contract renewals- Lonnie Rainville motioned; David Stevens seconded. Motion passed unanimously.
- 6.2 Approve Resolution 2023-03, Contract teacher contract extensions- David Stevens motioned, Lonnie Rainville seconded. Motion passed unanimously.
- 6.3 Approve Resolution 2023-04, Probationary Administrator contract renewals- Lonnie Rainville motioned; David Stevens seconded. Motion passed unanimously.
- 6.4 Approve Resolution 2023-05, Probationary Administrator to move to Contract Status- David Stevens motioned, Lonnie Rainville seconded. Motion passed unanimously.
- 6.5 Approve Resolution 2023-06, Nonrenewal of Temporary teacher contract- Lonnie Rainville motioned; David Stevens seconded. Motion passed unanimously.
- 6.6 Approve Resolution 2023-07, Classified Employee Appreciation Week resolution- - David Stevens motioned, Lonnie Rainville seconded. Motion passed unanimously.
- 6.7 Approve the Contract between South Umpqua School District 19 and Douglas County Bargaining Council, OEA/NEA 2023-2026 - David Stevens motioned, Lonnie Rainville seconded. Motion passed unanimously.
- 6.8 Approve the 2023-2026 Administrative Agreement- Lonnie Rainville motioned; David Stevens seconded. Motion passed unanimously.
- 6.9 Approve the 2023-2026 District Supervisory Staff Agreement- David Stevens motioned, Lonnie Rainville seconded. Motion passed unanimously.
- 6.10 Approve Aligning for Student Success Plan- Lonnie Rainville motioned; David Stevens seconded. Motion passed unanimously.
- 6.11 Approve school bus transportation agreement between the South Umpqua School District and First Student- David Stevens 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)(d) To conduct deliberations with persons designated to carry on labor negotiations

The board reconvened into regular session at 7:37 pm

8. Announcements

- 8.1 Special Board meeting, March 04, 2023, 9:15 am
- 8.2 Special Board meeting, March 17, 2023
- 8.3 Board Regular Session, April 05, 2023, 6:15 pm
- 8.4 Budget Committee work Session, April 19, 2023, 6:15 PM
- 8.5 Board Work Session, April 19, 2023, immediately following Budget work session

9. **Meeting adjourned** – Meeting was adjourned at 7:40 pm