

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, VACANT – 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
May 03, 2023
6:15 PM

BOARD MEMBERS PRESENT:

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

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- Board Chair Jeff Jonson called the meeting to order at 6:15 pm
- 1.2 Roll Check- Suzie Rogers was not present all other board members were in attendance.
- 1.3 Flag salute

2. Review of Agenda/Board Member Topics

- 2.1 Added item 6.4
- 2.2 Approve agenda for May 03, 2023 (Any items to be pulled from the consent agenda should be done at this time.)

Randy Richardson motioned, Anandita Tiwari 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 provided the board with information on the Golden Apple awards ceremony that is hosted by the Neil Company. 5 educators from our district were selected to receive this award. The board was also informed that several smart board that are outdated are being repurposed and will be used in the schools as information boards.

Superintendent McLaughlin provided the board with an update on Summer Camp. Summer Camp has an enrollment of 150 students grade 1st- 8th. The focus will be on STEAM activities. The high school will also be doing summer school at the end of June.
 - 4.1.2 Enrollment Report- Enrollment is at 1438. Canyonville- 169, Coffenberry- 272, High School- 415, MCE- 287, TCE- 283, SU OLA-12
- 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 \$3,158,301. Mrs. Chapman informed the board that she was finalizing the budget and it would go out in the mail May 12th. If the board members have any questions once they receive it they can call or email her.
- 4.3 Joe Motta- Facilities Manager
 - 4.3.1 Facilities update- Joe Motta provided the board with a 3 week look ahead for the construction at Coffenebrry Middle School. Mr. Motta updated the board on current projects in the district.
- 4.4 Foundation Communication- Jeff Johnson reported that due to the gear up grant going away that the foundation will now be awarding the scholarships to students.

5. Consent Agenda

- 5.1 Approval of Minutes: Special Board meeting, April 03, 2023, Regular Board Meeting, April 05, 2023, and Board work Session, April 19, 2023
- 5.2 Employment of Staci Parnell, Elementary Teacher at Tri City Elementary
- 5.3 Employment of Jarrett Raade, Science Teacher at Canyonville School
- 5.4 Donation of \$245 from Douglas Dance for FFA at SUHS
- 5.5 Donation of \$100 from C&K Market for the Robotics Club at SUHS
- 5.6 Donation of \$100 from Canyonville Volunteer Fire Department for the SUHS book fair
- 5.7 Donation of \$200 from Cow Creek Band of Umpqua Tribe of Indians for the SUHS book fair
- 5.8 Employment of Michelle Lind, Coffenberry Middle School Principal
- 5.9 Resignation of Ryan Hannah, Social Studies Teacher at Coffenberry Middle School

Lonnie Rainville motioned; Randy Richardson seconded. Motion passed unanimously.

6. New Business (action items)

- 6.1 Approve out of state travel for Coffenberry Middle School FBLA Students- Lonnie Rainville motioned; Randy Richardson seconded. Motion passed unanimously.
- 6.2 Approve out of state travel for South Umpqua High School School FBLA Students David Stevens motioned; Lonnie Rainville seconded. Motion passed unanimously.
- 6.3 Approve Resolution 2023-07, Teacher Appreciation Week resolution- Randy Richardson motioned; Anandita Tiwari seconded. Motion passed unanimously.

- 6.4 Approve Memorandum of Understanding between the South Umpqua School District and OSEA Chapter 79. Randy Richardson motioned; Lonnie Rainville seconded. Motion passed unanimously.

7. Announcements

The board discussed rescheduling the June 7th Budget Hearing and the Board Meeting. The board agreed to change the date of those meetings to June 21st.

- 7.1 Budget Committee work Session, May 24, 2023, 6:15 PM
- 7.2 Board Work Session, May 24, 2023, immediately following Budget work session
- 7.3 South Umpqua High School Graduation, June 2, 2023, 7:30 pm

8. Meeting adjourned – Meeting was adjourned at 6:50 pm