

WORK SESSION- 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 19, 2023

Immediately following the budget work session

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)
- Have fun ☺

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- Randy Richardson, Lonnie Rainville and Jeannie Weakley were not present

2. Review of Agenda/Board Member Topics

- 2.1 Added item 6.3, Appoint new members & reappoint members to the South Umpqua School District Budget Committee
- 2.2 Approve agenda for April 19, 2023 (Any items to be pulled from the consent agenda should be done at this time.)

David Stevens motioned, Anandita Tiwari seconded. Motion passed unanimously.

The board took action on item 6.3 and then recessed the meeting at 6:18 p. The board reconvened the meeting at 6:59 pm

3. Communications

- 3.1 Superintendent Communication- Superintendent McLaughlin updated the board on

summer camp and that the district will be offering summer camp to students in grades 1-8. Elementary will be at Tri City Elementary and middle school will be at the high school. The camp will be focused on STEAM.

Superintendent provided the board with a legislative update and informed the board she will be attending the small schools association conference and she will be attending the legislative update session and will report back to the board.

4. Citizens' Request of the Board- None

5. Consent Agenda

- 5.1 Approve the employment of Samantha Wreden, Elementary Teacher at Myrtle Creek Elementary
- 5.2 Resignation of Marcus Lowry, Teacher at Canyonville School
- 5.3 Resignation of Sarah Lowry, ELA Teacher at Canyonville School
- 5.4 Resignation of Jeannie Weakley, School Board Member, Zone 3, Position 2, per letter of resignation dated 12, 2023.
Jeff Johnson informed the board that Jeannie Weakley resigned from her position. The school board declared the seat open.

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

6. New Business (action items)

- 6.1 Approve the employment of Superintendent of the South Umpqua School District- David Stevens motioned, Anandita Tiwari seconded. Motion passed unanimously.
- 6.2 Approve the Superintendent contract for the 2023-2024 school year- David Stevens, motioned, Suzie Rogers seconded. Motion passed unanimously.
- 6.3 Appoint new members to the South Umpqua School District Budget Committee- David Stevens motioned, Suzie Rogers seconded. Motion passed unanimously.

7. Executive Session held under:

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

8. Announcements

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

9. Meeting adjourned- Meeting was adjourned at 7:07 pm