

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
February 15, 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)
- Have fun ☺

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
- 1.3 Flag salute

2. Review of Agenda/Board Member Topics

- 2.1 Approve agenda for February 15, 2023 (Any items to be pulled from the consent agenda should be done at this time.)

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

3. Communications

- 3.1 Aligning for Student Success Plan Presentation- Andy Johnson presented the Aligning for Student Success budget and planning narrative and provided an overview of the process the District followed to create the plan. Mr. Johnson then opened the meeting for public

comment, of which there was none.

3.2 Superintendent Search- Steve Kelley from OSBA discussed the screening process with the board and the screening advisory committee.

4. Citizens' Request of the Board- None

5. Consent Agenda

6. New Business (action items)

6.1 Approve 2023-2024 District Calendar- David Stevens motioned, Anadita Tiwari seconded motioned passed unanimously.

7. Executive Session held under: The board went into executive session at 6:40 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 9:40 pm

8. Announcements

8.1 Board Regular Session, March 1, 2023, 6:15 PM

9. Meeting adjourned