

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, 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 24, 2023

Immediately following the budget work session

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)
- Have fun ☺

MINUTES

1. Opening Ceremonies

- 1.1 Call Meeting to Order- Board Chair Johnson called the meeting to order at 6:48 pm
- 1.2 Roll Check- Randy Richardson was not present. All other Board members were in attendance.

2. Review of Agenda/Board Member Topics

- 2.1 Added item 3.2.1 and 6.1
- 2.2 Approve agenda for May 24, 2023 (Any items to be pulled from the consent agenda should be done at this time.)

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

3. Communications

- 3.1 Superintendent Communication- Superintendent McLaughlin updated the board on the success students are having in sports and extracurricular activities, Ban took 3rd in state, OHSET won South Valley District Title and are moving on to regionals and both softball and baseball made it to OSAA playoffs.

Superintendent McLaughlin provided the board with an update on summer school. There are currently 163 students in enrolled from grades 1st-8th. The high school is currently working on their enrollment for summer school.

- 3.2 Andy Johnson- Data update- Andy Johnson provided the board with Fastbridge data and preliminary Smarter Balanced data. Mr. Johnson reviewed the data with the board members and discussed the growth that was seen and that the district was very happy to see the improvement in math data.

- 3.2.1 Textbook Adoption Update- Mr. Johnson informed the board of the math curriculum that had been selected as finalist from staff input. Mr. Johnson presented the cost as well. K-5 - Houghton-Mifflin Harcourt \$123,095, 6-8 - Shannon McCaw: Edgemoor \$53,380, 9-12 – Big Ideas: Oregon Math \$41,382. Total estimated cost: \$217,857. There will be a two week period for public input and then a final recommendation will be made to the board on June 21st.

- 3.3 Board Vacancy- The board was presented with a letter of Interest from Quinn Pickering declaring his interest in the open seat on the school board.

4. Citizens’ Request of the Board- None

5. Consent Agenda

- 5.1 Employment of Vivian Allen, Elementary Teacher at Canyonville School
- 5.2 Resignation of Benjamin Ruggles, Elementary Teacher at Myrtle Creek Elementary
- 5.3 Employment of Austin Doolittle, Science Teacher at Coffenberry Middle School
- 5.4 Employment of August Harrison, Social Studies Teacher at Coffenberry Middle School
- 5.5 Resignation of Travis McGoffin, Agriculture Mechanics/Metals Teacher at SUHS

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

6. New Business (action items)

- 6.1 Appoint new board member to the vacant Zone 3, Position 2 board seat- Linnie Rainville motioned to appoint Quin Pickering to the vacant Zone 3, Position 2 board seat. David Stevens seconded. Motion passed unanimously.

7. Announcements

- 7.1 South Umpqua High School Graduation, June 2, 2023, 7:30 pm
- 7.2 Budget Hearing, June 21, 2023, 6:15 pm
- 7.3 Board Regular Session, June 21, 2023, immediately following the budget hearing

8. Meeting adjourned – Meeting was adjourned at 7:16 pm.