

REGULAR BOARD OF DIRECTORS MEETING

Zone 1 Position 1, Anandita Tiwari – term expires 6/30/27

Zone 2 Position 1, Thomas Lebengood. – term expires 6/30/27

Zone 3 Position 1, Jeff Johnson – term expires 6/30/25

Zone 3 Position 3, Kellyn Goodwin – term expires 6/30/27

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, Quinn Pickering – 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

August 02, 2023

6:15 PM

BOARD MEMBERS PRESENT:

- Randy Richardson
- Jeff Johnson
- David Stevens
- Anandita Tiwari
- Thomas Lebengood
- Kellyn Goodwin
- Quinn Pickering

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- Quinn Pickering was not present. All other board members were in attendance.

1.3 Flag salute

2. Review of Agenda/Board Member Topics

2.1 Approve agenda for August 02, 2023 (Any items to be pulled from the consent agenda should be done at this time.)

Randy Richardson motioned; David Stevens seconded. Motion passed unanimously.

3. Citizens' Request of the Board- None

4. Communications

4.1 Superintendent's Report- Superintendent communication

- 4.1.1 Superintendent Communication- Dr. Hillyer reviewed the upcoming admin meeting with the board. The admin team will focus on strategic planning, communication, and common expectations for instruction.

Dr. Hillyer updated the board on the superintendent search process and said that he will be meeting with a rep from OSBA. At the August 16th work session, the consultant from OSBA will be present virtually to review the hiring process and timeline.

Dr. Hilyer reported feedback from the many community meetings he has attended. He said that the district has a lot of support from the community and has a very good reputation. Dr. Hillyer reviewed the strategic plan with the board members. He explained the mission, visions and goals of the district.

Dr. Hillyer reported that the district in consort with the district SRO is working on a district crisis plan that will be used in all of the buildings. He also said that he is assessing the entry ways and secure entrances at each building.

Dr. Hillyer informed the board that he would like to know the preferred method of communication for each board member and that he will be setting up meetings to review the board agenda prior to board meetings.

Dr. Hillyer informed the board that there would be an open house at the new Coffenberry cafeteria on August 18th from 4-6 pm.

- 4.1.2 Board and Superintendent Operating Agreement- Dr. Hillyer presented the board with the Board and Superintendent Operating Agreement. The board will review the agreement and bring it back to the next boar meeting to approve.

4.2 Fiscal Responsibility – Shy Chapman

4.2.1 Financial Report- Shy Chapman presented the board with a summary of the general fund financials through 6/30/23. These are preliminary numbers as we finalize revenues and expenses for the 2022-23 fiscal year. The ending fund balance for the 2022-23 fiscal year is \$4,154,950.

The second report is a summary of the general fund financial for the new 2023-24 fiscal year. July financials for 23-24 don't show much activity as there is no payroll in July and most of the expenses have been encumbered but not paid yet. The projected ending fund balance for the 2023-24 fiscal year is \$2,278,461.

4.3 Joe Motta- Facilities Manager

- 4.3.1 Facilities update- Mr. Motta updated the board on projects that are getting wrapped up throughout the district. Mr. Motta met with Gosselin Construction to review the dugouts on the SUHS softball field and with the electrician for the scoreboard. Jeff Johnson asked about the grounds at MCE. Mr. Motta explained that there was plastic that had been laid down and it was all being removed.

4.4 Rick Burton- Director of Student Services

- 4.4.1 Fall training schedule- Mr. Burton informed the board of the training he will be providing to staff during Inservice week. Training will be provided for special education staff and para professionals. Mr. Burton also informed the board that he had met with Dr. Powell from Evergreen and discussed the telehealth process that is used in the district and also that Evergreen would be offering free physicals. Douglas C.A.R.E.S will also be proving support to students dealing with trauma.

- 4.4.2 ~~Umpqua Thrive Update~~

- 4.5 First readings and review of policies: GCBDF/GDBDF, IIAD- Dr. Hillyer reviewed the policy updates with the board.
- 4.6 Foundation Communication- Jeff Johnson informed the board that the annual auction would be October 14th at Seven Feathers Resort.

5. Consent Agenda

- 5.1 Approval of Minutes: Regular Board Session, July 12, 2023
- 5.2 Second reading and adoption of policy IGBHD, JGE, GBN/JBA, GBM
- 5.3 Employment of Kyle Huntley, CTE Mechanic/Metals teacher at South Umpqua High School
- 5.4 Employment of Micah Kruzic, Kindergarten Teacher at Myrtle Creek Elementary

Anandita Tiwari motioned; Kellyn Goodwin seconded. Motion passed unanimously.

6. New Business (action items)

7. Announcements

- 7.1 Board Work Session, August 16, 2023, 6:15 pm
- 7.2 All Staff Inservice, August 24, 2023, ~~7:45 am~~ 11:00 am
- 7.3 First day of school, August 28, 2023

8. Meeting adjourned- Meeting was adjourned at 7:06 pm