

WORK SESSION- 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 16, 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)

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 and Quinn Pickering were not present
- 1.3 Flag salute

2. Review of Agenda/Board Member Topics

- 2.1 Approve agenda for August 16, 2023 (Any items to be pulled from the consent agenda should be done at this time.)- David Steven motioned, Anandita Tiwari seconded. Motion passed unanimously.
- 2.2 Vince Adams, OSBA Executive Search Consultant- Vince Adams was present virtually to present the search calendar to the board. The board made several changes to the calendar and asked Mr. Adams to revise it bring it back to the September 6th board meeting for approval. The board discussed if they felt they needed to resurvey staff to get input on the qualities and qualification for the next superintendent. Dr. Hillyer said that he did not believe we would get any different information from what we got last year

when the board sent out the survey. The board discussed pushing out the date to accept applications to January 5th. Dr. Hillyer said he was working with the district communications specialist, Heather Villa and she would be taking pictures and helping with preparing advertising materials.

2.3—~~Superintendent Search Discussion~~

2.4 Board and Superintendent Operating Agreement- The board was presented with the Board and Superintendent Operating Agreement. The board members were all in agreement.

3. Citizens' Request of the Board- None

4. Consent Agenda

- 4.1 Second reading and adoption of policies: GCBDF/GDBDF, IIAD
- 4.2 Employment of Tabitha Compton, Elementary Teacher at Myrtle Creek Elementary
- 4.3 Employment of Jaime Brown, Elementary Teacher at Myrtle Creek Elementary
- 4.4 Employment of Donald Anderson, ELA Teacher at Canyonville School
- 4.5 Employment of Lori Smalley, Special Education Teacher at Tri City Elementary
- 4.6 Approve Board and Superintendent Operating Agreement

David Stevens motioned, Kellyn Goodwin seconded. Motion passed unanimously.

5. New Business (action items)

6. Announcements

- 6.1 Regular Board Meeting, September 06, 2023, 6:15 pm
- 6.2 Regular Board Meeting, October 04, 2023, 6:15
- 6.3 Board Work Session, October 18, 2023, 6:15 pm
- 6.4 Regular Board Session, November 01, 2023, 6:15 pm
- 6.5 OSBA Annual Convention, November 10-11, 2023
- 6.6 Regular Board meeting, December 13, 2023

7. Meeting adjourned- Meeting was adjourned at 7:00 pm