

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

January 03, 2024

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 6:16 pm

1.2 Roll Check- Randy Richardson 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 January 03, 2024 (Any items to be pulled from the consent agenda should be done at this time.)

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

3. Citizens' Request of the Board- None

4. Communications

4.1 Superintendent's Report

- 4.1.1 Superintendent communication- Dr. Hillyer informed the board that the district is looking at enrollment as he is starting to plan for the 24/25 budget. The district's enrollment is going down. Dr. Hillyer let the board know that the district is looking for one board member to be on the classified bargaining team. Dr. Hillyer asked board members to let him know if they are interested. Dr. Hillyer thanked the board for all they do.
- 4.1.2 Board appreciation. Thank you for your service- District administrators were present to present the board with appreciation gifts from students and to thank board members for their service.
- 4.2 Fiscal Responsibility – Shy Chapman
 - 4.2.1 Financial Report- Shy Chapman presented the board with the financial report showing a projected ending fund balance on June 30th, 2023, of \$3,721,340.
- 4.3 Director of Student Achievement- Kate McLaughlin
 - 4.3.1 SIA Annual Report- Mrs. McLaughlin provided the board with the annual SIA report and a summary of what the grant covers. The grant provides the district with 1.5 million dollars in funding. Main areas of spending for our SIA funds in the 2022.23 school year were: PBIS coordinator, School Psychologist, Portion of the School Resource Officer, Portion of the District Athletic Director, 1:1 technology for students, Library/Media Tech positions at three schools, 2.5 certified teachers to allow for block scheduling at SUHS, one band teacher, eliminating pay to participate fees, professional development for teachers.
- 4.4 First reading of board policy GCN/GDN- Dr. Hillyer reviewed the revised policy with the board. Board members did not have any questions.
- 4.5 Foundation Communication- Nothing to report.
- 4.6 Superintendent Search Consultant
 - 4.6.1 Screening Committee Training- The following members of the screening committee were in attendance Brian Fye, Rick Burton, Shilo White, Ariel Mainz, Joelle McGrorty and Phylis Barrett. Vincent Adams from OSBA discussed the screening process with the board and the screening advisory committee.

5. Consent Agenda

- 5.1 Approval of Minutes: Regular Board Session, December 13, 2023
- 5.2 Employment of Vanessa Woodruff, Elementary Teacher at Myrtle Creek Elementary
- 5.3 Approve Board Policy IGAC

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

6. New Business (action items)

- 6.1 SIA Grant Agreement Approval- David Stevens motioned, Quinn Pickering seconds. Motion passed unanimously.
- 6.2 Approve \$6,000 signing bonus. \$3,000 year one, \$1500 year two and three with a 2-year sunset clause and contingent on union approval. - David Stevens motioned, Thomas Lebengood seconded. Motion passed unanimously.

The meeting was recessed at 6:36 pm

The meeting was reconvened at 6:44 pm

7. Executive Session held under: The board went into executive session at 6:45

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 7:52 pm.

8. Announcements

8.1 Special Board Meeting, January 10, 2023, 6:15 pm

9. Board Member Communication

9.1 Board member comments- David Stevens thanked the screening committee for their commitment to the Superintendent Screening Advisory Committee.

9.2 Board chair closing comments- Jeff Johnson also thanked the committee and expressed how valuable their opinion is.

10.Meeting adjourned – Meeting adjourned at 7:55 pm