

EMERGENCY 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 online via Microsoft Teams

January 31, 2024

6:30 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 6:33 pm

1.2 Roll Check- All board members were in attendance.

2. Communications

2.1 Discuss Superintendent contract- Jeff Johnson informed the board that during contract negotiations with the Superintendent finalist the salary range had exceeded what the board approved. Mr. Johnson shared the comparison that was presented by COSA. The board approved a new salary not to exceed \$180,000. All board members agreed on the new salary.

3. Meeting adjourned – Meeting adjourned at 6:58 pm