

# REGULAR BOARD OF DIRECTORS MEETING

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

Zone 1 Position 2, Randy Richardson – term expires 6/30/25

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

Zone 2 Position 2, David Stevens – term expires 6/30/25

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

Zone 3 Position 2, Quinn Pickering – term expires 6/30/25

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

## South Umpqua School District

The meeting will be held at the

South Umpqua School District

558 Chadwick Lane

Myrtle Creek, OR 97457

April 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 6:18 pm

1.2 Roll Check- Anandita Tiwari was not present all other board members were present.

1.3 Flag salute

### 2. Review of Agenda/Board Member Topics

2.1 Added item 6.3

2.2 Approve agenda for April 03, 2024 (Any items to be pulled from the consent agenda should be done at this time.)

Randy Richardson motioned; Quinn Pickering seconded. Motion passed unanimously.

### 3. Citizens' Request of the Board

### 4. Communications

- 4.1 Superintendent's Report
  - ~~4.1.1 Superintendent communication~~
  - 4.1.2 School Closure Day- The board discussed the school closure day on March 22, 2024 due to the weather. The district will not need to make the day up as we are still well-within the required instructional minutes at all grade levels.
- 4.2 Shy Chapman- Fiscal Responsibility
  - 4.2.1 Financial Report
- 4.3 Joe Motta -Facilities Manager
  - 4.3.1 Facilities update
- 4.4 Textbook adoption- Emily Veale, Tri City Elementary Principal- Emily Velae provided an update on the science curriculum adoption. Staff have been previewing math curriculum in their classrooms for several months. The following finalists were chosen after staff input:
  - Grades K-5 Houghton-Mifflin Harcourt - Into Science, McGraw Hill - Inspire Science TWIG Science – Imagine Learning.
  - Grades 6-8 Houghton-Mifflin Harcourt - Into Science McGraw Hill – Inspire Science STILE Science TWIG Science – Imagine Learning
  - Grades 9-12- Houghton-Mifflin Harcourt - Science Dimensions McGraw Hill – Inspire Science STILE Science

Beginning Monday, April 1<sup>st</sup> there will be a two week period in which the public can view the curriculums and provide their feedback. After the final curriculum review on April 3<sup>rd</sup>, the administrator team will meet to discuss the finalists. A final recommendation will be made to the Board at our May 1 meeting. We plan to purchase after July 1, and have the curriculums in our buildings in the fall of 2025.
- 4.5 Foundation Communication- The foundation is planning for the upcoming fall dinner and auction that will be held September 28<sup>th</sup>.

**5. Consent Agenda**

- 5.1 Approval of Minutes: Regular Board Meeting April 03, 2024
- 5.2 Post retirement contract for Lance Bennett, PE Teacher at Coffenberry Middle School
- 5.3 Employment of Hannah Lowell, Elementary Teacher at Tri City Elementary
- 5.4 Resignation of Russel Devoogd, Math Teacher at South Umpqua High School
- 5.5 Resignation of Emily Figueroa-Wolfe, Graduation Coach at South Umpqua High School

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

**6. New Business (action items)**

- 6.1 Approve the Contract between South Umpqua School District 19 and Oregon School Employee Association, Chapter No. 79- David Stevens motioned, Randy Richardson seconded. Motion passed unanimously.
- 6.2 Approve the 2024-2027 SUSD Confidential and District Service Center Employee Agreement – Randy Richardson motioned; Kellyn Goodwin seconded. Motion passed unanimously.
- 6.3 Reappoint Don Brown to the South Umpqua School District Budget Committee- Kellyn Goodwin motioned, Quinn Pickering seconded. Motion passed unanimously.

**8. Announcements**

- 8.1 Budget Committee Work Session, April 17, 2024, 6:15 PM
- 8.2 Board Work Session, April 17, 2024, immediately following Budget work session
- 8.3 Board Regular Session, May 1, 2024, 6:15 PM
- 8.4 Budget Committee Work Session, May 15, 2024, 6:15 PM
- 8.5 Board Work Session, May 15, 2024, immediately following Budget work session

**9. Board Member Communication**

- 9.1 Board member comments- Kellyn Goodwin asked if the school board would be receiving information on the upcoming summer school. A presentation will be done during the May 1<sup>st</sup> board meeting. Thomas Lebengood asked about the possibility of offering construction classes at the high school.
- 9.2 Board chair closing comments

**10. Meeting adjourned** – Meeting was adjourned at 6:51 pm