

REGULAR BOARD OF DIRECTORS MEETING

Zone 1 Position 1, Jerry O'Sullivan – term expires 6/30/23
Zone 2 Position 1, Lonnie Rainville. – term expires 6/30/23
Zone 3 Position 1, Jeff Johnson – term expires 6/30/21
Zone 3 Position 3, Suzie Rogers – term expires 6/30/23

Zone 1 Position 2, Judy Coleman – term expires 6/30/21
Zone 2 Position 2, David Stevens – term expires 6/30/21
Zone 3 Position 2, Jeannie Weakley – term expires 6/30/21

South Umpqua School District

The meeting will be held in Modular A at:
558 SW Chadwick Lane
May 05, 2021
6:00 PM

BOARD MEMBERS PRESENT:

- Judy Coleman
- Jeff Johnson
- David Stevens
- Jerry O'Sullivan
- Lonnie Rainville
- Suzie Rogers
- Jeannie Weakley

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 6:00 pm
- 1.2 Roll Check- Judy Coleman, Suzie Rogers and Jeannie Weakley were not present.
- 1.3 Flag salute

2. Review of Agenda/Board Member Topics

- 2.1 Approve agenda for May 05, 2021 (Any items to be pulled from the consent agenda should be done at this time.)
- 2.2 Added item 5.8 and 6.2

Lonnie Rainville motioned, David Stevens seconded. Motion passed unanimously.

3. Citizens' Request of the Board- None

4. Communications

- 4.1. Superintendent's Report

4.1.1 Superintendent Communication-Superintendent McLaughlin updated the board letting them know that we are still having in person school with an option for CDL. The district has been in school for all but 13 days this year. The District went 8 weeks without having to have a quarantine and unfortunately, we have had 4 in the last two weeks. None of them have been school spread. Superintendent McLaughlin expressed her appreciation for all their hard work.

4.1.2 Enrollment Report- Superintendent McLaughlin presented the board with the enrollment report. Enrollment is at 1424. Canyonville- 163, Coffenberry- 311, High School- 384, MCE- 275, TCE- 277

4.2 Fiscal Responsibility – Claire Johnson

4.2.1 Financial Report- Claire Johnson handed out the monthly financial summary report Currently the district is on track to have an ending fund balance of \$3,202,342.

4.3 Joe Motta- Facilities Manager

4.3.1 Facilities update – Joe Motta reported that he would be doing a walkthrough in the indoor practice facility with Pacific Power and then he will be meeting with Jeff Johnson. Security cameras are being installed at MCE.

4.4 Andy Johnson- Senior Director of Student Achievement

4.4.1 Health Curriculum update- Shilo White led the textbook adoption process for health textbooks this school year. She distributed textbooks and textbook rating sheets to teachers in each building and then compiled the ratings and comments.

K-8 The overwhelming recommendation for K-8 is “The Great Body Shop”, published by The Children’s Health Market, Inc. This program is a skill-based program that includes consumable, thematic units that are aligned to national and state health education standards. There are Social and Emotional learning activities embedded in every unit. Each unit is contained in a separate booklet making it easy for parents to opt out of units they do not want their child to participate in.

9-12 Our high school is recommending “Essential Health Skills”, published by The Goodheart-Willcox Company, Inc. This text is also aligned to national and state health education standards. It includes both an online and hard copy text. We are recommending the text version that has the human sexuality chapter separated from the main text. The text focuses on critical thinking and real-world examples.

We are currently in the public viewing stage of the adoption process, and want to ensure Board members also have the opportunity to view the recommended materials. It is my intention to bring the final recommendation to the Board at the June 2, 2021 meeting. Total cost for the entire K-12 health adoption as recommended is \$47,186.

4.5 Foundation Communication- The foundation reported that they are currently working on their auction it is scheduled for September 23, 2021

5. Consent Agenda

- 5.1 Approval of Minutes: Regular Board Session, April 07, 2021 and Board Work Session, April 21, 2021
- 5.2 Employment of Nicolina Hansen-Neff, Elementary Teacher at Myrtle Creek Elementary
- 5.3 Employment of Lauren Reber, ELA Teacher at South Umpqua High School
- 5.4 Employment of Dawn Shepherd, Title/Math Teacher at Canyonville School
- 5.5 Approve early retirement agreement for Doug Park
- 5.6 Employment of Emily Brown, DLC Teacher at South Umpqua High School

- 5.7 Second reading and approval of policy JBA/GBN
- 5.8 Employment of Coby "Ryan" Hannah, Social Studies teacher at Coffenberry Middle School

Jerry O'Sullivan motioned, Lonnie Rainville seconded. Motion passed unanimously

6. New Business (action items)

- 6.1 Approve Resolution 2021-12, Resolution for Teacher Appreciation Week- Lonnie Rainville motioned, David Stevens seconded. Motion passed unanimously.
- 6.2 Appoint new members to the South Umpqua School District Budget Committee- Jerry O'Sullivan motioned, David Stevens seconded. Motion passed unanimously.

7. Executive Session held under: The board went into executive session at 6:31 pm and came out of executive session at 6:33 pm.

In accordance with ORS 192.660(2)(i)A governing body (school board) may hold an executive session to review and evaluate the job performance of the chief executive, employees and staff, so long as the person whose performance is being evaluated does not request an "open hearing.

In accordance with ORS 192.660(2)(d) To conduct deliberations with persons designated to carry on labor negotiations

8. Announcements

- 8.1 Budget Committee Work Session, May 19, 2021, 6:00 PM
- 8.2 Board Work Session, May 19, 2021, immediately following Budget Work Session
- 8.3 Budget Public Hearing, June 2, 2021, 6:30 PM
- 8.4 Board Regular Session, June 2, 2021, immediately following the Budget Hearing
- 8.5 South Umpqua High School Graduation, June 4, 2021, 7:30 PM

9. Meeting adjourned – Meeting was adjourned at 6:34 pm