

# 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

April 17, 2024

Immediately following the budget work session

### 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

1.2 Roll Check- David Stevens, Thomas Lebengood and Quin Pickering were not in attendance

1.3 ~~Flag~~ salute

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

2.1 Approve agenda for April 17, 2024 (Any items to be pulled from the consent agenda should be done at this time.)- Randy Richardson motioned, Anandita Tiwari seconded. Motion passed unanimously.

2.2 South Umpqua High School out of state travel- Autumn Howard, English Teacher at South Umpqua High School presented the board with information on the upcoming senior trip. Currently 45 seniors have signed up to attend the trip on June 3<sup>rd</sup> and June 4<sup>th</sup> to Redding California.

- 2.3 Joe Motta- Capital Projects- Joe Motta presented the board with information on capital projects that are needed in the district. The district has set aside \$850,000 that will be transferred from general fund to capital projects fund.

**3. Citizens' Request of the Board- None**

**4. Consent Agenda**

- 4.1 Resignation of Tabitha Kopf, Elementary Teacher at Myrtle Creek Elementary
- 4.2 Resignation of Micha Kruzic, Elementary Teacher at Myrtle Creek Elementary
- 4.3 Employment of Vanessa Woodruff, Elementary Teacher at Myrtle Creek Elementary
- 4.4 Employment of Johnathan Baer, ELA Teacher at Coffenberry Middle School
- 4.5 Employment of Karl Hudson, Social Studies Teacher at Coffenberry Middle School

Randy Richardson motioned; Kellyn Goodwin seconded. Motion passed unanimously.

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

- 5.1 Approve out of state travel for South Umpqua High School Students- Anandita Tiwari motioned, Kellyn Goodwin seconded. Motion passed unanimously.

**6. Announcements**

- 6.1 Regular Board Session, May 01, 2024, 6:15 PM
- 6.2 Budget Committee work Session, May 15, 2024, 6:15 PM
- 8.3 Board Work Session, May 15, 2024, immediately following Budget work session
- 8.4 South Umpqua High School Graduation, May 31, 2024, 7:30 PM

**7. Meeting adjourned – Meeting was adjourned at 7:18 pm.**