

# 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

May 15, 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-Jeff Johnson called the meeting to order at 6:47
- 1.2 Roll Check- Quinn Pickering was not present. All other board members were in attendance.

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

- 2.1 Approve agenda for May 15, 2024 (Any items to be pulled from the consent agenda should be done at this time.)- Randy Richardson motioned, Kellyn Goodwin seconded. Motion passed unanimously.
- 2.2 ~~Summer School update—Shilo White, Canyonville School Principal~~
- 2.3 First reading and review of Board Policies: BBF, BBFC, CBG, CCG, DJC, EBBA, EBBB, EBC, EBCA, EBCB, GBEB, GCDA/GDDA, IGBAG, JEA, JGA, JGAB JHCA/JHCB, JHCCF- Dr. Hillyer reviewed the proposed revised board policies with the board.

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

**4. Consent Agenda**

- 4.1 Approval of Minutes: Regular Board Meeting April 03, 2024, Board Session Minutes April 17, 2024, and Budget Meeting Minutes, April 17, 2024.
- 4.2 Approve employment of Camron Pope, Tri City Elementary Principal
- 4.3 Approve employment of Hailey Yount, Elementary Teacher at Myrtle Creek Elementary

Kellyn Goodwin motioned: Anandita Tiwari seconded. Motion passed unanimously.

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

- 5.1 Approve lease for modular building located at Myrtle Creek Elementary between Douglas Educational Service District and South Umpqua School District- Randy Richardson motioned: Anandita Tiwari seconded. Motion passed unanimously.
- 5.2 Approve Resolution 2024-11, Teacher Appreciation Week- Anandita Tiwari motioned: Kellyn Goodwin seconded. Motion passed unanimously.
- 5.3 Approve Resolution 2024-12, Resolution for Appropriating Special Revenue Funds (Summer Learning, HB 4082)- Randy Richardson motioned: Anandita Tiwari seconded. Motion passed unanimously.

**6. Announcements**

- 6.1 South Umpqua High School Graduation, May 31, 2024, 7:30 PM
- 6.2 Budget Public Hearing, June 05, 2024, 6:15 pm
- 6.3 Board Regular Session, June 05, 2024, immediately following Budget Public Hearing
- 6.4 Board Regular Session, July 10, 2024, 6:15 pm

**7. Meeting adjourned – Meeting was adjourned at 7:05 pm**