

# 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

June 05, 2024

6:15 PM

Immediately following the Budget Public Hearing

### 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 6:17 pm

1.2 Roll Check- Quinn Pickering and Thomas Lebengood were not present. All other members were in attendance.

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

2.1 Rescinded deleting board policy IKAC and added item 6.9

2.2 Approve agenda for June 05, 2024 (Any items to be pulled from the consent agenda should be done at this time.)- Randy Richardson motioned, David Stevens seconded. Motion passed unanimously.

### 3. Citizens' Request of the Board

3.1 Amber Pennington requested to speak to the board about her concerns regarding an email from the superintendent and district administrators pertaining to the district's policy regarding advancement and advanced coursework for students in the district.

#### **4. Communications**

##### **4.1 Superintendent's Report**

4.1.1 Superintendent communication- Dr. Hillyer congratulated the SUHS softball team. Dr. Hillyer informed the board that parents will no longer have to annually renew transfer request they are now "grandfathered in." Dr. Hillyer informed the board that they would be voting to adopt the new K-12 science curriculum.

Dr. Hillyer informed the board that all administrators had unanimously decided that students would no longer move up a grade level in a certain subject area. Some of the reasons are cost of transportation, conflict of schedule, the loss of time in transportation and a philosophical decision. The district will still have policy OIKE that will allow a student to move up a grade level. Another thing that the district is moving towards differentiation in the classroom so students that are performing higher or lower their needs will be met in their classroom. Teachers will also be required to meet the needs of TAG students as well and will be required to meet with parents and review the TAG plan.

Dr. Hillyer updated the board on the district mentor program. The district joined the ESD consortium joining them in a grant for mentors will take away the cost from the district. The ESD will also provide mentors to new teachers as well.

The attendance work has been wrapped up and Dr. Hillyer informed the board that the attendance of staff and students has been horrendous. The district has gone over the budget in substitute teachers. The district is ramping up the work on attendance and all schools will be aligned in student attendance procedures. The district also purchased an attendance software to support this plan

Dr. Hillyer informed the board that an MOU was agreed upon with the licensed union to allow for moving reimbursement for newly hired teachers to the district.

4.2 Summer School- Shilo White- Mrs. White updated the board on summer school. The district was awarded \$329,000 through the summer school learning grant. The grant required students to attend a specific number of hours, so the hours were increased to a full day to meet the requirements. Another requirement was to have a community partner. The district partnered with the Myrtle Creek Library. 165 students K-8 are registered for summer school. Mrs. White informed the board that this year instead of being focused on giving out prizes for attendance they looked at how to enhance student learning that would encourage kids to want to attend every day. Mrs. White and Mrs. Maloney scheduled onsite activities and weekly field trips to encourage students to want to be present each day.

##### **4.3 Shy Chapman- Fiscal Responsibility**

4.3.1 Financial Report- Shy Chapman presented the board with the financial report showing a projected ending fund balance on June 30th, 2024, of \$4,113,440.

##### **4.4 Joe Motta- Facilities Manager**

4.4.1 Facilities Update- Joe Motta informed the board that the maintenance department is busy prepping for summer plans. The MCE HVAC is on track. At TCE a walk in cooler has been installed in the kitchen.

4.5 SUHS FBLA- Sandra Osborne, FBLA Advisor- Mrs. Osborne and 8 students were present to request out of state travel to Orlando, Florida to participate in FBLA Nationals.

- 4.6 SUHS FBLA- Cynthia Heze, FBLA Advisor- Cynthia Heze and 2 students were present to request out of state travel to Orlando, Florida to participate in FBLA Nationals.
- 4.7 Foundation Communication- Jeff Johson informed the board that the foundation is having a donor appreciation at a local winery on August 25, 2024. This will be free and a way to appreciate all their support over the years. The annual auction will be held November 2, 2024, at Seven Feathers.

**5. Consent Agenda**

- 5.1 Approval of Minutes: Board Session Minutes May 15, 2024, and Budget Meeting Minutes, May 15, 2024.
- 5.2 Delete Board Policy: DJC, DJC- AR, DJCA, DJCA-AR, EBBA, EBBA-AR, EBC/EBCA, GBEB, GCDA/GDDA, GCDA/GDDA- AR, JHC, JHCC, JHCC-AR, JHCCA, JHCCF-AR
- 5.3 Second reading and approval of board policies: BBF, BBFC, CBG, CCG, DJC, EBBA, EBBB, EBC, EBCA, EBCB, GBEB, GCDA/GDDA, IGBAG, JEA, JGA,JGAB JHCA/JHCB, JHCCF
- 5.4 First reading and approval of Board Policy: IKE
- 5.5 Resignation of Randall Smolensky, Special Education Teacher at South Umpqua High School
- 5.6 Resignation of Rebecca McPheeters, Science Teacher at South Umpqua High School
- 5.7 Resignation of Megan Hamontree, Middle School Band Teacher
- 5.8 Approve employment of Lane Whitmore, Temporary ELA Teacher at Coffenberry Middle School
- 5.9 Approve employment of Chace Sheldon, Special Education Teacher at South Umpqua High School

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

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

- 6.1 Approve out of state travel for South Umpqua High School FBLA students- Randy Richardson motioned; Anandita Tiwari seconded. Motion passed unanimously.
- 6.2 Approve out of state travel for Coffenberry Middle School FBLA students- Kellyn Goodwin motioned; Randy Richardson seconded. Motion passed unanimously.
- 6.3 Approve K-12 science curriculum, "Inspire Science" published McGraw Hill- Randy Richardson motioned; Anandita Tiwari seconded. Motion passed unanimously.
- 6.4 Approve Resolution 2024-13, Adopt the budget and appropriate funds for 2024-2025- Kellyn Goodwin motioned; Anandita Tiwari seconded. Motion passed unanimously.
- 6.5 Approve resolution 2024-14, Resolution Imposing and Categorizing Taxes- Randy Richardson motioned; Anandita Tiwari seconded. Motion passed unanimously.
- 6.6 Approve meal prices for the 2024/2025 school year- Kellyn Goodwin motioned; Anandita Tiwari seconded. Motion passed unanimously.
- 6.7 Reappoint David Marshall to the South Umpqua School District Budget Committee Zone 2-1 - Randy Richardson motioned; Kellyn Goodwin seconded. Motion passed unanimously.
- 6.8 Approve MOU between SUSD and Douglas County Bargaining Council and the South Umpqua Education Association, OEA/NEA- Randy Richardson motioned; Anandita Tiwari seconded. Motion passed unanimously.
- 6.9 Approve cooperative athletic agreement with Riddle Boys and Girls Soccer program- Randy Richardson motioned; Kellyn Goodwin seconded. Motion passed unanimously.

**7. Announcements**

7.1 Board Regular Session July 10, 2024, 6:15 pm

**8. Board Member Communication**

8.1 Board member comments

8.2 Board chair closing comments

**9. Meeting adjourned**