

# WORK SESSION- BOARD OF DIRECTORS MEETING

Zone 1 Position 1, Anandita Tiwari – term expires 6/30/27  
Zone 2 Position 1, VACANT. – 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  
October 16, 2024  
6:15 PM

### BOARD MEMBERS PRESENT:

- Randy Richardson
- Jeff Johnson
- David Stevens
- Anandita Tiwari
- VACANT
- 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- David Steven called the meeting to order.
- 1.2 Roll Check- Quinn Pickering was not present. Jeff Johnson arrived after the roll was taken. All other members were in attendance.
- 1.3 Flag salute

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

- 2.1 Approve agenda for October 16, 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 Added items 2.4 and 5.2
- 2.3 Carl Simpson, SUHS Principal- SUHS Continuous Improvement Plans- Shilo White presented Canyonville Schools continuous improvement plan to the board. The first goal By the end of a student's ninth grade year they need to be passing six classes to be on

track to graduate on time. We will maintain a 90% or higher On-Track to Graduate success rate. By the end of a student's ninth grade year they need to be passing six classes to be on track to graduate on time. We will maintain a 90% or higher On-Track to Graduate success rate. Goal 3: The 2024.25 South Umpqua School District REGULAR ATTENDERS rate, as compared to the 2022.23 REGULAR ATTENDERS rate, will increase from 53% to 70%. Goal 4: The participation rate of the OSAS (Oregon State Assessment System) Math & English, will increase from 85% in 23.24 to 95% in 24.25.

- 2.4 South Umpqua High School out of state travel request- Carl Simpson, SUHS Principal requested travel for 7 students and Mrs. Fye to go to GCU on November 3-5, 2024. All expenses are covered by GCU.
- 2.5 Shilo White, Canyonville School Principal- CVS Continuous Improvement Plans- Shilo White presented Canyonville Schools continuous improvement plan to the board.
- 2.6 Steve Amstutz- IRRE survey result
- 2.7 Kate McLaughlin, Director of Student Achievement
  - 2.7.1 Division 22- Superintendent Bare presented the board with the Division 22 report from the 2023/24 school year. Superintendent Bare informed the board that Division 22 Standards are the requirements set by the Oregon Legislature and the State Board of Education that school districts must meet in order to be a standard school district. Superintendent Bare reported that the district is in compliance in all areas and that no corrective actions are required.

Superintendent Bare explained to the board that it is a really healthy and helpful exercise to go through the process every year making sure all requirements are met.
- 2.8 Review of Policy AR: GBNAB/JHFE AR- Superintendent Bare reviewed the policy updated with the board.

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

**4. Consent Agenda**

- 4.1 Second reading and adoption of policies: GBN/JBA, GBNAB/JHFE, JHFE/GBNAB

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

- 5.1 Appoint new board member to the vacant Zone 2, Position 1 board seat- Anandita Tiwari motioned to appoint William Hill to the vacant Zone 2, Position 1 board seat, Randy Richardson seconded.
- 5.2 Approve out of state travel for SUHS Students- Randy Richardson motioned, Anandita Tiwari seconded, Motion passed unanimously.

**6. Announcements**

- 6.1 Regular Board Session, November 06, 2024, 6:15 pm
- 6.2 Regular Board Session, December 04, 2024, 6:15 pm

**7. Meeting adjourned**

