REGULAR BOARD OF DIRECTORS MEETING

Wednesday, June 3, 2026 Immediately following Budget Committee Meeting
South Umpqua School District, 558 Chadwick Ln, Myrtle Creek, OR 97457

1. **Call to Order/Roll Check**
2. **Adoption or Adjustment of Agenda**
3. **Citizens Request of the Board**
4. **Coffenberry Middle School FBLA Presentation**
5. **Request for out-of-state travel**
6. **Superintendent Communication**

6.1. Enrollment Report

6.2. I.R.R.E. Survey Summary

7. **Financial Report**
8. **Facilities Update**
9. **Student Services Update**

9.1. Special Education Report Cards

9.2. Attendance Report

10. **Teaching and Learning Update**

10.1. Social Studies Textbooks

10.2. I Ready data update

11. **Foundation Communication**
12. **Consent Agenda** ***(All items may be adopted by a single motion unless pulled for special consideration.)***

12.1. Approve minutes from May 06, 2026, Board meeting, May 20, 2026, Budget Committee Work Session, and May 20, 2026, Board Work Session.

13. **Action Items**

13.1. Approve Resolution 2026-13, Resolution for Appropriating Special Revenue Funds Renew America Schools.

13.2. Approve meal prices for the 2026/27 school year

13.3. Approve Food Service Management Contract with Sodexo for the 2026-27 school year.

13.4. Approve Resolution 2026-14—Adopt the Budget, Appropriate Funds, and Impose & Categorize Taxes for the 2026-27 Fiscal Year

13.5. Establish date and time of July board meeting

13.6. Approve the adoption of the district's K-12 social studies instructional materials.

13.7. Request for out-of-state travel, South Umpqua High School

14. **Announcements**

15. **Board Member Comments**

16. **Board chair closing comments**

17. **Adjourn Meeting**

SOUTH UMPQUA SCHOOL DISTRICT
Unlocking Unlimited Potential in Every Student

Superintendent's Reports

June 6, 2026

To: Board of Directors

From: Superintendent, Erika Bare

Subject: Superintendent Reports, Choice Program

Date: June 6, 2026

Summary:

Superintendent Erika Bare will provide announcements/reports to the Board on items of interest.

Items of Interest:

Staff Appreciation: We had a wonderful staff appreciation event at the high school on Wednesday. We had the opportunity to recognize teachers and classified staff from each building that exemplify excellence in South Umpqua, reflect on our many accomplishments this past year, celebrate our retirees, and prepare for a much deserved summer rest for our hard-working educators. I would like to thank Tabitha for organizing such a sweet event.

Waypoint: Registration for Waypoint opened on June first. I will keep the board posted on enrollment numbers so we can track progress.

Restroom Project: Finally, the high school remodel project at the high school is all set to begin on June 11th. Anticipated substantial completion is October 8th.

Upcoming PD:

As a reminder, if you are able to attend either of these training, please let Tabitha and I know as soon as possible.

- OSBA school board training – July 16th 9:00 am-3:30 pm. Lane Community College

- OSBA Annual Convention- November 12th-14th in Portland

SUSD Enrollment Report

21-22	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June
Cberry (309)	282	281	282	282	282	288	285	289	281	277
Cville (172)	155	159	159	160	164	162	164	166	164	164
HS (398)	420	404	406	407	402	408	405	399	399	396
MCE (264)	303	292	291	286	291	285	283	295	294	293
TCE (282)	260	265	267	264	264	264	261	263	268	267
SU OLA	58	56	45	42	36	35	32	30	30	30
Total (1425)	**1478**	**1457**	**1450**	**1441**	**1439**	**1442**	**1430**	**1442**	**1436**	**1427**

22-23	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June
Cberry (301)	*286*	288	286	284	286	281	277	272	264	265
Cville (164)	*172*	170	173	174	179	175	170	169	166	166
HS (398)	*449*	442	444	442	434	426	428	415	414	414
MCE (286)	*274*	279	284	285	283	287	285	287	290	290
TCE (268)	*293*	286	285	286	286	283	282	283	282	281
SU OLA (25)	*12*	13	13	13	13	13	13	12	12	12
Total (1442)	***1486***	**1478**	**1485**	**1484**	**1481**	**1465**	**1455**	**1438**	**1428**	**1428**

23-24	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June
Cberry	*288*	283	282	284	285	278	273	268	263	260
Cville	*165*	165	166	169	170	166	168	168	168	168
HS	*453*	444	438	438	433	427	425	415	409	405
MCE	*273*	272	270	270	280	280	277	270	267	261
TCE	*273*	275	272	271	269	271	268	270	269	269
SU OLA	*11*	11	11	11	9	14	12	12	12	12
Total (1465)	***1463***	**1450**	**1439**	**1443**	**1446**	**1436**	**1423**	**1403**	**1388**	**1375**

24-25	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June
Cberry	*270*	273	275	273	274	269	263	262	264	264
Cville	*186*	184	180	188	187	190	190	189	187	190
HS	*444*	447	447	441	439	427	414	407	399	400
MCE	*268*	259	256	258	257	258	253	255	261	256
TCE	*250*	251	252	256	255	257	251	250	249	249
SU OLA	*0*	0	0	0	0	0	0	0	0	0
Total (1431)	***1418***	**1414**	**1410**	**1416**	**1412**	**1401**	**1371**	**1363**	**1360**	**1359**

25-26	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June
Cberry	*273*	270	266	264	259	254	249	247	247	
Cville	*203*	205	207	200	196	190	193	191	191	
HS	*437*	427	413	409	415	411	410	404	393	
MCE	*256*	248	248	250	242	243	239	239	235	
TCE	*243*	241	241	243	243	241	243	248	244	
Total	***1412***	**1391**	**1375**	**1366**	**1355**	**1339**	**1334**	**1329**	**1310**	

SOUTH UMPQUA SCHOOL DISTRICT
Unlocking Unlimited Potential in Every Student

Board Reports

June 3rd, 2026

To: Board of Directors

From: Superintendent, Erika Bare

Subject: I.R.R.E. Survey Summary

Date: June 3, 2026

Summary:

Superintendent Erika Bare will provide an overview of the I.R.R.E. survey results for both students and staff.

SOUTH UMPQUA SCHOOL DISTRICT
Unlocking Unlimited Potential in Every Student

Board Reports

June 3rd, 2026

To: Board of Directors

From: Superintendent, Erika Bare
Director of Fiscal Services, Shy Chapman

Subject: Superintendent Reports – Fiscal Responsibility (Board Goal)

Date: May 28, 2026

Summary:

Superintendent Erika Bare and Director of Fiscal Services Shy Chapman will provide announcements/reports to the Board on Fiscal Responsibility.

Financial Report: Attached is the District's Revenue and Expenditure Report, reflecting financial activity through May 28th, 2026. The projected ending fund balance for the fiscal year ending June 30, 2026, is currently $3,718,168. This projection is subject to change as we complete year-end processing.

The following items will be reviewed under Action Items:

- Approve Resolution 2026-13, Resolution for Appropriating Special Revenue Funds – Renew America Schools
- Approve Meal Prices for 2026–27 school year
- Approve Food Service Management Contract with Sodexo for 2026-27 school year
- Resolution 2026-14- Adopt the Budget, Appropriate Funds, and Impose and Categorize Taxes for 2026-27 Fiscal Year

South Umpqua School District #19
Estimated 2025-2026 Revenues and Expenditures **2025-2026 Fiscal Year**
As of May 28th, 2026

	Prior Year Actual Audited	2025-26 Budget	Actual YTD 5/28/26	Total Projected for the Year	Net Difference
REVENUE					
Taxes, Current & Prior	4,163,716	4,273,234	4,286,619	4,286,619	13,385
Interest on Investments	705	700	541	541	(159)
Student Activities	56,960	55,000	58,354	58,354	3,354
Miscellaneous Local Sources	170,229	147,150	93,103	147,150	-
County School Fund	20,314	20,000	25,184	25,184	5,184
Other Intermediate Sources	3,638	4,555	3,408	3,408	(1,147)
ESD Flow Through	123,720	124,521	82,311	122,160	
State School Support Fund	13,995,191	15,203,421	14,338,529	14,338,529	(864,892)
Common School Fund	195,515	195,520	190,476	190,476	(5,044)
Other State Grants In Aid	9,795	1,100	-	1,100	-
Prior YR Forster Child Transportation Reimb	4,557	-	4,335	4,335	4,335
Federal Forest Fees	22,027	25,000	324,385	324,385	299,385
TOTAL REVENUE	18,766,368	20,050,201	19,407,246	19,502,242	(547,959)
ESTIMATED BEGINNING FUND BALANCE	5,076,392	3,503,807	4,540,219	4,540,219	1,036,412
TOTAL REVENUE & BEG. FUND BALANCE	23,842,760	23,554,008	23,947,465	24,042,461	488,453
EXPENDITURES					
Instruction					
Salaries	5,295,429	5,619,953	4,205,742	5,438,622	181,332
Associated Payroll Costs	2,975,879	3,880,475	2,316,891	3,022,559	857,916
Purchased Services	508,683	488,924	533,100	533,100	(44,176)
Supplies & Materials	399,452	202,859	121,092	202,859	-
Capital Outlay			-	-	-
Other Objects	27,420	17,850	18,532	18,532	(682)
Total Instruction	9,206,863	10,210,061	7,195,357	9,215,672	994,389
Support Services					
Salaries	3,319,620	3,594,336	2,953,828	3,582,006	12,331
Associated Payroll Costs	1,740,030	2,560,202	1,714,966	2,067,555	492,647
Purchased Services	2,449,888	3,146,793	2,328,912	3,146,793	-
Supplies & Materials	755,640	971,711	722,591	971,711	-
Capital Outlay	72,044	113,717	29,735	113,717	-
Other Objects	292,362	396,206	373,872	396,206	-
Total Support Services	8,629,583	10,782,965	8,123,902	10,277,987	504,978
Community and Enterprise Services					
Associated Payroll Costs	5,210	14,286	11,746	14,286	-
Transfers to Other Funds	1,416,196	810,000	816,347	816,347	(6,347)
				-	
TOTAL EXPENDITURES	19,257,852	21,817,312	16,147,353	20,324,293	1,493,019
ESTIMATED ENDING FUND BALANCE	4,584,908	1,736,696	7,800,112	***3,718,168***	1,981,472

Board Reports

June 3rd, 2026

SOUTH UMPQUA SCHOOL DISTRICT
Unlocking Unlimited Potential in Every Student

To: Board of Directors

From: Superintendent, Erika Bare
Facility Manager, Joseph Motta

Subject: Facility Updates

Date: May 28th, 2026

Summary:

Superintendent Erika Bare and Facilities Manager Joe Motta will provide the Board with district facility updates and reports.

- HS fencing is nearing completion. Controller work is scheduled once school is out.
- The restroom remodel project is close to kicking off, with completion in 90 days.
- Getting ready for summer fun!

SOUTH UMPQUA SCHOOL DISTRICT
Unlocking Unlimited Potential in Every Student

Board Reports

June 3, 2026

To: Board of Directors

From: Superintendent, Erika Bare
Director of Student Services , Emily Veale

Subject: District SPED At-A-Glance Report Card Comparison

Date: June 3, 2026

Summary:

Reporting Year	Total Students in Special Education Child Count
2023-24	205
2024-25	190

Indicator	2023-24 Rate	2024-25 Rate	Oregon Target (2024-25)
Graduation Rate	50.00%	58.33%	83.00%
Dropout Rate	42.86%	41.67%	11.47%

Timeline Compliance : Students evaluated and eligibility determined within 60 days

2023-2024	95.24 %
2024-2025	100%

Proficiency Gaps	2023-24 Rate	2024-25	Rate Oregon Target (2024-25)	
Grade 11 English Language Arts	40.22%	27.18%	27.06%	-13.04%
Grade 11 Mathematics	7.96%	<5%	18.75%	-3%
Grade 8 English Language Arts	17.82%	7.87%	25.06%	-9.85%
Grade 8 Mathematics	9.29%	8.05%	16%	-1.24%
Grade 4 English Language Arts	32.14%	30%	22.81%	-2.14%
Grade 4 Mathematics	26.13%	29.25%	15.18%	+3.12%

SOUTH UMPQUA SCHOOL DISTRICT
Unlocking Unlimited Potential in Every Student

Board Reports

June 3, 20206

To: Board of Directors

From: Superintendent, Erika Bare
Director of Student Services, Emily Veale

Subject: 2025-2026 Year End Attendance Numbers

Date: 5/27/27

Summary:

End of the year student attendance summary.

*This is based on regular attenders

School	December Attendance at or above 90%	March Attendance At or above 90%	Year-to-date As of 5/27at or above 90%
Canyonville Middle School	73.4%	72.9%	70%
Canyonville Elementary School	69%	64%	66%
Coffenberry Middle School	69.8%	56%	52.9 %
Myrtle Creek Elementary	73.1%	72.7%	69.6 %
South Umpqua High School	54.8%	43.3%	39.1%
Tri-City Elementary	73.4%	67.6%	68.2%

District and school actions that are supporting positive student attendance.

- District attendance handbook
- Regular positive attendance communications
- Review of attendance during conferences
- Positive electronic postcards home
- Regular notifications around absences for individual classes at secondary and days at elementary

- Class attendance competitions
- “Here on Time” positive reward prize drawings
- 100% attendance recognition
- Personal phone calls home

SOUTH UMPQUA SCHOOL DISTRICT
Unlocking Unlimited Potential in Every Student

Board Reports

April 1, 2026

To: Board of Directors

From: Superintendent, Erika Bare
Director of Student Teaching and Learning, Ryan Savage

Subject: **Social Studies Adoption**

Date: 5/27/2026

Summary:

During the 2025–2026 school year, South Umpqua School District conducted a comprehensive review process for new K–12 social studies instructional materials. The purpose of this process was to identify high quality instructional resources that align with Oregon Social Science Standards, support student engagement, provide strong instructional supports for teachers, and meet the diverse needs of our students.

A district review committee consisting of teachers and the Director of Teaching and Learning from multiple grade levels participated in the evaluation process. The committee reviewed materials from several publishers, including Teachers Curriculum Institute (TCI), National Geographic Learning, and HMH.

After completing the review process, the district review committee recommends the adoption of Teachers Curriculum Institute (TCI) social studies instructional materials for South Umpqua School District.

The committee identified several strengths within the TCI program, including:

- Strong alignment to Oregon Social Science Standards
- Highly engaging, inquiry based instructional design
- Comprehensive digital and print resources
- Embedded differentiation and support strategies
- Interactive lessons that promote student discourse and critical thinking
- Strong teacher support materials and implementation resources

The committee believes TCI best aligns with the district's instructional vision and provides a high quality learning experience for students across grade levels.

Financial Impact

The proposed adoption will be funded through curriculum adoption and instructional materials funding sources. Final pricing and implementation planning will be coordinated with the publisher and district leadership team.

Implementation Timeline

Pending board approval, implementation planning and professional learning will begin during the 2026–2027 school year, with full classroom implementation beginning in Fall 2027.

SOUTH UMPQUA SCHOOL DISTRICT
Unlocking Unlimited Potential in Every Student

Board Reports

June 3, 2026

To: Board of Directors

From: Superintendent, Erika Bare
Director of Student Teaching and Learning, Ryan Savage

Subject: **Dibels/I-ready Spring Data Report Update**

Date: May 28, 2026

Summary:

DIBELS

The DIBELS (Dynamic Indicators of Basic Early Literacy Skills) assessment measures foundational reading skills and provides early identification of students at risk for reading difficulties. Results from the 2024-25 school year show positive growth across all elementary grades. The data indicate an increase in the percentage of students meeting or exceeding grade-level benchmarks compared to the previous year, reflecting the impact of consistent implementation of ECRI, small-group interventions, and early literacy supports funded through Title I and the Early Literacy Success Grant. Schools continue to focus on phonemic awareness, phonics, and fluency as key areas for growth, using progress monitoring data to adjust instruction and interventions in real time.

i-Ready

The i-Ready Diagnostic (Brand new K-9th) provides adaptive assessments in reading and mathematics, identifying student strengths and areas for targeted support. District-wide data from the fall diagnostic shows strong participation and baseline alignment with state standards. The assessment helps teachers differentiate instruction, monitor growth, and identify students in need of Tier II and Tier III supports. Continued focus on data-driven PLC discussions and instructional coaching cycles will support deeper analysis and ensure each school is using i-Ready data to drive both intervention and enrichment planning.

REGULAR BOARD OF DIRECTORS MEETING
Wednesday, May 6, 2026 6:15 PM Pacific

South Umpqua School District
558 Chadwick Ln
Myrtle Creek, OR 97457

1. Call to Order/Roll Check
Meeting was called to order at 6:15 pm.

2. Flag Salute

3. Adoption or Adjustment of Agenda
I motion to approve the agenda for May 06, 2026. This motion, made by Jeff Johnson and seconded by Randy Richardson, Carried.
Greg Bicondoa: Yea, William Hill: Yea, Jeff Johnson: Yea, Randy Richardson: Yea, David Stevens: Yea, Anandita Tiwari: Yea
Yea: 6, Nay: 0

4. Citizens Request of the Board
None

5. Superintendent Communication
Superintendent Bare provided an update on the new choice program "Waypoint". Family reach out is going well nad they are seeing a good number of families who have expressed interest. The district received the summer school grant in the amount of $210,000 for this coming summer. Planning is underway, and we look forward to providing this opportunity for students. It will occur in June and early July this year for students' grades 1-5. We are also coordinating a re-imagined jump start for incoming kindergarten students.

Superintendent Bare updated the board on the Governor's executive order. The Governor released an executive order to try and protect instructional days for students. We calculate our time in hours as mandated by the state and are well above the minimum. The order mandated that we have the same number of instructional days (as opposed to hours) as we did in 24-25 by 26-27. This may cause us to re-evaluate the additional conference days and/or professional development days in the calendar this year for the following year. Another part of the order was no disallow the use of conference days and PD days as part of the total number of instructional hours. We currently can use up to 30 hours for this purpose. We do not use them all, but if that part of the order is adopted into rule, we will have to examine the calendar for 2026-2027 to ensure we meet the new requirements for minimum hours.

Superintendent Bare informed the board that there are two trainings coming up for board members. If anyone wants to attend, they need to contact Tabtiha Roberts.

5.1. Enrollment Report
Superintendent Bare presented the enrollment report. Enrollment is at 1329- CMS-247,CVS-191, SUHS-404,MCE-239, TCE-248.

6. Patricia Graves, Sodexo General Manager
Patricia Graves, Sodexo General Manger was present to provide the board an update on nutrion services.

7. Financial Report

Shy Chapman presented the District's Revenue and Expenditure Report, reflecting financial activity through April 30th, 2026. The projected ending fund balance for the fiscal year ending June 30, 2026, is currently $3,799,271. This projection includes an estimate for the upcoming May State School Fund (SSF) payment, which is the final reconciliation payment for the year. Douglas County Management and Finance Department confirmed that the District will receive both a retroactive Federal Forest Fees (Secure Rural Schools) payment for FY 2024-25 and a current year payment for FY 2025-26. For budgeting purposes, each payment is estimated to be approximately $164,000, consistent with the amount received in FY 2023-24.

Mrs. Chapman provided an update on the Food Service Management Company RFP. We completed the selection process and have released an Intent to Award in favor of Sodexo America, LLC.

8. Foundation Communication

Jeff Johnson informed the board that the annual foundation dinner and auction will be October 10th.

9. Consent Agenda *(All items may be adopted by a single motion unless pulled for special consideration.)*

Approve the consent agenda for May 06, 2026. This motion, made by Randy Richardson and seconded by Anandita Tiwari, Carried.
Greg Bicondoa: Yea, William Hill: Yea, Jeff Johnson: Yea, Randy Richardson: Yea, David Stevens: Yea, Anandita Tiwari: Yea
Yea: 6, Nay: 0

9.1. Approve board minutes from April 1, 2026, regular board meeting and April 15, 2026, budget committee work session and board work session.

9.2. Resignation of Shelby Swift, Elementary Teacher at Tri City Elementary

10. Action Items

10.1. Resolution 2026-12 Teacher Appreciation Week

Approve Resolution 2026-12 Teacher Appreciation Week. This motion, made by Jeff Johnson and seconded by Anandita Tiwari, Carried.
Greg Bicondoa: Yea, William Hill: Yea, Jeff Johnson: Yea, Randy Richardson: Yea, David Stevens: Yea, Anandita Tiwari: Yea
Yea: 6, Nay: 0

10.2. Approve out of state travel for Coffenberry Middle School FBLA

Approve out of state travel for Coffenberry Middle School FBLA. This motion, made by Randy Richardson and seconded by Anandita Tiwari, Carried.
Greg Bicondoa: Yea, William Hill: Yea, Jeff Johnson: Yea, Randy Richardson: Yea, David Stevens: Yea, Anandita Tiwari: Yea
Yea: 6, Nay: 0

10.3. Approve out of state travel SUHS FBLA

Approve out of state travel SUHS FBLA. This motion, made by Jeff Johnson and seconded by Anandita Tiwari, Carried.
Greg Bicondoa: Yea, William Hill: Yea, Jeff Johnson: Yea, Randy Richardson: Yea, David Stevens: Yea, Anandita Tiwari: Yea
Yea: 6, Nay: 0

11. Announcements

12. Board Member Comments
13. Board chair closing comments
14. Adjourn Meeting

BUDGET COMMITEE MEETING
Wednesday, May 20, 2026 6:15 PM Pacific

South Umpqua School District
558 Chadwick Ln
Myrtle Creek, OR 97457

1. Call to Order/Roll Check

David Marshall
Cynthia Rohn
Don Brown
Jennifer Reid
David Marshall called the meeting to order at 6:15 pm.
Cindy Rohm was not present.

2. Flag Salute

3. Public input
None

4. Receive Budget Message
Superintendent Bare read the budget message in its entirety to the budget committee.

5. Current Budget Information, Projection and Costs
Shy Chapman reviewed the summary of proposed funds by object. The total proposed expenditures for the General Fund are $23,415,155 — twenty-three million, four hundred fifteen thousand, one hundred fifty-five dollars. We've reserved an ending fund balance of $1,170,758 (One million, one hundred seventy thousand, seven hundred fifty-eight), which represents 5% of expenditures. Board policy requires a minimum ending fund balance of 5%, which demonstrates strong fiscal management and helps maintain financial stability for the District. In May, the District received both a retroactive Federal Forest Fees, or Secure Rural Schools payment, for fiscal year 2024-25, and the current-year payment for fiscal year 2025-26, totaling $324,385.03. This retroactive payment closed the funding gap we discussed at the organizational meeting, meaning we no longer need to transfer funds from the PERS reserve into the General Fund in order to balance the budget. Mrs. Chapman explained that the transfer that is noted in the budget is the required $10,000 food service match.

Mrs. Chapman reviewed the proposed special revenue funds, the debt service and capital expenditure, noting that capital improvement expenditures are projected at $1,852,399. Mrs. Chapman presented the estimated revenues and expenditures for the current fiscal year as of May 6, 2026. These estimates were used to determine the beginning fund balance for the proposed 2026-27 budget. With a projected ending fund balance of approximately $3.7 million, the District is entering the new fiscal year in a strong financial position.

6. Approve Budget Document
Anandita Tiwari motioned to approve the budget document. Don Brown seconded. Motion passed unanimously.

7. Announcements

8. Adjourn Meeting
Meeting was adjourned at 6:46 pm.

WORK SESSION- BOARD OF DIRECTORS MEETING

Wednesday, May 20, 2026 Immediately following Budget Committee Meeting

South Umpqua School District
558 Chadwick Ln
Myrtle Creek, OR 97457

1. Call to Order/Roll Check
David Stevens called the meeting to order at 6:47 pm.

2. Adoption or Adjustment of Agenda
I motion to approve the agenda for May 20, 2026. This motion, made by Anandita Tiwari and seconded by William Hill, Carried.
Greg Bicondoa: Yea, William Hill: Yea, Jeff Johnson: Yea, Randy Richardson: Yea, David Stevens: Yea, Anandita Tiwari: Yea
Yea: 6, Nay: 0

3. Citizens Request of the Board
None

4. Superintendent Communication
Superintendent Bare updated the board on the new administration team at Coffenberry Middle School. Christopher Lofton will be the new principal and Eric Savage will be the new assistant principal for the 25/27 school year.

Superintendent Bare informed the board that she will not be able to attend the June 5th graduation due to her son having graduation on the same day.

Superintendent Bare provided an update on Waypoint. The district is moving forward with the facility improvement and seeing really strong interest in the program. 45 families have completed the form and expressed interest.

5. Consent Agenda*(All items may be adopted by a single motion unless pulled for special consideration.)*
Approve the consent agenda. This motion, made by Anandita Tiwari and seconded by William Hill, Carried.
Greg Bicondoa: Yea, William Hill: Yea, Jeff Johnson: Yea, Randy Richardson: Yea, David Stevens: Yea, Anandita Tiwari: Yea
Yea: 6, Nay: 0

5.1. Employment of Lauren Liguore, Elementary Teacher at Myrtle Creek Elementary

5.2. Resignation of Dennis Feero, Science Teacher at South Umpqua High School

6. Action Items

7. Announcements

8. Board Member Comments

9. Board chair closing comments

10. Adjourn Meeting
Meeting was adjourned at 6:55 pm.

Action Item

June 3rd, 2026

To: Board of Directors

From: Erika Bare, Superintendent
Shy Chapman, Director of Fiscal Services/Budget Officer

Subject: **Action Item – Resolution 2026-13, Resolution for Appropriating Special Revenue Funds – Renew America Schools**

Date: May 27, 2026

Summary: South Umpqua School District #19 has applied for and been awarded the Renew America Schools grant, in the amount of $45,455. A supplemental budget is required when new appropriation authority is needed.

Background: Oregon Budget Law, under ORS 294.471, provides that a local government may prepare a supplemental budget if unexpected funds are made available by another unit of federal, state, or local government and/or an occurrence or condition that was not known at the time the budget was prepared requires a change in financial planning. When the supplemental budget adjusts fund expenditures by 10 percent or less, the supplemental budget may be adopted at a regularly scheduled meeting of the governing body.

Previous Board Action:
The South Umpqua School Board meets annually each June to review, discuss, and approve the district budget and appropriate funds for the upcoming school year, pursuant to ORS 294.456.

Financial Implications: A board-approved resolution provides district officials with spending authority, not to exceed approved amounts within each major budget function, for the 2025-26 fiscal year. Without approval of resolution 2026-13, additional spending authority would not be given for the Renew America Schools grant.

Staff Recommendation: Staff recommends the board approve the resolution to appropriate additional special revenue funds for the Renew America Schools grant.

School Board Action:
Motion: *I move that the South Umpqua Board of Directors (approve) Resolution 2026-13: Resolution for Appropriating Special Revenue Funds for the 2025-26 fiscal year.*

RESOLUTION NO. 2026-13

ADOPTING THE SUPPLEMENTAL BUDGET AND MAKING APPROPRIATINOS FOR THE 2025-26 FISCAL YEAR

WHEREAS, South Umpqua School District #19 has applied for the Renew America Schools grant in the amount of $45,455, and

WHEREAS, The Board of Directors of South Umpqua School District #19 finds that Adopting the Supplemental Budget and Making Appropriations is necessary under ORS 294.471.

THEREFORE, BE IT RESOLVED, by the Board of Directors of South Umpqua School District #19 as follows:

That this Supplemental Budget is prepared in accordance with OR 294.471(1)(a), which authorizes the formulation of a supplemental budget resulting from "an occurrence or condition that is not ascertained when preparing the original budget or a previous supplemental budget for the current year or current budget period and that requires a change in financial planning." This Supplemental Budget was published in accordance with ORS 294.471(3)(b).

That this resolution complies with OR 294.471(4) and does not authorize an increase in the levy of property taxes above the amount published in the 2025-26 Adopted Budget.

That the amounts for the fiscal year beginning July 1, 2025, and for the purposes shown below are herby appropriated as follows:

SPECIAL REVENUE FUND	**EXISTING**	**CHANGES**	**ADJUSTED**
Federal Resources			
4500 Restricted Grant-In-Aid	$1,798,093	$45,455	$1,843,548
Federal Requirements			
2500 Support Services	$92,000	$45,455	$137,455

ATTEST:_____ **BOARD CHAIR:**_____

MOVED BY:_____ **DATE:**_____

RESOLUTION:_____
APPROVED OR DISAPPROVED

Action Item

June 3, 2026

To: Board of Directors

From: Superintendent, Erika Bare
Director of Fiscal Services, Shy Chapman

Subject: Action Item – Approval of Meal Prices for the 2026-27 School Year

Date: May 27, 2026

Summary: The Board is asked to approve the school meal prices for the 2026-27 school year.

Background: School meal prices for the upcoming school year are updated and approved annually by the Board, each June.

Previous Board Action: Annual Board approval of school meal prices.

Financial Implications: For the 2026-27 fiscal year, the nutrition program will continue operating under the Community Eligibility Provision (CEP); therefore, all student reimbursable meals will continue to be provided at no cost to students. Adult meal prices have increased to ensure compliance with federal regulations requiring that nonprogram food sales generate sufficient revenue to cover their associated costs and are not subsidized by the nonprofit school food service account.

Staff Recommendation: Staff recommends the Board approve the proposed 2026-27 school meal prices.

School Board Action:
Motion:
I move that the South Umpqua Board of Directors approve the 2026-27 school meal prices, as presented.

Shy Chapman
Director of Fiscal Services
558 S.W. Chadwick Lane
Myrtle Creek, OR 97457

SOUTH UMPQUA SCHOOL DISTRICT
Unlocking Unlimited Potential in Every Student

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2026-2027

Meal Prices

Elementary

Breakfast- Free
Second Breakfast- $3.25
Lunch- Free
Second Lunch- $5.50
Milk- $0.75

Middle School

Breakfast- Free
Second Breakfast- $3.25
Lunch- Free
Second Lunch- $5.50
Milk- $0.75

High School

Breakfast- Free
Second Breakfast- $3.25
Lunch- Free
Second Lunch- $5.50
Milk- $0.75

Adults

Breakfast- $3.25
Lunch- $5.50 (One entrée, salad bar and milk)
Entrée Only- $3.00
Salad Bar only-$3.50
Milk-$0.75

SOUTH UMPQUA SCHOOL DISTRICT
Unlocking Unlimited Potential in Every Student

Action Item

June 3, 2026

To: Board of Directors

From: Erika Bare, Superintendent
Shy Chapman, Director of Fiscal Services/Budget Officer

Subject: Action Item – Approval of Food Service Management Company

Date: May 27, 2026

Background: The South Umpqua School District issued a Request for Proposals (RFP) for Food Service Management Company (FSMC) services for the District's nutrition program beginning with the 2026–2027 school year. Following the evaluation process, the District selected Sodexo as the successful proposer.

The contract template and procurement process have been reviewed and approved by the Oregon Department of Education Child Nutrition Program in accordance with federal and state requirements.

Under the agreement, Sodexo will provide management services for the District's food service program.

The initial contract term is for the 2026–2027 school year, with a maximum of four additional one-year renewals.

Fiscal Impact: Costs associated with the agreement will be paid from the District's Food Service Fund and are included in the proposed 2026–2027 budget. The contract utilizes a fixed-price per meal structure as outlined in the agreement.

Staff Recommendation: Staff recommends the board approve the Food Service Management Company contract between South Umpqua School District and Sodexo for the 2026–2027 school year and authorize the District to execute all necessary contract documents.

School Board Action:
Motion: *"I move to approve the Food Service Management Company contract with Sodexo for the 2026–2027 school year and authorize the District to sign the agreement."*

SOUTH UMPQUA SCHOOL DISTRICT
Unlocking Unlimited Potential in Every Student

Action Item

June 3rd, 2026

To: Board of Directors

From: Erika Bare, Superintendent
Shy Chapman, Director of Fiscal Services/Budget Officer

Subject: **Action Item – Resolution 2026-14** – Adopt the Budget, Appropriate Funds, and Impose & Categorize Taxes for the 2026–27 Fiscal Year

Date: May 27, 2026

Summary: In accordance with ORS 294.456, the Board is asked to adopt the approved budget for the 2026-27 fiscal year, appropriate funds by category, and impose and categorize taxes for the tax year 2026-27. These steps are required under Oregon Budget Law to authorize spending and levy property taxes beginning July 1, 2026.

Background: On May 20, 2026, the South Umpqua Budget Committee unanimously approved the proposed 2026-27 budget. The Board is now required to formally adopt the budget and associated actions by June 30 to ensure legal authority for district expenditures and tax collections.
This resolution includes:

- Adoption of the total budget as approved by the Budget Committee;
- Appropriation of expenditures by major function and fund;
- Imposition of the district's permanent tax rate of $4.7091 per $1,000 of assessed value; and
- Categorization of property taxes as subject to the general government limitation, as required by ORS 310.060.

Financial Implications: Adopting the budget establishes legal spending authority for district operations and programs. The imposed property tax rate is projected to generate approximately $4,468,184 in General Fund revenue. This figure also factors into the State School Fund calculation. Failure to adopt the budget prior to July 1 would suspend the district's ability to make expenditures, including payroll and contracted services.

Staff Recommendation
Staff recommends approval of Resolution 2026-14 as presented.

Recommended Motion
"I move that the South Umpqua School District Board of Directors approve Resolution 2026-14, adopting the 2026-27 budget, appropriating funds, and imposing and categorizing taxes."

FORM
OR-ED-RES

RESOLUTION No. 2026-14

RESOLUTION ADOPTING THE BUDGET

BE IT RESOLVED that the Board of the South Umpuqa School District hereby adopts the budget for fiscal year **2026-2027** in the total amount of $40,499,931.* This budget is now on file at South Umpqua School District in Myrtle Creek, Oregon.

RESOLUTION MAKING APPROPRIATIONS

BE IT RESOLVED that the amounts shown below are hereby appropriated for the fiscal year beginning July 1, 2026, for the following purposes:

General Fund	
Instruction….....	11,083,232
Support Services…….	11,142,965
Enterprise & Community Services	8,200
Facilities Acquisition …….	0
Transfers……..…	10,000
Debt Service ……...……	0
Contingency…….....	0
Total……...	**$22,244,397**

Debt Service Fund	
Debt Service	1,956,695
Total……	**$1,956,695**

Special Fund	
Instruction……	2,606,051
Support Services…….	1,887,997
Enterprise & Comm…..	1,332,264
Total……	**$5,826,312**

Capital Fund	
Instruction……	0
Support Services…….	0
Enterprise & Comm…..	0
Facilities Acquisition	2,089,521
Total……	**$2,089,521**

Total APPROPRIATIONS, All Funds	**$32,116,925**
Total Unappropriated and Reserve Amounts, All Funds	8,383,006
TOTAL ADOPTED BUDGET	**$40,499,931** *

(amounts with asterisks must match)*

RESOLUTION IMPOSING THE TAX

BE IT RESOLVED that the following ad valorem property taxes are hereby imposed upon the assessed value of all taxable property within the district for tax year 2026- 2027:

(1) In the amount of $ _____ **OR** at the rate of $4.7091 per $1000 of assessed value for permanent rate tax;
(2) In the amount of $ _____ **OR** at the rate of $ _____ per $1000 of assessed value for local option tax;
(3) In the amount of $_____ for debt service on general obligation bonds;

RESOLUTION CATEGORIZING THE TAX

BE IT RESOLVED that the taxes imposed are hereby categorized for purposes of Article XI section 11b as:

Subject to the Education Limitation

Permanent Rate Tax.....$_____ **OR** $ 4.7091/$1000
Local Option Tax…..…...$_____ **OR** $ _____/$1000

Excluded from Limitation

General Obligation Bond Debt Service…..$ _____

The above resolution statements were approved and declared adopted on June 4, 2025.

X_____ Attest

X_____ Board Chair

X_____ Moved By

Action Item

June 3, 2026

To: Board of Directors

From: Superintendent, Erika Bare
Director

Subject: **Action Item –**

Date:

Summary:

Administration recommends the adoption of Teachers Curriculum Institute (TCI) as the district's K–12 social studies instructional materials program. Following a comprehensive review process involving teachers and administrators, TCI was identified as the program that best aligns with Oregon Social Science Standards, district instructional priorities, and the needs of South Umpqua students and staff.

Background:

During the 2025–2026 school year, South Umpqua School District conducted a formal review of social studies instructional materials. A district committee consisting of teachers and Director of Teaching and Learning evaluated multiple publishers, including TCI, National Geographic Learning, and HMH. Materials were reviewed using state aligned criteria, teacher feedback, standards alignment, instructional quality, student engagement, assessment resources, and implementation supports. Following the review process, the committee unanimously recommended TCI for adoption.

Previous Board Action:

The Board approved the initiation of the social studies instructional materials review and adoption process and authorized the district to evaluate curriculum options in accordance with district policy and Oregon Department of Education guidelines.

Financial Implications:

The cost of the adoption will be funded through curriculum adoption and instructional materials funds. The proposed purchase includes student materials, teacher resources, digital access, and professional learning support. Total Cost of adoption: $237,354.50.

Staff Recommendation:

Administration recommends approval of Teachers Curriculum Institute (TCI) as the district's adopted K–12 social studies instructional materials program. Staff believe TCI provides the strongest combination of standards alignment, student engagement, instructional supports, and long term sustainability for South Umpqua School District.

School Board Action:

Approve the adoption of Teachers Curriculum Institute (TCI) social studies instructional materials for district use.

Motion: