



SOUTH LANE SCHOOL DISTRICT 45J3

Children Come First • Always Learning, Teaching, Caring • Safe, Respectful, and, Inclusive Schools & Community

Meeting Minutes for Meeting on: July 10, 2023

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Board Members Present:

Colleen Valley

Duane Taddei

Joe Tucker

Sherry Duerst-Higgins

Tammy Hodgkinson

Taylor Wilhour

Tina Murphy

Call to Order and Flag Salute

Superintendent Curtis called the meeting to order and led the flag salute at 4:00 p.m.

Swearing in of New South Lane School Board of Directors

Tina Murphy

Duane Taddei

Joe Tucker

Agenda Review

Election of Officers

Board Member Duerst Higgins nominated Board Member Wilhour as Board Chair with Board Member Valley seconding the nomination. Board Member Hodgkinson nominated Board Member Valley as Vice Chair with Board Member Duerst-Higgins seconding the nomination. The nominations were passed with a unanimous vote.

The Meeting was then turned to newly elected Board Chair Taylor Wilhour.



Consent Agenda (Action)

1. Resolution 24-01 South Lane SD (2023-24) re-Organizational

Board Member Valley made a motion to approve the Consent Agenda with Board Member Hodgkinson seconding the motion. The motion was passed with a unanimous vote.

Upcoming Dates

- August 16, 2023, Board Work Session 1:00 p.m. ‘Professional Development’.
- September 5, 2023, District Welcome Back at Cottage Grove High 8:00 a.m.
- September 11, 2023, Board Regular Session
- September 25, 2023, Board Work Session

Board Member Taddei asked Chairman Wilhour to place the Equity Stance on an upcoming Agenda for discussion.

Adjournment

Chairman Wilhour adjourned the meeting at 4:20 p.m.

Meeting minutes were prepared by Tonya Kerns, Secretary of the Board.

Date:

Taylor Wilhour, Board Chair

Dr. Yvonne Curtis, Superintendent