



SOUTH LANE SCHOOL DISTRICT 45J3

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

July 10, 2023
SCHOOL BOARD MEETING
Regular Session
4:00 p.m.

MEETING LOCATION- 455 Adams Ave, Cottage Grove
[Zoom Link Click Here](#)

The South Lane School Board appreciates hearing from our citizens. We value the ideas, opinions, questions, concerns, suggestions and input from parents and community members. The Board of Directors allows time on their agenda for testimony regarding a published agenda item to its designated place on the agenda. A visitor may introduce another topic not on the published agenda during Public Comment. The Board Chair usually allows three minutes per speaker.

South Lane SD Board of Directors have now opened their Board Room to the Public to view their sessions with limited seating. Citizens are still invited to join the Board meeting online. Meetings will also be broadcast on South Lane Community Broadcasting 14.4. If you wish to speak to the Board, about an agenda item or another topic, please use the signup sheet outside the Board Room before the meeting or submit an email request to public.comment@slane.k12.or.us to the Board Secretary before noon on the day of the Board meeting. Request to speak must include the following:
Full name, write address, email address, date, agenda item or topic. If you want to submit written testimony, either attach a separate document or include the message in the email request.

Board meetings by Oregon State statute are public for citizens to observe the Board conducting the district business. The meetings are not opportunities for the public to join the Board's discussion. For this reason, when public testimony is provided, Board members do not respond or interact with those providing testimony. This process is often confusing and feels like the Board is unresponsive, but this process is due to Public Meeting Law. If a question is asked, the Superintendent will follow up or ask a Cabinet member to follow up to respond on her behalf

For additional information contact: South Lane District Office at (541) 942-3381 (phone) * (541) 942-8098 (fax)



SOUTH LANE SCHOOL DISTRICT 45J3

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

Meeting Date: July 10, 2023

- I. Call to Order
- II. Agenda Review
- III. Swearing in of New South Lane School Board of Directors
Tina Murphy
Duane Taddei
Joe Tucker
- IV. Election of Officers
- V. Consent Agenda (Action)
 1. Resolution 24-01 South Lane SD (2023-24) re-Organizational
- VI. Adjournment
- VII. 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



SOUTH LANE SCHOOL DISTRICT 45J3

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

Oath of Office

Newly Elected Board Member

"I, _____, do solemnly swear (or *affirm*) that I will support the Constitution of the United States, the constitution and the laws of the state of Oregon, and the policies of South Lane School District. During my term, I will faithfully and impartially discharge the responsibilities of the office to the best of my ability."

Legal reference: ORS 332.005

Resolution 24-01

Re-ORGANIZATIONAL RESOLUTION

WHEREAS, certain District organizational matters must be updated and affirmed annually.

BE IT RESOLVED, that actions (A) through (L) will establish the basis for conducting the District business for the 2023-2024 fiscal year.

Actions	Subject
A.	That Yvonne Curtis is designated the Superintendent, Chief Administrative Officer and Clerk of the Board for South Lane School District 45J3.
B.	That Celia Gowing is designated as Director of Finance and Deputy Clerk of the Board for South Lane School District 45J3.
C.	That Chad Hamilton is designated as Special Services Director of the Board for South Lane School District 45J3.
D.	The Superintendent and Director of Finance are solely authorized to conduct all bank business including, but not limited to; opening and closing accounts and investing and divesting of balances.
E.	That the Superintendent and Director of Finance be authorized to sign checks written on behalf of the South Lane School District.
F.	That the Superintendent and Director of Finance be designated custodians of funds and authorize the facsimile signature of the custodian of funds be used for signing checks.
G.	That the Superintendent and Director of Finance and designees, on a grant by grant basis, are authorized to sign grant applications and awards for local, State and Federal grants.
H.	That the Superintendent and Director of Finance be authorized to sign Federal Projects forms on behalf of the District for projects authorized by the Board.
I.	That the Superintendent is authorized to borrow from other funds to maintain an adequate cash flow in each of the District's funds.
J.	That the Superintendent be named the Budget Officer for South Lane School District.
K.	That the Superintendent is authorized to act as the Board's Agent for State and Federal Surplus Programs.
L.	That the following banks and credit unions, including but not limited to, U.S. National Bank, Banner Bank, Wells Fargo Bank, Umpqua Bank, Bank of America, Washington Mutual, US Bank, Northwest Community Credit Union, Selco Credit Union, and Oregon Community Credit Union be named as South Lane School District depositories for any and all funds received and/or disbursed on behalf of the District.
M.	That the Clerk and Deputy Clerk of the Board of South Lane School District be authorized to invest or divest funds, as necessary, in the Local Government Investment Pool during the fiscal year.

Resolution 24-01

Re-ORGANIZATIONAL RESOLUTION

ATTEST: _____
Board Chair

Date

Superintendent

Date



SOUTH LANE SCHOOL DISTRICT 2023-24 BOARD Proposed MEETING SCHEDULE

Proposal for Two Meetings a Month 1st and 3rd Monday

DATE	TYPE OF MEETING	TIME	COMMENTS
<i>July 10, 2023</i>	<i>Board Regular/Work Session</i>	<i>3:00 p.m.</i>	<i>Organizational Meeting</i>
<i>August 16, 2023</i>	<i>Board Work Session</i>	<i>1:00 p.m.</i>	<i>Professional Development</i>
<i>September 11, 2023</i>	<i>Board Regular Session</i>	<i>5:30 p.m.</i>	
<i>September 25, 2023</i>	<i>Board Work Session</i>	<i>5:30 p.m.</i>	
<i>October 2, 2023</i>	<i>Board Regular Session</i>	<i>5:30 p.m.</i>	
<i>October 16, 2023</i>	<i>Board Work Session</i>	<i>5:30 p.m.</i>	
<i>November 6, 2023</i>	<i>Board Regular Session</i>	<i>5:30 p.m.</i>	
<i>November 9-11, 2023</i>	<i>OSBA Annual Convention -Portland Marriott</i>		
<i>December 4, 2023</i>	<i>Board Regular Session</i>	<i>5:30 p.m.</i>	
<i>December 2023</i>	<i>Holiday Gathering</i>	<i>4:00 p.m.</i>	<i>TBA</i>
<i>January 8, 2024</i>	<i>Board Regular Session</i>	<i>5:30 p.m.</i>	<i>2nd Monday</i>
<i>January 22, 2024</i>	<i>Board Work Session</i>	<i>5:30 p.m.</i>	
<i>February 5, 2024</i>	<i>Board Regular Session</i>	<i>5:30 p.m.</i>	
<i>February 26, 2024</i>	<i>Board Work Session</i>	<i>5:30 p.m.</i>	
<i>March 4, 2024</i>	<i>Board Regular Session</i>	<i>5:30 p.m.</i>	
<i>April 1, 2024</i>	<i>Board Regular Session</i>	<i>5:30 p.m.</i>	
<i>April 15, 2024</i>	<i>Board/Budget Committee Special Session</i>	<i>5:30 p.m.</i>	<i>Budget 101-Budget Process</i>
<i>May 6, 2024</i>	<i>Board Regular Session</i>	<i>5:30 p.m.</i>	
<i>May 20, 2024</i>	<i>Budget Committee Meeting</i>	<i>5:30 p.m.</i>	<i>Budget Message</i>
<i>May 28, 2024</i>	<i>Budget Committee Meeting</i>	<i>5:30 p.m.</i>	<i>Budget Discussion if Necessary</i>
<i>June 10, 2024</i>	<i>Budget Public Hearing</i> <i>Regular Session Immediately Following</i>	<i>5:30 p.m.</i>	