



**Meeting Minutes for Meeting on:  
September 11, 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**

Board Chair Taylor Wilhour called the meeting to order and led the flag salute at 5:29 p.m.

**Public Welcome**

Chairman Wilhour welcomed the public and reviewed the Agenda.

**Consent Agenda (Action)**

1. 6-12 Draft Minutes
2. 7-10 Draft Minutes
3. Resolution 24-02 Bus Purchase
4. ~~Resignations/LOA/Retirements/New Hires \*Attached~~

Board Member Duerst-Higgins made a motion to approve the Consent Agenda with Board Member Hodgkinson seconding the motion. Board Member Taddei interjected his request that was submitted via email to remove item number 4 from the Consent Agenda. Board Member Murphy agreed with his request. Chairman Wilhour took item 4. from the Consent Agenda to the Board for a vote for removal it passed with a 4-3 vote. Chairman Wilhour then asked for a vote on Consent Agenda items 1-3 from the original motion for approval it passed unanimously.



\*Item 4 will need to be moved to a future date due to the appropriate notice needed for an Executive Session meeting.

### **Public Comment**

**Kristopher Bellenbaum-** Spoke on supporting hiring

**Bryan Parsons-** Sent a letter to the Board on staff & social media \*due to staff names listed, it was not allowed per Policy BDDH- Public Comment at Board Meetings (The Board did receive and read)

**Rye Daves-** Spoke on social media ~ she had sent an email to the Board.

**Bonnie Sano-** Spoke on troublemakers.

**Sherry Yoss-** Spoke on London School

### **Reports/Discussion**

*Click the link above to view all Representative Reports in detail.*

1. OSEA Representative Report- President Stephanie Rogers sent her report to the Board.
2. SLEA Representative Report- President Emily Quindry shared expectations of conduct and partnerships between the Board and Staff with hopes for the school year.
3. Oregon Learners Annual Report- Mr. Smith Provided
4. South Lane Online (SOLO) Update- Dr. Curtis Provided
5. Change in Board Professional Development- Dr Curtis Provided
6. Community Care Coordination (Triple CCC) Year in View – [Video](#)  
Ms. Murphy and Ms. Canales shared highlights of the year.

Equity Stance- Dr. Curtis shared the development process of our Equity Stance. The School Board discussed some of the language in the equity stance and one member's suggestion to change the language. See the Superintendent's recommendation on [her staff report](#).

### **Administrative Reports/Discussion**

1. Superintendent Update
2. Finance Office Update



**Business (Action Items)**

1. English Language Development (ELD) Policy and Practice- *Action*

Board Member Hodgkinson made a motion to approve the New Policy and Practice for English Language Development (ELD) with Board Member Duerst-Higgins seconding the motion. The motion was passed with a unanimous vote.

2. Policy Section G *1<sup>st</sup> Read*

3. Superintendent Goals & Evaluation –*Action*

Board Member Hodgkinson made a motion to approve the Superintendent Goals & Evaluation Process with Board Member Valley seconding the motion. There was discussion as to when the Morale Survey [Staff] will be completed [March] along with the data and who participated in the Youth Truth Survey [Students & Guardians] and Targeted Survey [52]. The motion was passed with a unanimous vote.

**Upcoming Dates**

- September 25, 2023, Board Work Session
- October 2, 2023, Board Regular Session
- October 16, 2023, Board Work Session

**Board Committee and School Events Reports**

*Click the link above to view the Board of Directors Reports.*

**Adjournment**

Chairman Wilhour adjourned the meeting at 8:01 p.m.

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

**Date:**

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Taylor Wilhour, Board Chair

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Dr. Yvonne Curtis, Superintendent