

**Meeting Minutes for Meeting on:  
September 25, 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 5:30 p.m. and moved the meeting into a closed Executive Session at 5:34 to meet with the District's Attorney.

**Executive Session**

**To consider the employment of a public officer, employee, staff member or individual agent. ORS 192.660(2)(a)**

Chairman Wilhour reconvened the public meeting at 6:45 p.m. No Board action was taken during the Executive Session.

**Business (Action Items)**

1. Personnel Changes for 2023-2024 (New Hires & Resignations/Retirements)  
New Hires Line Items 1-16 and Resignation Line Item 17

Board Member Duerst-Higgins made a motion to approve Line Item 1. with Board Member Hodgkinson seconding the motion. The motion was passed with a unanimous vote.

Board Member Hodgkinson made a motion to approve Line Item 2. with Board Member Duerst-Higgins seconding the motion. The motion was passed with a unanimous vote.

Board Member Valley made a motion to approve Line Item 3. with Board Member Murphy seconding the motion. The motion was passed with a unanimous vote.

Board Member Duerst-Higgins made a motion to approve Line Item 4. with Board Member Hodgkinson seconding the motion. The motion was passed with a unanimous vote.

Board Member Hodgkinson made a motion to approve Line Item 5. with Board Member Valley seconding the motion. The motion was passed with a unanimous vote.

Board Member Hodgkinson made a motion to approve Line Item 6. with Board Member Murphy seconding the motion. The motion was passed with a unanimous vote.

Board Member Hodgkinson made a motion to approve Line Item 7. with Board Member Murphy seconding the motion. The motion was passed with a unanimous vote.

Board Member Hodgkinson made a motion to approve Line Item 8. with Board Member Duerst-Higgins seconding the motion. The motion was passed with a unanimous vote.

Board Member Hodgkinson made a motion to approve Line Item 9. with Board Member Valley seconding the motion. The motion was passed with a unanimous vote.

Board Member Hodgkinson made a motion to approve Line Item 10. with Board Member Valley seconding the motion. The motion was passed with a unanimous vote.

Board Member Hodgkinson made a motion to approve Line Item 11. with Board Member Duerst-Higgins seconding the motion. The motion was passed with a unanimous vote.

Board Member Hodgkinson made a motion to approve Line Item 12. with Board Member Valley seconding the motion. The motion was passed with a unanimous vote.

Board Member Hodgkinson made a motion to approve Line Item 13. with Board Member Valley seconding the motion. The motion was passed with a unanimous vote.

Board Member Hodgkinson made a motion to approve Line Item 14. with Board Member Duerst-Higgins seconding the motion. The motion was passed with a unanimous vote.

Board Member Hodgkinson made a motion to approve Line Item 15. with Board Member Duerst-Higgins seconding the motion. The motion was passed with a Four/Three vote.

Board Member Hodgkinson made a motion to approve Line Item 16. with Board Member Duerst-Higgins seconding the motion. The motion was passed with a unanimous vote.

Board Member Hodgkinson made a motion to approve Line Item 17. with Board Member Duerst-Higgins seconding the motion. The motion was passed with a unanimous vote.

### **Upcoming Dates**

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

### **Adjournment**

Chairman Wilhour adjourned the meeting at 6:50 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