



SOUTH LANE SCHOOL DISTRICT 45J3

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

Meeting Minutes for Meeting on: November 6, 2023

[Agenda/Minutes/Meetings Published to View](#)

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.

Public Welcome

Chairman Wilhour welcomed the public and reviewed the Agenda.

Work Session

Board Professional Development- District Attorney Nancy Hungerford
Ms. Hungerford shared with the board:

- Powers and authority of the board and limitations
- Board Meetings/Public Meeting Law
- Dealing with complaints
- Ethical requirements for board members

Consent Agenda (Action)

1. 9-25 Draft Minutes
2. 10-2 Draft Minutes
3. 10-16 Draft Minutes
4. Out-of-State Trip High School Cross Country to Idaho
5. Scholarship Funds

Board Member Duerst-Higgins motioned to approve the Consent Agenda, with Board Member Valley seconding the motion. The motion passed with a unanimous vote.

Public Comment- There was no Public Comment Submitted.

Reports/Discussion

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

1. Student Representative Report- Cain Calixto with Al Kennedy High emailed a report.
2. OSEA Representative Report- Representative Sheila Heley emailed a report.
3. SLEA Representative Report- Representative Emily Quindry emailed a report.
4. Division 22 Assurances 2022-23

Administrative Reports/Discussion

1. Superintendent Update- Dr. Curtis provided her report.

Business (Action Items)

1. School Board and Superintendent Operating Agreements

Board Member Duerst-Higgins motioned to approve the Board and Superintendent Operating Agreement, with Board Member Hodgkinson seconding the motion. A Board Member started a discussion that explained the Issue of Should/Will on the Operating Agreement and the Policy BBF Board Member Standards of Conduct that the Oregon School Board has changed from 'Must.' The motion passed with a 6-1 vote.

Upcoming Dates

- November 9-11, 2023, OSBA Annual Convention-Portland
- December 4, 2023, Board Regular Session
- January 8, 2024, Board Regular Session
- January 22, 2024, Board Special 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 8:34 p.m.

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

Taylor Wilhour, Board Chair

Dr. Yvonne Curtis, Superintendent