



**Meeting Minutes for Meeting on:
December 4, 2023**

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Board Members Present:

Colleen Valley
Duane Taddei
Joe Tucker
Sherry Duerst-Higgins
Tammy Hodgkinson
Taylor Wilhour
Tina Murphy

Student Representatives Present:

Victor Rodriguez & Hayes Valley- Cottage Grove High

Call to Order and Flag Salute

Board Chair Taylor Wilhour called the meeting to order and led the flag salute at 5:30 pm

Public Welcome

Chairman Wilhour welcomed the public and reviewed the Agenda.

Consent Agenda (Action)

1. 11-6 Draft Minutes
2. Out of State Trip, Kelso Washington (CGHS Girls Wrestling)

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

Public Comment

Sherry Yoss- Spoke on her feelings about the school culture.

Reports/Discussion

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

1. Student Representative Report – Cottage Grove High Representative shared current and upcoming activities with the Board. Hayes Valley joined Victor at the table.
Al Kennedy Representative Cain Calixto sent his report to the board.
2. OSEA Representative Report – Not present
3. SLEA Representative Report – Not present

Administrative Reports/Discussion

1. Superintendent Update – Dr. Curtis shared her building visits and invited the Board to join the Administrators on January 8 prior to the Meeting to celebrate them. We will start the January Meeting at 6 pm to allow time to socialize.

2. Superintendent Evaluation Process- Dr. Curtis reviewed the evaluation process calendar to help new board members understand it and serve as a reminder for those who have already been serving.

Information

1. Enrollment Report- Mr. McCasline reviewed how the District looks at the enrollment report and uses it for reports.
2. Policy BDDH Public Comment at Board Meetings *1st read*

Business (Action Items)

1. Student Investment Account (SIA) Annual Report

Board Member Taddei motioned to approve the SIA Annual Report, with Board Member Hodgkinson seconding the motion. The motion passed with a unanimous vote.

2. Integrated Guidance Grant Agreements

Board Member Valley motioned to approve all three grant agreements to allow funds to be spent according to our approval plan, with Board Member Duerst-Higgins seconding the motion. The motion passed with a unanimous vote.

3. Oregon School Board Elections- Lane County



SOUTH LANE SCHOOL DISTRICT 45J3

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Board Chair Wilhour worked through the Election-OSBA 2023-Lane Region (06) Survey Questions for the board to vote as a whole body. Votes were documents within the survey and will be submitted on 12-5-2023 by the Secretary of the Board using the link provided.

Upcoming Dates

- January 8, 2024, Board Regular Session 6:00 pm
- January 22, 2024, Board Work Session 5:30 pm

Board Committee and School Events Reports

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

Adjournment

Chairman Wilhour adjourned the meeting at 7:01 pm

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

Date:

Taylor Wilhour, Board Chair

Dr. Yvonne Curtis, Superintendent