



SOUTH LANE SCHOOL DISTRICT 45J3

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

April 8, 2024 SCHOOL BOARD MEETING

**Regular Session
5:30 pm
Executive Session Immediately Following**

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 for testimony when indicated on the Agenda regarding published agenda items at the corresponding point in the meeting. A visitor may speak to a topic not on the published agenda during Public Comment. It is the board's practice to allow three minutes per speaker.

South Lane SD Board of Directors have limited seating in their Board Room for the public to view their sessions in person. Citizens are 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 submit an email request to the Board Secretary at public.comment@slane.k12.or.us before noon on the day of the Board meeting. You may also use the signup sheet outside the Board Room before the meeting. Request to speak must include the following:

Full name, home address, email address, date, agenda item or topic. If you want to submit written testimony, attach a separate document or include the message in the email request.

By Oregon statute, Board meetings are an opportunity for members of the public to observe the Board conducting district business. School Board meetings are not a public forum, or an opportunity for the public to join the Board's discussion. For this reason, when public testimony is provided, Board members listen quietly and do not respond or interact with those giving testimony. This process can sometimes confuse and may seem like the Board is unresponsive, but is necessary for efficient conduct of school district business. If a question is asked, the Superintendent will follow up or ask a Cabinet member to follow up to respond on their behalf.

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



Meeting Date: April 8, 2024

I. Call to Order and Flag Salute

Regular Session

II. Consent Agenda (Action)

1. 3-4 Draft Minutes
2. 3-11 Draft Minutes
3. 3-18 Draft Minutes
4. Al Kennedy High Out of State Trip- California
5. Retirements, Resignations, New Hire, LOA

III. Reports/Discussion

1. Student Representative Report
2. OSEA Representative Report
3. SLEA Representative Report

IV. Public Comment

V. Administrative Reports/Discussion

1. Superintendent Update
2. Business Office Update
3. Youth Truth Data Survey
4. 2024-2024 Draft School Calendar
5. 2024-2025 Proposed Board Meeting Schedule

VI. Information

1. Policy Report
Policy JBA/GBN Sexual Harassment 1st Read

VII. Business (Action)

1. Math Curriculum Adoption –*Action*
2. Approval of OSEA Collective Bargaining Agreement 2024-2027- *Action*
3. Superintendent Evaluation Summary - *Action*

VIII. Executive Session

To consider dismissal or discipline of, or to hear, complaints or charges brought against a public officer, employee, staff member, or individual agent who does not request an open hearing. (ORS 192.660 (2)(b))



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- IX. Upcoming Dates
 - April 15, 2024, Board/Budget Committee Meeting 'Budget 101'
 - May 6, 2024, Board Regular Session
 - May 20, 2024, Budget Committee Meeting
 - May 28, 2024, Budget Committee Meeting * If Necessary
 - June 10, 2024, Budget Public Hearing/Board Regular Session Immediately Following
- X. Board Committee and School Events Reports & Future Agenda Item Requests
- XI. Adjournment



Date: 3-05-2024/4-8-2024
To: SLSD School Board
From: Human Resources
Subject: Personnel Changes

STAFF RECOMMENDATION:

Approve the personnel action for licensed employees as reflected below.

Resignations/Retirements

Effective: 6-30-2024

1. Resignation, Tanya Maxwell, 1.0 FTE, LON
2. Resignation, Cornelia Wonham, 1.0 FTE, LMS
3. Resignation, Trisha Chapman, 1.0 FTE HARR
4. Resignation, Jackson Zentner, 1.0 FTE, LMS
5. Resignation, Lacey Guest, 1.0 FTE, CGHS
6. Resignation, Christopher Blanchard, 1.0 FTE, HARR

Classified Retirements

Effective: 6-30-2024

1. Retirement, Barbara Rohr, 1.0 FTE, LON
2. Retirement, Kathy Ward, 1.0 FTE, DOR