



**Meeting Minutes for Meeting on:  
April 8, 2024**

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**Board Members Present:**

Colleen Valley

Duane Taddei

Jeff Gowing

Joe Tucker

Sherry Duerst-Higgins

Tammy Hodgkinson

Taylor Wilhour\* Zoom

**Student Representatives Present:**

Leland Whiterock- Al Kennedy High

Victor Rodriguez & Laura Sisson, Hayes Valley- Cottage Grove High

**Call to Order and Flag Salute**

At 5:30 pm, Colleen Valley, the Vice Chair of the Board, welcomed the public, led the flag salute, and called the meeting to order.

**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

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

**Reports/Discussion**

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

1. Student Representative Report –Students from Cottage Grove High shared current events along with upcoming events. \*Report Provided  
Al Kennedy High also shared the latest happenings at their school. \*Report Provided
2. OSEA Representative Report—Sheila Heley, Stephanie Rogers, and South Lane SD HR Director Reta Doland shared the process and a PowerPoint of the highlighted changes in the 2024-2027 OSEA Collective Bargaining Agreement 2027.

Board Member Hodgkinson motioned to approve the 2024-2027 Collective Bargaining Agreement as presented, with Board Member Duerst-Higgins seconding the motion. The motion passed with a unanimous vote.

3. SLEA Representative Report- Representative Emily Quindry gave her union report.

#### **Public Comment**

**Ben Robbins-** Spoke on student health and wellness.

**Joe Lengele-** Spoke on Lincoln Middle School wellness.

**Bonnie Sano-** Apologized for the last meeting with time constraints. She also provided the board with her letter from the previous meeting.

#### **Administrative Reports/Discussion**

1. Superintendent Update – Mr. McCasline provided his report.
2. Finance Office Update- Ms. Gowing shared a PowerPoint and data with the board.
3. Youth Truth Data- Mr. Bascue presented a PowerPoint showing data across the district. Report Provided.
4. 2024-2025 School Draft Calendar

Board Member Duerst-Higgins motioned to approve the 2024-25 School Calendar as presented, with Board Member Gowing seconding the motion. The motion passed with a unanimous vote.



**5. 2024-2025 Proposed Board Meeting Schedule**

During the meeting, Board Member Duerst-Higgins, proposed having additional work sessions. The suggestion was made to ensure that the topics to be discussed are specified beforehand, in order to increase efficiency during the meeting. It was also mentioned that there has been a delay in the current year calendar, due to certain circumstances that were mostly out of the district and board's control.

**Information**

1. Policy Report  
Policy JBA/GBN Sexual Harassment 1<sup>st</sup> Read

**Business (Action Items)**

1. Math Curriculum Adoption *-Action*

Board Member Taddei motioned to approve the Math Curriculum as presented, with Board Member Duerst-Higgins seconding the motion. The motion passed with a unanimous vote.

2. Approval of OSEA Collective Bargaining Agreement 2024-27 *-Action*

*\*Approved during the OSEA Report Section*

3. Superintendent Evaluation *-Action*

Board Member Valley motioned to approve the Superintendent Evaluation. There was a discussion of Dr. Curtis' contract, which was driven primarily by Board Member Duerst-Higgins and Board Member Taddei. Questions of her term timing of when to execute a vote to end her contract to the reference of how, in the past, the Evaluation Summary and Contract have tied together in a vote. It was clarified that a positive evaluation does not tie to rolling the contract. Board Member Gowing seconded the motion. The motion passed with all but Board Member Taddei agreeing to approve. 6-1 vote

**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))~~

~~Removed (no longer needed) 4-5-24 after posting~~

### **Upcoming Dates**

- April 15, 2024, Board/Budget Committee Meeting 'Budget 101'
- May 6, 2024, Board Regular Session
- May 20, 2024, Budget Committee Meeting \* moved to May 23
- May 28, 2024, Budget Committee Meeting \* If Necessary
- June 10, 2024, Budget Public Hearing/Board Regular Session Immediately Following

### **Board Committee and School Events Reports & Future Agenda Item Requests**

*Click the link above to view the Board of Directors' reports.*

### **Adjournment**

Vice Chair Valley adjourned the meeting at 8:29 PM.

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

Taylor Wilhour, Board Chair

Dr. Yvonne Curtis, Superintendent