



**Meeting Minutes for Meeting on:
May 6, 2024**

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Board Members Present:

Colleen Valley

Duane Taddei

Jeff Gowing

Joe Tucker

Sherry Duerst-Higgins

Tammy Hodgkinson

Taylor Wilhour

Student Representatives Present:

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

Call to Order and Flag Salute

At 5:33 pm, Taylor Wilhour, the Chairman of the Board, welcomed the public, led the flag salute, and called the meeting to order.

Consent Agenda (Action)

1. 4-8 Draft Minutes
2. 4-15 Draft Minutes
3. Policy JBA/GBN Sexual Harassment
4. Retirements, Resignations, New Hire, LOA *attached

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—Cottage Grove High students updated the Board on the latest events at CGHS.
2. OSEA Representative Report- Ms. Rogers provided an update from OSEA wrapping up the year.
3. SLEA Representative Report - Ms. Quindry provided a written update from SLEA.
4. Maintenance Department Presentation
Mr. Allen presented on the ice damage from the winter storm and upcoming projects for the maintenance department.

Public Comment

Ali Albrecht- Ms. Albrecht shared her personal story at Lincoln Middle with behaviors.

Ben Robbins- Mr. Robbins spoke on bullying at Lincoln Middle.

Administrative Reports/Discussion

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

1. Superintendent Update – Mr. McCasline presented his update and provided a written copy for reference.
2. Business Office Update- Ms. Gowing presented the board with updates on the latest payroll and schedule for the upcoming Budget Meeting.

Business (Action Items)

1. Teacher Proclamation

Chairman Wilhour read the proclamation, and the board appreciated our Certified Staff.

Chairman Wilhour called a five minute break at 6:26 pm before moving to the Executive Session.



Executive Session

The governing body may hold an executive session : To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed 192.660 (2)(h)

To Consider information or records that are exempt by law from public inspection 192.660 (2)(f)

Chairman Wilhour reconvened the public meeting at 7:09 pm No Board action was taken during the Executive Session.

Business (Action)

1. Superintendent Contract –*Action*

Board Member Hodgkinson motioned to approve the Separation Agreement of Dr. Yvonne Curtis, with Board Member Duerst-Higgins seconding the motion. The motion passed with a unanimous vote.

Upcoming Dates

- 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

Board Committee and School Events Reports & Future Agenda Item Requests

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

Adjournment

Chairman Wilhour adjourned the meeting at 7:40 PM.

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

Taylor Wilhour, Board Chair

Brian McCasline, Acting Superintendent