



**Meeting Minutes for Meeting on:
June 3, 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 5:30 pm, Taylor Wilhour, the Chairman of the Board, welcomed the public, led the flag salute, and called the meeting to order.

- I. Call to Order and Flag Salute

Regular Session

- II. Qualities and Qualifications for the South Lane Interim Superintendent
[Survey for the Q& Q](#)
 1. Input

Board Member Hodgkinson motioned to approve the Qualities & Qualifications for interim Superintendent, with Board Member Gowing seconding the motion. The motion passed with a unanimous vote.

Board Member Gowing motioned to approve the given timeline, with Board Member Valley seconding the motion. The motion passed with a unanimous vote.

Brief Timeline: June 6/10 *Board Member Taddei stated he would need to Zoom in

Adopt Q&Q
Timeline
Post the position through June 7 at 4 pm
Internal posting and a letter to the Secretary of the Board
Interviews held on 6/10 –Executive Session
Appointment by 6/17

Board Member Hodgkinson motioned to approve the interim Superintendent position to be internal candidates, with Board Member Valley seconding the motion. The motion passed with a unanimous vote.

Chairman Wilhour called for a break at 6:00 pm to move us to an Executive Session.

III. 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)

Chairman Wilhour reconvened the public meeting at 7:30 pm No Board action was taken during the Executive Session.

Regular Session

IV. Business (Action)

1. Discussion and Decision on Counsel's Recommendation—Action

Board Member Hodgkinson motioned to direct legal counsel to investigate a complaint against a board member, with Board Member Gowing seconding the motion.

Board member Taddei wanted to discuss another option. An option is having a few board members meet with the complainant first to resolve the issue and save time and money. Board Member Duerst-Higgins shared similarly by stating she wanted an investigation open and a conversation, to only move forward fully with the investigation if it didn't resolve it. Chairman Wilhour called for a vote if there was no further discussion.. The motion passed with Board Members Taddei and Duerst-Higgins opposing. (5-2)



SOUTH LANE SCHOOL DISTRICT 45J3

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V. Upcoming Dates

- June 10, 2024, Budget Public Hearing/Board Regular-Executive Session Immediately Following
- June 17, 2024, Board Regular Session

Adjournment

Chairman Wilhour adjourned the meeting at 7:35 PM.

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

Taylor Wilhour, Board Chair

Brian McCasline, Acting Superintendent