



## SOUTH LANE SCHOOL DISTRICT 45J3

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

### Meeting Minutes for Meeting on: September 12, 2022

#### [Agenda/Minutes/Meetings Published to View](#)

#### Board Members Present:

Colleen Valley  
Dustin Bengtson  
Gary Mort  
Jerry Settlemeyer  
Sherry Duerst-Higgins  
Tammy Hodgkinson  
Taylor Wilhour

#### Call to Order and Flag Salute

Board Chair Dustin Bengtson called the meeting to order and led the flag salute at 5:32 p.m.

#### Public Welcome

Chairman Bengtson welcomed the public and reviewed the Agenda.

#### Consent Agenda (Action)

1. 6-2 Draft Minutes
2. 6-6 Draft Minutes
1. 8-1 Draft Minutes
2. 8-9 Draft Minutes
3. 8-29 Draft Minutes
4. Out of State Trip Redwoods and Oregon Caves – AKHS
5. Resignations/LOA/Retirements/New Hires \*Attached

Board Member Duerst-Higgins made a motion to approve the Consent Agenda with Board Member Hodgkinson seconding the motion. The motion was passed with a unanimous vote.

#### Public Comment – None Submitted



**Reports/Discussion**

1. OSEA Representative Report- Not Present
2. SLEA Representative Report not present
3. Cottage Grove High – Professional Learning Community (PLC)  
Presentation Teachers Ricardo Florez, Sarah Jones, and Janet Rust along with Principal Herington shared their experience and the learning gained from the PLC Conference in Sacramento and seeing implementation thus far at CG High.

**Administrative Reports/Discussion**

1. Superintendent Update- Dr. Curtis Provided

**Business (Action Items)**

1. Superintendent Goals *Action*

Board Member Valley made a motion to approve Superintendent Goals with Board Member Mort seconding the motion. The motion was passed with a unanimous vote

2. ACE- School Bond Remodel- *Action*

On the call, ACE invited their Bond Attorney as well as a Financial Advisor to answer questions.

Board Member Settlemeyer made a motion to approve the ACE Bond with Board Member Mort seconding the motion. The motion was passed with a unanimous vote

**Upcoming Dates**

- September 26, 2022, Board Work Session 5:30 p.m.
- October 3, 2022, Board Regular Session 5:30 p.m.
- October 17, 2022, Board Work Session 5:30 p.m.
- October 28, 2022, Board Field Trip - Dorena.



**Board of Directors Correspondence/Reports**

Future Agenda Items

Board member Settlemeyer would like a Summer Report from Maintenance and Food Service (Food the 4,000+lunches served)

Board member Wilhour would like the Policy Re-Write Calendar back on track (2<sup>nd</sup> read for Section D) and a deeper explanation of the CG High School schedule change.

**Adjournment to Executive Session Chairman.**

Chariman Bengtso10-minute a 10-minute break

**Executive Session**

Executive Session called under provision of ORS 192.660 (2)(d) To Conduct deliberations with persons designated by the governing body to carry on labor negotiations.

Chairman Bengtson adjourned the meeting at 7:29 p.m.

Meeting minutes were prepared by Tonya Kerns, Board Secretary.

**Date:**

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Dustin Bengtson, Board Chair

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Dr. Yvonne Curtis, Superintendent