



**Meeting Minutes for Meeting on:  
November 7, 2022**

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**Board Members Present:**

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

**Student Representatives Present:**

Alannah Bailey- AKHS

**Call to Order and Flag Salute**

Board Chair Dustin Bengtson called the meeting to order and led the flag salute at 5:33 p.m.

**Public Welcome**

Board Chair Bengtson welcomed the public.

**Consent Agenda (Action)**

1. 10-3 Draft Minutes
2. 10-17 Draft Minutes
3. 10-28 Draft Minutes
4. Resignations/LOA/Retirements/New Hires \*Attached

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



### **Public Comment**

*Click the link above to view all Public Comments in detail.*

**Bryan Parson-** Spoke on Transgender Policies in the School District.

**Greg Ervin-** Spoke on Enrollment in South Lane District.

**Monique Peppers-** Spoke on The Menstrual Dignity Act and Politics within the Community.

### **Reports/Discussion**

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

1. OSEA Representative Report- Not Present
2. SLEA Representative Report- Not Present
3. Student Representative Report
4. Long-Term Facility Plan, Soderstrom Architects  
Marlene Gillis with Soderstrom Architects along with her Assistant presented the Board with a 'Draft' plan and answered questions as asked.  
Power-point provided. A Calendar for the upcoming meetings was discussed.

### **Administrative Reports/Discussion**

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

1. Superintendent Update- Provided

### **Upcoming Dates**

- November 10, 2022 OSBA 'Virtual' Session
- November 11-12, 2022 OSBA On-site Session Portland

### **Board of Directors Correspondence/Reports**

*Click the link above to view the Board of Directors Reports.*



**1:1 Monthly Meetings with Dr. Curtis**

Board Chair Bengtson 1<sup>st</sup> Friday  
Board Member Duerst-Higgins 2<sup>nd</sup> Thursday  
Board Member Hodgkinson 3<sup>rd</sup> Thursday  
Board Member Mort 3<sup>rd</sup> Wednesday  
Board Member Settlemeyer 1<sup>st</sup> Friday  
Board Member Valley 3<sup>rd</sup> Thursday  
Board Member Wilhour 1<sup>st</sup> Thursday

**Adjournment**

Chairman Bengtson adjourned the meeting at 7:13 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