



SOUTH LANE SCHOOL DISTRICT 45J3

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

Meeting Minutes for Meeting on: December 5, 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

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 5:31 p.m.

Public Welcome

Chairman Bengtson welcomed the public and reviewed the Agenda.

Consent Agenda (Action)

1. 11-1 Draft Minutes
2. 11-7 Draft Minutes
3. Policy Section D- Fiscal Management* Attached
Policy DJ District Purchasing held for discussion

Policy Section D Moved to January

Board Member Duerst Higgins made a motion to approve the Consent Agenda Board Member Settlemeyer asked that number 3. Policy Section D be moved to another meeting Board Member Mort seconded the motion. The motion was passed with a unanimous vote.



Public Comment

Click the link above to view all Public Comment in detail.

Bryan Parsons- Spoke on Transgender.

Alandra Albrecht- Spoke on Transgender.

Sarah Leonard- Spoke on Payroll issues.

Ruby Davy- Spoke on Payroll issues.

Dana OKRY- Ruby Davy read a statement on her behalf on Payroll issues (out ill).

Reports/Discussion

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

1. Student Representative Report
2. Bond Financial Update- Carol Samuels, Piper Sandler & Jefferies
Ms. Samuels presented a powerpoint and answered questions as asked.
3. OSEA Representative Report
4. SLEA Representative Report
5. Payroll Issues- Nancy Hall (OASBO) & Celia Gowing provided a report.

Administrative Reports/Discussion

1. Superintendent Update
2. Financial Report – Ms. Gowing report provided
3. SIA Annual Report – Dr. Curtis provided the SIA report
4. State of the District * Due to time this item was moved to a Work Session in January.



Business (Action Items)

1. OSBA Elections –Action

Board Member Duerst-Higgins made a motion to approve Resolution 1 Adopting the proposed OSBA Legislative Priorities & Principals with Board Member Wilhour seconding the motion. The motion was passed with a unanimous vote

Upcoming Dates

- January 9, 2023, Regular Session
- January 23, 2023, Special Session
- February 6, 2023, Regular Session
- February 27, 2023, Special Session

Chairman Bengtson moved the meeting into a closed Executive Session at 8:42 p.m.

Executive Session

Executive session held under ORS192.660 (2)(b) To consider dismissal or discipline of, or to hear charges or complaints against an officer, employee, staff member or agent, if the individual does not request an open meeting.

Chairman Bengtson reconvened the public meeting at 9:52 p.m. No Board action was taken during the Executive Session.

Board of Directors Correspondence/Reports

Debrief –OSBA Annual Convention * Due to time this was moved to the January Work Session

Adjournment

Chairman Bengtson adjourned the meeting at 9:54 p.m.

Meeting minutes were prepared by Tonya Kerns, Board Secretary.

Date:

Dustin Bengtson, Board Chair

Dr. Yvonne Curtis, Superintendent