



SOUTH LANE SCHOOL DISTRICT 45J3

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

January 9, 2023
SCHOOL BOARD MEETING
Regular Session
5:30 p.m.

MEETING LOCATION- 455 Adams Ave, Cottage Grove
[Zoom Link Click Here](#)

The South Lane School Board appreciates hearing from our citizens. We value the ideas, opinions, questions, concerns, suggestions and input from parents and community members. The Board of Directors allows time on their agenda for testimony regarding a published agenda item to its designated place on the agenda. A visitor may introduce another topic not on the published agenda during Public Comment. The Board Chair usually allows three minutes per speaker.

South Lane SD Board of Directors have now opened their Board Room to the Public to view their sessions with limited seating. Citizens are still invited to join the Board meeting online. Meetings will also be broadcast on South Lane Community Broadcasting 14.4. If you wish to speak to the Board, about an agenda item or another topic, please use the sign up sheet outside the Board Room prior to the meeting or submit an email request to public.comment@slane.k12.or.us to the Board Secretary prior to noon on the day of the Board meeting. Request to speak must include the following:
Full name, address, email address, date, agenda item or topic. If you want to submit written testimony, either attach a separate document or include the message in the email request.

Board meetings by Oregon State statute are public, in order for citizens to observe the Board conducting the district business. The meetings are not opportunities for the public to join the Board's discussion. For this reason, when public testimony is provided, Board members do not respond or interact with those providing testimony. This process is often confusing and feels like the Board is unresponsive, but this process is a legal process. If a question is asked, the Superintendent will follow up or ask a Cabinet member to follow-up to respond on her behalf

For additional information contact: South Lane District Office (541) 942-3381 (phone) * (541) 942-8098 (fax)



Meeting Date: January 9, 2023

- I. Call to Order
- II. Agenda Review
- III. Consent Agenda (Action)
 1. 12-5 Draft Minutes
 2. Resignations/LOA/Retirements/New Hires *Attached
 3. Al Kennedy High- Out of State Trip, Lewis & Clark Interpretive Center, Ilwaco WA
- IV. Public Comment
- V. Reports/Discussion
 1. Student Representative Report
 2. OSEA Representative Report
 3. SLEA Representative Report
 4. Harrison- PLC Discussion
- VI. Administrative Reports/Discussion
 1. Superintendent Update
 2. School Board Recognition- Proclamation
 3. Financial Report
- VII. Business (Action)
 1. Policy Section D- Fiscal Management *Attached
- VIII. Upcoming Dates
 - January 23, 2023, Special Session
 - February 6, 2023, Regular Session
 - February 27, 2023, Special Session
- IX. Board of Directors Correspondence/Reports
Debrief –OSBA Annual Convention

Future Agenda Items



1:1 Monthly Meetings with Dr. Curtis

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

I. Adjournment



Date: 1-9-2023
To: SLSD School Board
From: Aurora Lamore, HR Technician
Subject: Personnel Changes

STAFF RECOMMENDATION:

Approve the personnel action for licensed employees as reflected below.

New Hires

New Hire, Sarah Thompson, 1.0 FTE, BOH

New Hire, Christopher (Dylan) Ferguson, 1.0 FTE, CGHS

New Hire, Andrew Coe, 1.0 FTE, HARR

Resignations

Resignation, Jessica Sandbach (Dickson), 1.0 FTE, CGHS