



SOUTH LANE SCHOOL DISTRICT 45J3

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

February 6, 2023
SCHOOL BOARD MEETING
Regular Session
5:30 p.m.

Executive Session Immediately Following

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: February 6, 2023

- I. Call to Order
- II. Agenda Review
- III. Consent Agenda (Action)
 1. 1-9 Draft Minutes
 2. 1-23 Draft Minutes
 3. Resignations/LOA/Retirements/New Hires *Attached
- IV. Public Comment
- V. Reports/Discussion
 1. Student Representative Report
 2. OSEA Representative Report
 3. SLEA Representative Report
 4. Lane ESD- Local Service Plan Tony Scurto
 5. ACE Annual Report
 6. CW Charter Annual Report
 7. AKHS/SOLO- PLC Discussion
- VI. Administrative Reports/Discussion
 1. Superintendent Update
 2. Financial Report
 3. Payroll Update
 4. Scholarship Update
 5. Graduation Rate
 6. State of the District
- VII. Business (Action)
 1. National School Lunch Program- Adult Lunch Price Change *action*
 2. Budget Calendar *action*
- VIII. Executive Session

To review and evaluate the performance of the chief executive officer or any other public officer, employee or staff member, unless the person whose performance is being reviewed and evaluated requested an open hearing. ORS 192.660 (2)(I)



- IX. Upcoming Dates
 - February 27, 2023, Special Session
 - March 6, 2023, Regular Session
 - April 3, 2023, Regular Session

- X. Board of Directors Correspondence/Reports

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 2nd Thursday

- XI. Adjournment



Date: 2-6-2023
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, Gregory Cornelison, TEMP CTE Teacher, 1.0 FTE, LMS

Resignations

Resignation, Madison Lantvit, 1.0 FTE, BOH

Resignation, Nadira Rizkallah, Director of HR, 1.0 FTE, DSC

Resignations For End of 22-23 School Year

Resignation, David Ghelfi, 1.0 FTE, DOR

Resignation, Jessica McClean, 1.0 FTE, CGHS