



## SOUTH LANE SCHOOL DISTRICT 45J3

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

### Meeting Minutes for Meeting on: February 6, 2023

#### [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. 1-9 Draft Minutes
2. 1-23 Draft Minutes
3. Resignations/LOA/Retirements/New Hires \*Attached

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

#### Public Comment

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

**Christina Hussey-** Spoke on Looking Glass being on campus at Lincoln Middle school.

**Bryan Parson-** Spoke on transgender policies and safety.



**Rita Cochran-** Spoke on behalf of the Row River Fire Response wanting support in efforts to form a Special Rural Fire District in the Dorena area

### **Reports/Discussion**

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

1. OSEA Representative Report- Ms. Rogers submitted a letter to the board.
2. SLEA Representative Report- Ms. McCoy gave an update to the board highlighting the upcoming conferences.
3. Student Representative Report- Not present
4. Lane ESD- 2023-25 Local Service Plan Tony Scurto- Superintendent Scurto presented some of the Highlights provided within the plan and answered questions.

Board Member Duerst-Higgins made a motion to approve the 2023-25 Lane ESD local service plan with Board Member Wilhour seconding the motion. The motion was passed with a unanimous vote.

5. ACE Annual Report- Principal Sahnaw presented the annual report.
6. CW Charter Annual Report- Director Kerns and Principal Davis presented the annual report.
7. AKHS/SOLO- PLC Discussion- Principal Ketcher and Jessica Martinez shared their time at the PLC Conference and strategies used at Al Kennedy. Principal Cooper also shared how they have implemented PLC's with SOLO Online.

### **Administrative Reports/Discussion**

1. Superintendent Update- Dr. Curtis provided her report.
2. Financial Report- Ms. Gowing provided her report.
3. Payroll Update- Ms. Gowing gave a monthly payroll update.
4. Scholarship Update- Ms. Gowing gave an update at Board Member Duerst-Higgins request.
5. Graduation Rate- Mr. Bascue included the Graduation rate slides in the State of the District Presentation.
6. State of the District – Dr. Curtis and Mr. Bascue shared a Presentation. Dr. Curtis asked the Board Members to note on cards their Mission and Vision for the District to be discussed at a later time.



**Business (Action Items)**

1. National School Lunch Program- Adult Lunch Price Change *action*

Board Member Settlemeyer made a motion to approve the National School Lunch Program price change with Board Member Duerst-Higgins seconding the motion. The motion was passed with a unanimous vote.

2. Budget Calendar *action*

Board Member Mort made a motion to approve the 2023 Budget Calendar with Board Member Valley seconding the motion. The motion was passed with a unanimous vote.

**Upcoming Dates**

- February 27, 2023, Special Session
- March 6, 2023, Regular Session
- April 3, 2023, Regular Session

**Board of Directors Correspondence/Reports**

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

Chairman Bengtson calls for a 10-minute break and closes the Regular Session

Chairman Bengtson Moves the Meeting into Executive Session

**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)(l)

**Adjournment**

Chairman Bengtson adjourned the meeting at 9:56 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