



SOUTH LANE SCHOOL DISTRICT 45J3

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

Meeting Minutes for Meeting on: March 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

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.

Agenda Review

***Add London to Present PLC Presentation (Reports/Discussion)**

***Business item 2022-25 Contract item after Public Comment-Signers are present**

Public Welcome

Consent Agenda (Action)

1. 2-6 Draft Minutes
2. Renewal/Non Renewals for 2023-2024
3. Extension/Non Extensions for 2023-2024
4. Resolution 23-01 Adjustment of Appropriations (238/261)

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

Bryan Parsons- Spoke on Transgender policies

Reports/Discussion

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

1. Student Representative Report- Alannah Bailey gave an update on the latest activities and field trips at Al Kennedy High.
2. OSEA Representative Report- Not present
3. SLEA Representative Report- Beck McCoy Shared Defining Social Capital –letter provided.
4. Bohemia- PLC Presentation provided with Principals Gerot and Gerick along with Teachers: Ms. Beck, Ms. Geisler, Ms, McClean Ms. Olson, Ms. Reed, and Ms. Thompson sharing their experiences with PLCs within their teams at Bohemia.
5. **London – PLC Presentation** provided with Principal Usrey along with Teachers: Mr. Alkire, Ms. Christanson, and Ms. Peters sharing what a PLCs program looks like at London school along with the value of teachers going away with their colleagues to see and learn the program at a conference solely focused.

Administrative Reports/Discussion

1. Youth Truth Survey- David Bascue presented a Powerpoint and answered questions from the board. It was noted Youth Truth compares our data to close to 800 schools. Our Administration has access to the data and has integrated the data into conversations and meeting data tools.

Chairman Bengston called for a 5-minute break

2. Superintendent Update - Dr. Curtis provided her report.
3. Payroll Update- Ms. Gowing provided her report.
4. 2023-2024 School Draft Calendar * **Bring back in the April 3 Board Session**



SOUTH LANE SCHOOL DISTRICT 45J3

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

5. 2023-2024 Board Draft Meeting Schedule- This is a Proposed Calendar. The Board typically meets on the 1st and 3rd Monday of the month with the second session held as a Work session.

Business (*Action Items*)

1. Resolution 23-02 Classified Proclamation

Board Member Duerst-Higgins made a motion to approve Resolution 23-02 Classified Proclamation with Board Member Wilhour seconding the motion. The motion was passed with a Unanimous vote.

2. 2022-25 Contract Agreement between South Lane SD/ Lane Unified Bargaining Council/SLEA/OEA/NEA-*action*

Board Member Settlemeyer made a motion to approve the 2022-25 Contract Agreement between SLSD and the Lane Unified Bargaining Council/SLEA/OEA/NEA with Board Member Duerst-Higgins seconding the motion. The motion was passed with a unanimous vote.

3. Policy Section KL 1st Read -*optional action*
4. Superintendent Evaluation- *action*

Board Member Mort made a motion to approve the Superintendent Evaluation with Board Member Hodgkinson seconding the motion. The motion was passed with a unanimous vote.

Upcoming Dates

- March 20, 2023, Board Special Session Athletics- extracurricular a
- April 3, 2023, Regular Session
- April 17, 2023, Budget/Board Committee Special Session
- May 1, 2023, Regular Session

Board of Directors Correspondence/Reports

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

Adjournment

Chairman Bengtson adjourned the meeting at 8:22 p.m.

Meeting minutes were prepared by Tonya Kerns, Board Secretary.

Date:

Dustin Bengtson, Board Chair

Dr. Yvonne Curtis, Superintendent