



## SOUTH LANE SCHOOL DISTRICT 45J3

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

### Meeting Minutes for Meeting on: June 12, 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 5:40 p.m.

#### **Public Welcome**

Chairman Bengtson welcomed the public and reviewed the Agenda.

#### **Budget Public Hearing**

Public Input on 2023-2024 Approved Budget

Public Comment -0- No Public Comment

Adjournment of Public Hearing



**Consent Agenda (Action)**

1. 5-1 Draft Minutes
2. 5-22 Draft Minutes
3. 6-1 Draft Minutes
4. Restricted Funds (Track) –Bank Account
5. Resolution 23-03 Adjusting Beginning Balance-Supplemental Budget
6. Resolution 23-04 Adoption of the 2023-2024 Budget
7. Resolution 23-05 & 23-06 Appropriations & Resolution 23- Imposing the Tax
8. Policy Section K/L- District-Community Relations\*Attached
9. Out of Country Cottage Grove High School –France/Germany
10. Resignations/LOA/Retirements/New Hires \*Attached

Board Member Wilhour made a motion to approve the Consent Agenda with Board Member Duerst-Higgins seconding the motion. Board Member Settlemeyer requested Items 6 and 7 be removed. The motion was passed with a unanimous vote excluding items 6 and 7 from the Consent Agenda.

\*Board Member Duerst-Higgins would like to add the first name to ‘Budget Member’ Valley for the May 22 minutes to be clear between Board/Budget Members.

Board Member Duerst-Higgins made a motion to approve the Consent Agenda items 6 and 7 with Board Member Hodgkinson seconding the motion. The motion passed with a 6-1 vote.

**Public Comment**

**Lindsey Parsons-** Spoke on 3 R’s Health.

**Bryan Parsons-** Spoke on suppression of speech.

**Bonnie Sanos-** Spoke on observations.

**Thea Peterson -** Spoke on health curriculum as a physician and parent.



**Reports/Discussion**

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

1. OSEA Representative Report- A letter was sent previously to the Board.
2. SLEA Representative Report- Emily Quindry shared appreciation for the care during the quarantine and gave Best Wishes to the Current Board.
3. Student Representative Report- Not Present

**Chairman Bengston called for a 5 minute Break**

**Administrative Reports/Discussion**

1. Superintendent Update- Dr. Curtis turned it over to Jeremy Smith to share the Professional Learning Community 'Wrap Up' for the Year.
2. Finance Office Update- Celia Gowing gave her department update.

**Business (Action Items)**

1. Health Curriculum – Laura Gerick, Principal  
Board Member Wilhour made a motion to approve the Health Curriculum with Board Member Mort seconding the motion. The motion was passed with a unanimous vote.

2. Policy Re-Write OSBA  
Section E- Support Services  
Section F- Facilities  
Sections J- Students

Section G- Personnel was completed by the Policy Re-Write team with the last meeting on May 23, time did not allow the board to receive the first read edits for this meeting.

Board Member Bengtson made a motion to approve Policy sections E, F, and J per the linked board report along with Appendix D with Board Member Hodgkinson seconding the motion. The motion was passed with a unanimous vote.



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Board Member Wilhour brought policy BDDH-Public Comment up for discussion. The board agreed to edit the policy to allow two opportunities per year on the same topic, this will support staff, the community, and the work of the board.

Board Member Wilhour made a motion to revise Policy BDDH Public Comment to limit repeat Public Comment topics to two times per year with Board Member Mort seconding the motion. The motion was passed with a unanimous vote.

### Upcoming Dates

- July 10, Board Regular Session (TBD)
- August 7, 2023 Board Regular/Work Session 9:15-1:15 (?)
- August 21, 2023 Board Special Session
- September 11, 2023 Board Regular Session
- September 25, 2023 Board Special Session

### Board Committee and School Events Reports

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

### Adjournment

Chairman Bengtson adjourned the meeting at 8:59 p.m.

Meeting minutes were prepared by Tonya Kerns, Secretary of the Board.

### Date:

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Dustin Bengtson, Board Chair

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Dr. Yvonne Curtis, Superintendent