

**Meeting Minutes for Meeting on:  
August 9, 2021**



Board Members Present:

Dustin Bengtson  
Colleen Valley  
\*Gary Mort  
Jerry Settelmeyer  
Sherry Duerst-Higgins  
Tammy Hodgkinson  
Taylor Wilhour

\*Attending Virtual

**Call to Order and Flag Salute**

Dustin Bengtson called the meeting to order at 12:04 p.m. and led the flag salute.

**Business** (Action Items)

1. Election of Officers

Board Member Duerst-Higgins nominated Dustin Bengtson as Board Chair with Board Member Tammy Hodgkinson nominating Taylor Wilhour as Vice Chair which was unanimous decision. Board Leadership will meet on the Wednesday before meetings and have an additional Board member rotate in.

**Public Welcome**

Chairman Bengtson welcomed the virtual public and reviewed the Agenda.

**Consent Agenda (Action)**

- I. Consent Agenda
  1. Resignation, Jessica Flood, 1.0 FTE CGHS
  2. Resignation, Carlan Kephart, 1.0 FTE CGHS
  3. Resignation, Ashley Olsen, 1.0 FTE, BOH
  4. Resignation, Joe Randall, 1.0 FTE, BOH

5. Resignation, Thomas Connor, 1.0 FTE, CGHS
6. New Hire, Carly Sands, 1.0 FTE, BOH
7. New Hire, Matt Hall, .5 FTE, AKHS
8. New Hire, Kyle Woods, 1.0 FTE, BOH
9. New Hire, Seth Hutchinson, 1.0 FTE CGHS
10. New Hire, Kenley Crisp, 1.0 FTE CGHS
11. New Hire, Lance Faxon, 1.0 FTE, CGHS
12. New Hire, Jayden Tucker, .5 FTE CGHS
13. New Hire, Audrey Stepp, 1.0 FTE, DOR
14. New Hire, Brandee Beuchler, 1.0 FTE DOR
15. New Hire, Myranda Johnson, 1.0 FTE, HAR
16. New Hire, Joel Dunham, 1.0 FTE, HAR
17. New Hire, Olivia Denton, 1.0 FTE, HAR
18. New Hire, Abby Ladd, 1.0 FTE, HAR
19. New Hire, Anthony Rust, 1.0 FTE, LMS
20. New Hire, McKenzie Ourada, 1.0 FTE, LMS
21. New Hire Daniel Flagg, 1.0 FTE, LMS
22. New Hire, Sarah McLean, .67/.33 Temp, CGHS
23. Temp Hire, Elisha Bornhauser, 1.0 FTE BOH
24. Temp Hire, Everett Somers, 1.0 FTE LMS
25. Temp Hire, Janey Willis, 1.0 BOH
26. New Hire, Garrett Bridgens, 1.0 FTE AP/AD CGHS
27. New Hire, Heather Murphy Early Learning Center

Board Member Duerst Higgins made a motion to approve the Consent Agenda with the noted changes and Board Member Wilhour seconding the motion. The motion was passed with a unanimous vote.

### **Public Comment**

**Chairman Bengtson acknowledged email messages from community members.**

Thea Petersen: Parent/Physician "Subject Public Comment" in support of Mask Mandate.

**Chairman Bengtson ended the regular session at 12:37 p.m. and moved the meeting into a Board Work Session.**

The Board discussed the information presented in the OSBA Summer Convention sessions.

Work Session agenda included:

- Adding a Board Goal to the Strategic Plan
  - Regularly engage with internal and external community
- Board Goals
- Board Agreements
  - Edits moved to the next meeting. Board members will send their Edits to the Board Secretary.
- Calendar Protocol and Agreements
  - It was agreed that work sessions will start at 5:30 p.m.

Cabinet shared the six goals specific to their department with the Board. The goals tie to our South Lane Strategic Plan.

### **Upcoming Dates**

- August 30<sup>th</sup> for meeting and meetings be same time 5:30
- ~~September 7, 2021 Welcome Back at Harrison 8:00 a.m.~~
- September 13, 2021 Board Regular Session 5:00 \*Early Start noted

### **Adjournment**

Board Chair Bengtson adjourned the meeting at 4:06 p.m.

Regular Session meeting minutes were prepared by Tonya Kerns, Board Secretary.

**Date:** \_\_\_\_\_

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Dustin Bengtson, Board Chair

Dr. Yvonne Curtis, Superintendent

