

**Meeting Minutes for Meeting on:
November 1, 2021**



Board Members Present:

Dustin Bengtson
Colleen Valley
Gary Mort
Jerry Settlemeyer
Sherry Duerst-Higgins
Tammy Hodgkinson
Taylor Wilhour

Attending Virtual

Call to Order and Flag Salute

Board Chair Dustin Bengtson called the meeting to order and led the flag salute at 5:36 p.m. and led the flag salute.

Public Welcome

Chairman Bengtson welcomed the virtual public and reviewed the Agenda.

Consent Agenda (Action)

1. 10-4 Draft Minutes
2. Retirement, Sandra Little, 1.0 FTE, LMS
3. Resignation, Kyle Temple, 1.0 FTE, CGHS
4. CGHS/AKHS- NW Credit Union Bank Account
5. Policy AC Discrimination *update 10-5

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

Public Comment

Julleanna Sickler 1740 S 10th St CG- spoke on campus supervision and open/closed campus at Cottage Grove High School. Superintendent Curtis will share the concerns with the Principal.

Kimberly Green 78124 Day Break Dr. CG spoke on the vaccination mandate and staff terminations.

Reports/Discussion

OSEA Representative Report

Representative Brenda McClean read a letter to the board (attached).

SLEA Representative Report

Representative Dawn Stetina updated the board with questions and concerns that have been brought forward from their members.

Administrative Reports/Discussion

Superintendent Update

Dr. Curtis provided her report

SIA Annual Report

Mr. McCasline, Assistant Superintendent reviewed the progress work that is outlined in the SIA plan and annual report. He then opened the floor to the board for questions about both the report and the upcoming SIA activities.

Division 22 Assurances

Dr. Curtis reviewed for the board the process required to comply. Districts are required to provide an assurance report to the community in a school district board meeting and post the report on the district website. Districts must then submit the assurances to ODE.

Superintendent Update

Dr. Curtis provided her report.

Business (Action Items)

Superintendent Goals/Evaluation 1st Read

Dr. Curtis provided her goals/evaluation.

The board requested to look at ways to survey staff. There was much discussion as to ways to go about a survey and if it was an appropriate time. The board will discuss Superintendent Curtis' Goals and Evaluation in Board Leadership and Individual Meetings as to moving forward.

Upcoming Dates

- November 8, 2021 Board Regular/Executive Session 8:30 a.m.
- December 6, 2021 Board Regular Session 5:30 p.m.

Board of Directors & Student Representative Correspondence/Reports

Future Agenda Items

Board Member Jerry Settlemeyer requested a future Agenda item- Beyond the Negotiation table.

Adjournment

Board Chair Bengtson adjourned the meeting at 7:44 p.m.

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

Date: _____

Dustin Bengtson, Board Chair

Dr. Yvonne Curtis, Superintendent