

Meeting Minutes for Meeting on:
January 10, 2022
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Board Members Present:

Colleen Valley

Gary Mort

Jerry Settlemeyer

Sherry Duerst-Higgins

Tammy Hodgkinson

Taylor Wilhour

Call to Order and Flag Salute

Board Vice-Chair Taylor Wilhour called the meeting to order and led the flag salute at 5:33 p.m.

Board Vice-Chair Wilhour swore in Josie Hitt and Sopeary Herrington to their seats representing Cottage Grove High School and Al Kennedy High as School Board Student Representatives.

Consent Agenda (Action)

1. 12-6-21 Draft Regular Minutes
2. Sabbatical Erin Royse, 1.0 FTE, CGHS
3. Resolution 22-01 Closing LGIP Bond Funds

Board Member Duerst-Higgins made a motion to approve the Consent Agenda with Board Member Hodgkinson seconding the motion after Board Member Settlemeyer questioned if there would be an expense to the district due to a sabbatical - Ms. Rizkallah addressed his answer stating no, there is no expense to the district. The motion was passed with a unanimous vote.

Public Comment

There was no public comment.

Reports/Discussion

1. OSEA Representative Report

Representative Stephanie Rogers read her report to the board (attached).

2. SLEA Representative Report

Representative Dawn Stetina updated the board with questions and concerns that have been brought forward from their members due to Omnicron and expressed concerns for the Social and Emotional needs of students and staff-stating we all need to find relief when we can.

Administrative Reports/Discussion

1. Superintendent Update

Dr. Curtis provided her report.

2. School Board Recognition- Proclamation

Dr. Curtis read the Proclamation and shared appreciation for the work of the School Board.

Upcoming Dates

- January 18, 2022, Board Work Session 5:30 p.m.
- February 7, 2022, Board Regular Session 5:30 p.m.
- February 28, 2022, Board Executive Session 5:30 p.m.

Board of Directors & Student Representative Correspondence/Reports

Board Members shared reminders of Kindness with all.

Board Member Settlemeyer asked for the Climate Survey to be brought forward to a near-future meeting for discussion.

Josie Hitt- Shared her appreciation for the conversation of Mental Health of students and staff. She also shared next week will be Unity Week at Cottage Grove High School~with the Youth Advocacy Award being honored.

Sopheary Herrington- Stated it was nice to hear the initiatives and care for Mental Health.

Adjournment

Board Vice-Chair Wilhour adjourned the meeting at 6:42 p.m.

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

Date: _____

Dustin Bengtson, Board Chair

Dr. Yvonne Curtis, Superintendent