

**Meeting Minutes for Meeting on:
1-31-22**



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Board Members Present:

Dustin Bengtson

Colleen Valley

Gary Mort

Jerry Settlemeyer

Sherry Duerst-Higgins

Tammy Hodgkinson

Taylor Wilhour

Call to Order

Board Chair Dustin Bengtson called the meeting to order and led the flag salute at 5:30 p.m. and led the flag salute.

Public Welcome

Board Chair Bengtson welcomed the virtual public and reviewed the Agenda.

Addition of **Carol Samuels (New PERS bond) to the Work Session**

Consent Agenda (Action)

1. Resolution 22-02 Budget Correction

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

Work Session

- **Carol Samuels, Piper Sandler & Co –Presentation of 2nd PERS Bond**
Ms. Samuels provided a Powerpoint discussing Pension Obligation Bonds and answered questions as asked by the Board. The discussion to move forward will be made at a future meeting (Feb 7).

- Superintendent Evaluation
Dr. Curtis provided her Superintendent Evaluation (posted)
Her Self Evaluation on progress on standards to follow.
Questions from the Board:
The Board questioned the newly posted positions (seven between departments HR/Business) which Ms. Gowing addressed.
They also questioned how the staff is connecting which both Mr. Smith as well as Mr. McCasline was able to share ways Principals are trying to keep spirits up and keep staff engaged with each other.

Upcoming Dates

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

Adjournment

Board Chair Bengtson adjourned the meeting at 7:36 p.m.

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

Date: _____

Dustin Bengtson, Board Chair

Dr. Yvonne Curtis, Superintendent