

Meeting Minutes for Meeting on:
Agenda/Minutes/Meetings Published to View
March 7, 2022



Board Members Present:

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

Student Representatives Present: Sopheary Herrington

Call to Order

Board Chair Dustin Bengtson called the meeting to order and the flag salute at 5:33 p.m.

Public Welcome

Chairman Bengtson welcomed the virtual public and reviewed the Agenda.

Move items 3-5 to the March 14 Meeting

Consent Agenda (Action)

1. 1-31 Draft Minutes
2. 2-7 Draft Minutes
- ~~3. Resignations/LOA/Retirements/New Hires~~
- ~~4. Renewal/Non Renewals for 2022-2023~~
- ~~5. Extension/Non Extensions for 2022-2023~~
6. Resolution 22-06 Pers Bond

Board Member Settlemeyer made a motion to approve the Consent Agenda items 1,2 and 6 with Board Member Duerst-Higgins seconding the motion. The motion was passed with a unanimous vote.

Note item 6. has a Board Staff Recommendation: To maximize the potential for the rate of return on the OPERS fund to exceed the rate of interest on the bond, it was recommended that the Bond not be sold at a true interest cost of more than 4.5% per annum.

Public Comment- None Submitted

Reports/Discussion

Board Member Duerst Higgins suggested the Student Representatives give their reports earlier in the meeting. The Board agreed unanimously with a Thumb Vote.

Sopheary Herrington — Ms. Herrington shared that the students are curious about the changes in the mask mandate and how that will be for them onsite.

1. OSEA Representative Report- Provided letter
2. SLEA Representative Report- Dawn Stetina-Ferrin shared that there is a lot of positive things to report. Bargaining has started to create a 'Buzz' with their newly formed Contract Action Team (CAT Team) ~ Teachers are feeling heard from their Principals which is good. She shared the importance of Privacy and Positive Productive work.

Administrative Reports/Discussion

1. Superintendent Update
Dr. Curtis Provided her report.
2. Update on the removal of masks
Mr. McCasline shared the survey responses from staff and parents along with the process taken for compiling. Soon we will have a process for Volunteers to be back in the buildings, which is exciting.
3. Board Field Trip to District Programs/Schools Proposal
Dr. Curtis Provided her Proposal for Field Trips and discussed **Revise DATE for April 26, 8:30 -10:00 at London due to the Opening at Earling Learning Center (Lower Level)** They will send and extend the invitation.
4. School Climate Survey Process Proposal
Dr. Curtis provided a Climate Survey Proposal. Sharing A Superintendent committee should be made up of Board members, students, staff, and parents to develop a School Climate Survey. Board Members will include Tammy Hodgkinson, Jerry Settelmeyer, and Colleen Valley.
5. 2022-2023 School Draft Calendar

Board Member Duerst-Higgins made a motion to approve the 2022-23 school calendar with Board Member Wilhour seconding the motion. The motion was passed with a unanimous vote.

6. 2022-2023 Board Draft Meeting Schedule
Dr. Curtis reminded the board it was a draft schedule and it is noted on the top that it is proposed to have two sessions a month, one being a Work Session. Board Chair Bengston asked that the Work Sessions be planned to be efficient and productive.

Business (Action Items)

1. Resolution 22-05 Classified Appreciation Proclamation
2. Policy Section I OSBA Re-Write *1st Read*
3. Policies IKF & IKF-AR Graduation Requirements *1st Read*

Board Member Duerst-Higgins made a motion to approve the Policy IKF Graduation Requirements with a 1st Reading trip Board Member Wilhour seconded the motion. The motion was passed 6-1 with Board Member Mort Abstaining.

4. Al Kennedy Out of State Trip- White Salmon, WA *Action Item*

Board Member Settelmeyer made a motion to allow AKHS students to travel to White Salmon Washington with Board Member Duerst-Higgins seconding the motion. The motion was passed with a unanimous vote.

Board of Directors Correspondence/Reports

Future Agenda Items

Many Board Members shared appreciation of Coaches and Board Member Settlemeyer reminded members of the Ice Cream Bowl on April 29th.

Board Member Duerst Higgins asked that we revisit the 15th Night she will send the information to Tonya. She also shared the Memorial Service of former South Lane Teacher Frank Long and his work in the Kiwanis and how he was instrumental in the Cottage Theater.

Upcoming Dates

- March 14, 2022, Board Regular-Executive Session 5:30 p.m.
- March 21-25, 2022, Spring Break
- April 4, 2022, Board Work Session 5:30 p.m.
- April 18, 2022, Board /Budget Committee Special Session 5:30 p.m.

Adjourn to Executive Session 7:49 p.m.

Chairman Bengtson called a 10 min. Break

Reconvened 8 p.m

Adjournment

Board Chair Bengtson adjourned the executive session without any action at 9:10 p.m.

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

Date:

Dustin Bengtson, Board Chair

Dr. Yvonne Curtis, Superintendent