



SOUTH LANE SCHOOL DISTRICT 45J3

Children Come First • Always Learning, Teaching, Caring • Safe, Respectful, and, Inclusive Schools & Community

Meeting Minutes for Meeting on: March 14, 2022

[Agenda/Minutes/Meetings Published to View](#)

Board Members Present:

Dustin Bengtson
Gary Mort
Jerry Settelmeyer
Sherry Duerst-Higgins
Tammy Hodgkinson
Taylor Wilhour

Call to Order and Flag Salute

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

Public Welcome

Board Chair Bengtson welcomed the public.

Review Agenda

Addition 4. Resignation, Lucas Jackson, 1.0 FTE

Consent Agenda (Action)

1. Resignations/LOA/Retirements/New Hires *Attached
2. Renewal/Non Renewals for 2022-2023
3. Extension/Non Extensions for 2022-2023
4. **Resignation, Lucas Jackson, 1.0 FTE, Lon**

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

*Clarification Temporary Hire now showing as a New-Hire per Ms. Rizkallah



Administrative Reports/Discussion

1. English Language Arts (ELA) Adoption Update
Mr. Smith shared a Powerpoint and answered questions as asked. The Curriculum Options had been open for viewing at the District Office for Staff and Parents. You can find more information as to curriculum on the South Lane SD Website [click here](#).

Adjourn to Executive Session 6:10 p.m.

Chairman Bengtson called a 10 min. Break

Reconvened 6:16 p.m

Executive Session

Executive Session ORS 192.660 (2) (I) To review and evaluate the performance of the chief executive officer or any other public officer, employee or staff member unless the person whose performance is being reviewed and evaluated requests an open hearing.

Upcoming Dates

- March 21-25, 2022, Spring Break
- April 4, 2022, Board Regular Session 5:30 p.m.
- April 18, 2022, Board /Budget Committee Special Session 5:30 p.m.
- April 20, 2022, Board Work Session ‘Retreat’ 4:30-7:30 p.m.
- **Change in Budget Committee Meeting DATES May 16 and May 23**
Goals for Superintendent and Board Goals ?? Dates for in April Last Week of April – a Facilitator coming in? Dustin Late afternoon 4-7 Week of 18th Peg Portchellor Wed Format of Meetings

Adjournment

Board Chair Bengtson adjourned the meeting at 7:41 p.m.

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

Date:

Dustin Bengtson, Board Chair

Dr. Yvonne Curtis, Superintendent