



SOUTH LANE SCHOOL DISTRICT 45J3

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

Meeting Minutes for Meeting on: April 4, 2022

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

Board Members Present:

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

Student Representatives Present:

Josie Hitt- CGHS
Sopheary Herrington- AKHS

Call to Order and Flag Salute

Board Chair Dustin Bengtson called the meeting to order and led the flag salute at 5:31 p.m.

Public Welcome

Board Chair Bengtson welcomed the public.

Consent Agenda (Action)

1. 3-7 Draft Minutes
2. 3-14 Draft Minutes

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

Public Comment – None Submitted



Reports/Discussion

1. OSEA Representative Report- April Sexton provided a report.
2. SLEA Representative Report- Dawn Stetina-Ferrin shared the need for members to step up into Leadership, Union President as she and Brandi Baker-Rudicel will not be returning.
3. Student Representative Report
Sopheary Herrington-AKHS shared the excitement that their prom is coming up and it won't be on a football field this year due to Covid.
4. London School Presentation—Mr. Zach Alkire and Ms. Mina Christianson shared the history of London school as they presented a slideshow presentation that displayed current happenings at London School. Principal Usrey answered questions of the board.

Administrative Reports/Discussion

1. Superintendent Update- Dr. Curtis Provided her report
2. Facilities Report- Matt Allen, Facilities Supervisor presented a Powerpoint highlighting work within South Lane, the Daily Work Orders for the Crew along with a

Business (Action Items)

1. Policy Section I OSBA Re-Write, 2nd Read *Action*
Board Member Duerst-Higgins made a motion to approve Section I of the OSBA Policy RE-Write with Board Member Tammy Hodgkinson seconding the motion. The motion was passed with a unanimous vote
2. Superintendent Evaluation Action
Board Member Bengtson made a motion to approve Superintendent Curtis' Evaluation with Board Member Valley seconding the motion. The motion was passed with a unanimous vote.
3. Revision to Health and Safety Schools (HASS) Plan Action
Board Member Wilhour made a motion to approve the revision to the HAAS Plan with Board Member Settlemeyer seconding the motion. The motion was passed with a unanimous vote.
4. Revision to RADON Plan and Protocol Action
Board Member Settlemeyer made a motion to approve the revised RADON Plan as presented with Board Member Wilhour seconding the motion. The motion was passed with a unanimous vote.



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Upcoming Dates

- April 18, 2022, Board /Budget Committee Special Session 5:30 p.m.
- April 20, 2022, Board Work Session 4:30 p.m.
- April 26, 2022, London Board Visit 8:30 a.m.
- April 27, 2022, LaPlaza Ribbon Cutting 1:30 p.m.
- April 29, 2022, Ice Cream Bowl Walk/Run 3:30 p.m.
- May 2, 2022, Board Regular Session 5:30 p.m.

Board of Directors Correspondence/Reports

The Board shared compliments to the staff that presented tonight.

Board Member Valley questioned the progress on the Climate Survey- Dr. Curtis shared that David Bascue will be taking the Lead on the project he is also our State Testing Coordinator which is in full swing now.

Board Member Duerst-Higgins expressed frustration with receiving the Board Packet Sunday. Board Secretary Kerns shared that the delay was due to waiting for documents that had not been received until Sunday.

*Please note for the record a partial packet was sent on Friday for Board Review.

Adjournment

Board Chair Bengtson adjourned the meeting at 6:46 p.m.

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

Dustin Bengtson, Board Chair

Dr. Yvonne Curtis, Superintendent