



SOUTH LANE SCHOOL DISTRICT 45J3

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

May 2, 2022 SCHOOL BOARD MEETING

Regular Session
5:30 P.M.
MEETING LOCATION
[Zoom Link Click Here](#)
Virtual

The South Lane School Board appreciates hearing from our citizens. We value the ideas, opinions, questions, concerns, suggestions and input from parents and community members. The Board of Directors allows time on their agenda for testimony regarding a published agenda item to its designated place on the agenda. A visitor may introduce another topic not on the published agenda during Public Comment. The Board Chair usually allows three minutes per speaker.

At this time, due to the spread of the COVID-19 virus, our meetings will be conducted in a hybrid format until further notice. This means that all Board members and the Superintendent will be present online and when possible, in-person in the boardroom. Citizens are invited to join the Board meeting online. Meetings will also be broadcast on South Lane Community Broadcasting 14.4. If you wish to speak to the Board, about an agenda item or another topic, please submit an email request to public.comment@slane.k12.or.us to the Board Secretary prior to noon on the day of the Board meeting. Request to speak must include the following: Full name, address, email address, date, agenda item or topic. If you want to submit written testimony, either attach a separate document or include the message in the email request.

Board meetings by Oregon State statute are public, in order for citizens to observe the Board conducting the district business. The meetings are not opportunities for the public to join the Board's discussion. For this reason, when public testimony is provided, Board members do not respond or interact with those providing testimony. This process is often confusing and feels like the Board is unresponsive, but this process is a legal process. If a question is asked, the Superintendent will follow up or ask a Cabinet member to follow-up to respond on her behalf.

We look forward to hearing from our community.
For additional information contact:
South Lane District Office

(541) 942-3381 (phone) * (541) 942-8098 (fax)



Meeting Date: May 2, 2022

- I. Call to Order
- II. Agenda Review
- III. Consent Agenda (Action)
 1. 4-4 Draft Minutes
 2. 4-18 Draft Minutes
 3. Resolution 22-08 Contingency Transfer
 4. Resolution 22-09 Transferring Appropriations
 5. Resolution 22-10 Unanticipated Specific Purpose Revenue
 6. Resignations/LOA/Retirements/New Hires *Attached
- IV. Public Comment
- V. Reports/Discussion
 1. OSEA Representative Report
 2. SLEA Representative Report
 3. Student Representative Report
 4. Aquatic Center-Presentation
 5. Solo Academy-Presentation
 6. Early Learning Center –Presentation
- VI. Administrative Reports/Discussion
 1. Superintendent Update
 2. Budget Process Update
- VII. Business (Action Items)
 1. Curriculum Adoption *Action*
Elementary: Amplify CKLA
Middle School: Savvas
High School: Inquiry by Design
 2. Resolution 22-11 Teacher Appreciation Proclamation



VIII. Upcoming Dates

- May 16, 2022, Budget Committee Meeting 5:30 p.m.
- May 23, 2022, Budget Committee Meeting 5:30 p.m.
- June 2, 2022 Board Retreat 4:30-6:30 p.m.
- June 3, 2022 Board Retreat 8:00-10:00 a.m.
- June 6, 2022, Budget Public Hearing- Regular Session Immediately Following

IX. Board of Directors Correspondence/Reports

1:1 Monthly Meetings with Dr. Curtis

- Board Chair Bengtson 1st Friday
- Board Member Duerst-Higgins 2nd Thursday
- Board Member Hodgkinson 3rd Thursday
- Board Member Mort 2nd Thursday
- Board Member Settlemeyer 1st Friday
- Board Member Valley 3rd Thursday
- Board Member Wilhour 1st Thursday

X. Adjournment



Date: 5-2-22
To: SLSD School Board
From: Nadira Rizkallah Director of Human Resource
Subject: Personnel Changes

STAFF RECOMMENDATION:

Approve the personnel action for licensed employees as reflected below.

New Hires

New Hire, Lytia Bleisch, 1.0 FTE, BOH

New Hire, Paige Welch, 1.0 FTE, BOH

New Hire, Justin McCullough, 1.0 FTE, CGHS

New Hire, Madison Lantvut, 1.0 FTE, BOH

New Hire, Dana Okray, 1.0 FTE, BOH

New Hire, Kyle Mullen, 1.0 FTE, CGHS

Resignations/Retirements/LOA at End of 21-22 School Year

Resignation, Kathryn Harriss, 1.0 FTE, CGHS

Resignation, Christopher Dylan Ferguson, 1.0 FTE, CGHS

Resignation, Sydney Eastburn, 1.0 FTE, LMS

Resignation, McKenna Gibeau, 1.0 FTE, BOH

Resignation, Reed Levings, 1.0 FTE, CGHS

Resignation, Kathleen Mitchell, 1.0 FTE, BOH

LOA, Shannon Kelly, 1.0 FTE, HAR