



**Meeting Minutes for Meeting on:
May 2, 2022**

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Board Members Present:

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

Student Representatives Present:
Sopheary Herrington- AKHS

Call to Order and Flag Salute

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

Chairman Bengtson welcomed the public.

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

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



Public Comment

Reports/Discussion

1. OSEA Representative Report- Not Present
2. SLEA Representative Report- Not Present
3. Student Representative Report
Sopheary Herrington – She shared the Wildlife Fire Fighting training that has been brought to Kennedy Students and again the excitement felt by students to have an indoor Prom.
4. Aquatic Center- Aquatic Supervisor Joshua Norton Provided a PowerPoint Presentation.
5. Solo Academy- Principal Aimee Cooper Solo Academy Provided a PowerPoint Presentation.
6. Early Learning Center –Presentation 6:41
DHS has asked to present and share the Guatemalan population. Introduces herself. 22 years ago youth transition program at cghs
Nanci Strickland 1991 student teaching and she started was the model resources center. Dedication in 25 years first class held in Brian McCaslines office here at DO with Steve Swisher as Superintendent
*Built from a team of 3 to now after the pandemic a team of 23 (or 24)
*Over 90 on the SOUP on the resources for the online—hybrid model in the Fall

15th Night – Homeless Youth (with the McKinney Vento) make it more robust
Shared the Program officers who came from out of ZOOM Meetings
JS shared-

Administrative Reports/Discussion

Superintendent Update- Dr. Curtis provided her report.

Business (Action Items)

1. Curriculum Adoption *Action*
Elementary: Amplify CKLA



SOUTH LANE SCHOOL DISTRICT 45J3

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Middle School: Savvas

High School: Inquiry by Design

Board Member Duerst- Higgins made a motion to approve the ELA Curriculum Adoption with Board Member Valley seconding the motion. The motion was passed with a unanimous vote

2. Resolution 22-11 Teacher Appreciation Proclamation

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

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

Board of Directors Correspondence/Reports

Future Agenda Items

Adjournment

Chairman Bengtson adjourned the meeting at 8:35 p.m.

Meeting minutes were prepared by Tonya Kerns, Board Secretary.

Date:



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Dustin Bengtson, Board Chair

Dr. Yvonne Curtis, Superintendent