



SOUTH LANE SCHOOL DISTRICT 45J3

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

Meeting Minutes for Meeting on: June 10, 2024

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

Board Members Present:

Colleen Valley

Duane Taddei

Jeff Gowing

Joe Tucker

Sherry Duerst-Higgins

Tammy Hodgkinson

Taylor Wilhour

Student Representatives Present:

Leland Whiterock- Al Kennedy High

Call to Order and Flag Salute

At 5:31pm, Taylor Wilhour, the Chairman of the Board, welcomed the public, led the flag salute, and called the meeting to order.

Budget Public Hearing

Public Input on 2024-2025 Approved Budget- None Given

Adjournment of Public Hearing

Regular Session

Chairman Wilhour asked if there was any changes to the Agenda.

Consent Agenda (Action)

1. 5-6 Draft Minutes
2. 5-23 Draft Minutes
3. 6-3 Draft Minutes
4. Resolution 24-09 Budget Adjustment (Fund 281 & 223)
5. Retirements, Resignations, New Hire, LOA

Board Member Duerst-Higgins motioned to approve the Consent Agenda, with Board Member Gowing seconding the motion. The motion passed with a unanimous vote.



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Board Member Taddei requested that a motion be added to the agenda to meet with the Complainant prior to hiring an investigator for the formal complaint. Chairman Wilhour stated that we would discuss the time to reconsider a motion, which should have been during the meeting when the motion was on the floor and that time had passed. We will add this to Business later this evening.

I. Budget Resolutions (Action)

1. Resolution 24-06 Adoption of Budget 2024-2025 -*Action*

Board Member Valley motioned to approve Resolution 24-06, with Board Member Hodgkinson seconding the motion. Board Member Taddei questioned not keeping the temporary positions. Mr McCasline addressed the budget and posted a temporary one. The motion passed with a unanimous vote.

2. Resolution 24-07 Making Appropriations - *Action*

Board Member Hodgkinson motioned to approve Resolution 24-07, with Board Member Valley seconding the motion. The motion passed with a unanimous vote.

3. Resolution 24-08 Imposing and Categorizing the Tax –*Action*

Board Member Valley motioned to approve Resolution 24-08, with Board Member Hodgkinson seconding the motion. The motion passed with a unanimous vote.

Reports/Discussion

Click the link above to view all Representative Reports in detail.

1. Student Representative Report-Leland Whiterock shared the happenings at Al Kennedy High.
2. OSEA Representative Report –Not Present
3. SLEA Representative Report –Representative Quindry submitted a written report at the Meeting.
4. Dorena/London Celebrating Small/Rural School Presentation- Principal Pixton from Dorena and Principal Cooper from London shared stories, data and a PowerPoint presentation.

Public Comment

Gene Stevens- Spoke on the grant awarded back in April from the Oregon National Resource Fund.



Administrative Reports/Discussion

1. Superintendent Update – Mr. McCasline provided his report.
2. Business Office Update- Ms. Gowing gave her update, which highlighted payroll information (Google form) and the progress on the new software system.

Business (Action Items)

1. CWC Annual Report-Presentation 5-year Charter Renewal–*Action*
Board Member Duerst-Higgins motioned to approve the Child's Way Charter 5-Year Renewal, with Board Member Gowing seconding the motion. The motion passed with a unanimous vote.
2. **Allow a motion to be made regarding the Complaint filed** (Carry Over from the Last Meeting).

The board discussed the process of reconsidering a motion and the specifics of this case. Board Member Duerst-Higgins called for the Question.

Chairman Wilhour motioned to invite the complainant into a conversation and proceed with the investigation only if the complainant declined or if the conversation ended without a resolution.

The motion did not carry, with Board Members Taddei and Duerst-Higgins voting in favor.

Chairman Wilhour called a 5 min break to move into Executive Session

Executive Session

The governing body may hold an executive session: To Consider the employment of a public officer, employee, staff member or individual agent 192.660 (2)(a)

Chairman Wilhour closed the executive session at 9:39 pm no action was taken during the executive session.

Regular Session

Business (Action)

Interim Superintendent Appointment & Contract –*Action*
Board Member Gowing motioned to appoint Brian McCasline 2024-25 Interim Superintendent , with Board Member Hodgkinson seconding the motion. The motion passed with a unanimous vote.



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Upcoming Dates

- June 17, 2024 Board Regular Session * *Tentative*
- July 8, 2024 Board Regular/Work Session “Organizational” 1:00 pm * *Tentative*
- August 14, 2024 Board Work Session- Goals
- September 9, 2024 Board Regular Session
- September 23, 2024 Board Work Session

Adjournment

Chairman Wilhour adjourned the meeting at 9:58 PM.

Meeting minutes were prepared by Tonya Kerns, Secretary of the Board.

Taylor Wilhour, Board Chair

Brian McCasline, Interim Superintendent