



SOUTH LANE SCHOOL DISTRICT 45J3

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Meeting Minutes for Meeting on: November 19, 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

Call to Order and Flag Salute

At 3:57 pm, Taylor Wilhour, the Chairman of the Board, welcomed the public, led the flag salute, and called the meeting to order.

Agenda Review

Work Session

- Interview with Oregon School Board Association at 4:00 pm

Purpose:

To conduct an interview with representatives from the selected Superintendent Search Firm to discuss their qualifications, approach, and proposed timeline for assisting in the search for a new Superintendent.



Discussion Points:

- Introduction and background of the search firm.
- Overview of the search process and methodology.
- Experience in conducting superintendent searches and success stories.
- Timeline for completing the search and key milestones.
- Roles and responsibilities of the board and search firm throughout the process.
- Discussion of costs and fees associated with the search.
- Q&A session with the firm's representatives.

Action Required:

- I. Business (Action)
 - 1. Discussion and Selection of Superintendent Search Firm *Action*

Board Member Duerst-Higgins motioned to hire Human Capital Enterprises to conduct the 2025 Superintendent Search, with Board Member Tucker seconding the motion.

The motion passed with a unanimous vote.

Upcoming Dates

- December 2, 2024 Board Regular Session

Board Committee and School Events Reports & Future Agenda Item Requests

Click the link above to view the Board of Directors' reports.

Adjournment

Chairman Wilhour adjourned the meeting at 5:59 PM.

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

Taylor Wilhour, Board Chair

Brian McCasline, Interim Superintendent