



**Meeting Minutes for Meeting on:
November 4, 2024**

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

Consent Agenda (Action)

1. 10-7 Draft Minutes
2. Policy INDB Flag Displays and Flag Salutes
3. Collective Sponsorship-Oregon School Activities Association (OSAA)
4. **Out of State Trip-CGHS Cross Country, Idaho**

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

Reports/Discussion

1. Student Representative Report -Not Present
2. OSEA Representative Report –Not Present
3. SLEA Representative Report –Not Present

(Note: All representatives were absent for this meeting, and no reports were submitted in their absence.)



Public Comment – None Given

Click the link above to view Public Comment in detail.

Administrative Reports/Discussion

1. SIA Annual Report- Mr. McCasline presented the Student Investment Account/Integrated Guidance Report as required by the State. Board Member Hodgkinson motioned to approve the SIA Report as given, with Board Member Gowing seconding the motion. The motion passed with a unanimous vote.
2. Superintendent Update- Mr. McCasline updated the Board on current matters his detailed report will be provided.

~~3. Business Office Update~~

Business (Action Items)

1. Enterprise Zone Resolution 25-04—*Action*
City of Cottage Grove Public Works & Development Director Faye Stewart shared with the Board what approval of the Enterprise Zone would entail for South Lane School District and answered questions.

Board Member Duerst-Higgins motioned to approve Resolution 25-04 Enterprise Zone at 15%, with Board Member Hodgkinson seconding the motion. The motion passed with a unanimous vote.

Information

1. Policy Revisions 1st read Attached
2. Enrollment

Screening of IRFP's- 25-03 Superintendent Search Firms



Business

1. Superintendent Search Firm –Selection for Interviews –Action
 - The Board reviewed the RFPs (Requests for Proposals) that were submitted.
 - After careful consideration, the proposals were ranked based on criteria set by the Board.
 - The top three ranked proposers will be contacted for interviews to further discuss their submissions.

Board Member Taddei motioned to interview Superintendent Search Firm Human Capital Enterprises with Board Member Tucker seconding the motion. The motion passed with a unanimous vote.

Board Member Duerst-Higgins motioned to interview Superintendent Search Firm Oregon School Board Association (OSBA) with Board Member Gowing seconding the motion. The motion passed with a unanimous vote.

Board Member Valley motioned to interview Superintendent Search Firm Ray and Associates with Board Member Gowing seconding the motion. The motion passed with a unanimous vote.

HR Director Reta Doland will contact the Firms and create an interview schedule along with Secretary to the Board Tonya Kerns looking at November 12-19 for the interview window.

Upcoming Dates

- November 7-9, 2024, OSBA Annual Convention- Portland Marriot
- November 18, 2014, Board Lincoln Middle Field Trip 8:00 am
- December 2, 2024, Board Regular Session



SOUTH LANE SCHOOL DISTRICT 45J3

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Adjournment

Chairman Wilhour adjourned the meeting at 7:55 PM.

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

Taylor Wilhour, Board Chair

Brian McCasline, Interim Superintendent