



**Meeting Minutes for Meeting on:
October 7, 2024**

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Board Members Present:

Colleen Valley

Duane Taddei

Jeff Gowing

Joe Tucker

Sherry Duerst-Higgins

Tammy Hodgkinson

Taylor Wilhour

Student Representatives Present:

Victor Rodriguez - Cottage Grove High

Call to Order and Flag Salute

At 5:33 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. 9-9 Draft Minutes
2. 9-23 Draft Minutes
3. **Reclassification Request and Recommendation 10-7-24 8:30 am *Added by HR Director Reta Doland**
4. 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.

Reports/Discussion

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

1. Student Representative Report –Cottage Grove High Student Rep Victor highlighted upcoming Homecoming events in October.
2. OSEA Representative Report –Union Leadership Stephanie Rogers and Sheila Heley presented their report to the board.
3. SLEA Representative Report –The SLEA representative was not present.



Public Comment –NONE-

Administrative Reports/Discussion

Click the link above to view the Administrative Reports in detail

1. Superintendent Update- Superintendent McCasline presented his October report.
2. District Equity Committee -Superintendent McCasline discussed Senate Bill 732 and the necessary requirements for forming the committee.
3. Business Office Update—Ms. Gowing reviewed the September payroll with the board and reminded them to complete the Auditor questionnaire.

Business (Action Items)

1. Division 22 Assurances 2023-24

Board Member Taddei motioned to approve the Division 22 2023-24 Assurances, with Board Member Duerst-Higgins seconding the motion. The motion passed with a unanimous vote.

Information

1. Enrollment – Superintendent McCasline shared the September Report and reviewed the student figures after the 10-day drop.
2. Policy INDB 1st read

Upcoming Dates

- October 8, 2024, Board Field Trip – Dorena 8:00- 9:30 am
- October 21, 2024, Board Special Session
- ~~➤ October 28, 2024, IRFP Superintendent Search Firm deadline~~
- ~~➤ October 30, 2024, Screening of Proposal Superintendent Search Firm~~
- November 4, 2024, Board Regular Session
**Add the Screening and place the Search Firm materials in the Board packets to prepare them
- November 7-9, 2024, OSBA Annual Convention- Portland Marriot

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 6:23 PM.

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

Taylor Wilhour, Board Chair

Brian McCasline, Interim Superintendent