

WINSTON-DILLARD SCHOOL DISTRICT BOARD OF DIRECTORS

District Office Board Room 620 NW Elwood St., Winston OR 97496

April 9, 2025 at 7:00 PM - Minutes

REGULAR SESSION

PRESENT: Jasmine Geyer Jeremy Mitchell Lorna Quimby Bob Shigley

Curt Stookey Kevin Wilson Kim Shigley

1. Call To Order: 8:00 am

2. Pledge of Allegiance: Led by Jasmine Geyer.

3. **Roll Call** - Establishment of a Quorum: All five board members in attendance. (Jasmine Geyer, Jeremy Mitchell, Lorna Quimby, Bob Shigley, Curt Stookey)

4. Superintendent Academic Awards - Elementary

- 4.A. Brockway Elementary School Ashley & Cassidy Bradley
- 4.B. Lookingglass Elementary School Eve Hall
- 4.C. McGovern Elementary School Fiona Xie

5. DHS Student Report

Hudson Ferguson, DHS senior and Leadership student shared that they hosted the American Red Cross for the 2nd blood drive of the school year. The goal was 41 units and they took in 56 units so the drive was very successful with some of the highest numbers yet. Spring sports officially has begun and softball doing very well this season. DHS just hosted the only track meet for the year with almost 500 athletes competing at this event. Golf has had 5 tournaments so far and one of team members took 5th at the last event. DHS Symphonic Band qualified for state at their performance. FFA will be raffling off a hog to raise funds for various FFA events. Last week students and staff went to WMS for recruitment in elective classes for incoming 9th graders and to welcome them into the class of 2029 Trojan Nation. Planning is underway for Prom. The theme is "Tangled in Memories" and will be held at Richwine vineyard on May 3rd. Trapp club has 18 students participating this year.

6. INTERMISSION

7. SUPERINTENDENT REPORT

7.A. **Enrollment & Updates** – Mr. Wilson shared the latest enrollment numbers with the board. Data shows no significant change.

Attachments: (1)

- (4) April 2025
- 8. **Directors Report:** None at this time.

9. ITEMS OF DISCUSSION

9.A. 2025-26 District Calendar Update

The board reviewed the recommended change of extending the second quarter grading period one week from January 15th to January 22nd.

Attachments: (1)

• District Cal 25-26 Draft 8

9.B. Enrollment Caps for the 2025-26 School Year

Per policy JECB, the board has until May 1st to decide to place inter-district transfer caps. The board would like to keep the current cap size is 25 for BES, LES & MES. Move to Action Item 11.H.

Attachments: (1)

• JECB D1 Admission of Nonresident Students

9.C. 2025-27 Integrated Plan Application

Mr. Rob Holveck, Dir of Instructional Services provided an overview of the Small/Rural Schools & Districts with CTE application to Oregon Department of Education. The application includes the data regarding Academic Performance, Graduation Rates, Demographics and Stakeholder Feedback. Those in attendance were given an opportunity for public comment. The board moved this to Action Item 11.C. Attachments: (2)

- Board Presentation 2025 Integrated and Strategic Plan Guidance
- WDSD 25-27 Integrative Application

9.D. Lookingglass Elementary School Playground

The board listened to public opinion regarding whether or not the school campus should be accessible over the weekends. Current protocol is that the gates remained locked on the weekends. The board agreed to allow gate to the playground be unlocked over the weekends on a trial basis and revisit if needed.

9.E. Chemistry 104: New Course Planned for 2025-26 School Year 1st Reading

The board reviewed the proposed dual credit chemistry class that will be taught by one of our teachers at the Douglas High School campus.

Attachments: (1)

• Chemistry 104 PCS

9.F. Field Trip Requests

Attachments: (1)

• FT Requests for APRIL 2025

10. ADOPTION OF CONSENT AGENDA

10.A. Financial Statement

Attachments: (2)

- GF Financial Statements 03.31.25
- Other Funds Financial Statements 03.31.25

10.B. Minutes

10.B.1. Regular Session March 12, 2025

Attachments: (1)

March 12, 2025 Reg Session Minutes

10.C. Personnel

10.C.1. Accept retirement of Randall Gunn, DHS SpEd Teacher effective June 13, 2025.

10.C.2. Accept resignation from Laura Jewell, Grade K Teacher at BES effective June 13, 2025.

10.D. Student Transfers Recommended for the 2024-25 School Year

10.E. Donations

10.E.1. Thank you from WDSD to Wildlife Safari for (6) admission passes valued at \$155.70 towards raffle baskets at job fair.

Attachments: (1)

• Wildlife Safari Thank you from district

10.F. Adoption of Consent Agenda Motion

Curt Stookey made the motion for the Winston-Dillard School District Board of Directors approve the Consent Agenda as presented. Bob Shigley seconded the motion and all approved.

(Jasmine Geyer, Jeremy Mitchell, Lorna Quimby, Bob Shigley, Curt Stookey)

11. ACTION ITEMS

11.A. 2025-26 District Calendar 2nd Reading

Jeremy Mitchell made the motion for the Winston-Dillard School District Board of Directors approve 2025-26 District Calendar as presented. Curt Stookey seconded the motion and all approved.

(Jasmine Geyer, Jeremy Mitchell, Lorna Quimby, Bob Shigley, Curt Stookey)

Attachments: (1)

• District Cal 25-26 Draft 8

11.B. OSBA Recommended Policy IKJ: Artificial Intelligence 2nd Reading

Bob Shigley made the motion for the Winston-Dillard School District Board of Directors approve OSBA policy IKJ as recommended. Curt Stookey seconded the motion and all approved.

(Jasmine Geyer, Jeremy Mitchell, Lorna Quimby, Bob Shigley, Curt Stookey)

Attachments: (1)

• IKJ - Artificial Intelligence

11.C. 2025-27 Integrated Plan Application

Curt Stookey made the motion for the Winston-Dillard School District Board of Directors approve the 2025-27 Integrated Plan Application as presented. Bob Shigley seconded the motion and all approved.

(Jasmine Geyer, Jeremy Mitchell, Lorna Quimby, Bob Shigley, Curt Stookey)

11.D. School Integrated Pest Management Plan

Bob Shigley made the motion for the Winston-Dillard School District Board of Directors to approve the Department of Agriculture Low Impact Pesticides. Jeremy Mitchell seconded the motion and all approved.

(Jasmine Geyer, Jeremy Mitchell, Lorna Quimby, Bob Shigley, Curt Stookey) Attachments: (1)

• Dept of Agriculture IPM Law

11.E. McGovern Elementary Fencing Project - COPS Grant & Capital Projects

Curt Stookey made the motion for the Winston-Dillard School District Board of Directors approve McGovern Elementary School fencing project for total amount of \$31,745.00 payable to Pacific Northwest Fence Co. Bob Shigley seconded the motion and all approved.

(Jasmine Geyer, Jeremy Mitchell, Lorna Quimby, Bob Shigley, Curt Stookey)

Attachments: (3)

- Pacific Northwest Fence Co \$31,745
- Roseburg Fence \$43,830
- Quality Fence Company \$69,250

11.F. Trailer Station USA

Jeremy Mitchell made the motion for the Winston-Dillard School District Board of Directors to approve sanitary service equipment in the amount of \$44,009.00 payable to Trailer Station. Lorna Quimby seconded the motion and all approved

(Jasmine Geyer, Jeremy Mitchell, Lorna Quimby, Bob Shigley, Curt Stookey)

Attachments: (4)

- Trailer Station USA
- Big Tex Iron Bull Trailers & Bins
- LoneStar Trailers
- Big Tex Trailer Pictures

11.G. CTE Truck - Douglas High School: High School Success Grant/M98

Bob Shigley made the motion for the Winston-Dillard School District Board of Directors approve the replacement of the CTE truck at Douglas High School, not to exceed \$35,000. Curt Stookey seconded the motion and all approved.

(Jasmine Geyer, Jeremy Mitchell, Lorna Quimby, Bob Shigley, Curt Stookey)

11.H. Enrollment Cap Size for the 2025-26 School Year

Bob Shigley made the motion for the Winston-Dillard School District Board of Directors approve cap of 25 students per class for all grade levels at Brockway Elementary, Lookingglass Elementary and McGovern Elementary schools for the 2025-26 school year. Curt Stookey seconded the motion and all approved.

(Jasmine Geyer, Jeremy Mitchell, Lorna Quimby, Bob Shigley, Curt Stookey)

12. **COMMUNICATIONS:**

Kathy Standridge, Homeowner in Lookingglass shared her opinion regarding the new fence/gate system at Lookingglass Elementary School. She feels the fence makes the school campus look like a prison and is not in favor of keeping the gate locked.

Another Lookingglass community member shared that she also did not like the fence/gate at the school building. She would appreciate access to the playground.

13. FOR THE GOOD OF THE ORDER

Mrs. Lisa Dickover, BES Principal reported that the students would be participating in the annual "Jump Rope for Heart" event on Thursday, April 10th. Parent – Teacher conferences will be held April 10th & 11th. They are also doing a book fair which ends following week. The annual Art Night is scheduled for April 24th. BES team is still participating in PLC trainings at the ESD provided by Solution Tree. Mrs. Dickover shared that she has seen a slight increase in enrollment since spring break.

Mrs. Emily Ledbetter, LES Principal said the school is also in the middle of a book fair. The Battle of Books team competed just before spring break and won 2 of the matches. There are quite a few field trips scheduled from now until the end of the year. Mrs. Ledbetter reported that she is seeing a significant increase of parents signed up for spring conferences than she has seen in the past which is encouraging.

14. **ADJOURNMENT:** 8:36 pm

15. UPCOMING

- 15.A. Budget Committee Session at WDSD Board Room on May 14, 2025 at 6:00 pm.
- 15.B. Regular Session at WDSD Board Room on May 14, 2025 at 7:00 pm.