



## WINSTON-DILLARD SCHOOL DISTRICT BOARD OF DIRECTORS

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

September 11, 2024 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:** 7:00 pm

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. DHS Student Report

Sialafua Polamalu shared that the DHS sports season is off to a great start. Football is 2-0, volleyball is 3-0, girls soccer is 2-1, boys soccer is 1-2 but playing well and cross country took 3<sup>rd</sup> in the meet so far in the season. The Leadership class started the year with the annual “Freshman Only” day. They focused on teaching the freshman how to be full fledge “Trojan Nation”. The cheer team did a great job helping the students learn crowd cheers at the opening assembly. The FFA Leadership team attended the district FFA conference in Glide.

### 5. SUPERINTENDENT REPORT

#### 5.A. Updates and Enrollment

Mr. Wilson shared that the DHS Humanity wall is in place. All that’s left is the roof installation and to power wash and clear coat the wall. The WMS vestibule is almost complete and will be a really nice security feature for the school. Lookingglass has new fencing at the entrance of the school. The district plans to install a similar vestibule at McGovern in the summer of 2025.

Current enrollment counts were taken by head count of students present in the buildings on a specific day. The numbers are similar to those at the end of the 23-24 school year.

**Attachments:** (1)

- [\(9\) Sept 2024](#)

6. **Directors Report:** None at this time.

### 7. ITEMS OF DISCUSSION

#### 7.A. District Policy Desk Audit 1st Reading

The board was given policy sections G – Personnel and I – Instruction as on ongoing continuation of desk audit review of current policy.

**Attachments:** (4)

- [Desk Audit Policy Section G - Personnel 1of2](#)
- [Desk Audit Policy Section G - Personnel 2of2](#)
- [Desk Audit Policy Section I-Instruction 1of2](#)
- [Desk Audit Policy Section I-Instruction 2of2](#)

## **7.B. CharacterStrong Tier II & III**

Mrs. Emily Ledbetter, LES Principal shared with the board that the district is currently utilizing the Tier 1 Social/Emotional Learning curriculum K12 and meets the needs of all of our students. Tier II would help students who need more targeted help in a specific area. Tier III would give counselor's the tools needed to help individual students and allow the teachers to focus on teaching.

**Attachments:** (2)

- [CS T2 Overview](#)
- [CharacterStrong Tier 3 Overview](#)

## **7.C. Annual Title 1 Parent Notification**

Per policy IGBC, the district shall meet with parents annually to provide information regarding Title 1 programs and the policy requirements.

**Attachments:** (1)

- [IGBC D1 Title IA Parental Involvement](#)

## **7.D. 2024 OSBA Annual Convention November 7-9, 2024**

OSBA will be hosting the annual convention on November 7th-9th at the Portland Marriott Downtown Waterfront hotel. The theme is "All in for Students".

## **7.E. Field Trip Requests**

**Attachments:** (1)

- [FT Requests for Sept 2024](#)

## **8. ADOPTION OF CONSENT AGENDA**

### **8.A. Financial Statement**

#### **8.A.1. July Statements**

**Attachments:** (2)

- [GF - Financial Statements 07.31.24](#)
- [Other Funds - Financial Statements 07.31.24](#)

#### **8.A.2. August Statements**

**Attachments:** (2)

- [GF - Financial Statements 08.31.24](#)
- [Other Funds - Financial Statements 08.31.24](#)

### **8.B. Minutes**

#### **8.B.1. Regular Session August 14, 2024**

**Attachments:** (1)

- [August 14, 2024 Reg Sess Minutes](#)

### **8.C. Recommended Inter-District Student Transfers for the 2024-25 School Year**

### **8.D. Donations**

8.D.1. Thank you to Roger & Karen Hecox from McGovern Elementary for school supplies valued at approximately \$100.

**Attachments:** (1)

- [MES Thank you to Hecox Family](#)

### **8.E. Adoption of Consent Agenda Motion**

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

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

## 9. ACTION ITEMS

### 9.A. District Policy Desk Audit Updates 2nd Reading

Curt Stookey made the motion for the Winston-Dillard School District Board of Directors approve policy updates for section E - Support Services and section J - Students as presented. Bob Shigley seconded the motion and all approved.

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

### 9.B. CharacterStrong - Title 1 Funds

Bob Shigley made the motion for the Winston-Dillard School District Board of Directors to approve the CharacterStrong curricula and trainings for a total amount of \$9,595.20. Curt Stookey seconded the motion and all approved.

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

### 9.C. Office of the Superintendent Position

Lorna Quimby made the motion for the Winston-Dillard School District Board of Directors suspend the application of Board Policy CBB through October 31, 2024. Bob Shigley seconded the motion and all approved.

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

### 9.D. Superintendent Contract

Jeremy Mitchell made the motion for the Winston-Dillard School District Board of Directors approve the Superintendent contract negotiated between the Winston-Dillard School District Board of Directors and Superintendent Wilson. Lorna Quimby seconded the motion and all approved.

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

### 9.E. Food Service Director - Food Service Funds

Lorna Quimby made the motion for the Winston-Dillard School District Board of Directors to approve the option of a district food service director. Bob Shigley seconded the motion and all approved.

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

### 9.F. Winston Area Community Partnership (WACP): Afterschool Youth Program Teen Center

Curt Stookey made the motion for the Winston-Dillard School District Board of Directors approve the partnership with WACP for the Afterschool Youth Program managed by the Winston Teen Center for an annual cost of \$22,000. Lorna Quimby seconded the motion and all approved.

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

#### Attachments: (1)

- [WACP After School Services24-25](#)

## 10. COMMUNICATIONS: None at this time

## 11. FOR THE GOOD OF THE ORDER

Mr. Craig Anderson, DHS Principal reported a great start of the school year. Overall tone and climate this year is positive, just a great place to be right now. He reported that Mr. Beard, Facilities Manager has worked hard on the ADA parking up near the football field.

Mrs. Emily Ledbetter, LES Principal said they have had a great start of the year and can see that students are happy to be back. The teachers have really been focusing on reading data and placing students into the appropriate groups. More than 50% of students came in at or above meeting the benchmark. They also implemented a "Thank you for being in your seat" day where 25 random seats throughout the classrooms were tagged for a prize.

Mrs. Lisa Dickover, BES Principal said they were having a great start of the school year. Pre-K began this week and school staff are working on the plans for “Open House” which will be in conjunction with McGovern but start times will be different to allow parents to attend both schools. The school just had picture day and Mrs. Dickover said it was really cute seeing all the students dressed up in their best. The school will be hosting professional development training for teachers and instructional assistants led by Rick Burton on September 13<sup>th</sup>.

Mrs. Janna Shigley, MES Principal shared the school is off to a smooth start even with a lot of changes made. The teachers are embracing those changes and really utilizing strategies taught by Jen Hunt with new Math Minds curriculum.

Mr. Dave Welker, WMS Principal reported there was a lot of construction up until the first day of school but custodians did a fantastic job at getting the whole school ready and put back together before students arrived. The school had a great start with 6<sup>th</sup> grade only students on the first day. He also shared they will use Dibels for reading assessment data. Football and volleyball teams had their first games and did well.

**12. ADJOURNMENT:** 7:36 pm

**13. UPCOMING**

13.A. Regular Session at WDSB District Office Board Room on October 9, 2024 at 7:00 pm.