



WINSTON-DILLARD SCHOOL DISTRICT BOARD OF DIRECTORS

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

October 9, 2024 at 7:00 PM - Minutes

REGULAR SESSION

Present: Jasmine Geyer Jeremy Mitchell 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: Four of the five board members in attendance. (Jasmine Geyer, Jeremy Mitchell, Bob Shigley, Curt Stookey)

4. ***Superintendent Academic Awards - Elementary***

4.A. Brockway Elementary School - Briley Ekborg

4.B. Lookingglass Elementary School - Milly Graham

4.C. McGovern Elementary School - Mia Lopez

5. **DHS Student Report:** Siala Polamalu reported the football team remains undefeated, volleyball is in 2nd place in the FarWest League and girls' soccer just won their 4th game. Homecoming will be the last week of the month. Events will commemorate Douglas High School's 70th year anniversary. The theme of the homecoming dance is 1950's A Blast from the Past. The homecoming football game will take place on November 1st and the dance on November 2nd. The national FFA convention will take place later this month in Indianapolis and three students will attend and represent the school's program.

6. ***INTERMISSION***

7. **SUPERINTENDENT REPORT**

7.A. **Enrollment and Updates:** Mr. Wilson shared photos of DHS Fall Sports float at the annual Winston-Dillard Melon Festival parade and took 1st place. Other photos were shared of Dillard Alternative School and their various off campus learning classes, McGovern's Open House event and Lookingglass school dance sponsored through T.A.P.S. The 2023-24 assessment data showed that DHS 11th graders were 68% proficient in English and is currently the highest rate in the county.

Attachments: (1)

- [\(10\) Oct 2024](#)

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

9. **ITEMS OF DISCUSSION**

9.A. **Division 22 Standards Report**

The 2023-24 standards were reviewed by the board and the report shows the school district is in compliance.

Attachments: (1)

- [Compliance Report - Oregon Public School Standards 23 24](#)

9.B. Strategic Plan Update

The current Strategic plan will expire on June 30, 2025. Mr. Wilson asked the board if they would like to reach out to the building principals or a 3rd party to start working on another 5-year plan. At this time, Mr. Wilson will collaborate with the admin team and work on possible new goals and report back to the board.

Attachments: (2)

- [W-D Strategic Plan 2020-2025 rev 2.7.20](#)
- [Strategic Plan Goals](#)

9.C. Desk Audit Policy Review Section D: Fiscal Management 1st Reading

The board was given Section D: Fiscal Management which is the last section for the desk audit review.

Attachments: (1)

- [Desk Audit Policy Section D Fiscal Management](#)

9.D. Desk Audit Policy BDD: Board Meeting Procedures 1st Reading

Section B was already reviewed in the desk audit back in July but it was discovered that policy BDD was missing important information under line item #5. The board was given the policy revisions for review.

Attachments: (1)

- [Policy BDD Board Meeting Procedures](#)

9.E. OSBA Legislative Roadshow October 29, 2024

Formerly known as Fall Regional meeting. OSBA will visit our area to seek input and share updates. They have a new team and hope to share information regarding education funding, OSBA Board business and how they are strengthening their services to better serve its members. This event will take place at the ESD with dinner at 6:00 pm and the meeting at 6:30 pm. Registration is open for attending this meeting at [...: Learning Stream ...](#)

9.F. Field Trip Requests

Attachments: (1)

- [FT Requests for OCT 2024](#)

10. ADOPTION OF CONSENT AGENDA

10.A. Financial Statement

Attachments: (2)

- [GF - Financial Statements 09.30.24](#)
- [Other Funds - Financial Statements 09.30.24](#)

10.B. Minutes

Attachments: (1)

- [Sept 11, 2024 Reg Session Minutes](#)

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

10.D. 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, Bob Shigley, Curt Stookey)

11. ACTION ITEMS

11.A. Desk Audit Policy Review Sections G: Personnel and I: Instruction, 2nd Reading

Bob Shigley made the motion for the Winston-Dillard School District Board of Directors approve policy updates for sections G: Personnel and I: Instruction as presented.

Jeremy Mitchell seconded the motion and all approved.

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

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](#)

11.B. Wrestling Mats - Douglas High School

Bob Shigley made the motion for the Winston-Dillard School District Board of Directors to approve the wrestling mats for Douglas High School for an estimated amount of \$27,079.44.

Curt Stookey seconded the motion and all approved.

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

Attachments: (1)

- [Resilite Mat Picture](#)

11.C. CTE Woodshop and Metals Roofing Repairs - High School Success Grant (M98)

Bob Shigley made the motion for the Winston-Dillard School District Board of Directors to approve the roofing repairs for the CTE buildings at DHS in the amount of \$12,362.20 using the High School Success Grant. Curt Stookey seconded the motion and all approved.

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

Attachments: (1)

- [Douglas HS Targeted PR Roof 16 17 8.21.24](#)

11.D. Edgenuity Online Curriculum - Title I and General Fund

Curt Stookey made the motion for the Winston-Dillard School District Board of Directors to approve the Edgenuity online curriculum in the amount of \$43,620.50 using Title I-A and General Funds. Bob Shigley seconded the motion and all approved.

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

Attachments: (1)

- [Winston-Dillard SD 1 Year Imagine Edgenuity Renewal 2024 Site and Cocurrent Lic Signed](#)

11.E. CTE Winston Middle School - High School Success/M98 Funds

Bob Shigley made the motion for the Winston-Dillard School District Board of Directors to approve the CNC ShopBot Machine payable to ShopBot Tools in the amount of \$13,278.14 using Measure 98 funds. Curt Stookey seconded the motion and all approved.

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

11.F. DHS CTE Log Yard Brick Wall - High School Success Grant (M98)

Curt Stookey made the motion for the Winston-Dillard School District Board of Directors to approve the CTE log yard brick wall in the amount of \$25,875 payable to Thomas N Thomas Excavation using the High School Success Grant. Jeremy Mitchell seconded the motion and all approved.

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

12. COMMUNICATIONS: None at this time.

13. FOR THE GOOD OF THE ORDER

Mr. Craig Anderson, DHS Principal reported the DHS FFA students will now be represented at the City Council meetings which will help with obtaining their FFA degrees. He also shared various student groups and classes have been busy with field trips.

Mrs. Lisa Dickover, BES Principal is proud of all the hard work the staff have put in to make sure that all of the BES students are participating in this month's field trips to Brosi Pumpkin patch. She also shared that the staff will begin reviewing all the Reading data and see what adjustments that might need to be made.

Mrs. Janna Norton, MES Principal said the students were also visiting the pumpkin patch. Open house was a huge success with 112 families that signed in for the event.

Mrs. Brittany Daugherty, LES Teacher shared the students are "Falling" in love with Learning with the help of some DHS volunteers who decorated the hallways with falling leaves. The 4th graders were recently highlighted in the NewsReview for the 2023-24 math assessment achievements. TAPS sponsored their first family dance event and raised over \$1200.

14. ADJOURNMENT: 7:42 pm

15. UPCOMING

15.A. Regular Session at WDSO Office Board Room November 13, 2024 at 7:00 pm