

WINSTON-DILLARD SCHOOL DISTRICT BOARD OF DIRECTORS

District Office Board Room #4 620 NW Elwood Dr., Winston OR 97496 May 14, 2025 at 7:00 PM - Minutes

REGULAR SESSION

PRESENT: Jasmine Geyer Jeremy Mitch Kevin Wilson Kim Shigley

Jeremy Mitchell Lorna Quimby Kim Shigley

Curt Stookey

- 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, Lorna Quimby, Curt Stookey)

4. Honoring of Retirees

- 4.A. Shelley Bozovich: District Office Finance & Payroll Specialist 8 Years
- 4.B. Kristine DeRoss: WMS Food Service Asst Lead 22 Years
- 4.C. Randall Gunn: DHS Special Education Teacher 7 Years
- 4.D. Diane Hinkson: DHS Custodian 30 Years
- 4.E. Teresa Mincher: MES Teacher 35 Years

5. Superintendent Academic Awards - Secondary

- 5.A. Dillard Alternative High School Blake Baughman
- 5.B. Winston Middle School Kaden Blair

6. Douglas High School Student Representative

Siala Polamalu gave an overview of events that took place at DHS. One of which was a successful Prom with the theme of "Tangled in Memory". Students gathered to cheer on Symphonic Band as they made their way to the state competition. Track will compete in districts this week. Seniors will be getting ready for commencement exercises to take place on June 7th. Siala also took a moment to thank the board for allowing her the privilege of serving as the student representative.

7. INTERMISSION

8. SUPERINTENDENT REPORT

8.A. **Enrollment & Updates:** Mr. Wilson reviewed with the board the latest enrollment numbers. Overall, the district is holding strong. Mr. Wilson briefly touched on the State School Fund and the budget forecasts.

Attachments: (1)

• <u>(5) May 2025</u>

9. Directors Report: None at the time.

10. ITEMS OF DISCUSSION

10.A. WDSD Elementary Schools Recap 2024-25

10.A.1. *Brockway Elementary* – Mrs. Lisa Dickover shared they are seeing an increase of family connections to the school and stronger attendance. Mrs. Dickover touched on how important the Pre-K program is for our district and thanked the board for their commitment. They are seeing performance differences in kindergarten students who attended a Pre-K program versus those who did not. The data showed the urgent intervention students went down from 60% to 12%. Staff are committed to quarterly benchmark meetings to review progress in math and reading and set goals to adjust the tier one core instruction.

10.A.2. *Lookingglass Elementary* – Mrs. Emily Ledbetter shared they are focusing on learning; not just did I teach it. They are taking a good look at what they need to do within the instructional day, instructional practices and materials to make sure that the students are learning what they need. They are taking a collective responsibility for reading success. Their vision is to be Safe, Strong, Accountable, Friendly and Empathetic. Mrs. Ledbetter shared with the board three main goals they have set.

10.A.3. *McGovern Elementary* – Mrs. Janna Norton shared McGovern's vision for students. The vision is that students will reach their highest academic potential through engaging instruction, high expectations and supporting learning environment. Their mission is to empower every learner to grow academically, socially and emotionally with confidence and purpose. Mrs. Norton provided benchmark data from fall and winter scores that showed improvement and growth.

10.A.4. 5th Grade Band: There was no discussion at this time.

10.B. HB 2251 A - Student Cell Phone Ban

HB 2251 A - Directs school districts to adopt a policy that prohibits the use of student personal electronic devices. The district has already implemented this type of policy and is addressed in the high school and middle school handbooks.

Attachments: (2)

- JFCEB R D1
- <u>HB 2251 A</u>

10.C. Summer School: July 7, 2025 - August 7, 2025

The district received summer learning grant funds and must run for a total of 80 instructional hours. Summer school will be extended by one week and is scheduled from July 7th to August 7th. Extended School Year will also run July 7th through August 7th.

10.D. Summer Food Service Program: June 16, 2025 - August 14, 2025

Grab-N-Go breakfast and lunches will be available for children ages 0-18 and will be at 8 locations within Winston.

Attachments: (1)

• 2025 LunchBox Summer Schedule

10.E. 2027 DHS Travel Proposal: Belize 1st Reading

The school board reviewed the DHS proposed out of country travel to Belize in 2027. **Attachments:** (1)

• <u>Belize 2027 travel proposal</u>

10.F. Field Trip Requests

Attachments: (1)

• FT Requests for MAY 2025

11. ADOPTION OF CONSENT AGENDA

11.A. Financial Statement

Attachments: (2)

- <u>GF Financial Statements 04.30.25</u>
- Other Funds Financial Statements 04.30.25
- 11.B. Minutes
 - 11.B.1. Regular Session April 9, 2025

Attachments: (1)

• April 9, 2025 Board Minutes

11.C. Personnel

11.C.1. New Employment

11.C.1.a. Accept employment for Abby Currington Grade K Teacher at BES effective August 18, 2025.

11.C.1.b. Accept employment for Cynthia Wicks, Title 1 Teacher at BES effective August 18, 2025.

11.C.2. Resignations

11.C.2.a. Accept resignation from Dana Olson, BES SpEd Teacher effective June 13, 2025.

11.C.3. Transfer of Positions

11.C.3.a. Misti Davis from Title 1 to Dean of Students at BES effective August 18, 2025.

11.C.3.b. Bennett Gurney, WMS Sped Teacher to MES Sped Teacher effective August 18, 2025.

11.C.3.c. Jennifer O'Toole from WMS Child Dev Spec to BES PE/CDS effective August 18, 2025.

11.C.3.d. Amber Roberts from Grade 1 to SpEd Teacher at BES effective August 18, 2025.

11.C.3.e. Cindy VanAllen from MES SpEd to BES SpEd Teacher effective August 18, 2025.

11.D. Student Transfer Requests Recommended for the 2024-25 School Year

11.E. Student Transfers Recommended for the 2025-26 School Year

11.F. Adoption of Consent Agenda Motion

Jeremy Mitchell 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, Curt Stookey)

12. ACTION ITEMS

12.A. Douglas High School Planned Course: Chemistry 104 2nd Reading

Jeremy Mitchell made the motion for the Winston-Dillard School District Board of Directors approve the Douglas High School Planned Course Statement: Chemistry 104 as presented. Lorna Quimby seconded the motion and all approved.

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

Attachments: (1)

• <u>Chemistry 104 PCS</u>

12.B. 2025-2026 Budget Calendar Update

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

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

Attachments: (1)

<u>Revised 2025-2026 Budget Calendar</u>

12.C. School Nutrition Software Program: District Wide - Food Service Fund Curt Stookey made the motion for the Winston-Dillard School District Board of Directors approve school nutrition software program for a total amount of \$10,970.00 payable to School Cafe'. Lorna Quimby seconded the motion and all approved.

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

13. COMMUNICATIONS: None at this time.

14. FOR THE GOOD OF THE ORDER: None at this time.

15. ADJOURNMENT: 8:31 pm

16. UPCOMING

16.A. Budget Board Committee Session at WDSD District Office Board Room on May 21, 2025 at 6:00 pm.

16.B. Budget Board Committee Session at WDSD District Office Board Room on May 28, 2025 at 6:00 pm.

16.C. Regular Session at WDSD District Office Board Room on June 11, 2025 at 7:00 pm.