



WINSTON-DILLARD SCHOOL DISTRICT BOARD OF DIRECTORS

District Office Board Room #19
620 NW Elwood Dr, Winston OR 97496

December 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 board members present.
(Jasmine Geyer, Jeremy Mitchell, Lorna Quimby, Bob Shigley, Curt Stookey)

4. Superintendent Academic Awards

4.A. Brockway Elementary - *Lewis Powell*

4.B. Lookingglass Elementary - *Braxton Dwight*

4.C. McGovern Elementary - *Margaret (Mazie) Mercker*

5. DHS Student Report

Siala Polamalu reported the DHS Culinary class hosted their 2nd annual Thanksgiving meal which was shared to over 100 students and staff. National Honor Society recently inducted 9 new members. FFA will be hosting a “Barn” dance. Winter sports season has begun for boys and girls basketball and wrestling teams.

6. INTERMISSION

7. SUPERINTENDENT REPORT

7.A. Enrollment and Updates

Mr. Wilson shared with the board members information and pictures of events that took place at each of the school buildings over the Thanksgiving week. Enrollment numbers show the district is down by 2 students but still holding strong.

Attachments: (1)

- [\(12\) Dec 2024](#)

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

9. ITEMS OF DISCUSSION

9.A. 2025-26 Budget Calendar 1st Reading

The board members were given a draft to review of the upcoming budget season timelines.

Attachments: (2)

- [2025-2026 Budget Calendar](#)
- [2025-2026 Budget Calendar Detail](#)

9.B. Budget Committee

Per district policy DBEA, the budget committee should be comprised of 5 school board members and 5 budget committee members for a total of 10 members. We currently have two open positions. Interested community members would need to file an application with the district and the board would review and approve applicants at the January and/or February board meetings.

Attachments: (2)

- [Budget Application ElectronicForm](#)
- [Precinct Map for Elections](#)

9.C. 2024 COSA Workgroups Report

Mr. Wilson shared the public education priorities list that COSA workgroups put together to present to legislation and the upcoming budget season.

Attachments: (1)

- [COSA Workgroups](#)

9.D. Field Trip Requests

Attachments: (1)

- [FT Requests for DEC 2024](#)

10. ADOPTION OF CONSENT AGENDA

10.A. Financial Statement

Attachments: (2)

- [GF - Financial Statements 11.30.24](#)
- [Other Funds - Financial Statements 11.30.24](#)

10.B. Minutes

10.B.1. Regular Session November 13, 2024

Attachments: (1)

- [Nov 13, 2024 Reg Session Minutes](#)

10.C. Personnel

10.C.1. Approve employment for Jeremiah Robbins, DHS AD/Asst. Principal effective December 9, 2024.

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

10.E. Donations

10.E.1. Thank you from DHS to Ron & Shirley Northcraft for \$1000 donation to FFA Program.

Attachments: (1)

- [Ron & Shirley Northcraft Thankyou from DHS](#)

10.E.2. Thank you from DHS to Ron & Shirley Northcraft for \$3000 donation to Student Scholarship Fund.

10.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. Bob Shigley seconded the motion and all approved.

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

11. ACTION ITEMS

11.A. Resolution 2024-25-2 Urban Renewal Plan City of Winston

Curt Stookey made the motion for the Winston-Dillard School District Board of Directors approve Resolution 2024-25-2 Winston Urban Renewal Plan. Bob Shigley seconded the motion and all approved.

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

Attachments: (3)

- [Resolution 2024-25-2 Winston Urban Renewal Plan](#)
- [24-050 Exhibit A Council Chambers Update](#)
- [24-049 Exhibit B Police Evidence Room](#)

11.B. OSBA Resolution #1 to Amend the 2023 OSBA Bylaws

Jeremy Mitchell made the motion for the Winston-Dillard School District Board of Directors to approve OSBA Resolution #1 as presented. Curt Stookey seconded the motion and all approved.

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

Attachments: (1)

- [Resolution-2024-Bylaws-Amendments-Final](#)

11.C. OSBA Resolution #2 to Amend OSBA Dues Schedule

Bob Shigley made the motion for the Winston-Dillard School District Board of Directors approve OSBA Resolution 2 as presented. Curt Stookey seconded the motion and all approved.

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

Attachments: (1)

- [Resolution-OSBA-Dues-Schedule-Amendment-Final](#)

11.D. OSBA Resolution #3 To Amend Oregon School Boards Association's Bylaws Relating to Composition of the Board of Directors

Curt Stookey made the motion for the Winston-Dillard School District Board of Directors approve OSBA Resolution #3 as presented. Bob Shigley seconded the motion and all approved.

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

Attachments: (1)

- [Resolution-osbmPRIDec-Final](#)

11.E. Access Control Doors - Winston Middle School and Douglas High School Gym - COPS Grant & Capital Projects

Curt Stookey made the motion for the Winston-Dillard School District Board of Directors to approve the access controls for the vestibule doors at Winston Middle School and Douglas High School for a total amount of \$12,865.04 payable to Ednetics. Lorna Quimby seconded the motion and all approved.

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

Attachments: (3)

- [SHI Quote-25522430](#)
- [Presidio Bid](#)
- [Ednetics Bid](#)

11.F. District Wide Field Maintenance Tractor & Attachments - General Fund/Capital Projects Fund

Bob Shigley made the motion for the Winston-Dillard School District Board of Directors to approve district wide field maintenance tractor and attachments for a total amount of \$53,893.60 payable to Turf Star, Inc. Curt Stookey seconded the motion and all approved.

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

Attachments: (1)

- [Ventrac](#)

11.G. DHS Ag Barn Concrete Drain - High School Success Grant/M98 Funds

Bob Shigley made the motion for the Winston-Dillard School District Board of Directors to approve the installation of a concrete drain for the DHS Ag Barn for a total amount of \$7,130 payable to S&R Family Construction. Curt Stookey seconded the motion and all approved.

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

Attachments: (3)

- [SR Family Construction](#)
- [Olalla Onsite Services](#)
- [Zerbach Construction](#)

11.H. DHS Metals/Woods Siding and Roll Up Door - High School Success/M98 Funds

Curt Stookey made the motion for the Winston-Dillard School District Board of Directors to approve the construction of metal siding and roll-up door for a total amount of \$19,550 payable to S&R Family Construction. Jeremy Mitchell seconded the motion and all approved.

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

Attachments: (3)

- [SR Family Construction \\$19550](#)
- [Olalla Onsite Services \\$25836](#)
- [Zerbach Construction \\$31257.36](#)

11.I. DHS Greenhouse Excavation & Gravel - High School Success Grant/M98 Funds

Bob Shigley made the motion for the Winston-Dillard School District Board of Directors to approve the excavation and gravel in front of the DHS Greenhouse in the amount of \$9,500 payable to Olalla Onsite Services. Curt Stookey seconded the motion and all approved.

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

Attachments: (3)

- [Olalla Onsite Services \\$9500](#)
- [Umpqua Aggregate Resources \\$13000](#)
- [Craig Guido Construction \\$14875](#)

12. **COMMUNICATIONS:** None at this time.

13. FOR THE GOOD OF THE ORDER

Mr. Craig Anderson, DHS Principal said he had just attended a portion of the Christmas Choir concert and students were performing very well. He also participated in the Culinary class thanksgiving meal with over 100 students and enjoyed his time with the kids.

Mrs. Emily Ledbetter, LES Principal reported the school enjoyed a nice thanksgiving meal and everything went smoothly. The 3rd & 4th graders attended an OSU Girls Basketball game. While there, OSU presented some of their robots, good time was had by all. Students are currently working on their annual Christmas play and everyone is invited.

Mrs. Lisa Dickover, BES Principal reported they fed around 470 people for their thanksgiving meal and it went incredibly smooth. The school is now using Raptor for checking in all visitors and the program is working well. The schools annual Christmas "Sing-A-Long" will be taking place on December 19th. They've also implemented an intervention class for Pre-K students.

Mrs. Janna Norton, MES Principal shared the students and staff really enjoyed their "Thanksgiving Day" parade. The school had fun at a holiday craft night and quite a few families participated in the event. She also said the school will be bringing back the annual Sing-A-Long holiday event and all are looking forward to it.

Mr. Curt Stookey, Board Member reported on youth sports that 5th and 6th grade football teams won the championship. Volleyball had 36 girls participate and the 3rd/4th grade and 5th/6th

grade teams also won the championship. Basketball has 13 teams comprised of boys and girls teams. Mr. Stookey asked where the district was at regarding the sports league the middle school participates in. There is concern the students are traveling too far for competitions. Mr. Jeff Jones, DHS Asst. Principal was not sure where they were at but he did mention there were barriers and complications with moving to another league. Mr. Wilson will reach out to Mr. Welker, Mrs. Clarno and Mr. Robbins.

14. **ADJOURNMENT:** 7:53 pm

15. **UPCOMING**

15.A. Executive Session at WSD District Office Conference Room on January 8, 2025 at 6:00 pm.

15.B. Regular Session at WSD District Office Board Room on January 8, 2025 at 7:00 pm.