



WINSTON-DILLARD SCHOOL DISTRICT BOARD OF DIRECTORS

District Office Board Room
620 NW Elwood Dr. Winston OR 97496

July 8, 2026 at 7:00 PM – Minutes

REGULAR SESSION

Present: Brett Bustrum Susan Chase Lorna Quimby Bob Shigley Curt Stookey
 Kevin Wilson Kim Shigley

1. **Call To Order:** 7:00 pm

2. **Pledge of Allegiance:** Led by Bob Shigley.

3. **Roll Call** - Establishment of a Quorum: All board members present.
(Brett Bustrum, Susan Chase, Lorna Quimby, Bob Shigley, Curt Stookey)

4. **Selection and Approval of New Board Member for Position #2**

Susan Chase made the motion for the Winston-Dillard School District Board of Directors approve Brett Bustrum for Board Position #2 effective July 8, 2026 through June 30, 2027. Lorna Quimby seconded the motion. Susan Chase, Lorna Quimby and Bob Shigley approved. Curt Stookey opposed.
(Susan Chase, Lorna Quimby, Bob Shigley, Curt Stookey)

5. **Oath of Office**

The Oath of Office was administered to Brett Bustrum appointed to board member position #2.
Attachments: (1)

- [BoardMemberOathofOffice Pos 2](#)

6. **Election of Board Officers 2026-2027**

Per policy BCB - annually at the July meeting, the Board shall elect one of its members to serve as board chair and one to serve as Board vice chair.

Attachments: (1)

- [BCB D1 Board Officers](#)

6.A. *Board Chair*

Susan Chase made the motion for the Winston-Dillard School District Board of Directors to appoint Bob Shigley as Chair of the Board. Curt Stookey seconded the motion and all approved.
(Brett Bustrum, Susan Chase, Lorna Quimby, Bob Shigley, Curt Stookey)

6.B. *Vice Chair*

Susan Chase made the motion for the Winston-Dillard School District Board of Directors appoint Curt Stookey as Vice Chair of the Board. Lorna Quimby seconded the motion and all approved.
(Brett Bustrum, Susan Chase, Lorna Quimby, Bob Shigley, Curt Stookey)

7. **SUPERINTENDENT REPORT:** No report at this time.

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

9. ITEMS OF DISCUSSION

9.A. Homeschool & Online Charter Schools Analysis

During the budget process, a request was made for an analysis of the reasons that students moved their memberships to out of district online programs. Mr. Dave Welker, Director of Instructional Services, provided the analysis with the board from the data collected by the building principals who made contact with those students. There were approximately 95 students for the 25-26 school year who were registered as home school and/or various out of district online charters. Of the 95 students, 5% did return to the district. The report showed that of those students, forty-two had never been enrolled in a Winston-Dillard school. The number one reason parents gave for enrolling their student to an outside online program was that attendance was easier. The data showed that of those who were former students, 44 % had been considered chronically absent.

Attachments: (1)

- [Home Schooled Analysis 7.8.26](#)

10. ADOPTION OF CONSENT AGENDA

10.A. Financial Statement

Attachments: (2)

- [Financial Statements - GF - 06.30.26](#)
- [Financial Statements - Other Funds - 06.30.26](#)

10.B. Minutes

10.B.1. Regular Session June 17, 2026

Attachments: (1)

- [June 17, 2026 Reg Sess Minutes](#)

10.C. *Approve the Following Designations for the 2026-27 School Year*

10.C.1. *District Officials*

- 10.C.1.a. Custodian of Funds - Kevin Wilson and Kim Shigley
- 10.C.1.b. Chief Administrative Office and Clerk - Kevin Wilson
- 10.C.1.c. Attorney of Record - Garrett, Hemman, Robertson, PC
- 10.C.1.d. District Auditor - Neuner, Davison, Cooley and Rapp, LLC
- 10.C.1.e. Insurance Agent of Record - Guy Kennerly, Acrisure Northwest also known as Umpqua Insurance
- 10.C.1.f. Budget Officer - Kim Shigley
- 10.C.1.g. Chief Financial Officer - Kim Shigley

10.C.2. *Depository of Funds*

- 10.C.2.a. Banner Bank
- 10.C.2.b. State Investment Pool
- 10.C.2.c. Douglas County Treasurer's Office

10.C.3. *Persons to Sign District Checks*

- 10.C.3.a. Kevin Wilson
- 10.C.3.b. Kim Shigley

10.C.4. *Persons to Use Facsimile Signatures as Directed by the Superintendent*

- 10.C.4.a. Kim Shigley
- 10.C.4.b. Joan Bunch
- 10.C.4.c. Michele Dunham

10.C.4.d. Angela Guerrero

10.C.5. *Fidelity Bonds*

10.C.5.a. Kevin Wilson, \$50,000

10.C.5.b. Kim Shigley, \$50,000

10.C.5.c. Angela Guerrero, \$50,000

10.C.6. *Confidential and Supervisory Staff*

10.C.6.a. Administrative Accounting and Special Education - Joan Bunch

10.C.6.b. Administrative Assistant/Human Resources - Michele Dunham

10.C.6.c. Administrative Finance Specialist - Angela Guerrero

10.C.7. Authorizing removing individual signers on all district bank accounts and authorizing adding signers for all district bank accounts at Banner Bank, Winston OR

10.C.7.a. Kevin Wilson

10.C.7.b. Kim Shigley

10.C.8. Authorizing individuals to initiate bank account information changes for the Local Government Investment Pool Accounts Oregon State Treasury

10.C.8.a. Kevin Wilson

10.C.8.b. Kim Shigley

10.C.9. Resolution 2026-27-1, Interfund Borrowing

Attachments: (1)

- [Resolution 2026-27-1 Acknowledgment of Interfund Loans](#)

10.D. Recommended Inter-District Student Transfers for the 2026-27 School Year

10.E. Personnel

10.E.1. Approve employment for Melanie Adams, MES SpEd Teacher effective August 17, 2026.

10.F. Donations

10.F.1. DHS Thank You to Mr. & Mrs. Micken for donation of \$4,730 to DHS Soccer Teams.

Attachments: (1)

- [DHS Thank You to Micken Family](#)

10.G. Adoption of Consent Agenda Motion

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

(Brett Bustrum, Susan Chase, Lorna Quimby, Bob Shigley, Curt Stookey)

11. ACTION ITEMS

11.A. 2026-27 Board Meeting Schedule 2nd Reading

Curt Stookey made the motion for the Winston-Dillard School District Board of Directors approve the 2026-27 Board meeting schedule as presented. Susan Chase seconded the motion and all approved.

(Brett Bustrum, Susan Chase, Lorna Quimby, Bob Shigley, Curt Stookey)

Attachments: (1)

- [BD MT SCHEDULE 2026-27](#)

12. COMMUNICATIONS: None at this time.

13. FOR THE GOOD OF THE ORDER

Mrs. Lisa Dickover, BES Principal, reported that summer school and ESY programs were in full swing. There are approximately 108 students attending summer school and approximately 25 ESY students. Bob with First Student did a great job coordinating the busing service.

Summer food program has been very smooth and appreciate all the hard work that Mr. Micken and his staff has put into providing meals to all the students. On Wednesdays, the students will be participating in an extended day which will include extra activities. Students work on math through reading groups and writing every day as well as social emotional work. Speech services are also available.

Mr. Wilson, Superintendent gave a brief overview of some of the maintenance being completed around the district. Some of the concrete floors at McGovern are being polished and new wood chips spread around the playground structures. At Brockway, new doors are being installed as well as playground chips.

14. ADJOURNMENT: 7:33 pm

15. UPCOMING

15.A. Regular Session at WDSD Board Room on August 12, 2026 at 7:00 pm.