



WINSTON-DILLARD SCHOOL DISTRICT BOARD OF DIRECTORS

District Office Board Room #19
620 NW Elwood Dr. Winston Or 97496

November 13, 2024 at 7:00 PM – Minutes

REGULAR SESSION

PRESENT: Jasmine Geyer Jeremy Mitchell Lorna Quimby 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 present.
(Jasmine Geyer, Jeremy Mitchell, Lorna Quimby, Curt Stookey)

4. ***Superintendent Academic Awards***

4.A. Douglas High School - *Malayna Chace*

4.B. Winston Middle School - *Victoria Cruz*

5. **DHS Student Report**

Siala Polamalu reported that fall sports was coming to an end. The volleyball team made it to the playoffs with seven varsity players making All-State honors. The football team had 13 total All-League Honors, of which 12 of them were varsity players. Girls' soccer had 2 athletes awarded the All-League Honors and boys soccer had 4 athletes. Homecoming week was a huge success. Last week, the school participated in the annual Blood Drive and broke the record for donations.

6. ***INTERMISSION***

7. **SUPERINTENDENT REPORT**

7.A. **Enrollment and Updates:** Mr. Wilson gave an update on the Raptor Software program the district will be using thanks to the COPS grant. The Visitor Management system has now been implemented and all schools be using the system beginning December 2nd. Emergency Management is Phase 2 and will begin after the new year which includes the use of Radios. The last phase will be implemented in the spring with Alertus which is a small device worn that can be activated to alert First Responders of an emergency. A message will be sent out to all parents through ParentSquare regarding the new system. Enrollment was down 5 students for the month of October.

Attachments: (1)

- [\(11\) Nov 2024](#)

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

9. **ITEMS OF DISCUSSION**

9.A. **Student Investment account (S.I.A.) Annual Report**

The board reviewed the report from ODE regarding the implementation of the program.

Attachments: (2)

- [SIA Performance Review 2024](#)
- [Winston-Dillard SD 116 SIA Annual Report Responses](#)

9.B. Strategic Plan Update

Mr. Wilson along with Mr. Holveck are reviewing the goals and working on an integrated guidance plan. They are also putting together a timeline of dates to engage the community to collect feedback.

9.C. OSBA Updates

Mrs. Geyer attended the Legislative Roadshow and reported that OSBA provided information on upcoming policies. Each district in attendance had a chance to share attendance needs. Mrs. Quimby attended the annual convention and shared the theme was “All in for Students”. The focus was all about developing programs that reach all students and recognizing that all students do not learn the same way. Another issue discussed was how to get students back in school.

9.D. Update District Policy IGAM: Distance Learning 1st Reading

The board reviewed the recommended OSBA policy update.

Attachments: (1)

- [IGAM D1](#)

9.E. Field Trip Requests

Attachments: (1)

- [FT Requests for NOV 2024](#)

10. ADOPTION OF CONSENT AGENDA

10.A. Financial Statement

Attachments: (2)

- [GF - Financial Statements 10.31.24](#)
- [Other Funds - Financial Statements 10.31.24](#)

10.B. Minutes

10.B.1. Regular Session October 9, 2024

Attachments: (1)

- [Oct 9, 2024 Reg Sess Minutes](#)

10.C. Recommended Student Transfers 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. Lorna Quimby seconded the motion and all approved.

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

11. ACTION ITEMS

11.A. Desk Audit Policy Review Section D: Fiscal Management 2nd Reading

Jeremy Mitchell made the motion for the Winston-Dillard School District Board of Directors approve policy updates for section D: Fiscal Management as presented. Curt Stookey seconded the motion and all approved.

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

Attachments: (1)

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

11.B. Policy BDD: Board Meeting Procedures 2nd Reading

Jeremy Mitchell made the motion for the Winston-Dillard School District Board of Directors approve policy BDD: Board Meeting Procedures revision as presented. Curt Stookey seconded the motion and all approved.

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

Attachments: (1)

- [Policy BDD Board Meeting Procedures](#)

11.C. Policy IGAM: Distance Learning 2nd Reading

Jeremy Mitchell made the motion for the Winston-Dillard School District Board of Directors approve policy IGAM updates as presented. Curt Stookey seconded the motion and all approved.

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

11.D. M99/Outdoor School Grant

Lorna Quimby made the motion for the Winston-Dillard School District Board of Directors approve the funding for Red Alder Outdoor School for an estimated amount of \$58,000 from the Outdoor School Grant. Curt Stookey seconded the motion and all approved.

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

Attachments: (1)

- [Service Contract \(Countersigned\) Winston-Dillard 116 Spring 2025 Red Alder Outdoor School](#)

11.E. OSBA Board of Directors Election Position 9

Curt Stookey made the motion for the Winston-Dillard School District Board of Directors approve Jackie Crook for OSBA Board of Directors Position #9. Lorna Quimby seconded the motion and all approved.

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

Attachments: (1)

- [BoardPosition09CrookQR](#)

11.F. OSBA Resolution #1 to Amend 2023 OSBA Bylaws

Winston-Dillard School District Board of Directors will postpone decision on OSBA Resolution #1 until the December 11th meeting.

Attachments: (1)

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

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

Winston-Dillard School District Board of Directors will postpone OSBA Resolution 2 until the December 11th meeting.

Attachments: (1)

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

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

Winston-Dillard School District Board of Directors will postpone the OSBA Resolution 3 until the December 11th meeting.

Attachments: (1)

- [Resolution-osbmPRIDEc-Final](#)

11.I. Perimeter Fencing at Brockway Elementary - COPS Grant & Capital Projects Fund

Curt Stookey made the motion for the Winston-Dillard School District Board of Directors to approve the perimeter fencing project at BES for a total amount of \$21,832 payable to Pacific Northwest Fencing. Jeremy Mitchell seconded the motion and all approved.

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

Attachments: (3)

- [Pacific Northwest Fence Co \\$21832](#)
- [Roseburg Fencing \\$27169.12](#)
- [Quality Fence \\$27542](#)

12. COMMUNICATIONS: None at this time.

13. FOR THE GOOD OF THE ORDER

Mrs. Lisa Dickover, BES Principal thanked the board for approving the additional fencing for their campus. She also invited the board to participate in the Thanksgiving Feast on November 21st. They had great attendance for conferences and students have been participating in the book fair.

Mr. Craig Anderson, DHS Principal reported that National Honor Society will be inducting new students into the program.

Mr. Jeff Jones, DHS Asst Principal shared that the football team was having their banquet and the students will be starting the winter sports season on the upcoming Monday.

Mr. Dave Welker, WMS Principal is grateful for the staff and all the hard work they have put in to the activities for students to participate in. They had a very successful STEM night event lead by Mrs. O'Toole with several hundred community in attendance. Wrestling and boys' basketball season has begun and they have a record number of wrestlers. The Construction portion of the new vestibule has been completed.

Mrs. Emily Ledbetter, LES Principal shared they held conferences last week. The school will have their Thanksgiving Feast on November 26th and board members were welcome to join.

Mrs. Janna Norton, MES Principal reported that the 5th grade teachers are excited about the outdoor school trip. This year the 5th grade students have been rotating in what is called "Specials". These are short courses such as Band, Drama, Leadership and Yoga. The school also participated in a school wide "Dodge Ball" activity and fun was had by all.

14. ADJOURNMENT: 7:50 PM

15. UPCOMING

15.A. Regular Session at WDSB District Office Board Room on December 11, 2024 at 7:00 pm.