

REGULAR SESSION

Present: Jeremy Mitchell Lorn Kevin Wilson Kim

Lorna Quimby B Kim Shigley

Bob Shigley Curt Stookey

- 1. Call To Order: 7:00 pm
- 2. Pledge of Allegiance: Led by Jeremy Mitchell.

3. **Roll Call** - Establishment of a Quorum: Four of the five board members present. (Jeremy Mitchell, Lorna Quimby, Bob Shigley, Curt Stookey)

4. Retiree Recognition

4.A. *Barbara Birman* - DHS Sped Office Function/Instructional Assistant - 21 Years of Service

4.B. Cindy Cooper - BES Instructional Assistant - 24 Years of Service

5. **Board Member Service Award:** Jeremy Mitchell was presented with an appreciation plaque for 4 years of serving on the school board.

6. 2025-26 Budget Hearing

Receive Public Input - The budget hearing was opened for public input.

7. SUPERINTENDENT REPORT

7.A. **Enrollment and Updates:** Mr. Wilson stated that the district had a great end to the school year, shared work yet to be completed and also the plans for 2025-26. Enrollment showed a decline of 2 students compared to June 2024. **Attachments:** (1)

 $\bullet \quad (6) \text{ June 202}$

• <u>(6) June 2025</u>

8. Directors Report: None at this time.

9. ITEMS OF DISCUSSION

9.A. WDSD Secondary Schools Recap 2024-25

9.A.1. Dillard Alternative High School

9.A.2. *Douglas High School* – Mr. Anderson, Principal shared a slide show presentation with the board. Updated mission is: "Connecting community, students and families with educators for the purpose of creating rigorous learning and an environment where students are empowered to reach their fullest potential. Become passionate leaders and lifelong learners". This year the staff has been focused on keeping the freshman class on track to graduate by adding a new course called Freshman Success. Data has shown their efforts to be effective. Mr. Jones, Assistant Principal gave an in-depth look at the strategies implemented and the data showing that most of the students in all grade levels are on track

and are trending upward. Mr. Jones also shared that the 80% or better attendance rate goal increased by 10% this year.

Survey data showed that students feel supported by their teachers. Teacher survey data showed they felt the implemented strategies helped achieve the school's goals.

9.B. 2025-26 Board Meeting Schedule 1st Reading

Per policy BD/BDA: The regular meeting schedule will be established at the organizational meeting in July and may be changed by the Board with proper notice. No later than the next regular meeting following July 1, the board will hold an organizational meeting to elect Board officers for the coming year and to establish the year's schedule of Board meetings. The board will hold the next meeting on July 9th.

Attachments: (2)

- <u>BD_BDA D1</u>
- BD MT SCHEDULE 2025-26

9.C. OSBA Summer Board Conference August 8-10, 2025

The summer board conference will be held at the Salem Convention Center and the theme is "Govern with Confidence". Attendees will learn about board roles and responsibilities, how to be an effective board and what authority and limits boards have. The board members will let Michele Dunham know if they would like to attend.

Attachments: (1)

• 2025 OSBA Summer Conference Agenda

9.D. School Based Mental Health Support

A letter from county superintendents was shared with the board in support of asking the federal government to reconsider its decision to discontinue the School Based Mental Health grant beyond the current budget period. Across the 13 districts in the county, 7,000 hours are invested annually to help improve emotional health. Last year alone, 887 students in grade schools were provided and also there was 8,776 individual interactions of support. **Attachments:** (1)

• Letter_SBMH_DC Superintendents

9.E. Field Trip Requests

Attachments: (1)

• FT Requests for June 2025

10. Close Budget Hearing

A question was asked why there is not a male and female counselor at every school? The response given is the district does have access to different county agencies who have trained staff to help address or meet the needs of female and/or males students who do not feel comfortable talking with the counselors in their school.

There was no other input or questions and the Budget Hearing was closed.

11. ADOPTION OF CONSENT AGENDA

11.A. *Financial Statement* Attachments: (2)

- <u>GF Financial Statements 05.31.25</u>
- Other Funds Financial Statements 05.31.25

11.B. Minutes

11.B.1. Regular Session May 14, 2025

Attachments: (1)

• May 14, 2025 Reg Sess Minutes

11.B.2. Budget Board Committee Meeting May 28, 2025 **Attachments:** (1)

• May 28, 2025 Budget Sess Minutes

11.C. Ratify Contract - WDEA

11.D. Personnel

11.D.1. Accept employment for LeAne Bustamante Dean of Students @ MES effective August 11, 2025.

11.D.2. Accept employment for Alaura Hale, MES 4th GR Teacher effective August 18, 2025.

11.D.3. Accept employment for Heather Lindsay-Carpenter BES 1st Grade effective August 18, 2025.

11.D.4. Accept resignation from Joe Ausdemore, WMS 6th Grade Teacher effective June 13, 2025.

11.D.5. Accept resignation from Ryan Chandler, Dir of Student Svc. effective June 30, 2025.

11.D.6. Accept resignation from Jeremiah Robbins, DHS AD/VP effective June 1, 2025.

11.D.7. Accept resignation from Mareena Robbins, MES Dean of Students effective June 13, 2025.

11.D.8. Transfers of Position

11.D.8.a. Robert Holveck from Dir of Instructional Svc to WMS Principal effective July 1, 2025.

11.D.8.b. Dave Welker from WMS Principal to Dir of Instructional Svc effective July 1, 2025.

11.E. Recommended Inter-District Transfers for 2024-25 School Year

11.F. Recommended Inter-District Transfers for the 2025-26 School Year

11.G. 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.

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

12. ACTION ITEMS

12.A. Budget Resolution 2024-25-6, Resolution Adopting the Budget, Resolution Making Appropriations, Resolution Imposing the Tax, Resolution Categorizing the Tax.

Bob Shigley made the motion for the Winston-Dillard School District Board of Directors to approve Resolution 2024-25-6 as presented. Jeremy Mitchell seconded the motion and all approved.

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

Attachments: (1)

<u>Resolution 2024-25-6 Adopt Budget Make Appropriations Impose Tax and Categorize Tax</u>

12.B. 2027 Douglas High School Travel to Belize 2nd Reading

Bob Shigley made the motion for the Winston-Dillard School District Board of Directors approve Douglas High School proposed travel to the country of Belize in 2027. Jeremy Mitchell seconded the motion and all approved.

(Jeremy Mitchell, Lorna Quimby, Bob Shigley, Curt Stookey) Attachments: (1)

• Belize 2027 travel proposal

12.C. Umpqua Community College Agreement

Bob Shigley made the motion for the Winston-Dillard School District Board of Directors approve the agreement with Umpqua Community College to provide a variety of alternative education programs that are better suited to a student's individual learning style and education needs. Lorna Quimby seconded the motion and all approved.

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

Attachments: (1)

• <u>Winston Dillard EOP 25-26 Agreement (003)</u>

13. COMMUNICATIONS

Allyson Cates community member was concerned that the communication to parents was lacking, and not enough options for elective classes.

Kayla Calvert, parent & community member was concerned about the athletic eligibility in regards to grades and participation in athletic events.

14. FOR THE GOOD OF THE ORDER

Jeremy Mitchell, School Board Member took a moment to thank everyone for allowing him to serve on the board the last four years.

Craig Anderson, DHS Principal shared that graduation commencement was over and they are already planning for next year. Overall, they enjoyed a fun school year.

Rob Holveck, Dir of Instructional Svc reported that he has spent some time with the WMS staff and looking forward to continuing the improvements of introducing an advisory program. Lisa Dickover, BES Principal shared they enjoyed several class graduations and staff had fun dressing up in blow up animal costumes to send off the students as they boarded the buses on

dressing up in blow up animal costumes to send off the students as they boarded the buses or the last day of school.

Janna Norton, MES Principal said they had a lot of time this last month in celebrations where a lot of families visited the school. The high school provided cookies for the families and students. She was excited to share that one of the fifth-grade classes finished state testing with 60% proficient in ELA. Mrs. Norton plans on focusing more on attendance in the upcoming year.

Emily Ledbetter, LES Principal reported that enjoyed a lot of fun things to end the school year. She also shared that two of her classrooms met the 80% in Dibels which is considered the Gold Star. They also held a jog-a-thon and raised over \$4,000 to help with school supplies for the students next year. They now have a new beautiful track paid for through a grant that the TAPS organization wrote through Umpqua Health for \$30,000. Dirty Duck donated the rest needed for labor and materials. The school also held their annual frog jump and was enjoyed by all.

15. ADJOURNMENT: 8:22 pm

16. UPCOMING

16.A. Regular Session at WDSD District Office Board Room in July 9, 2025 at 7:00 pm.