

WINSTON-DILLARD SCHOOL DISTRICT BOARD OF DIRECTORS

District Office Board Room 620 NW Elwood Dr, Winston Or 97496 March 12, 2025 at 7:00 PM – Minutes

REGULAR SESSION

PRESENT: Jasmine Geyer
Kevin WilsonJeremy Mitchell
Kim Shigley

hell Bob 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, Bob Shigley, Curt Stookey)

4. Superintendent Awards - Secondary

- 4.A. Douglas High School Brenna Gunn
- 4.B. Winston Middle School Diego Walle

5. DHS Student Report:

Ty Hunter, Leadership student reported to the board that Band performed a great concert last week. Choir performed their annual "Valentine" grams last month. Boys Basketball made it to the 2nd round of playoffs and ended the season 8-2. Girls Basketball had a good season. There were 6 wrestlers that participated at state. Unified basketball team had their last game against Yoncalla. The DHS Culinary class was just featured in the local NewsReview paper. DHS students had the opportunity to take the PSAT, SAT and/or ASVAB assessments. Leadership students provided various sweet treats in appreciation of classified staff.

6. INTERMISSION

7. SUPERINTENDENT REPORT

7.A. Enrollment and Updates

Overall enrollment is holding steady with only 2 students down from a year ago. The district is up two from previous month. We will continue to monitor this and strategize ways to increase enrollment.

Mr. Wilson shared pictures of various district events which included the Future Chef competition participated by Lookingglass and McGovern students.

Attachments: (1)

• (3) March 2025

7.B. Community Engagement Update

WDSD held it's second event on Monday the 10th at Douglas High School. Mrs. Ledbetter, LES Principal presented information on Attendance, ECRI and Math. Mr. Wilson and Mr. Holveck have been working with the building principals on Integrated Guidance Application that focuses on the strategic plan for the next several years. Every Day Matters which focuses on attendance was another topic covered at event.

8. Directors Report: None at this time.

9. ITEMS OF DISCUSSION

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

The board reviewed the proposed 2025-26 district calendar. Parent-Teacher conferences were moved back to 1st quarter and 3rd quarter for all K-12 students.

Attachments: (1)

District Cal 25-26 Draft 7

9.B. OSBA Recommended Policy Updates

9.B.1. Policy IKJ: Artificial Intelligence - 1st Reading

The board reviewed the proposed OSBA policy regarding Artificial Intelligence Attachments: (1)

• IKJ - Artificial Intelligence

9.B.2. Policy GBNAA/JHFF Suspected Sexual Conduct with Students 1st Reading

Policy updates language as "student" is defined as a student up to one calendar year after leaving or graduating from school. **Moved to Action Item 11.B.** Attachments: (1)

Attachments: (1)

<u>GBNAA JHFF Suspected Sexual Conduct with Students</u>

9.B.3. Policy GCAA: Standard for Competent & Ethical Performance of Oregon Educators 1st Reading

Policy revises TSPC definitions. Moved to Action Item 11.B. Attachments: (1)

<u>GCAA Competent & Ethical Performance of OR Educators</u>

9.B.4. Policy JHFF/GBNAA Suspected Sexual Conduct with Students 1st Reading The board reviewed recommended policy updates and moved to Action Item 11.B. Attachments: (1)

• JHFF GBNAA Suspected Sexual Conduct with Students

9.C. Field Trip Requests

Attachments: (2)

- FT Requests for MAR 2025
- 05.13.25 5th GR to Florence Outdoor School

10. ADOPTION OF CONSENT AGENDA

10.A. Financial Statement

Attachments: (2)

- <u>GF Financial Statements 02.28.25</u>
- Other Funds Financial Statements 02.28.25
- 10.B. Minutes

10.B.1. Regular Session February 12, 2025 Attachments: (1)

• Feb 12, 2025 Reg Session Minutes

10.C. Personnel

10.C.1. Approve employment for Shilo Hester, MES Child Development Specialist effective February 26, 2025.

10.C.2. Approve employment for Kyle Micken, Food Service Director effective March 17, 2025.

10.C.3. Accept resignation from Shannon Hoshowski, MES 4th Gr. Teacher effective February 18, 2025.

10.C.4. Accept resignation from James Stever, WMS SpEd Teacher effective June 13, 2025.

10.D. Donations

10.D.1. Thank you from WDSD to SOCO Coffee for 3 bags of coffee valued at \$48 toward gift basket for upcoming job fair

Attachments: (1)

• DO Thank You to SOCO Coffee

10.D.2. Thank You from WDSD to Abacela Winery for several bottles of wine, valued at \$147.00 to fill gift basket for upcoming job fair.

Attachments: (1)

• Abacela Thank you from district

10.D.3. Thank you from DHS to Jackson Street Provisions for donation to Baseball program in the amount of \$500.00.

Attachments: (1)

• DHS Thank You to Jackson Street Provisions

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

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

(Jasmine Gever, Jeremy Mitchell, Bob Shigley, Curt Stookey)

11. ACTION ITEMS

11.A. DHS CTE Work Area Paving - High School Success Grant/M98 Funds

Bob Shigley made the motion for the Winston-Dillard School District Board of Directors to approve DHS CTE Work Area Paving Project for a total amount of \$35,493 payable to Umpqua Aggregate Resources. Curt Stookey seconded the motion and all approved. (Jasmine Geyer, Jeremy Mitchell, Bob Shigley, Curt Stookey)

Attachments: (3)

- Umpqua Aggregate Resources \$35493
- Black Pearl Paving Excavation \$48991
- Knife River Materials \$65588

11.B. OSBA Recommended Policy Updates 2nd Reading

Jeremy Mitchell made the motion for the Winston-Dillard School District Board of Directors approve recommended OSBA policies GBNAA/JHFF, GCAA and JHFF/GBNAA as presented. Bob Shigley seconded the motion and all approved.

(Jasmine Gever, Jeremy Mitchell, Bob Shigley, Curt Stookey)

11.C. Vestibule: Lookingglass Elementary School - COPS Grant and Capital Projects Bob Shigley made the motion for the Winston-Dillard School Board of Directors to approve the vestibules with access controls for Lookingglass Elementary School for a total amount of \$62,551 payable to Z Terrell & Son. Curt Stookey seconded the motion and all approved.

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

Attachments: (1)

• Lookingglass Elementary Bids

11.D. Vestibule: McGovern Elementary School - COPS Grant and Capital Projects

Bob Shigley made the motion for the Winston-Dillard School Board of Directors to approve the vestibules with access controls for McGovern Elementary School for a total amount of \$62,415.70 payable to Zerbach Construction. Curt Stookey seconded the motion and all approved.

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

Attachments: (1)

• <u>McGovern Elementary Bids</u>

11.E. Resolution 2024-25-4 Special Education Stipends - Special Revenue Funds

Curt Stookey made the motion for the Winston-Dillard School District Board of Directors to approve Resolution 2024-25-4 as written. Jeremy Mitchell seconded the motion and all approved.

(Jasmine Geyer, Jeremy Mitchell, Bob Shigley, Curt Stookey) Attachments: (1)

<u>Resolution 2024-25-4 Acknowledge of Additional Special Revenue Funds</u>

11.F. Resolution 2024-25-5 Secure Rural Schools Act

Jeremy Mitchell made the motion for the Winston-Dillard School District Board of Directors to approve Resolution 2024-25-5 as presented. Bob Shigley seconded the motion and all approved.

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

Attachments: (1)

<u>Resolution 2024-25-5 Secure Rural Schools Act</u>

12. COMMUNICATIONS: None at this time.

13. FOR THE GOOD OF THE ORDER

Mrs. Janna Norton, MES Principal reported that the music teacher recently connected with the Umpqua Singers group that came and performed for the students. Some of the group's participants were former MES students. The school is really excited to have Shilo Hester, CDS back and doing amazing work. Some of which includes working with Roseburg Therapy and collaborating with Bobby Carpenter, SRO for a student water safety assembly in April. Marine Patrol will be there to give a presentation at that assembly. Officer Carpenter is connecting with another officer at Myrtle Creek PD and has arranged time at the Winston Community Center for families to come and learn about online safety on April 24th.

Mrs. Emily Ledbetter, LES Principal said they celebrated their classified staff last week with treats and just really appreciates all that they contribute to students. The Battle of the Books team made up of 3rd, 4th and 5th graders will be competing on the 15th. Next week the students will be participating in spirit week, planned by the 5th grade leadership students. Mrs. Ledbetter was impressed with their proposal which included behavior expectations and how the week would help students. The Pre-K class is learning all about transportation and students have been able to enjoy various modes of transportation vehicles on site.

Mr. Craig Anderson, DHS Principal shared choir will be performing on the 13th. They have a crew currently working on the baseball field. Spring sports in full swing and everything is going well. The schools working towards final graduation preparations.

Mr. Dave Welker, WMS Principal said last week the band and choir performed their concerts. The events had been so well attended that they split the performances up to be held at separate start times to off-set over-crowding. The school most recently hosted the Douglas County Choir Festival and those in attendance were well received. Five wrestlers placed in the regional wrestling tournament over the last weekend and will be moving on to the state tournament. Students will be enjoying an assembly on the 13th that includes a pie eating contest. The winner of the contest will have the pleasure of throwing a pie at the principal. He also shared they will have students attending the Battle of The Books event over at the coast in the upcoming weekend.

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

15. UPCOMING

15.A. Regular Session at WDSD District Office Board Room on April 9, 2025 at 7:00 pm.