

WINSTON-DILLARD SCHOOL DISTRICT BOARD OF DIRECTORS

District Office Board Room 620 NW Elwood St., Winston OR 97496 February 12, 2025 at 7:00 PM - Agenda

REGULAR SESSION

PRESENT: Jeremy Mitchell Lorna Quimby Bob Shigley Curt Stookey Kevin Wilson

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

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

4. Superintendent Academic Awards - Elementary

- 4.A. Brockway Elementary School Seraphina Myers
- 4.B. Lookingglass Elementary School Sawyer Hammack
- 4.C. McGovern Elementary School *Khloe Baumgartner*

5. DHS Student Report

Siala Polamalu shared that the students just finished up semester 1. Several FFA students earned their state degree. The wrestling teams will participate in a regional meet at Cottage Grove and state tournament will be on February 27th & 28th. Spring sports will begin practices on March 3rd. The winter formal dance was a success. The Culinary class will be featured in an article with the NewsReview.

6. INTERMISSION

7. SUPERINTENDENT REPORT

7.A. **Enrollment & Updates:** Mr. Wilson reviewed the latest enrollment numbers with the board. Current enrollments show a decrease of 3 since last month but down 12 from a year ago.

Attachments: (1)

• <u>(2) Feb 2025</u>

7.B. **Diversity & Equity SB 732:** Requires the district to implement a committee that the board must approve of to be implemented by September 15, 2025. Mr. Wilson and Mr. Holveck are looking at potential members and ways to create the equity committee. The recommendation is 8-14 members. Some things they are working on currently are community engagement and integrative guidance applications. Mr. Holveck said the state is looking for members who are "deeply rooted" and authentic in the community. This committee would work as an advisory to the superintendent.

Attachments: (1)

• SB 732 Implementation (002)

8. Directors Report: None at this time.

9. ITEMS OF DISCUSSION

9.A. OSEA Negotiations - Establish Board Classified Negotiation Team

Jasmine Geyer volunteered to serve on negotiation team. Attachments: (1)

• OSEA Notice of Intent to Bargain

9.B. Field Trip Requests: The board members reviewed all field trip requests for the month of February.

Attachments: (1)

• FT Requests for FEB 2025

10. ADOPTION OF CONSENT AGENDA

10.A. Financial Statement

Attachments: (2)

- <u>GF Financial Statements 01.31.25</u>
- Other Funds Financial Statements 01.31.25

10.B. Minutes

10.B.1. Executive Session January 8, 2025

Attachments: (1)

• Jan 8, 2025 Executive Session Minutes

10.B.2. Regular Session January 8, 2025

Attachments: (1)

• Jan 8, 2025 Reg Sess Minutes

10.B.3. Executive Session January 29, 2025 - Cancelled

10.C. 2025-26 Certificated Staff Extension Recommendations

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

10.E. Donations

Attachments: (4)

- <u>DHS Scholarships</u>
- DHS Donation Roseburg Honda
- DHS Thank you To Romtech
- DHS Thank you to Valley Drug

10.E.1. Thank you from DHS to Ronald & Nancy Eldridge for \$200 donation to Marlys Hobson Memorial Scholarship Fund.

10.E.2. Thank you from DHS to Nichols Bros for \$100 to DHS Scholarship Fund.

10.E.3. Thank you from DHS to Maralee Lawson for \$1000 to Marlys Hobson Memorial Scholarship Fund.

10.E.4. Thank you from DHS to Dr. Mark & Christopher Angle-Hobson for \$250 to Marlys Hobson Memorial Scholarship fund.

10.E.5. Thank you from DHS to Roseburg Honda for \$500 to DHS Athletics - Baseball.

10.E.6. Thank you from DHS to Roseburg Honda for \$500 to DHS Athletics - Softball

10.E.7. Thank you from DHS to Romtech for \$1500 donation to Golf program and \$1000 to Football program.

10.E.8. Thank you from DHS to Valley Drug for \$1000 donation to Golf Program.

10.F. Adoption of Consent Agenda Motion

Bob Shigley 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.

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

11. ACTION ITEMS

11.A. Superintendent Evaluation 2024-25

Jeremy Mitchell made the motion for the Winston-Dillard School District Board of Directors approve the Superintendent's evaluation for the 2024-25 school year. Bob Shigley seconded the motion and all approved.

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

11.B. Extend/Not Extend Superintendent Contract 2025-26

Bob Shigley made the motion for the Winston-Dillard School District Board of Directors to extend the Superintendent's current contract for the 2025-26 school year. Lorna Quimby seconded the motion and all approved.

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

11.C. Resolution 2024-25-3 Douglas ESD 2025-26 Local Service Plan

Bob Shigley made the motion for the Winston-Dillard School District Board of Directors to approve Resolution 2024-25-3 Douglas ESD Local Service Plan as written. Jeremy Mitchell seconded the motion and all approved.

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

Attachments: (2)

- <u>2024-25-3 LSP Resolution 2025-26</u>
- <u>2025_2026 LSP_FINAL</u>

11.D. Stronger Oregon - Roseburg Therapy, LLC

Bob Shigley made the motion for the Winston-Dillard School District Board of Directors approve agreement with Roseburg Therapy, LLC DBA Stronger Oregon for mental health services not to exceed \$15,000 annually to expire June 30, 2026. Lorna Quimby seconded the motion and all approved.

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

Attachments: (1)

<u>Mental Health Svc Agreement - Stronger Oregon_25_26_encrypted_signed</u>

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

Jeremy Mitchell 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 \$23,395 payable to Umpqua Aggregate Resources. Bob Shigley seconded the motion and all approved. (Jeremy Mitchell, Lorna Quimby, Bob Shigley, Curt Stookey)

Attachments: (4)

- <u>Map of Paving Paving in Red Curtain Drain in Blue</u>
- Umpqua Aggregate Resources \$23395
- Black Pearl Paving Excavation \$48991
 Knife River Materials \$65588

12. COMMUNICATIONS: None at this time.

13. FOR THE GOOD OF THE ORDER

Mr. Craig Anderson, DHS Principal shared the leadership students are starting to plan this year's prom events. He also said that the school has secured the events for graduation ceremony. The school had two students place in the FFA Speech competition.

Mrs. Michelle Clarno, WMS Asst. Principal reported the school will be participating in a valentine's dance on Thursday. The band and choir classes will be performing on March 5th. The girls' basketball teams will be finishing up their season in the next couple of weeks. Mrs. Lisa Dickover, BES Principal shared the staff spent some time last week in grade level teams reviewing the benchmark data, student progress and will also work on interventions. The students will participate in spirit week 1st week of March in celebration of Dr. Suess' birthday.

Mrs. Dickover also shared that several of the DLC students are now participating in the hydro therapy at the YMCA.

Mrs. Emily Ledbetter, LES Principal said last month they had the "Battle of the Benchmark" to help make assessments a little more exciting for the students and was a huge success. The data showed 100% of students had growth on the Dibels composite scores. Their PLC teams have also been deep diving into the benchmark data to see where they can make improvements. The school recognized their counselor Angie Winters during the appreciation week. The parent club just announced they will be receiving a \$30,000 grant to install a track on the campus grounds. Mrs. Janna Norton, MES Principal reported the teaching staff have been meeting in grade level teams reviewing all the data. They also saw a 100% composite growth. MES has 3 therapists that are in the building during the week to help meet the needs of the students. Some upcoming events for March are Literacy and Art night.

14. ADJOURNMENT: 7:49 pm

15. UPCOMING

15.A. Regular Session at WDSD Board Room on March 12, 2025 at 7:00 pm.