

Winston-Dillard School District Board of Directors WDSD District Office Board Room 620 NW Elwood Dr., Winston OR 97496 July 3, 2025 at 1:00 PM - Minutes

1. SPECIAL SESSION

2. **Present:** Jasmine Geyer Bob Shigley Curt Stookey Kevin Wilson

3. Call To Order: 1:00 pm

4. **Roll Call** - Establishment of a Quorum: Three of the four board members present. (Jasmine Geyer, Bob Shigley, Curt Stookey)

5. ACTION ITEMS

5.A. Notice of Election Canvass

The district is required to canvass the abstracts of votes to determine the results of the May 20, 2025 election and declare the results per (ORS 255.295) no later than the 45th day after the election (by July 7, 2025).

Attachments: (2)

- <u>Canvass Letters</u> Part61
- Winston-Dillard School 116 Abstract of Votes certified

5.A.1. Resolution 2025-26-1 Board Position #2

Curt Stookey made the motion for the Winston-Dillard School District Board of Directors declare Jasmine Geyer elected for position #2, accepts the certified results and directs the Douglas County Elections Commission to issue a Certificate of Election. Jasmine Geyer seconded the motion and all approved.

(Jasmine Geyer, Bob Shigley, Curt Stookey)

Attachments: (1)

• Resolution 2025-26-1 Board Position #2

5.A.2. Resolution 2025-26-2 Board Position #3

Jasmine Geyer made the motion for the Winston-Dillard School District Board of Directors declare Bob Shigley elected for position #3, accepts the certified results and directs the Douglas County Elections Commission to issue a Certificate of Election. Curt Stookey seconded the motion and all approved.

(Jasmine Geyer, Bob Shigley, Curt Stookey)

Attachments: (1)

• <u>Resolution 2025-26-2 Board Position #3</u>

5.A.3. Resolution 2025-26-3 Board Position #4

Curt Stookey made the motion for the Winston-Dillard School District Board of Directors declare Susan Chase elected for position #4, accepts the certified results and directs the Douglas County Elections Commission to issue a Certificate of Election. Jasmine Geyer seconded the motion and all approved.

(Jasmine Geyer, Bob Shigley, Curt Stookey)

Attachments: (1)

• <u>Resolution 2025-26-3 Board Position #4</u>

6. ADJOURNMENT: 1:10 pm

7. UPCOMING

7.A. Executive Session at WDSD District Office Board Room #4 on July 9, 2025 at 6:00 pm.

7.B. Regular Session at WDSD District Office Board Room #4 on July 9, 2025 at 7:00 pm.

Approved Minutes by the Board of Directors on July 9, 2025