

Regular Board Meeting
Monday, April 13, 2026 6:00 PM Alaskan

District Office - Board Room
111 SW Ash St
Dallas, OR 97338

Tyler Ferrari: Present
Deena Loughary: Present
Rob Ogilvie: Present
Zach Steele: Present
Matt Woolsey: Present

Present: 5.

Matt Woolsey was late to the meeting.

1. Welcome

1.A. Public Participation in Board Meetings

2. Approval of Agenda

Motion made to approve the agenda. This motion, made by Tyler Ferrari and seconded by Deena Loughary, Passed.

Matt Woolsey: Absent, Tyler Ferrari: Yea, Deena Loughary: Yea, Rob Ogilvie: Yea, Zach Steele: Yea

Yea: 4, Nay: 0, Absent: 1

3. Good News

3.A. The recent fifth grade band recruitment concert was well attended.

3.B. Lyle students raised \$22,924.12 in this year's jogathon.

4. Public Comment

5. Announcements

5.A. April Calendar

5.A.1. Budget Committee Meeting April 27, 2026 at 6:00 p.m.

5.A.2. Next Board Meeting April 27, 2026 at 7:00 p.m.

5.A.3. Long Range Facility Planning/Finance Committee Meeting April 16, 2026 at 5:30 p.m.

5.A.4. Citizens Oversight Committee Meeting May 5, 2026 at 5:30 p.m.

6. Consent Agenda

Moved to approve the Consent Agenda. This motion, made by Tyler Ferrari and seconded by Zach Steele, Passed.

Matt Woolsey: Absent, Tyler Ferrari: Yea, Deena Loughary: Yea, Rob Ogilvie: Yea, Zach Steele: Yea

Yea: 4, Nay: 0, Absent: 1

6.A. Approval of the March 9, 2026 Board Minutes

6.B. Approval of the March 10, 2026 Board Minutes

6.C. Staffing Report

7. Financial Report

8. Dallas High School Tennis Court Renovation Restoration (Board Action)

Motion made to approve the Dallas High School tennis court resurface renovation project including a contingency amount of \$25,000 for a total amount of \$277,554. This motion, made by Zach Steele and seconded by Deena Loughary, Passed.

Matt Woolsey: Absent, Tyler Ferrari: Yea, Deena Loughary: Yea, Rob Ogilvie: Yea, Zach Steele: Yea

Yea: 4, Nay: 0, Absent: 1

9. Teaching and Learning Annual Report

10. Policies First Read

10.A. EEA - Student Transportation Service

11. Amended 2026-2027 School Year Academic Calendar (Board Action)

Move to approve the amended 2026-2027 School Year Academic calendar with the movement of Memorial Day to the correct day. This motion, made by Zach Steele and seconded by Deena Loughary, Passed.

Tyler Ferrari: Yea, Deena Loughary: Yea, Rob Ogilvie: Yea, Zach Steele: Yea, Matt Woolsey: Yea

Yea: 5, Nay: 0

12. Reports

12.A. Enrollment Report

12.B. Charter School Enrollment Reports

12.C. Charter School Financial Reports

12.D. Charter School Minutes and Agendas

13. Executive Session per ORS 192.662

13.A. (2)(i) To Evaluate the Employment-Related Performance of District Personnel

14. Adjourn