

Minutes
Work Session at Whitworth Elementary School – 2:45 p.m.
Board Meeting at District Office Board Room – 4:00 p.m.
October 24, 2022
<https://dsd2-org.zoom.us/j/84855147461>

Present: Lu Ann Meyer, Mike Bollman, Jon Woods, Rob Ogilvie, Steve Spencer, Juli Lichtenberger, Dennis Engle, Darrick Bruns, Sean Johnson, Ryan Sticka, Rachel Alpert

Visitors: Emma Camp, Whitworth Staff

Excused: Matt Posey

Work Session with Whitworth Staff

- **Introductions**
- **How do we as a Board affect your ability to do your work in both positive and negative ways?**
 - **Positive**
 - Adoption of needed curriculum
 - Increased staffing
 - Low class sizes
 - Restoring music
 - **Negative**
 - Social media
 - Education assistant staffing is still needed
- **From both the building and individual lens, how can we as a Board be most helpful to you?**
 - Social Media platform
 - Open dialogue, follow up conversations
 - Board meeting agenda and minutes emailed to staff
 - Adding another music teacher
 - Observe classrooms
 - Student dress code
- **Please share with us how you are using your PLC's to support the recent Math and Language Arts curriculum adoption and/or district Strategic Plan.**
 - Several resources that lead to many conversations
 - Math and reading title groups were created from diagnostics
 - Scope and sequence have been created through PLC
 - Common language for math and reading throughout the content
- **How are you individually and collectively working to apply Outward Mindset principles?**
 - Staff are regularly talking with each other about their needs and objectives
 - Adjusting efforts to check in more often with others
 - RULER program
 - HOWL room has been a great resource
 - Giving students movement options
 - Reading Arbinger books
 - Realizing that it is ok to fail
 - Listening to students

Student behavior update was shared. Understanding the needs of other buildings has strengthened. Discussion was held.

Work session adjourned at 3:23 p.m.

Regular board meeting called to order at 4:01 p.m.

Present: Lu Ann Meyer, Mike Bollman, Jon Woods, Rob Ogilvie, Steve Spencer, Juli Lichtenberger, Dennis Engle, Darrick Bruns, Sean Johnson, Ryan Sticka, Rachel Alpert, Autymn Galbraith, Tami Montague

Visitors: Emma Camp, Robert Spivey, Kyle Diehm, Logan Druery, Ashlee Candello, Arriel Robinson

Excused: Matt Posey

1.0 Welcome/Pledge of Allegiance

2.0 Approval of the Agenda

Mike Bollman moved to approve the agenda, seconded by Rob Ogilvie. The motion passed unanimously.

3.0 Good News

- 3.1 Dallas High School student, Lydia Phillips received a four-year scholarship for Bowling at Ottawa University. Congratulations!
- 3.2 Oakdale Kindergarten and Third Grade each had successful field trips to EZ Orchards and TopGolf respectively.
- 3.3 Dallas High School FFA have given first graders pumpkins for a carving contest.
- 3.4 Oakdale and LaCreole had Arbinger training on October 14.
- 3.5 LaCreole had its first Student Council-led assembly in three years.
- 3.6 Lyle's recent family survey got some great results.
- 3.7 Whitworth has 47 students signed up for 5th grade choir.
- 3.8 The Food Service Program at Whitworth has been very successful with many students eating both breakfast and lunch daily.
- 3.9 Mr. Button's annual bike safety unit at Whitworth is in full swing.

4.0 Public Comment

Logan Druery, Dallas High School student, addressed the Board asking for permission and sponsorship for an upper classman field trip.

5.0 Announcements

- 5.1 October & November Calendars
- 5.2 Next Board Meeting, November 14, 2021 at 6:30 p.m.
- 5.3 Citizens Oversight Committee, November 1, 2022 at 5:30 p.m.
- 5.4 Finance Committee Meeting, October 27, 2022 at 6:30 p.m.
Steve Spencer, Superintendent, shared the Finance Committee will potentially have an open position. The Finance Committee meeting will be held at 5:30 p.m. instead of 6:30 p.m. this week.

6.0 Consent Agenda

- 6.1 Approval of the October 10, 2022 Board Minutes
- 6.2 Policy Section E
- 6.3 Policy Section F

Lu Ann Meyer moved to approve the Consent Agenda, seconded by Mike Bollman. The motion passed unanimously.

7.0 Technology & Innovation Annual Report – Sean Johnson

Sean Johnson, Director of Technology and Innovation, shared highlights from the annual report. The Student Information System, PowerSchool, has been challenging but with the help of other districts some struggles are being fixed and are moving forward.

8.0 Discussion Items

No discussion items.

Board Vice Chair, Jon Woods, read in a statement adjourning the Board into Executive Session.

9.0 Executive Session per ORS 192.660

(i) To Evaluate the Employment-Related Performance of District Personnel

The Board adjourned back into regular session.

10.0 Adjourn at 5:02 p.m.

Board Chair / Matt Posey

Date

Board Secretary / Juli Lichtenberger

Date