

Minutes
Work Session at Dallas High School – 3:00 p.m.
Board Meeting at District Office Board Room – 4:15 p.m.
April 11, 2023
<https://dsd2-org.zoom.us/j/84855147461>

Present: Matt Posey, Jon Woods, Mike Bollman, Rob Ogilvie, Lu Ann Meyer, Steve Spencer, Juli Lichtenberger, Sean Johnson, Ryan Sticka

Visitors: Dallas High School Staff, Kyle Diehm

Work Session with Dallas High School Staff

- **Introductions**
Tanner Smith, Dallas High School Principal, welcomed the Board.

- **How do we as a Board affect your ability to do your work in both positive and negative ways?**
 - Curriculum adoption process that includes considering professional input
 - Support of current staffing level in the math program
 - Technology consistency throughout the building
 - There is not a lack of effort by the technology staff but rather a lack of equipment quality
 - Appreciation for the support of fine arts, extra-curricular activities, etc. by the School Board
 - Allowing for several student elective options
 - Support of Career Technical Education (CTE) Programs
 - Special Education support allowing for reasonable case loads

- **From both the building and individual lens, how can we as a Board be most helpful to you?**
 - Training opportunities in advanced programs
 - Advocating for a higher Governor's budget
 - Continue to support diversity of books in the library

- **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.**
 - Math Department has been allowing more time for vertical alignment
 - Relating state standards to the curriculum
 - Working with Carnegie Coaches
 - Language Arts pilot this year discussion about effectiveness of the curriculum
 - Scope, sequence and proficiencies are strong and aligned
 - Expectation of student assessments in the district

- **How are you individually and collectively working to apply Outward Mindset principles?**
 - Staff work together to cover classes when/where needed
 - Slowing down and remembering to help students who may be struggling
 - Positive feeling in the building

- Work hard to see kids as people, show grace
- Dragons Academy has offered students an alternate environment
- Resources that go beyond academic

The Board thanked staff for the conversations. Discussion was held. Staff thanked Mike Bollman and Matt Posey for their years of dedication and collaborative commitment to the district.

Work Session Adjourned at 3:54 p.m.

Board Meeting called to order at 4:21 p.m.

Present: Matt Posey, Jon Woods, Mike Bollman, Rob Ogilvie, Lu Ann Meyer, Steve Spencer, Juli Lichtenberger, Sean Johnson, Tami Montague, Bob Archer

Visitors: Kyle Diehm, Bill Masei, Rob Spivey, Zachary Steele, Kristine Blanchard, Spencer Jones

1.0 Welcome/Pledge of Allegiance

2.0 Approval of the Agenda

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

3.0 Good News

- 3.1 Congratulations to the If I were Mayor Contest winners; Ashlyn Maniar, Amber Green, and Leah Fink. All three were honored at a recent City Council meeting.
- 3.2 Lyle staff appreciate the time Lu Ann Meyer has spent visiting the building.
- 3.3 Congratulations to LaCreole's March Cats of the Month; Reese Peterson, Bertram Latta, Lillyanna Johnston
Steve Spencer, Superintendent, shared good news with the Board.

4.0 Public Comment

No public comment.

5.0 Announcements

- 5.1 April Calendar
 - 5.1.1 Next Board Meeting, April 24, 2023 at 7:00 p.m.
 - 5.1.2 Citizens Oversight Committee, May 2, 2023 at 5:30 p.m.
 - 5.1.3 Budget Committee Meeting April 24, 2023 at 6:00 p.m.

6.0 Consent Agenda

- 6.1 Approval of the March 14, 2023 Board Minutes
- 6.2 Staffing Report

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

7.0 Career and Technical Education Annual Report – Bill Masei

Bill Masei, Career and Technical Education (CTE) Coordinator, shared highlights of the program. There are eight program options for students; Health Sciences, Culinary, Business Management, Agriculture, Computer Science, Theatre, Engineering, and Education. Eighty-nine percent of Dallas High School students are enrolled in a CTE class. Goals and experiences of some students in the CTE programs were shared. Oregon Employability Skills have been integrated into curriculum for Juniors and Seniors. Discussion was held.

8.0 Financial Report – Tami Montague

Tami Montague, Director of Fiscal Services, shared the financial report for the month ending March 2023. The ending fund balance is on target. The Finance committee is preparing to share a report with the Board at the next meeting.

9.0 Reports

- 9.1 Enrollment Report
- 9.2 Charter Schools Enrollment Reports
- 9.3 Charter Schools Financial Reports
- 9.4 Charter Schools Minutes and Agendas

Steve Spencer shared that student enrollment continues to be monitored.

10.0 Discussion Items

Jon Woods shared he is unable to attend the Dallas Education Association (DEA) bargaining meetings and asked if another member would like to replace him. Lu Ann Meyer is currently on the committee and the Board felt that was satisfactory.

Matt Posey, Board Chair, read in a statement adjourning the Board into Executive Session.

11.0 Executive Session per ORS 192.660

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

The Board adjourned back into regular session.

12.0 Adjourn at 5:35 p.m.

Board Chair / Matt Posey

Date

Board Secretary / Juli Lichtenberger

Date