

Minutes
Work Session at LaCreole Middle School – 3:00 p.m.
Board Meeting at District Office Board Room – 4:15 p.m.
March 14, 2023
<https://dsd2-org.zoom.us/j/84855147461>

Present: Matt Posey, Lu Ann Meyer, Mike Bollman, Rob Ogilvie, Steve Spencer, Juli Lichtenberger, Sean Johnson, Bob Archer, Rachel Alpert, Ryan Sticka, Dennis Engle

Visitors: LaCreole Staff, Emma Camp, Spencer Jones, Kyle Diehm

Excused: Jon Woods

Work Session with LaCreole Staff

- **Introductions**
Kas Knoll, Principal, welcomed the Board.

- **How do we as a Board affect your ability to do your work in both positive and negative ways?**
 - Staff thanked the Board for coming to meet with them every year.
 - Staff asked how decisions are made regarding the school when Board members are not in the building very often? Discussion was held about what Board member roles and boundaries are.
 - Discussion held about how to proceed if staff have concerns.
 - The Board helps set the tone for the school year, thank you.
 - Staff expressed appreciation for the work done by the Board to get the bond passed.

- **From both the building and individual lens, how can we as a Board be most helpful to you?**
 - It would be great to see Board members in the classroom to have a clear picture of how different education is now.
 - Staff would like more lines of communication throughout the school year.
 - Maybe Board members could volunteer at an after-school event like an Activity Night.
 - Steve shares information with the Board every Friday of things that have occurred throughout the district that week.
 - The Board shared what a schedule is like for a Board member and the various meetings and trainings which occur outside of the set board meetings.

- **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.**
 - PLC times are divided by content, grade level, etc.
 - The Language Arts pilot curriculum has not allowed for a lot of time in content PLCs.

- **How are you individually and collectively working to apply Outward Mindset principles?**
 - Health and Wellness classes have been focused on how to be good humans.

- Focus on anti-bullying and common language.
- Maintenance staff spending time in the building to help support staff.
- Behavior issues and bullying has been very disruptive, kids and their relationships are strained.
- Focus on the ultimate goal, that every kid belongs here.
- Difficult conversations and what consequences are.
- School Equity Committee bringing a culture of Outward Mindset with staff and students.

The Board asked how involved the parents are and how could we get them more involved? Discussion was held.

Work session adjourned at 3:56 p.m.

Board meeting called to order at 4:15 p.m.

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

Visitors: Emma Camp, Christy Wilkins, Matt Jackson, Jerry Boudreaux

1.0 Welcome/Pledge of Allegiance

2.0 Approval of the Agenda

Agenda item 4.0 needs to be removed. Mike Bollman moved to approve the agenda with the removal of agenda item 4.0, seconded by Lu Ann Meyer. The motion passed unanimously.

3.0 Good News

- 3.1 Congratulations to the LaCreole Cats of the Month: Abigail Anderson, Jacqueline Reinhardt, and Zach Bock.
- 3.2 Lyle staff had a great Work Session with the Board. Thank you for coming to Lyle!
- 3.3 Oakdale hosted a Family Reading night during Dr. Seuss week. There were over 350 attendees, best turnout ever.
- 3.4 Erica Weibelhaus and Devin Hammill have been awarded a scholarship from Oregon Administrative Scholars Program.
- 3.5 Whitworth staff attendance has been near perfect for weeks! This is so important for consistency and continuity of our new Language Arts and Math curriculums. Darrick Bruns, Whitworth Elementary School Principal, shared good news for the elementary schools.

4.0 Student Report – Emma Hausler

Removed from the agenda.

5.0 Public Comment

No public comment.

6.0 Announcements

6.1 March & April Calendars

6.1.1 No Board Meeting March 27, 2023

6.1.2 Next Board Meeting, Tuesday, April 11, 2023 at 4:15 p.m. following a work session at Dallas High School at 3:00 p.m.

6.1.3 Citizens Oversight Committee, April 4, 2023 at 5:30 p.m.

6.1.4 Finance Committee Meeting, March 16, 2023 at 5:30 p.m.

7.0 Consent Agenda

7.1 Approval of the February 27, 2023 Board Minutes

7.2 Staffing Report

7.3 CCC – Hiring Licensed Administrators

7.4 Authorize Superintendent to resolve lawsuit with JUUL Labs

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

8.0 Luckiamute Valley Charter School Renewal (Board Action)

Steve Spencer, Superintendent, recommended that the Board approve the Luckiamute Valley Charter School renewal. The Board action would approve the Charter and then negotiations would begin. Mike Bollman moved to approve the Luckiamute Valley Charter School renewal, seconded by Rob Ogilvie. The motion passed unanimously. Christy Wilkins, Luckiamute Valley Charter School Director, thanked the Board for the renewal and support.

9.0 Financial Report – Tami Montague

Tami Montague, Director of Fiscal Services, shared the financial report ending February 2023. The High Cost Disability grant was submitted but the reimbursement amount has not been determined. The second portion of the biennium brings a pot of money that is distributed throughout the State. These numbers are included in the ending fund balance as an estimate.

10.0 Budget Committee Member Appointment (Board Action)

10.1 Appointment of Shana Reilly-Pond

Mike Bollman made a motion to appoint Shana Reilly-Pond to the Budget Committee, second by Rob Ogilvie. The motion passed unanimously.

11.0 Staffing Recommendation 2023-24 (Board Action) – Dennis Engle

Dennis Engle, Director of Human Resources, shared information regarding the staffing recommendations report for 2023-24. Lu Ann Meyer moved to approve the staffing recommendation for 2023-24, seconded by Mike Bollman. The motion passed unanimously.

12.0 Leave of Absence Request for Alex Lyon (Board Action)

Rob Ogilvie moved to approve the leave of absence request by Alex Lyon, seconded by Mike Bollman. The motion passed unanimously.

13.0 Whole Child Annual Report – Ryan Sticka

Ryan Sticka, Whole Child Administrator, oversees several areas throughout the district. Some of these areas are; homeless services, nursing services, English Language Learners program, Dallas Service Agency Team, summer learning, tutoring, translating and interpreting services, Hearings Officer, early entrance process coordinator, Morrison Campus Principal, and Transportation Director. Highlights from these various programs were shared.

14.0 Oregon Department of Education Integrated Plan Application (Board Action) - Rachel Alpert

Rachel Alpert, Director of Teaching and Learning, shared application information for the Oregon Department of Education Integrated Plan. The Integrated Plan is new, it brings six Oregon Department of Education programs together as one reporting requirement. Community engagement allowed for the priorities to emerge which is the basis for the plan. Rachel Alpert walked the Board through the plan. Discussion was held. Mike Bollman moved to approve the Oregon Department of Education Integrated Plan application, seconded by Rob Ogilvie. The motion passed unanimously.

15.0 Teaching and Learning Update – Rachel Alpert

Rachel Alpert shared some highlights from Teaching and Learning. All staff are invited and encouraged to engage in professional development. Classified staff have additional specific trainings. Pathways to licensure and aspiring administrators has been available this year. There have been several staff-led professional developments opportunities this year.

16.0 Reports

16.1 Facilities Update – Bob Archer

Bob Archer, Director of Facilities, shared highlights from the report. A pre-bid walkthrough for the Dallas High School Seismic project was held last week with approximately 15 contractors. The project is over budget due to the increase in costs. Discussion was held. Bob Archer shared conceptual drawings of LaCreole entry modernization, Lyle entry modernization, roofing projects at Dallas High School and Lyle, and the old CTE building at Dallas High School. Jerry Boudreaux, Citizens Oversight Committee Chair, shared an update of the committee. Discussion was held.

16.2 Annual Integrated Pest Management Report – Bob Archer

Bob Archer shared highlights from the report.

16.3 Enrollment Report

16.4 Charter Schools Enrollment Reports

16.5 Charter Schools Financial Reports

16.6 Charter Schools Minutes and Agendas

17.0 Discussion Items

The Board shared appreciation for the page numbers and links on the board packet.

18.0 Adjourn at 6:07 p.m.

Board Chair / Matt Posey

Date

Board Secretary / Juli Lichtenberger

Date