

Steve Spencer
Superintendent

Rachel Alpert
Assistant Superintendent

2023-2024
Board of Directors

Ed Dressel

Lu Ann Meyer

Rob Ogilvie

Zach Steele

Jon Woods

Board Secretary
Juli Lichtenberger

Please join us at our
school board meetings.
Unless otherwise
scheduled the board
meets the second and
fourth Mondays
of the month.

District Office
Board Room
6:30 p.m.

Mission Statement
Dallas School District
is centered on students,
powered by
collaboration, built on
equity, and driven by
excellence.

Dallas School District
111 SW Ash Street
Dallas OR 97338

503.623.5594 ph
503.623.5597 fax

Agenda
Board Meeting
May 13, 2024
7:00 p.m.

<https://dsd2-org.zoom.us/j/84855147461>
District Office Board Room

- 1.0 Welcome/Pledge of Allegiance**
- 2.0 Approval of the Agenda**
- 3.0 Good News**
 - 3.1 OMSI came to Lyle for an all-school assembly.
 - 3.2 Dallas High School Girls Golf team are regional champs again this year. They are headed to the state tournament. The Boys Golf team made school history by qualifying for the state tournament! Both teams are Athletic Scholars as well. Congratulations!
- 4.0 Student Report – Rowan McDowell**
 - 4.1 Introduction of Annie Edmiston, 2024-25 Senior Class President
- 5.0 Public Comment**
- 6.0 Announcements**
 - 6.1 May and June Calendars 870
 - 6.1.1 No Board Meeting on May 27, 2024
 - 6.1.2 Next Board Meeting June 10, 2024 at 6:30 p.m.
 - 6.1.3 Citizens Oversight Committee Meeting June 4, 2024 at 5:30 p.m.
 - 6.1.4 Equity Advisory Committee Meeting June 6, 2024 at 5:00 p.m.
- 7.0 Consent Agenda**
 - 7.1 Approval of the April 22, 2024 Board Minutes 872
 - 7.2 Staffing Report 875
 - 7.3 Policy LBE – Public Charter Schools 876
- 8.0 Financial Report – Tami Montague 878**
- 9.0 School Photography Contract (Board Approval) – Todd Baughman 884**
- 10.0 Career Technical Education Annual Report – Bill Masei**
- 11.0 Teaching and Learning Update – Nick Ingalls 885**
- 12.0 Strategic Plan Report – Nick Ingalls 888**
- 13.0 Leave of Absence Request for Debra Middleton (Board Action) 890**

14.0	District Calendar 2024-25 School Year (Board Action) – Rachel Alpert	891
15.0	Board Professional Development Plan (Board Action)	892
16.0	Reports	
16.1	Draft District Equity Advisory Committee Minutes	893
16.2	Enrollment Report	895
16.3	Charter Schools Enrollment Reports	897
16.4	Charter Schools Financial Reports	899
16.5	Charter Schools Minutes and Agendas	906
17.0	Adjourn	



Public Participation in Board Meetings

During each school board meeting, the agenda has been set to include an item titled “public comment.” It is during this portion of the agenda the public can comment on any item that is or is not on the agenda.

Because of the nature of the Board’s work, it is typical that the Board will hear from a patron. Public participation is a time for the Board to listen, not a time for discussion or responding to questions, as the Board needs adequate time to process the information received to ensure proper steps are taken going forward. The Board may direct questions to district administrative staff to respond to after the meeting. If input is given related to an action item later in the agenda, the Board will use the input during their discussion or deliberation of that specific item. All public comment during a Board meeting is limited to 3 minutes for each individual. Up to 5 minutes may be granted to one person who represents a group of 3 or more with similar testimony. The Board Chairperson may adjust or extend allowable time limits, if necessary.

The Board cannot hear complaints about specific school personnel during an open meeting. If a patron has a specific complaint against district personnel, the board chair or the superintendent can direct the patron to the appropriate complaint process governed by board policy.

There are three ways to provide public comment at a Board meeting.

- 1) If you wish to address the Board in person during a Board meeting, please fill out the request for public comment form available outside the boardroom. If the meeting has started and you decide you would like to provide public comment, please alert the administrator who was the greeter or the board executive assistant with your request by simply handing them the public participation form. This will be directed to the board chair.
- 2) If you wish to address the Board remotely (via Zoom) during a Board meeting, please email Juli Lichtenberger, Executive Assistant to the Superintendent and Board, (juli.lichtenberger@dsd2.org) at least two hours prior to the start of the meeting. Clearly label the subject line as “Public Comment”. In the email state that you would like to address the board remotely during the meeting, and include the topic.

Steve Spencer, Superintendent

Rachel Alpert, Assistant Superintendent

Board of Directors: Ed Dressel • Lu Ann Meyer • Rob Ogilvie • Zach Steele • Jonathan Woods

- 3) If you wish to address the Board in hard copy or email please submit to Juli Lichtenberger, Executive Assistant to the Superintendent and Board, at juli.lichtenberger@dsd2.org at least two hours prior to the start of the meeting. Clearly label the subject line or document as "Public Comment"

If you have questions about the district, we encourage you to contact our superintendent.

Thank you for your interest in Dallas School District.

All public meetings, assemblies and celebrations held by the Dallas School District 2 are required to be accessible to persons with disabilities under Title II of the Americans with Disabilities Act (ADA). Accommodations are available upon request to persons who require alternatively formatted materials or auxiliary aids to ensure effective communication and access to events. Please allow at least 10 business days to arrange for accommodations. All requests should be sent to:

DO Reception
Dallas School District 2
111 SW Ash Street
Dallas, OR 97338
503-623-5594

Or: e-mail compliance.officer@dsd2.org

MAY 2024

SUN

MON

TUE

WED

THU

FRI

SAT

01

02

03

04

Equity Advisory
Committee
Meeting
3:30 p.m.

05

06

07

08

09

10

11

Citizens
Oversight
Committee
Meeting
5:30 p.m.

12

13

14

15

16

17

18

Budget
Committee
Meeting
6:00 p.m.

Board Meeting
7:00 p.m.

19

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22

23

24

25

No School

26

27

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29

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31

No School
Holiday

Senior Awards
Night 7:00 p.m.

JUN 2024

SUN MON TUE WED THU FRI SAT

01

02

03

04

05

06

07

08

Citizens Oversight Committee Meeting 5:30 p.m.

Equity Advisory Committee Meeting 5:00 p.m.

Dallas High School Graduation 6:00 p.m.

09

10

11

12

13

14

15

Board Meeting 6:30 p.m.

K-5 Last Day of School

6-12 Last Day of School

Assessment Day

8th Grade Recognition 6:00 p.m.

Morrison Graduation 6:00 p.m.

16

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Board Meeting 6:30 p.m.

30

**Minutes
Board Meeting
April 22, 2024
7:00 p.m.**

**<https://dsd2-org.zoom.us/j/84855147461>
District Office Board Room**

Present: Jon Woods, Lu Ann Meyer, Rob Ogilvie, Ed Dressel, Zach Steele, Steve Spencer, Juli Lichtenberger, Rachel Alpert, Sean Johnson, Reed Langdon, Kas Knoll, Nick Ingalls, Todd Baughman, Tami Montague, Tim Larson, Autymn Galbraith

Visitors: Tessa Abeling, Steve Pon, Barbara Pon, Abby Durnin, Haideyn Markel-Hunt, Sean Durnin, Ariel Markel-Hunt, Heather Irwin, Andy Johnson, Brooke Cross, Jennifer Lenoue, Sandra Hoyt, Judy White, Dawn Adams

1.0 Welcome/Pledge of Allegiance

2.0 Approval of the Agenda

Rob Ogilvie moved to approve the agenda with the omission of agenda item 4.0 Student Report, seconded by Lu Ann Meyer. The motion passed unanimously.

3.0 Good News

- 3.1 Althea James served as Lyle's Principal for the Day. She won this prize as Lyle's top earner in the jogathon.
- 3.2 Bloom Dentistry visited Lyle recently with dental hygiene presentations. Students all received new hygiene kits.
- 3.3 LaCreole hosted a Career Day with over 20 different careers represented.
- 3.4 Whitworth Library was selected by the Daughters of the American Revolution to collection of children's library books honoring those American Revolution Patriots who participated in achieving American Independence.
- 3.5 The 5th Grade Howler Choir is presenting a Spring Program called Joust, A Mighty Medieval Musical.
Principals shared good news with the Board.

4.0 Student Report – Rowan McDowell

- 4.1 Introduction of Annie Edmiston, 2024-25 Senior Class President
Removed from the agenda.

5.0 Public Comment

Tessa Abeling addressed the Board, regarding curriculum that addresses Erin's Law.

Haideyn Markel-Hunt and Abby Durnin addressed the Board regarding school shooting drills.

6.0 Announcements

6.1 April & May Calendars

6.1.1 Citizens Oversight Committee Meeting May 7, 2024 at 5:30 p.m.

6.1.2 Budget Committee Meeting May 13, 2024 at 6:00 p.m.

6.1.3 Next Board Meeting May 13, 2024 at 7:00 p.m.

7.0 Consent Agenda

7.1 Approval of the April 8, 2024 Board Minutes

7.2 Approval of the April 10, 2024 Board Minutes

7.3 Staffing Report

Rob Ogilvie moved to approve the Consent Agenda, seconded by Ed Dressel. The motion passed unanimously.

8.0 Dallas Community School Annual Report – Andy Johnson

Andy Johnson, Executive Director of Dallas Community School (DCS), shared highlights regarding Dallas Community School. The high school accreditation process has moved forward to the next step. Andy Johnson shared that due to the number of interested families there may be a waiting list for the freshmen class. DCS received a clean audit last week. Next year's budget is currently being worked on. A high school building was purchased, it is located across the street from the K-8 building. Discussion was held.

9.0 Resolution #23-24-08 Recognizing Teacher Appreciation Week, May 6-10 2024 (Board Action)

Zach Steele moved to approve Resolution #23-24-08 Recognizing Teacher Appreciation Week, May 6-10, 2024, seconded by Lu Ann Meyer. The motion passed unanimously.

10.0 Policies First Reading

10.1 LBE – Public Charter Schools

Steve Spencer, Superintendent, shared the language update to the policy. The policy will be placed on the Consent Agenda at the next meeting.

11.0 Superintendent Evaluation (Board Action)

Zach Steele shared information from a recent training from Oregon School Boards Association regarding the superintendent evaluation process. Discussion was held. Zach Steele moved to approve the Superintendent's Evaluation seconded by Ed Dressel. Board Chair, Jon Woods, read the last line in the evaluation document. The motion passed unanimously.

12.0 Reports

12.1 Draft Citizens Oversight Committee Minutes

Discussion was held regarding potential committee members. Steve Spencer shared the committee is recruiting members.

13.0 Discussion Items

13.1 Oregon School Boards Association Rural School Board Training Scholarship

Lu Ann Meyer shared information about the scholarship. Paperwork is due by April 30, 2024. The Board feels the timeline is too tight and will not apply at this time.

Additional items were brought forward and discussed.

14.0 Adjourn at 7:57 p.m.

Board Chair / Jon Woods

Date

Board Secretary / Juli Lichtenberger

Date

www.dallas.k12.or.us

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Staffing Report
Monday, May 13, 2024

4/22/2024	Classified	Lizzie (Elizabeth)	Martin	Resignation	Resignation w/o DSD benefits	4/1/2024	OHE	EA Special Needs III SLP	E09I	5.5	0.6875	E1	Original hire 9/05/23
5/2/2024	Classified	Eva	Miller	Resignation	Resignation w/o DSD benefits	6/14/2024	DHS	Special Needs II	E05B	7.5	0.9375	E1	Original hire 7/7/21
5/2/2024	Admin	Kasshawna	Knoll	Resignation	Resignation w/o DSD benefits	5/3/2024	LCMS	Principal		8	1	225	Original hire 7/1/21
5/2/2024	Licensed	Jordan	Sollman	Resignation	Resignation w/o DSD benefits	6/14/2024	DHS	ERC Teacher		8	1	190	Current position hire 8/29/16
5/2/2024	Licensed	Charlotte	Riester	CoS	Move from Mentor Teacher to Licensed Teacher	4/15/2024	DHS	Teacher		8	1	190	Temp fill for EW SS
5/2/2024	Licensed	Erica	Wiebelhaus	CoS	Move from Licensed SS Teacher to TOSA Dean of Students	4/15/2024	DHS	TOSA Dean of Students		8	1	190	New position
5/2/2024	Licensed	Samantha	Arrant	CoS	Move from Licensed Behavior Specialist to TOSA Dean of Students	4/15/2024	LMS	TOSA Dean of Students		8	1	190	New position
5/2/2024	Licensed	Shaina	Dillon	Resignation	Resignation w/o DSD benefits	6/14/2024	LMS / DHS	Band/Music Teacher		8	1	190	Original hire 8/29/22
5/2/2024	Classified	Leanna	Deters	Resignation	Resignation w/o DSD benefits	5/10/2024	LMS	Media Technician	E06G	8	1	D1	Original hire 1/11/18
5/2/2024	Licensed	Aubrey	Miller	Resignation	Resignation w/o DSD benefits	6/14/2024	LMS	Science Teacher		8	1	190	Original hire 8/28/23
5/2/2024	Classified	Brian	Dorset	Resignation	Resignation w/o DSD benefits	6/14/2024	DO	FS Driver/Warehouse	F05A	4	0.5	E2	Original hire 2/2/16
5/9/2024	Classified	Jordan	Miller	Resignation	Resignation w/o DSD benefits	6/14/2024	DHS	EA Special Needs II	E05B	7.5	0.9375	E1	Original hire 8/30/21
5/9/2024	Classified	Bryce	Jordan	Resignation	Resignation w/o DSD benefits	5/9/2024	LMS	EA Special Needs III DLC	E09H	8	1	E1	Original hire 9/18/20
5/9/2024	Classified	Nancy	Johnston	Termination	Termination	5/8/2024	LMS	Office Manager		8	1	A1	Original hire 8/16/23

Steve Spencer, Superintendent

Rachel Alpert, Assistant Superintendent

Board of Directors: Ed Dressel • Lu Ann Meyer • Rob Ogilvie • Zach Steele • Jonathan Woods

Dallas School District 2

Code: LBE
 Adopted: 9/12/17
 Revised/Readopted: 9/25/23
 Orig. Code: LBE

Public Charter Schools**

Public charter schools may be established as a new public school or a virtual public school, from one or more existing public schools in the district or a portion of the school, or from an existing alternative education program. A public charter school may not convert an existing tuition-based private school into a charter school, affiliate itself with a nonpublic sectarian school or religious institution, or encompass all the schools in the district unless the district is composed of only one school.

Public charter schools shall demonstrate a commitment to the mission and diversity of public education while adhering to the following goals:

1. Increase student learning and achievement;
2. Increase choices of learning opportunities for students;
3. Better meet individual student academic needs and interests;
4. Build stronger working relationships among educators, parents and other community members;
5. Encourage the use of different and innovative learning methods;
6. Provide opportunities in small learning environments for flexibility and innovation;
7. Create new professional opportunities for teachers;
8. Establish additional forms of accountability for schools; and
9. Create innovative measurement tools.

An applicant must submit a complete public charter school proposal that meets the requirements of Oregon law, and includes other information required by the district in the application process. The public charter school will be located and operated within the sponsoring district except where authorized by law.

The public charter school employer will be determined with each proposal. If the district is the employer, the terms of the current collective bargaining agreement will be examined to determine which parts of the agreement apply. If the district is not the sponsor of the public charter school, the district shall not be the employer and will not collectively bargain with public charter school employees.

The district will determine if it has any vacant or unused buildings and make a list of such buildings; buildings may be made available for public charter school use, subject to Board approval and Board policy.

Public charter school students may, upon request, be allowed to participate in district programs such as physical education, instrumental and vocal music offerings, or other selected options if space and materials are available.¹ Students must adhere to state law, Board policies, regulations and rules concerning conduct and discipline.

Public charter school students in grades K-8 may participate in their resident district’s activities that are offered before or after regular school hours. Public charter school students in grades 9-12 may participate in their resident district’s available activities that are sanctioned by the Oregon School Activities Association (OSAA) when the requirements found in Oregon law are met.

The district will not provide instructional materials, lesson plans, or curriculum guides for use in a public charter school.

The superintendent will develop administrative regulations to include, but not limited to, the proposal process, review, and appeal procedures, and program evaluation, renewal, and termination.

END OF POLICY

Legal Reference(s):

- | | | |
|--------------------|--------------------|--------------------------------|
| <u>ORS 327.077</u> | <u>ORS 338</u> | <u>ORS 339.450</u> |
| <u>ORS 327.109</u> | <u>ORS 339.141</u> | <u>ORS 339.460</u> |
| <u>ORS 332.107</u> | <u>ORS 339.147</u> | <u>OAR 581-026-0005 - 0710</u> |

Every Student Succeeds Act, 20 U.S.C. §§ 6311-6322 (2018).
Senate Bill 767 (2023).

Corrected 12/27/23

¹ This does not apply to the Oregon law related to OSAA-sanctioned activity participation.

DALLAS SCHOOL DISTRICT NO. 2 FINANCIAL REPORT 2023-2024

GENERAL FUND										
Revenue & Resources		Feb	Mar	Apr	YTD Total	Projected	Total Received & Projected	Budget	Budget Status	
Beginning Fund Balance					2,394,434	-	2,394,434	2,620,000	91%	
Taxes		43,115	192,048	45,970	9,074,850	333,018	9,407,868	8,967,000	101%	
Interest Income		45,139	44,924	42,375	305,390	24,610	330,000	230,000	133%	
State School Funds		2,352,641	2,352,641	1,909,289	26,127,070	1,553,554	27,680,624	28,255,243	92%	
Common School Fund		230,779	-	-	230,779	230,779	461,558	473,577	49%	
Other Sources		93,550	107,645	15,422	458,500	848,421	1,306,920	1,659,421	28%	
Total Revenue		2,765,225	2,697,258.20	2,013,055	38,591,022	2,990,382	41,581,404	42,205,241	91%	
FY 2022-2023 YTD		2,563,130	2,423,209	2,476,023	36,196,589		42,494,227			
Expenditures by Object:		Feb	Mar	Apr	PM Adj	YTD Total	Encumbered	Total Expended & Encumbered	Budget	YTD %
100 Salaries		1,571,296	1,552,244	1,517,105	(41,328)	13,327,616.19	5,402,487	18,730,103	18,742,547	71%
200 Associated Payroll		831,527	821,920	807,438	(22,279)	7,165,251.62	2,712,606	9,877,858	10,028,537	71%
300 Services		1,051,421	843,977	846,045	(3)	8,125,157.31	1,334,178	9,459,335	8,776,921	93%
400 Supplies & Materials		24,344	19,836	18,964		354,254.98	126,630	480,885	644,561	55%
500 Equipment		13,710	24,999	40,213		376,057.96	22,240	398,298	397,300	95%
600 Dues, Fees & Insurance		7,228	120	1,607		351,329.43	4,560	355,889	320,475	110%
700 Fund Modifications						117,664.00	-	117,664	128,000	92%
800 Planned Reserve									3,166,900	0%
Not Yet Encumbered/Projected								485,336		
Total Expenditures		3,499,526	3,263,096	3,231,372	(63,610)	29,817,331	9,602,700	39,905,368	42,205,241	71%
FY 2022-2023 YTD		3,217,999	3,172,767	3,002,352		8,773,691	10,088,036			
Expenditures by Function: (Appropriated)		Feb	Mar	Apr	PM Adj	YTD Total	Encumbered	Total Expended & Encumbered	Budget	YTD %
1000 Instruction		2,162,176	2,129,358	2,099,341	(23,792)	18,574,589.83	6,741,144	25,315,734	24,951,315	74%
2000 Support		1,337,350	1,133,738	1,132,031	(39,819)	11,125,077.48	2,861,556	13,986,633	13,959,026	80%
3000 Community Service										
5000 Transfers						117,664	-	117,664	128,000	92%
6000 Contingency/Unappropriated									3,166,900	0%
Not Yet Encumbered/Projected								485,336		
Total Expenditures		3,499,526	3,263,096	3,231,372	(63,610)	29,817,331	9,602,700	39,905,368	42,205,241	71%
FY 2022-2023 YTD		3,217,999	3,172,767	3,002,352						
Current Projection of Ending Fund Balance								1,676,036	4.28%	

INVESTMENTS			
	Feb	Mar	Apr
LGIP 5703 - SSF/Taxes			
Beginning Balance	9,946,397	10,620,756	10,062,790
Interest	44,731	44,382	41,633
Deposits	2,445,026	2,415,861	1,790,113
Fees	(0)	(0)	(0)
Withdrawals	(1,815,398)	(3,018,208)	(3,366,604)
Month-End Balance	10,620,756	10,062,790	8,527,931
LGIP 5770 - Debt Service			
Beginning Balance	3,705,081	3,735,777	3,820,614
Interest	15,301	16,628	16,318
Deposit	15,395	68,208	16,604
Fees	-	-	-
Withdrawals	-	-	-
Month-End Balance	3,735,777	3,820,614	3,853,536
LGIP 5018 - Facilities, Repairs & Maintenance			
Beginning Balance	146,482	147,085	147,733
Interest	604	648	630
Deposit	-	-	-
Fees	-	-	-
Withdrawals	-	-	-
Month-End Balance	147,085	147,733	148,363
LGIP 3974 - Bond Retainage			
Beginning Balance	67,612	158,123	158,819
Interest	483	696	677
Deposit	90,027	-	-
Fees	-	-	-
Withdrawals	-	-	-
Month-End Balance	158,123	158,819	159,496
LGIP 6022 - GO Bonds Series 2017&2022			
Beginning Balance	9,187,219	9,134,841	7,351,717
Interest	37,649	34,037	31,335
Deposit	-	-	-
Fees	(90,027)	(1,817,161)	(0)
Withdrawals	-	-	-
Month-End Balance	9,134,841	7,351,717	7,383,052
Total Cash Invested In LGIP	23,796,582	21,541,673	20,072,378
LGIP Interest Rate	5.20%	5.20%	5.20%

NOTES ON DEBT SERVICE

NOTES TO FINANCIAL STATEMENT:

All cash, investment and credit card accounts have been balanced, reconciled and reviewed and all cash and investment accounts are reconciled to the general ledger by the business manager as of 4/30/2024. The adopted budget reflects expected expenditures. All payroll reports have been filed and payroll liabilities have been paid timely. All federal and state reimbursement requests as well as required financial reporting forms have been filed timely. All credit card expenditures, travel and other reimbursements have been reviewed and approved at the proper level. There have been no significant changes to the internal control system, to the accounting system or accounting policies that are significant. Currently the business office is adequately staffed to allow for proper segregation of duties and I am not aware of any new pronouncements or other financial changes that may require additional staff time to properly implement. All financial statements that have been provided to the board are accurate and complete to the best of my knowledge and I am aware of no other financial matters that the board should be aware of at this time. I know of no cases of fraud or other misconduct and I have not been asked by the superintendent to do anything that makes me feel uncomfortable or to present any information I feel is inaccurate.

Tami Montague 5/6/2024.

SUMMARY - ALL FUNDS							
	Feb	Mar	Apr	YTD		Budget	
Total Revenue This Month	3,661,503	3,808,368	3,091,440	66,804,911	Add Student Act Funds	82,101,386	81%
Total Expense This Month	4,848,708	4,842,927	4,175,300	43,380,580	1,350,000	82,101,386	53%
Excess / (Deficiency) Variance	(1,187,205)	(1,034,559)	(1,083,860)	23,424,331		-	

DALLAS SCHOOL DISTRICT NO. 2 FINANCIAL REPORT 2023-2024

FUND 102	FACILITIES, REPAIRS & MAINTENANCE									
	Revenue & Resources									
		<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>YTD Total</u>	<u>Expected</u>	<u>Total Projected</u>	<u>Budget</u>	<u>YTD %</u>	
	Beginning Fund Balance				155,430	-	155,430	150,000	104%	
	Revenue from Local Sources	8,791	648	23,641	37,087		37,087	18,000	206%	
	Transfers/Sale of Property				-		-	96,000	0%	
	Total Revenue	8,791	648	23,641	192,517	-	192,517	264,000	73%	
	Expenditures by Function:									
		<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>YTD Total</u>	<u>Encumbered</u>	<u>Total Projected</u>	<u>Budget</u>	<u>YTD %</u>	
	Instruction - 1000	149	149	1,010	114,049	8,412	122,461	69,710		
Facilities - 2000				11,725		11,725	204,030	6%		
Capital Projects - 4000				-		-	10,000	0%		
Unap End Fund Balance				-		-	49,970	0%		
Total Expenditures	149	149	1,010	125,774	8,412	134,186	333,710	38%		
FUND 103	ESSER Emergency Relief Funds									
	Revenue & Resources									
		<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>YTD Total</u>	<u>Expected</u>	<u>Total Projected</u>	<u>Budget</u>	<u>YTD %</u>	
	Beginning Fund Balance				-	-	-	-		
	Revenue from Federal Sources	131,332	210,957	98,879	1,636,415		1,636,415	2,715,202		
	Transfers/Sale of Property				-		-	-		
	Total Revenue	131,332	210,957	98,879	1,636,415	-	1,636,415	2,715,202	60%	
	Expenditures by Function:									
		<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>PM Adj</u>	<u>YTD Total</u>	<u>Encumbered</u>	<u>Total Projected</u>	<u>Budget</u>	<u>YTD %</u>
	Instruction - 1000	86,811	18,092	18,013		468,783	158,798	627,581	649,563	
Support Services - 2000	61,763	(11,335)	60,458	62,379	1,153,978	521,618	1,675,596	2,065,638		
Unap End Fund Balance					-	-	-	-		
Total Expenditures	148,574	6,758	78,471	62,379	1,622,761	680,415	2,303,177	2,715,202	60%	
FUND 203	FOOD SERVICE									
	Revenue & Resources									
		<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>YTD Total</u>	<u>Expected</u>	<u>Total Projected</u>	<u>Budget</u>	<u>YTD %</u>	
	Beginning Fund Balance				55,395		55,395	200,000	28%	
	Revenue from Local Sources	462	882	397	1,006	4,744	4,744	26,000	18%	
	Revenue from State Sources	137			4,035		4,035	77,000	5%	
	Revenue from Federal Sources	103,632	126,603	94,610	687,248	167,700	854,948	1,080,000	64%	
	Transfers/Sale of Property				-		-	10,000		
	Total Revenue	104,231	127,485	95,007	751,421	167,700	919,121	1,393,000	54%	
	Expenditures by Function:									
	<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>YTD Total</u>	<u>Encumbered</u>	<u>Total Projected</u>	<u>Budget</u>	<u>YTD %</u>		
Food Service - 3100	137,210	106,978	111,543	914,442	260,458	1,174,900	1,279,140	71%		
Food Service - Unap Ending Fund Bal				-		-	113,860	0%		
Total Expenditures	137,210	106,978	111,543	914,442	260,458	1,174,900	1,393,000	66%		
MTD CashFlow Tracking Includes Receivables										
4,679										
FUND 201-289	SPECIAL GRANTS & PROJECTS									
	Revenue & Resources									
		<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>YTD Total</u>			<u>Budget</u>	<u>YTD %</u>	
	Revenue from Local Sources	52,781	7,773	7,503	123,098			196,000	63%	
	Revenue from Intermediate Sources	125,000		126,875	376,875			500,000	75%	
	Revenue from State Sources	58,160	359,210	241,444	3,228,597			4,745,048	68%	
	Revenue from Federal Sources	146,176	85,889	220,136	867,048			1,867,895	46%	
	Transfers from General Fund				-			-		
	Total Revenue	382,117	452,871	595,958	4,595,618			7,308,943	63%	
	Expenditures by Function:									
	<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>PM Adj</u>	<u>YTD Total</u>	<u>Encumbered</u>	<u>Total Projected</u>	<u>Budget</u>	<u>YTD %</u>	
Special Grants & Projects - 1000	489,439	360,783	458,540	23,792	3,422,996.79	1,666,362	5,089,359	5,747,540	60%	
Special Grants & Projects - 2000	76,915	244,132	97,953	(22,564)	933,686.21	255,895	1,189,581	1,436,303	65%	
Special Grants & Projects - 3000					845.00	144	989	29,100	3%	
Transfers to Other Funds - 5000					-		-	96,000	0%	
Total Expenditures	566,354	604,916	556,493	1,227	4,357,528.00	1,922,400	6,279,928	7,308,943	60%	
FUND 301	DEBT SERVICE - GO BONDS									
	Revenue & Resources									
		<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>YTD Total</u>	<u>Expected</u>	<u>Total Projected</u>	<u>Budget</u>	<u>YTD %</u>	
	Beginning Fund Balance				822,129		822,129	600,000	137%	
	Revenue from CY Property Tax Receipts	13,081	64,645	32,793	3,205,843		3,205,843	3,200,000	100%	
	Revenue from PY Property Tax Receipts	2,323	3,530		25,467			50,000		
	Revenue from Interest Income	15,301	16,661		80,703		80,703	45,000	179%	
	Revenue from Federal Sources			129	359		359	500		
	Transfers from Other Fund				-		-	-		
	Total Revenue	30,705	84,837	32,922	4,134,501	-	4,109,034	3,895,500	106%	
Expenditures by Function:										
	<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>YTD Total</u>	<u>Encumbered</u>	<u>Total Projected</u>	<u>Budget</u>	<u>YTD %</u>		
Debt Service - 5110 610 Principal				-		-	2,815,000	0%		
Debt Service - 5110 621 Interest				305,580		305,580	611,150	50%		
Debt Service - 5110 640 Bank Fees				20		20	100	20%		
Debt Service - Unap End Fund Bal				-		-	469,250	0%		
Total Expenditures	-	-	-	305,600	-	305,600	3,895,500	8%		
3,828,901										
FUND 302	DEBT SERVICE - FULL FAITH & CREDIT									
	Revenue & Resources									
		<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>YTD Total</u>	<u>Expected</u>	<u>Total Projected</u>	<u>Budget</u>	<u>YTD %</u>	
	Beginning Fund Balance				100			-		
	Transfers from Other Fund				117,664			118,000	100%	
	Total Revenue	-	-	-	117,764	-	-	118,000	100%	
	Expenditures by Function:									
		<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>YTD Total</u>	<u>Encumbered</u>	<u>Total Projected</u>	<u>Budget</u>	<u>YTD %</u>	
	Debt Service - 5110 610 Principal				-		-	100,000	0%	
	Debt Service - 5110 621 Interest				8,782		8,782	17,564	50%	
Debt Service - 5110 640 Bank Fees				-		-	436	0%		
Debt Service - Unap End Fund Bal				-		-	-			
Total Expenditures	-	-	-	8,782	-	8,782	118,000	7%		
305,417										

DALLAS SCHOOL DISTRICT NO. 2 FINANCIAL REPORT 2023-2024

DEBT SERVICE - PERS PENSION BOND										
Revenue & Resources										
	<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>YTD Total</u>	<u>Expected</u>	<u>Total Projected</u>	<u>Budget</u>	<u>YTD %</u>		
FUND 310	Beginning Fund Balance			799,000			1,000,000			
	Service From Other Funds	200,970	199,579	199,966	1,683,130		2,250,000	75%		
	Total Revenue	200,970	199,579	199,966	2,482,129	-	1,683,130	3,250,000	76%	
	Expenditures by Function:									
	Debt Service - 5110 610 Principal	-	-	-	-	-	-	1,345,000	0%	
	Debt Service - 5110 621 Interest	-	-	-	-	-	-	811,358	0%	
	Debt Service - 5110 680 Direct Pmt to PERS	-	-	-	-	-	-			
	Debt Service - 5110 Bank Fees & Issuance	-	-	-	-	-	-	100		
	Debt Service - Unap End Fund Bal	-	-	-	-	-	-	1,093,542		
	Total Expenditures	-	-	-	-	-	-	3,250,000	0%	
Revenue & Resources										
	<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>YTD Total</u>	<u>Expected</u>	<u>Total Projected</u>	<u>Budget</u>	<u>YTD %</u>		
Funds 401	Beginning Fund Balance		58,667	151,084		151,084	100,000	151%		
	Revenue from Local Sources	483	696	677	2,580	2,580	1,500			
	Revenue from State Sources				1,808,529		1,808,529	2,000,000	90%	
	Revenue from Bond Proceeds	-	-	-	-	-	-			
	Total Revenue	483	59,363	677	1,962,192	-	1,962,192	2,101,500	93%	
	Bond Expenses- 4000	-	-	-	1,802,652	55,759	1,858,410	2,101,500	86%	
Capital Construction - Bond 2022										
Revenue & Resources										
	<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>YTD Total</u>		<u>Total Projected</u>	<u>Budget</u>	<u>YTD %</u>		
FUND 403	Beginning Fund Balance		(58,667)	11,931,313		11,931,313	13,300,000			
	Revenue from Local Sources	37,649	34,037	31,335	410,018		410,018	200,000	205%	
	Revenue from State Sources				-		-	4,000,000		
	Revenue from Bond Proceeds				-		-			
	Total Revenue	37,649	(24,630)	31,335	12,341,330		12,341,330	17,500,000	71%	
	Capital Expenses- 4000	496,895	861,031	196,411	4,425,709	5,339,555	9,765,264	11,140,000	40%	
Capital Projects - Unap End Fund Bal							6,360,000			

For questions about this report, please contact Tami Montague
 Dallas School District Business Office
 111 SW Ash St, Dallas, OR 97338
 tami.montague@dspd2.org

General Fund Operations										April 2024	
Resources primarily come from the State School Fund Grant formula and may be used for general operations of the school district											
GENERAL FUND OPERATIONS (FUND 100)	Current MTD	Current YTD	Add: Projections	Adjustments*	Annual Forecast	Annual Budget	Variance Fav / (Unfav)	Notes			
Beginning Fund Balance		2,394,434	0		2,394,434	2,620,000	(225,566)				
Local Sources (Property Taxes, Interest, Fees)	95,901	9,784,024	765,180		10,549,204	9,912,700	636,504				
Flow Through ESD, County School Funds	7,500	53,719	0		53,719	140,171	(86,452)				
State Sources (SSF, Common School Fund, High Cost Disability)	1,909,289	26,357,849	2,200,648		28,558,487	29,528,820	(970,333)				
Federal Sources (In Lieu of Property Taxes)	365	996	24,554		25,550	3,550	22,000				
Other Sources	0	0	0		0	0	0				
TOTAL REVENUE	\$2,013,055	\$36,196,589	\$2,990,382	\$0	\$39,186,970	\$39,585,241	-\$398,271				
AVAILABLE RESOURCES	\$2,013,055	\$38,591,023	\$2,990,382	\$0	\$41,581,404	\$42,205,241	-\$623,837				
Expenditures by Account Code	Current MTD	Current YTD	Add: Encumbrances	Adjustments*	Annual Forecast	Annual Budget	Variance	*Notes			
Salaries	1,517,105	13,327,616	5,402,487	175,000	18,905,103	18,742,547	(162,556)	Vacation/Personal Leave Payout			
Associated Payroll Costs	807,438	7,165,251	2,712,606	150,000	10,027,857	10,028,537	680	Retiree Insurance not Encumbered			
Contracted Services	846,045	8,125,157	1,334,178	150,000	9,609,335	8,776,921	(832,414)	Sub Service aren't encumbered			
Supplies and Materials	18,964	354,255	126,630	0	480,885	644,561	163,676				
Capital Leases & Equipment Purchases	40,213	376,058	22,240	0	398,298	397,300	(998)				
Dues, Fees, Insurance, Interest Paid	0	351,329	4,560	0	355,889	320,475	(35,414)				
Transfers to Other Funds	0	117,664	0	10,336	128,000	128,000	0	* Food Service Transfer if Needed			
Other Uses of Funds	0	0	0	0	0	3,166,900	3,166,900				
Other Expenses	-	-	-	-	-	-	-				
TOTAL EXPENDITURES	\$3,229,765	\$29,817,331	\$9,602,700	\$485,336	\$39,905,368	\$42,205,241	\$2,299,873				
Expenditures by Function Code	Current MTD	Current YTD	Add: Encumbrances	Adjustments*	Annual Forecast	Annual Budget	Variance	*Notes			
Institution	2,099,341	18,574,990	6,741,144	315,468	25,631,203	24,951,315	679,888	* See above split by Program			
Support Services	1,132,031	11,125,077	2,861,556	169,868	14,156,501	13,959,026	197,475				
Enterprise and Community Services					0	0	0				
Facilities Acquisition and Construction					0	0	0				
Transfers to Other Funds		117,664			117,664	128,000	(10,336)				
Contingencies					0	1,166,900	(1,166,900)				
Unappropriated Ending Fund Balance						2,000,000	(2,000,000)				
TOTAL EXPENDITURES	\$3,231,372	\$29,817,331	\$9,602,700	\$485,336	\$39,905,368	\$42,205,241	-\$2,299,873				
SURPLUS / (DEFICIT)	-\$1,218,317	\$6,379,257			\$1,676,036		2,682,532				
Ending Fund Balance					\$1,676,036	4.28%	of Revenues	Board Policy 8%			
Investment Account Balances by Type	Yield	Beg Bal	Deposits	Withdrawals	End Bal	Debt Obligation					
General Operations (5703.5018)	5.2%	\$10,210,523.23	\$1,832,375.45	\$3,366,604.55	\$8,676,294.13						
Debt Service (5770)	5.2%	\$3,820,613.48	\$32,922.01	\$0.00	\$3,853,535.49	Annual Debt	Paid YTD	Due by June 30, 2024			
Capital Projects (5974.6022)	5.2%	\$7,510,535.68	\$32,012.12	\$0.00	\$7,542,547.78	\$3,426,150.00	\$305,570.20	\$3,120,579.80			
Total District		\$21,541,672.39	\$1,897,309.58	\$3,366,604.57	\$20,072,377.40						

NOTES TO FINANCIAL STATEMENT: All cash, investment and credit card accounts have been balanced, reconciled and reviewed and all cash and investment accounts are reconciled to the general ledger by the business manager as of 4/30/2024. The adopted budget reflects expected expenditures. All payroll reports have been filed and payroll liabilities have been paid timely. All federal and state reimbursement requests as well as required financial reporting forms have been filed timely. All credit card expenditures, travel and other reimbursements have been reviewed and approved at the proper level. There have been no significant changes to the internal control system. All financial and state reimbursement requests as well as required financial reporting forms that are significant. Currently the business office is adequately staffed to allow for proper segregation of duties and I am not aware of any new procurements or other financial changes that may require additional staff time to properly implement. All financial statements that have been provided to the board are accurate and complete to the best of my knowledge and I am aware of no other financial matters that the board should be aware of at this time. I know of no cases of fraud or other misconduct and I have not been asked by the superintendent to do anything that makes me feel uncomfortable or to present any information I feel is inaccurate. Tomi Montague, 5/8/2024. For information about the information contained in this report, please contact the Business Office at 111 SW Ash St., Dallas, OR, 97338. Ph. 503-623-5594

Dallas School District 2023-2024		ALL FUNDS COMBINED						April 2024
This report combines ALL district financial activity for the month reported.								
ALL DISTRICT FUNDS COMBINED	Current MTD	Current YTD	Add: Projections	Annual Forecast	Annual Budget	Variance Fav / (Unfav)	Notes	
Beginning Fund Balance		16,778,024	0	16,778,024	18,270,000	(1,491,976)		
Local Sources (Property Taxes, Interest, Fees)	392,212	15,356,693	865,180	16,221,873	16,949,200	(727,327)		
Flow Through ESD, County School Funds	134,375	430,594	200,000	630,594	640,171	(9,577)		
State Sources (SSF, Common School Fund, High Cost Disability)	2,150,733	31,399,965	2,350,648	33,749,612	40,350,868	(6,601,256)		
Federal Sources (In Lieu of Property Taxes)	414,120	3,192,067	359,554	3,551,621	5,667,147	(2,115,526)		
Other Sources	0	117,664	0	117,664	224,000	(106,336)		
TOTAL REVENUE	\$3,091,440	\$50,495,983	\$3,775,382	\$54,271,365	\$63,831,386	-\$9,560,021		
AVAILABLE RESOURCES	\$3,091,440	\$67,274,007	\$3,775,382	\$71,049,389	\$82,101,386	-\$11,051,997		
Expenditures by Account Code	Current MTD	Current YTD	Add: Encumbrances	Annual Forecast	Annual Budget	Variance	*Notes	
Salaries	1,886,474	16,356,534	6,704,697	23,061,231	23,588,047	526,816		
Associated Payroll Costs	998,909	8,759,375	3,387,757	12,157,131	12,570,004	412,873		
Contracted Services	1,006,182	10,124,451	2,967,574	13,092,025	16,141,972	3,049,947		
Supplies and Materials	69,386	1,306,967	270,218	1,577,186	3,598,997	2,021,811		
Capital Leases & Equipment Purchases	214,766	5,910,066	4,450,061	10,360,147	7,798,300	(2,561,847)		
Dues, Fees, Insurance, Interest Paid	1,807	814,063	4,768	818,831	6,626,544	5,807,713		
Transfers to Other Funds	0	117,664	0	117,664	224,000	106,336		
Other Uses of Funds	0	0	0	0	11,553,522	11,553,522		
Other Expenses	-	-	-	-	-	-		
TOTAL EXPENDITURES	\$4,177,523	\$43,389,120	\$17,795,095	\$61,184,215	\$82,101,386	\$20,917,171		
Expenditures by Function Code	Current MTD	Current YTD	Add: Encumbrances	Annual Forecast	Annual Budget	Variance Fav / (Unfav)	*Notes	
Instruction	2,579,128	22,588,375	8,561,136	31,149,511	32,398,418	(1,248,907)		
Support Services	1,290,442	13,225,050	3,578,044	16,803,094	17,664,997	(861,903)		
Enterprise and Community Services	111,543	915,287	\$260,601.50	1,175,889	1,308,240	(132,351)		
Facilities Acquisition and Construction	196,411	6,228,361	5,395,314	11,623,675	13,251,500	(1,627,825)		
Transfers to Other Funds	0	432,046	0	432,046	5,924,708	(5,492,662)		
Contingencies	0	0	0	0	7,526,900	(7,526,900)		
Unappropriated Ending Fund Balance					4,026,622	(4,026,622)		
TOTAL EXPENDITURES	\$4,177,523	\$43,389,120	\$17,795,095	\$61,184,215	\$82,101,386	\$20,917,171		
SURPLUS / (DEFICIT)	-\$1,086,084	\$7,106,863		\$9,865,174		2,682,532		
CASH FLOW - ALL DISTRICT FUNDS	-\$1,086,084	\$23,684,887		\$9,865,174	18.18%	of Revenues		

Dallas School District 2023-2024	Capital Projects Funds										April 2024
Proceeds from 2022 voter approved bonds sold to complete a variety of construction projects around the district.											
CAPITAL CONSTRUCTION F403 Voter Approved Bond	Prior Year Cumulative Total	Current MTD	Current YTD	Add: Projections	Justmer	Annual Forecast	Project Total	Project Budget	Variance Fav / (Unfav)	Notes	
Beginning Fund Balance	0	(58,667)	11,931,313	0	0	11,931,313					
Interest	239,312	34,037	378,683	125,000	0	503,683	742,995	1,500,000	(757,005)		
OSCI/M Grant	0	0	0	2,000	2,000	2,000,000	2,000,000	4,000,000	(2,000,000)	*Adjustment since it hasn't been billed	
Bond Issuance #1 2022	12,756,016	0	0	0	0	0	12,756,016	28,000,000	(15,243,984)	*Bond Issue 2 in June 2024	
Bond Proceeds	1,412,158	0	0	0	0	0	1,412,158	0	1,412,158		
Other Sources	0	0	0	0	0	0	0	0	0		
TOTAL REVENUE	14,407,486	34,037	\$378,683	\$125,000	\$2,000	\$2,503,683	\$16,911,169	\$33,500,000	-\$16,588,831		
TOTAL AVAILABLE RESOURCES	14,407,486		12,309,995			14,434,995					
Expenditures by Building	Prior Year Cumulative Total	Current MTD	Current YTD	Add: Projections	Adj*	Annual Forecast	Project Total ALL Years	Project Budget ALL Years	Variance Fav / (Unfav)	Notes	
Lyle Elementary	32,450	0	16,151	0	0	16,151	48,601	750,000	701,399		
Oakdale Elementary	30,153	76,112	83,645	644,361	0	728,007	758,159	750,000	(8,159)		
Whitworth Elementary	30,305	0	128,496	260,867	0	389,363	419,668	800,000	380,332		
LaCreole Middle School	37,495	8,431	2,919,959	365,916	0	3,285,876	3,323,370	7,170,517	3,847,147		
Dallas High School	82,413	10,602	287,973	1,983,964	0	2,271,938	2,354,350	3,750,000	1,395,650		
Morrison Building	0	78,398	120,240	1,090,583	0	1,210,823	1,210,823	1,500,000	289,177		
District Wide Management/Oversight/Planning	2,204,691	22,868	869,244	993,864		1,863,108	4,067,800	4,629,483	561,683	85% Spending Requirement by 8/2025	
Reserved for Future Projects	0	0	0	0	0	0	0	14,150,000	14,150,000	Current Spend Bond Issuance #1 % 100.93%	
TOTAL EXPENDITURES	\$2,417,507	\$196,411	\$4,425,709	\$5,339,555	\$0	\$9,765,264	\$12,182,771	\$33,500,000	\$21,317,229		
Expenditures by Project Type	Prior Year Cumulative Total	Current MTD	Current YTD	Add: Projections	Adj*	Annual Forecast	Project Total ALL Years	Project Budget ALL Years	Variance Fav / (Unfav)	Notes	
000 District Wide Management/Oversight/Planning	2,204,691	22,868	863,741	975,885		1,839,626	4,044,317	6,500,000	2,455,683		
800 Critical Facility Upgrade (CFU)	172,699	19,364	928,369	2,565,512	0	3,493,881	3,666,580	3,600,000	(66,580)		
810 CTE Building/Expansion	0	0	0	0	0	0	0	0	0		
900 New Construction	17,663	0	1,973,389	365,916	0	2,339,306	2,356,969	2,500,000	143,031		
830 Health Safety & Security	22,454	154,179	660,210	1,432,242	0	2,092,451	2,114,905	1,575,000	(539,905)	85% Spending Requirement by 8/2025	
Reserved for Future Projects								14,150,000	14,150,000	Current Spend Bond Issuance #1 % 100.93%	
TOTAL EXPENDITURES	\$2,417,507	\$196,411	\$4,425,709	\$5,339,555	\$0	\$9,765,265	\$12,182,772	\$33,500,000	\$16,118,547		
Ending Fund Balance	11,989,979					4,669,730					

www.dallas.k12.or.us

Phone: 503.623.5594 • Fax: 503.623.5597 • Address: 111 SW Ash Street • Dallas, Oregon 97338



Date: May 3, 2024

To: All Proposers

From: Dallas School District

Subject: NOTICE OF INTENT TO AWARD

Re: District/School Photography Services

Proposals for the above referenced project were received on April 12, 2024 and subsequently reviewed. Scoring results were as follows:

Balfour	124
Barksdale	119
Jostens	124
Lifetouch	94
Portrait Masters	144

The Selection Committee for Dallas School District’s District/School Photography Services intends to recommend that Dallas School Board enter into a contract with Portrait Masters to provide professional photography services beginning July 1, 2024 as their proposal was found to be responsive to the requirements of the RFP and received the highest score.

Any party wishing to protest this intent to award must do so, in writing, no later than the close of business (5:00 p.m.) on Friday, May 10, 2024. Protests must be submitted to:

Todd Baughman, 1251 Main St, Dallas, OR 97338, e-mail: todd.baughman@dsd2.org.

End of Notice

Steve Spencer, Superintendent

Board of Directors: Ed Dressel • Lu Ann Meyer • Rob Ogilvie • Zach Steele • Jonathan Woods



TEACHING & LEARNING UPDATE

May 13th, 2024



On Deck

1. Teaching and Learning Updates: Work around the district
2. Strategic Plan Report
3. LaCreole Report

District Highlights

Vertical alignment

- Math expanded to 4-12 grade team
- Early Literacy Scope and Sequence

Attendance Team with Every Day Matters

- Staff from 3 buildings attending workshop
- WW already seeing improvement with attendance
- Next year expanding team to represent all buildings

Admin Instructional Rounds

- Made it to DHS, LaCreole and WW. Oakdale on Wednesday
- Working on Observation tools to take useable data and guide improvement conversations

CPS Train the Trainer

- Kris Wulf accepted into program
- Goal to start training staff by Fall Inservice



Strategic Plan

2021-2024 Document updated to guide our work through 2028

Before

- Last strategic plan was very one time initiative focused. IE - Adopt new curriculum
- General District Focus

Now

- Metric Focused, incremental improvement with long term goals. IE By 2024, increase on time graduation rate by 6% from the 2022 graduation rate.
- Each building has specific measurable student outcome goals with plans on how to get there



LaCreole Report

2023-24 LMS Progress Metrics

Apr 17, 2024

To Whom it may concern,

I am requesting a leave of absence for the school year 2024-2025. My leave would begin in August, 2024 and end June, 2025.

Thank you for your consideration.

Debra Middleton

Dallas School District

2024 - 2025 Calendar*

JULY 2024					AUGUST 2024					SEPTEMBER 2024					OCTOBER 2024				
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
1	2	3	4	5				1	2	H2	3	4	5	6		1	2	3	4
8	9	10	11	12	5	6	7	8	9	9	10	11	12	13	7	8	9	10	SI11
15	16	17	18	19	12	13	14	15	16	16	17	18	19	20	14	15	16	17	18
22	23	24	25	26	19	20	21	22	23	23	24	25	26	27	21	22	23	24	25
29	30	31	DI26	DI27	DI28	DI29	DI30	30	28	29	30	DA31							

NOVEMBER 2024					DECEMBER 2024					JANUARY 2025					FEBRUARY 2025				
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
				DI1	2	3	4	5	6			NS1	NS2	NS3	DP3	4	5	6	7
4	5	6	7	8	9	10	11	12	13	6	7	8	9	10	10	11	12	13	DI14
H11	12	13	14	15	16	17	18	19	20	13	14	15	16	17	H17	18	19	20	21
18	19	20	21	22	NS23	NS24	NS25	NS26	NS27	H20	21	22	23	24	24	25	26	27	28
K1225	K1226	K1227	H28	NS29	NS30	NS31	27	28	29	30	DA31								

MARCH 2025					APRIL 2025					MAY 2025					JUNE 2025				
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
3	4	5	6	7		1	2	3	4				1	2	2	3	4	5	6
10	11	12	13	14	7	8	9	10	DA11	5	6	7	8	9	9	10	11	K5A12	DA13
17	18	K519	K520	K1221	DI14	15	16	17	18	12	13	14	15	16	16	17	18	19	20
NS24	NS25	NS26	NS27	NS28	21	22	23	24	25	19	20	21	22	NS23	23	24	25	26	27
31	28	29	30	H26	27	28	29	30	30										

Aug.	26-30	District Inservice
Sept.	2	Labor Day
Sept.	3	K-5 School Begins, Orientation Day
Sept.	3	6th School Begins, Orientation
Sept.	3	9th School Begins, Freshman Only
Sept.	4	School Begins All Grades
Oct.	11	State Inservice Day
Oct.	31	District Assessment Day
Nov.	1	District Inservice Day
Nov.	11	Veterans Day
Nov.	25-27	K-12 Conferences
Nov.	28	Thanksgiving
Nov.	29	No School
Dec.	23-31	No School
Jan.	1-3	No School
Jan.	20	MLK Day
Jan.	31	District Assessment Day
Feb.	3	Planning Day
Feb.	14	District Inservice Day
Feb.	17	No School
March	19-20	K-5 Conferences
March	21	K-12 Conferences
March	24-28	Spring Break
April	11	District Assessment Day
April	14	District Inservice Day
May	23	No School
May	26	Memorial Day
June	6	DHS Graduation
June	11	K-5 Last Student Day, 1/2 Day
June	11	8th Grade Recognition
June	12	K-5 Assessment Day
June	12	6-12 Last Student Day, 1/2 Day
June	12	Morrison Campus Graduation
June	13	District Assessment Day

SI	State Inservice Day
DI	District Inservice
DA	District Assessment Day
DP	District Planning Day
K5	K - 5 Conferences
K12	K - 12 Conferences
K5A	K - 5 Assessment Day
NS	No School
H	Holiday

Board Adopted:

1st Semester: September 3 - January 30
 2nd Semester: February 4 - June 12

* Calendar is subject to change based on funding levels.
 Meeting instructional hour requirements may require snow days to be made up.

24-25 Dallas School District Board Professional Development Plan

Board Commitment #1: Culture & Climate

Objective: Maintain a positive board culture and climate by understanding key roles in board governance, fostering collaboration, trust, and respect between the board and superintendent.

Action Steps:

1. **Annual/Biennial review of board-superintendent operating agreement**
 - Establish clear expectations of roles and responsibilities between the board and superintendent.
2. **Annual 101 district budgeting process training**
 - Enhance the board's understanding of fiscal oversight.

Board Commitment #2: Accountability

Objective: Ensure accountability by establishing clear expectations and conducting regular performance evaluations for both the board and superintendent.

Action Steps:

1. **Annual Superintendent Evaluation**
 - Establish evaluation tool, process, and timeline.
 - Assess superintendent's performance on meeting district goals and identify areas of strength and areas of growth.
2. **Annual/biennial board self-evaluation**
 - Assess board performance and identify areas of strength and growth.
 - Review board professional development plan and ensure it aligns with evaluation results/discussion.
3. **Establish meeting and training schedule**
 - Determine board meeting and work session schedule during the board July organizational meeting.
 - Calendar at a minimum three professional development trainings annually that align with board professional development plan objectives.

Board Commitment #3: Vision-Directed Planning

Objective: Improve the board's understanding of how to utilize data for effective decision-making to establish district direction that ensures student success.

Action Steps:

1. **Annual review of district mission & goals**
 - Review and align district goals with current student needs, updating them as necessary.
2. **Creation of district priorities monitoring plan**
 - The board and superintendent will identify key data and information for tracking progress of district goals.
3. **Implementation of monitoring plan work sessions**
 - Schedule work sessions as needed to review the progress of district goals.
 - Conduct a minimum of two work sessions annually to assess the progress of district goals with superintendent and key stakeholder's input.

Dallas School District Equity Advisory Committee
Meeting Minutes
May 2, 2024, 4:00-5:30

Committee Member Welcome and Introductions. The DEAC membership includes:

Jeanette Baxter
Natalie Beck Boyechko
Tyler Ferrari
Emma Fetterley
Matt Forsberg
Dave Hunt
Benjamin Jenkins
Juli Ann Lindemann
Miranda Long
Bill Masei
Amber May
Margaret McGrady
Dawn Rocak
Slade Thackeray

Members present at this meeting:

Jeanette Baxter
Natalie Beck Boyechko
Tyler Ferrari
Matt Forsberg
Dave Hunt
Juli Ann Lindemann
Amber May
Margaret McGrady
Dawn Rocak
Slade Thackeray

Purpose of the DEAC—Section 4 of OAR 581-022-2307 articulates that the duties of a DEAC include:

1. Advising the school district board and the school district superintendent about the educational equity impacts of policy decisions
2. Informing the school district board and school district superintendent of the larger district-wide climate and the experiences of underserved student groups, and advising the board and superintendent on how best to support. This includes:
 - a. Informing the school district board and school district superintendent when a situation arises in a school of the school district that negatively

- impacts underrepresented students, and advising the board and superintendent on how best to handle that situation.
- b. Informing the school district board and school district superintendent when a situation arises in a school of the school district that positively impacts underrepresented students, and advising the board and superintendent on how best to replicate within the district.
- c. Considering whether such situations are unique to the school or indicative of a districtwide trend, and advising on how best to handle that trend.

Agenda formation and Visioning/Strategy activity: A charting and prioritizing activity led to the generation of these Results of DEAC Agenda Formation and Visioning Activity

Logistical/operational details

- a. Meeting calendar/schedule: Our next meeting will be June 6th, 2024, 5:00-6:00 p.m., with the tentative progression of meetings being the first Thursday of the month.
- b. Roberts Rules of Order will be the operating procedures of our meetings.

Committee Member Roles

- c. Chair–Jeanette Baxter
- d. Vice Chair–JuliAnn Lindemann
- e. Secretary–Dawn Rocak
- f. Liaison to the Board Budget Committee–Slade Thackeray
- g. Time keeper–Tyler Ferrari
- h. Liaison between the DEAC and the school board–Slade Thackeray

Member Terms of Service–discussion of members duration of availability to stagger turn over in membership. Members are completing a term of service survey.

The Board may request an annual report from DEAC.

Dallas School District Enrollment Report
May 2024

School	Capacity	Kgtn	1	2	3	4	5	Total	Last Month	May 22/23	May 21/22	May 20/21	May 19/20
Lyle	[460]	19	23	23	17								
		18	21	23	19								
		18	25	21	20								
		17	23	25	19								
Total		72	92	92	75			331	334	340	337	328	409
Oakdale	[412]	25	23	23	21								
		21	22	23	20								
		22	23	21	21								
		0	21	23	21								
Total		68	89	90	83			330	334	362	359	348	385
Whitworth	[437]					24	25						
						24	25						
						23	26						
						23	23						
						23	26						
						23	23						
						23	25						
							26						
Total					163	199		362	387	348	373	432	
Total K-5								1030	1089	1044	1049	1226	

**Dallas School District Enrollment Report
May 2024**

School	Capacity												Last Month				
	[728]	Grade 6	Grade 7	Grade 8	Grade 9	Grade 10	Grade 11	Grade 12	Post High	Odysseyware	570	May 22/23	May 21/22	May 20/21	May 19/20		
LaCreole		179	184	207								572	580	577	629	699	
DHS	[1020]	208	213	206	221	10	858										
MCAP	[108]	2	5	29	25		61					68	66	80	69	73	
PADTC	Grade 6	Grade 7	Grade 8	Grade 9	Grade 10	Grade 11	Grade 12					20	16	16	16	15	
DVA																	
								Grand Total				2553	2568	2621	2655	2869	
								<i>Including LVCS/DCS</i>									

LVCS CHARTER	Current	Last Year	Dallas Community School							
In District	127	120	KG	1st	2nd	3rd	4th	5th	6th	7th
Out of Dist	96	109	18	15	21	27	23	23	32	23
Total	223	229				8th	9th	10th	11th	
High school extended	228		Total	241		24	16	11	8	
In 2006 Morrison was a charter school with 80 students. Elementary reconfiguration effective 09/10 school year. Last Year Extended Campus 2015-16			First year 2015-16							

LUCKIAMUTE VALLEY CHARTER SCHOOLS
2023-24
May

STUDENT TOTALS

	Current #'s	Last Year
In District	127	120
Out of District	96	109
TOTAL STUDENT #'s	223	229

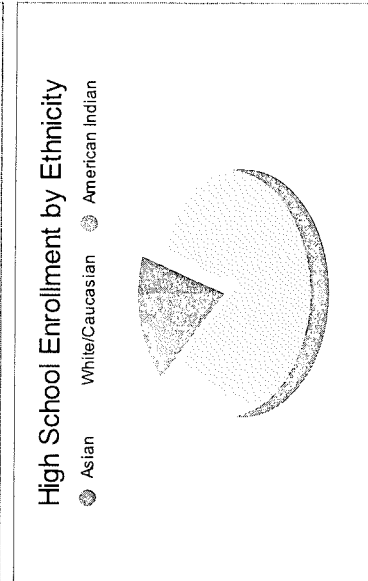
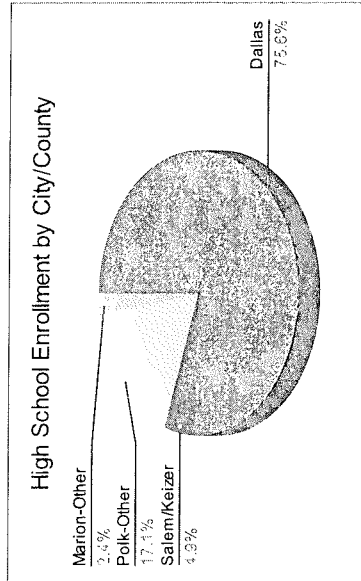
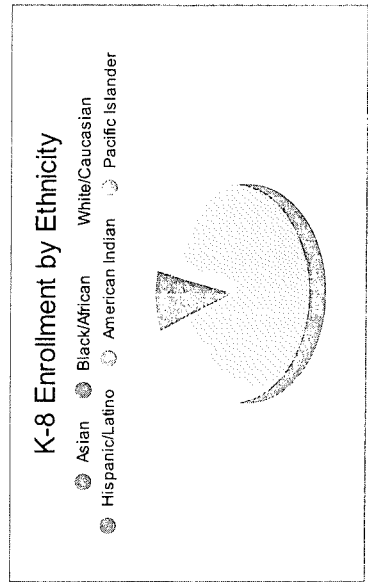
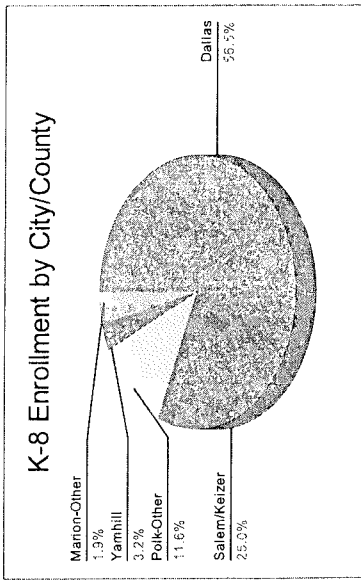
BREAKDOWN BY GRADE LEVELS

	Current #'s	Last yr.
Kindergarten	23	24
1st Grade	23	22
2nd Grade	22	25
3rd Grade	23	26
4th Grade	25	25
5th Grade-Leah	15	22
5th Grade-Bibbs	21	20
6th Grade	24	26
7th Grade	25	23
8th Grade	22	17

NUMBERS CURRENT AS OF 4/30/2024

Dallas Community School Enrollment 2023-24

	Jun 2023	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
K	14	20	19	19	19	18	18	18	18	0	0
1	28	20	19	19	19	15	15	14	15	0	0
2	32	25	23	23	23	22	21	21	21	0	0
3	29	31	29	28	27	27	28	27	27	0	0
4	30	25	24	24	23	22	23	23	23	0	0
5	34	25	23	24	24	23	23	23	23	0	0
6	31	33	31	31	31	32	32	31	32	0	0
7	26	28	27	29	28	24	24	23	23	0	0
8	20	22	21	22	22	23	23	23	23	0	0
K-8 Total:	244	229	216	219	216	206	207	203	205	0	0
9	13	18	17	17	16	16	16	16	16	0	0
10	13	13	13	12	12	11	11	11	11	0	0
11	0	11	11	11	10	9	8	8	8	0	0
DCHS Total:	26	42	41	40	38	36	35	35	35	0	0
Grand Total:	270	271	257	259	254	242	242	238	240	0	0



LUCKIAMIUTE VALLEY CHARTER SCHOOL
2023-2024
BOARD REPORT SUMMARY

	JULY	AUGUST	SEPT.	OCT.	NOV.	DEC.	JANUARY	FEB.	MARCH	APRIL	MAY	JUNE	YTD Total
REVENUE													
R1200			31,442.76	44,783.68	30,128.66	28,262.46	39,469.80	206,712.87	31,419.61	20,732.03			432,951.87
R1510	1.38	1.38	1.35	1.41	1.37	1.43	1.44	941.99	1,887.05	1,759.87			4,598.67
R1630				624.27									624.27
R1600		438.00	1,605.09	1,905.00	912.65	1,075.00	1,015.00	1,798.45	1,989.70	1,318.45			12,057.34
R1920	283.00	35.00	5.00	80.00		7,112.50		8.00					7,523.50
R1990	2,000.00	1,896.00	1,225.00	1,252.00	687.06	60.00		200.00					7,320.06
R3101	428,890.44	214,445.22	214,445.22	214,445.22	214,445.22	214,445.22	214,445.22	214,445.22	214,445.22	211,614.75			2,356,066.95
R3102						744.25	933.05	1,996.40	859.20				4,532.90
R3120						42.60	56.80	99.40	44.70				243.50
R3299	(1,916.65)	6,770.48	2,539.66	1,713.42			2,061.80	575.41	2,561.68	1,736.53			16,042.33
R4500				9,254.40		2,968.90	3,971.24	8,899.21	4,364.44				29,458.19
R5400	294,475.45												23,525.72
	452,783.89	223,586.08	251,264.08	274,059.40	246,174.96	254,712.36	261,954.35	435,676.95	257,571.60	237,161.63			2,944,754.45
													3,189,420.75

EXPENDITURES BY OBJECT													
100	14,925.92	42,305.56	145,925.29	200,915.87	137,123.42	126,409.82	127,552.72	132,690.70	138,173.57	131,829.01			1,197,851.88
200	9,036.25	19,521.64	76,624.73	104,939.97	69,930.72	65,852.75	91,529.60	72,367.97	69,533.26	67,401.68			646,738.57
300	10,658.02	15,841.73	8,372.79	19,875.65	41,201.97	18,624.02	21,772.98	12,726.27	17,491.86	7,032.40			173,597.69
400	1,849.89	8,172.87	11,231.30	13,687.08	12,937.89	10,491.09	19,883.53	13,235.29	11,145.70	15,071.55			117,706.19
500	2,540.00	3,986.99	24,543.75	8,903.54	2,963.00	8,654.84	29,214.97	4,625.00	3,520.51	4,528.68			93,480.68
600	28,557.09	2,334.06	76.84	393.97	523.67	250.00	4,090.88	21.37	35.88	(154.55)			36,128.31
	67,567.17	92,162.85	266,774.70	348,715.18	264,680.67	230,282.52	294,044.68	235,666.60	239,900.78	225,708.17			2,265,503.32

EXPENDITURES BY FUNCTION													
1000	9,946.31	24,333.16	177,986.15	224,920.86	176,633.53	147,481.09	176,218.86	15,878.12	165,208.90	157,605.74			1,419,115.72
2000	57,620.86	66,779.89	58,799.68	105,682.56	73,541.28	61,611.90	68,035.48	61,708.59	62,815.34	53,437.80			670,033.38
3000		1,049.80	7,045.12	18,111.76	14,505.86	12,534.69	20,575.37	15,176.89	11,876.54	14,664.63			115,540.66
4000			22,943.75		8,654.84	29,214.97							60,813.56
	67,567.17	92,162.85	266,774.70	348,715.18	264,680.67	230,282.52	294,044.68	235,666.60	239,900.78	225,708.17			2,265,503.32

FUND BALANCE 679,692.17 811,115.40 795,604.78 720,949.00 702,443.29 726,873.13 694,782.80 894,793.15 912,463.97 923,917.43 923,917.43 923,917.43 923,917.43

Luckiamute Valley Charter Schools

Profit & Loss

05/08/24
Accrual Basis

April 2024

	<u>Apr 24</u>
Ordinary Income/Expense	
Income	
R1200 · District Pass-Thru	20,732.03
R1510 · Earnings on Investments	1,759.87
R1600 · Food Service Sales	1,318.45
R3101 · State School Funds	211,614.75
R3299 · Other Restricted State Gr	1,736.53
	<u>237,161.63</u>
Total Income	<u>237,161.63</u>
Gross Profit	237,161.63
Expense	
1000 · 1000-INSTRUCTION	
1100 · Regular Programs	
1111 · Elementary Grades K-5	
111-111 · Licensed Salaries	37,080.75
111-112 · Classified Salaries	14,182.58
111-121 · Substitute Salaries	2,378.59
111-131 · Extra Duty Salaries	708.33
111-211 · PERS-Employer	13,099.86
111-212 · PERS-EPPT	3,074.24
111-220 · Social Security	4,396.13
111-231 · Worker's Comp	49.62
111-240 · Health Insurance	8,505.75
111-241 · OR-PFL	216.82
111-355 · Printing	48.48
111-410 · Supplies	1,665.33
111-460 · Non-Consumables	272.85
	<u>85,679.33</u>
Total 1111 · Elementary Grades K-5	85,679.33
1121 · Middle Programs 6-8	
121-111 · Licensed Salaries	24,151.41
121-121 · Substitute Salary	4,078.11
121-211 · PERS-Employer	6,603.18
121-212 · PERS-EPPT	1,548.08
121-220 · Social Security	1,954.74
121-231 · Workers Comp	12.32
121-240 · Health Insurance	4,047.42
121-241 · OR-PFL	101.00
121-410 · Consumables	649.80
	<u>43,146.06</u>
Total 1121 · Middle Programs 6-8	43,146.06
Total 1100 · Regular Programs	<u>128,825.39</u>
1250 · Special Programs	
125-111 · Certified Salaries	4,844.58
125-112 · Classified Salaries	8,866.71
125-121 · Substitute Salaries	552.00
125-211 · PERS Employer	3,707.77

Luckiamute Valley Charter Schools

Profit & Loss

05/08/24
Accrual Basis

April 2024

	<u>Apr 24</u>
125-212 · PERS-EPPT	888.79
125-220 · Social Security	1,133.25
125-231 · Workers Comp	11.25
125-240 · Health Insurance	550.00
125-241 · OR-PFL	<u>63.25</u>
Total 1250 · Special Programs	20,617.60
1270 · Title I	
127-111 · Licensed Salaries	5,058.92
127-211 · PERS	1,563.21
127-212 · PERS-EPPT	336.54
127-220 · Social Security	429.08
127-231 · Worker's Comp	2.56
127-240 · Health Insurance	750.00
127-241 · OR-Paid Family Leave	<u>22.44</u>
Total 1270 · Title I	<u>8,162.75</u>
Total 1000 · 1000-INSTRUCTION	157,605.74
2000 · SUPPORT SERVICES	
2100 · Support Services - Students	
2113 · Social Work Services	
211-111 · Licensed Salaries	5,058.92
211-211 · PERS-Employer	1,266.25
211-212 · PERS-EPPT	303.54
211-240 · Health Insurance	1,033.49
211-241 · OR-PFL	<u>19.24</u>
Total 2113 · Social Work Services	<u>7,681.44</u>
Total 2100 · Support Services - Students	7,681.44
2220 · Library/Media Center	
222-430 · Library Books	<u>472.31</u>
Total 2220 · Library/Media Center	472.31
2240 · Instructional Staff Development	
224-312 · Instruction Improvement Service	1,100.70
224-341 · Travel	525.15
224-410 · Supplies	<u>347.01</u>
Total 2240 · Instructional Staff Development	1,972.86
2310 · School Board	
231-410 · Consumables	78.03
231-640 · Dues and Fees	<u>-190.00</u>
Total 2310 · School Board	-111.97
2410 · School Administration	
241-112 · Confidential Salaries	6,000.08

Luckiamute Valley Charter Schools

Profit & Loss

05/08/24
Accrual Basis

April 2024

	Apr 24
241-113 · Administrator salaries	6,500.00
241-211 · PERS-Employer	3,259.43
241-212 · PERS-EPPT	347.07
241-220 · Social Security	1,033.20
241-231 · Workers Comp	7.90
241-240 · Health Insurance	1,100.00
241-241 · OR-PFL	54.02
241-340 · Travel	400.00
241-410 · Consumables	460.45
241-640 · Dues and Fees	30.45
Total 2410 · School Administration	19,192.60
2500 · Support services-business	
2520 · Fiscal services	
252-114 · Managerial Classified	4,993.67
252-211 · PERS - Company	1,387.58
252-212 · PERS EPPT	332.62
252-220 · Social Securty	424.09
252-231 · Workers Comp	2.56
252-240 · Health-Employer	550.00
252-241 · OR-PFL	22.17
252-470 · Software	129.00
252-640 · Dues and Fees	5.00
Total 2520 · Fiscal services	7,846.69
2540 · Plant services	
254-112 · Classified Salaries	2,787.03
254-211 · PERS-Company	448.20
254-212 · PERS-EPPT	107.44
254-220 · Social Securty	205.56
254-231 · Worker's Comp	2.82
254-241 · OR-PFL	10.75
254-322 · Repairs and Maintenance	492.54
254-324 · Rental	637.00
254-325 · Electricity	1,763.91
254-326 · Fuel	161.38
254-327 · Water	117.38
254-328 · Garbage	458.46
254-329 · Other property services	1,327.40
254-410 · Supplies	397.04
254-460 · Non-consumables	1,523.23
254-530 · Improvements Other	1,028.08
254-541 · Equipment	3,500.00
Total 2540 · Plant services	14,968.22
Total 2500 · Support services-business	22,814.91
2660 · Technology Services	
266-112 · Classified Salaries	1,000.00
266-211 · PERS Employer	250.30

Luckiamute Valley Charter Schools

Profit & Loss

05/08/24
 Accrual Basis

April 2024

	<u>Apr 24</u>
266-212 · PERS-Pick-Up	60.00
266-220 · Social Security	76.50
266-231 · Workers Comp	<u>28.85</u>
Total 2660 · Technology Services	<u>1,415.65</u>
Total 2000 · SUPPORT SERVICES	53,437.80
3000 · ENTERPRISE & COMMUNITY	
3120 · Food Services	
312-112 · Classified Salary	3,587.33
312-211 · PERS-Employer	688.62
312-212 · PERS-EPPT	165.07
312-220 · Social Security/Medicare	274.44
312-231 · Workers Comp	3.47
312-240 · Health Insurance	854.85
312-241 · OR-PFL	14.35
312-410 · Supplies	225.45
312-450 · Food	<u>8,851.05</u>
Total 3120 · Food Services	<u>14,664.63</u>
Total 3000 · ENTERPRISE & COMMUNITY	14,664.63
6560 · Payroll Expenses	
Total Expense	<u>225,708.17</u>
Net Ordinary Income	<u>11,453.46</u>
Net Income	<u><u>11,453.46</u></u>

Notes from the Business Office

Revenue Highlights:

- We received our final flow-through payment for March, totaling \$201,229.00, at it's full amount.
- Looking ahead to April and May, we anticipate receiving flow-through checks of \$154,534.00 each to close out the fiscal year.
- In addition, we are gearing up to invoice the district for our grant funding, expecting a total of \$257, 739.00. This invoiced amount is slated for deposit by the end of the fiscal year, June 30th.

Expenditures Highlights:

- March saw no significant changes in expenditures, maintaining stability in our financial operations.

Restricted Grant Highlights:

- Details regarding restricted grants will be recorded by fund in the upcoming 2024-25 fiscal year.

Capital Project Highlights:

- Details regarding restricted grants will be recorded by fund in the upcoming 2024-25 fiscal year.

LUCKIAMUTE VALLEY CHARTER SCHOOLS
BOARD MINUTES
April 17, 2024
BRIDGEPORT CAMPUS

6:30- Presentation by Courtney Fortenberry in 2nd grade class.

CALL TO ORDER At 7:17 by Vicki Avery.

BOARD MEMBERS PRESENT: Vicki Avery, Matt Beasley, Kendall Cates, Greg Oldham, Fred Weisensee

STAFF MEMBERS PRESENT: Christy Wilkins, Tammy Pryce

BOARD SECRETARY: Donna Santa Maria

1. APPROVAL OF AGENDA- Vicki asked that 5.6 Directors Contract be added to agenda. Greg motioned for approval and Fred seconded. All in favor.

2. CONSENT AGENDA

2.1 – Board minutes approved. Matt motioned for approval and Kendall seconded. All in favor.

2.2 Matt would like the Executive session minutes to show a correction of start time (8:32pm) and the removal of the word “for” in the second paragraph.

3. ANNOUNCEMENTS

3.1 Next Board Meeting- May 15, 2024. There will be a presentation at 6:30 in the kindergarten classroom prior to the Board meeting.

4. PUBLIC COMMENTS- We welcomed Portia Perkins who sat in on the meeting. Brief introductions were done.

5. REPORTS-

5.1 Directors Report- Christy Wilkins

- Business Manager update- Matt explained the interview process to the other board members who were not involved in the process. There were two qualified final applicants that were interviewed. It was voted by the interview committee that Christine Caponi would be offered the position.

- Bridgeport- Second grade published their own classroom book. It exemplified the research, reading and artistic talents and growth of the students.
Fourth Grade field trip- 4th graders went to the End of the Oregon Trail and Interpretive Center. This trip aligns with classroom instruction.
- Pedee- Science and Geography Night is April 18 from 5:30- 7:30. This is the second year and attendance is expected to be more than last year. Stacy Zabeck and Jerry McGuffy will have OSU students participate and facilitate activities; pizza will be served.
- Farm to School- Another grant was received in support of the gardening program. Vermont *FEED's Northeast Farm to School Institute* is reaching out to other regions to adapt this model for schools. Lua, Stacey, and Daniel will be attending training to facilitate this in our school.

5.2 State Testing- begins this month at both campuses. We are anticipating growth even though the students are still catching up from the gaps caused by COVID.

5.3 Kindergarten Registration- is scheduled for April 11, 4:30-6:00. A welcome presentation will be given by Christy Wilkins and Mrs. Vincent. Several staff will be attending. A fun, engaging, “stamping a passport” theme is planned as they visit stations that represent LVCS.

5.4 Financial Reports- Tammy Pryce

- Earnings from investments are very good.
- There were questions and discussion about the district reimbursement funds (Title One, Sped, SIA funds). The district is *not* taking 5% on the SIA.

5.5 Student Enrollment- Student enrollment remains full at both campuses. Bridgeport is 152. Pedee is 71.

5.6 Directors Contract-

- Expires in two years. Add another year with new terms.
- Update teacher contracts. Agenda items for next month.

6. BOARD POLICIES- First Reading

6.1 Summary of Policy Update April 2024- Tammy gave a brief overview.

6.2 Recommendations of Policy Updates- Tammy summarized to the Board what they would be addressing in the following policy updates.

6.3 BFF-Board Members Standards of Conduct- keep and accept mark outs. Move to Consent agenda.

6.4 BBFC- Reporting of Suspected Abuse of a Child- eliminate the word “with”, 2 times on both second and third lines. Accept mark outs. Move to Consent agenda.

6.5 CBG- Evaluation of the (Director), Optional- Accept with correction of comma after annually and mark outs. Move to Consent agenda.

6.6 CCG-Evaluation of Administrators, Optional. Defer to later date.

6.7 DJC- Bidding Requirements- delete.

6.8 DJC- Bidding Requirements, *New*- item 6, keep.

6.9 DJC-AR-Exemptions from Competitive Bidding and Special Procurements- *New*- keep.

6.10 EBBA- Student Health Services- put on hold.

6.11-EBBB-Injury or Illness Reports-to be reported to Director/Administration.

6.12-EBC- Emergency Plan and First Aid- put on hold.

6.13 EBCA- Safety Threats- adopt as is.

6.14 EBCB-Emergency Procedure Drills and Instruction- accept all.

6.15 GBEB- Communicable Diseases in Schools- accept all.

6.16 GBEB-AR- Communicable Diseases in Schools- accept all.

6.17 GBEB-AR- Staff-HIV, AIDS, and HBV- Delete

6.18 JHCC-Communicable Diseases- Students- Delete

6.19 JHCC-AR- Communicable Diseases- Students- Delete

6.20 JHCCA- Students- HIV, HBV, and AIDS- Delete

7. ADJOURN:

7.1 Meeting was adjourned at 8:46 by Vicki Avery.



**DALLAS COMMUNITY
SCHOOL**

Mission Statement:

Dallas Community School is an inclusive public charter school supporting collaborative, standards-based education in a flexible, non-traditional environment.

Vision:

Dallas Community School will empower non-traditional learners with the knowledge, skills, and abilities to succeed in and contribute value to their community.

Community Innovation Partners Dallas Community School Agenda May 2, 2024

In Person

689 Main St.
Dallas, OR 97338

Join Zoom Meeting

<https://us02web.zoom.us/j/87471057418?pwd=SDdHT2dRZEFUZEEdXTGZ5bGY0dkJvdz09>

1. 5:30 PM: Board Meeting Call to Order
2. Consent Agenda:
 - a. May 2 , 2024 Agenda
 - b. April 4, 2024 Minutes
3. Review Agreements:
 - a. DCS Board Member Code of Conduct
4. Public Comment:
5. Treasurer's Report - Brian McCoy/Erin Miller
 - a. March 2024 Financials
6. Director Report - Andy Johnson
 - a. Enrollment Report
 - b. Accreditation Update
 - c. Update on Executive Director Goals
 - d. Audit Update
 - e. Upcoming Events
7. Board Discussion and Action:
 - a. 2024-25 DCHS Calendar
 - b. 2024-25 K-8 Calendar
 - c. 2024-25 Budget
8. Adjourn

Next Meeting: Thursday, June 6, 2024 @ 5:30 PM

Board Meeting Minutes for Thursday, April 4, 2024 @ 5:30 p.m. [APPROVED]

PLEASE NOTE: MEETING TOOK PLACE IN PERSON AND ON VIDEO CONFERENCE

Date: April 4, 2024
Location: 689 Main St., Dallas, OR 97338

In Attendance

President: Wendy Sparks
Vice President: Erin Miller
Secretary: Heather Irwin
Treasurer: Brian McCoy
Board Members: Jessica Mackey
Staff: Andy Johnson, Dawn Adams, Christy Perry, Meredith Rich
Visitors: None

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1. **Tour of Wells Fargo**
2. **Call to order:** 5:30 PM
3. **Consent Agenda:** Erin M. motioned to adopt consent agenda, Brian M. seconded. consent agenda adopted.
 - a. April 4, 2024 Agenda
 - b. March 7, 2024 Minutes
4. **Review Agreements:**
 - a. DCS Board Member Code of Conduct: Wendy S. reviewed the code of conduct.
5. **Public Comment:** No comment
6. **Treasurer's Report:**
 - a. **February Financials:** Heather I. provided insight into our financial standing, indicating potential need to access reserves by year-end. Andy J. discusses allocations following a meeting with Tami Montague, District Finance Director,

emphasizing recruitment efforts. Wendy S. addressed enrollment concerns and strategies to rectify them. Dawn A. notes potential savings for next year through staffing adjustments.

7. **Christy Perry's Update** - Christy P. elaborated on significant ongoing projects, highlighting Andy Johnson's workload, including the WESD enrollment clarification, next year's budget, the audit, high school facility project, and the annual district report. The board pledges support, encouraging Andy J. to seek assistance if needed. Christy P. offers to assist with the annual report.

8. **Director Report - Andy Johnson**

The board toured the Wells Fargo building today. Upon returning, Andy J. provided an update on architectural progress and discussed progress with lenders. Brian McCoy seeks clarification on cost estimates.

- a. **Enrollment Report:** Andy reports on the High School Orientation turnout, noting 11 eighth-grade students interested in transitioning. Brian McCoy raises the issue of sports as a parental engagement tool and suggests ways to communicate its availability. Erin Miller requested, in future reports, to include the number of student applications each month. Andy J. will add this to his reporting.
- b. **Accreditation:** Andy outlined the accreditation process, indicating progress towards full candidacy. He explained forthcoming surveys, data collection, and observations. Once that data is collected Cognia will give us feedback, emphasizing improvement pathways to success.
- c. **Update on Executive Director Goals (6-Week):** Goals are in progress and the board will revisit next meeting.
- d. **Audit Update:** The audit is in progress and should be completed in the coming weeks.
- e. **Upcoming Events:** Andy J. reviewed upcoming events.

Andy J. explained the leadership team's activities, focusing on mission/vision and values development. He proposes a detailed discussion on these topics at the next meeting alongside budgetary matters.

9. **Board Discussion Action:**

- a. **Lending Update:** Paperwork has been submitted to Umpqua Bank and we're waiting for a response. We'll be meeting with Building Hope next week and looking into other lenders, as well.
- b. **Next Meeting:** May's meeting time will change to 4:30 PM to accommodate the anticipated agenda. Erin M. motioned to move the meeting, Brian M. seconded. All approved, motion passed.

10. **Adjourn:** 7:09PM

Next meeting: Thursday, May 2, 2024 @ 4:30 PM