

Dr. Michelle L.
Johnstone
Superintendent

2018-19
Board of Directors

Michael Blanchard

Michael Bollman

Dave Hunt

Matt Posey

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

*Our mission is to
provide the highest
quality education,
ensuring every student
develops the academic,
functional,
professional-technical,
and social-emotional
skills necessary to
succeed in life.*

Dallas School District
111 SW Ash Street
Dallas OR 97338

503.623.5594 ph
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Agenda
Joint Board / City Council Meeting
February 25, 2019
5:30 p.m.
Dallas School District Board Room

Joint Board / City Council Meeting

- **School Based Mental Health Report – Polk County Community Outreach**
- **Trauma Informed**
- **Oregon Education Assocation – A Crisis of Disrupted Learning**
- **Public Facility Use Collaboration**
- **Open Questions and Discussion from School Board and City Council**

Regular Meeting of the Board, 6:45 p.m.

1.0 Welcome/Pledge of Allegiance

2.0 Approval of the Agenda

3.0 Good News

- 3.1 The Kindness Club Received \$2,473 from Grocery Outlet on Opening Day
- 3.2 Kayla Thommen is the DHS Rotary Student of the Month for January 2019
- 3.3 Congratulations to Queen Emmamae Johnson and King Will Button and the entire Snoball Court
- 3.4 Willamette Promise
- 3.5 Lyle's First Hot Cocoa Social was a Huge Success
- 3.6 Bingo for Books Fundraiser at Lyle was successful

4.0 Public Comment

5.0 Announcements

- 5.1 February and March Calendars 783
- 5.2 Citizens Oversight Committee Meeting, March 18, 2019 at 6:00 p.m.
- 5.3 Next board meeting will be March 11, 2019, 3:00 p.m. at Morrison
- 5.4 Finance Committee Meeting will be March 21, 2019 at 6:30 p.m.
- 5.5 Classified Appreciation Week March 4-8, 2019

6.0 Consent Agenda

- 6.1 Approval of February 11, 2019, Board Minutes 785

7.0 Student Report – Keiara Halcom (Board Goal 1)

8.0 Charter School Report – Kristen Miles (Board Goal 1)

- 8.1 LVCS 2018-19 OSBA Charter Review
- 8.2 DCS 2018-19 OSBA Charter Review

**9.0 Resolution #18-19-05 Recognizing Classified Appreciation Week
March 4-8, 2019**

789

10.0 Reports

- 10.1 Skills Committee Update (Board Goal 1)
- 10.2 District Priorities for COSA Poster
- 10.3 Housing Needs and Analysis Follow-Up

11.0 Adjourn



Working together for all students to achieve high levels of learning

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.

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.

If you wish to address the Board, please fill out the request for public comment form available outside the board room. 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 secretary with your request by simply handing them the public participation form. This will be directed to the board chair.

Thank you for taking an interest in student education.

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@dspd2.org

Dr. Michelle L. Johnstone, Superintendent

Board of Directors: Michael Blanchard • Michael Bollman • Dave Hunt • Matt Posey • Jonathan Woods

February 2019

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6 Instructional Rounds at Whitworth 10:00 a.m.	7 Oakdale Site Council 2:30 ESSA Committee 6:00 p.m.	8	9
10	11 Study Session & Board Meeting 5:30 & 6:30	12	13	14	15	16
17	18 President's Day No School Citizens Oversight Committee Mtg. 6 p.m.	19	20	21 Lyle Site Council 7:30 a.m. Finance Committee 6:30 p.m.	22	23
24	25 Joint Board/City Council Meeting 5:30 p.m. Board Meeting, 6:45 p.m.	26	27	28		

To see the entire Dallas School District Upcoming Events go to:
www.dsd2.org

To see the entire Athletic Schedule go to: www.dallas.k12.or.us/dhsathletics

March 2019

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1 Budget Reduction Day	2
3	4	5	6	7 Oakdale Site Council, 2:30	8	9
CLASSIFIED EMPLOYEE WEEK						
10	11 Work Session at Morrison, Study Session & Board Meeting at 3:00 p.m.	12	13	14	15	16
17	18 Citizens Oversight Committee Meeting 6 p.m.	19	20 No School K-3 K-3 Conferences	21 No School K-3 K-3 Conferences Lyle Site Council 7:30 a.m. Finance Committee 6:30 p.m.	22 No School K-12 Conferences	23
24	25 No Board Meeting	26	27	28	29	30 / 31
SPRING BREAK						

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**Minutes
Board Meeting
February 11, 2019
6:00 p.m. – Study Session
6:30 p.m. – Board Meeting
Dallas School District Board Room**

Present: Matt Posey, Michael Blanchard, Jon Woods, Mike Bollman, Dave Hunt, Michelle Johnstone, Keiara Halcom, Juli Lichtenberger, Dennis Engle, Tim Larson, Steve Spencer, Tim Ray, Jamie Richardson, Todd Baughmna, Amber Eaton, Kim Kellison, Debbie MacLean, Autymn Galbraith, Kevin Montague, Shannon Ritter, Steve Martinelli

Visitors: Terri Hethorn, Natalie Molina, Bob Christ, Craig Button, Carol Christ, Joleen Guzman

1.0 Welcome/Pledge of Allegiance

2.0 Approval of the Agenda

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

3.0 Good News

- 3.1 DHS Wrestling has gone undefeated in league duels for 6 straight years! Congratulations Dragons.
- 3.2 Lyle had a great turn out recently at STEAM Night
- 3.3 Whitworth had good attendance at their recent Camp Real a Lot Night
Tim Larson, Athletic Director, shared that out of the last 10 years, DHS has been the conference champions 9 years. Fourteen wrestlers qualified for the state meet this year.

4.0 Public Comment

Natalie Molina shared a statement with the Board on behalf of the Staff of Basic Rights Oregon. The statement reflected concern regarding the appointment of Micky Garus to the Dallas School District Citizen's Oversight Committee.

Carol Christ addressed the Board stating she is reading this statement but also has a signature list which she can provide. It is with disappointed in the recent acceptance of the application of Mr. Garus to the Citizens Oversight Committee. She shared quotes Mr. Garus has made over the last couple of years. His appointment under minds respect for the community. The school district works hard to provide opportunities to students not to Mr. Garus. Please ask yourselves, how is this good for children? Please consider revoking his appointment. She will share some links electronically with the board members.

The statement is signed by Community Concerned with Doing What is Good for Kids.

Craig Button addressed the Board representing DEA membership. The membership would like to invite board members to the March for Our Students which will be held on February 18, 2019 at 10:00 a.m., at the Capitol. There are currently 16 staff who have signed up to attend.

5.0 Announcements

- 5.1 February Calendar
- 5.2 Citizens Oversight Committee Meeting, February 18, 2019 at 6:00 p.m.
- 5.3 Joint Board/City Council meeting will be February 25, 2019 at 5:30 p.m.
- 5.4 Finance Committee Meeting will be February 21, 2019 at 6:30 p.m.

6.0 Consent Agenda

- 6.1 Approval of January 28, 2019, Board Minutes
- 6.2 Staffing Report
- 6.3 JHHB – Trauma Informed Schools
- 6.4 ECACB – Unmanned Aircraft System (UAS) a.k.a. Drone
Michael Blanchard moved to approve the consent agenda as presented, seconded by Dave Hunt. The motion passed unanimously.

7.0 Financial Report – Debbie MacLean (Board Goal 3)

Debbie MacLean, Director of Fiscal Services, shared the financial report month ending January 31, 2019. She shared that equipment is no longer in the supply budget but rather an equipment budget. The ending fund balance includes the half of a budget reduction day which was given back to staff.

8.0 Student Report – Keiara Halcom (Board Goal 1)

Keiara Halcom shared the Mid-Willamette Valley Leadership Conference is being held at Central High School but hosted by Dallas High School. Saturday is the Snoball dance at the high school.

9.0 Oregon EL Legislative Report Review – Dr. Michelle Johnstone (Board Goal 1)

Currently there are approximately 63 kids identified as EL students, however, they do not all elect to take services. Currently we have 50 kids monitored for the four years. Terri Hethorn shared the identification process for EL students. This year Constructing Meaning training is being offered. The K-5 cluster teachers and elementary principals will be trained.

10.0 Bond Time Line for Next Issuance (Board Goal 2)

Dr. Michelle Johnstone, talked about the draft bond time line for the next issuance which is in the board packet. We would like to have the discussion well in advance and have the Citizens Oversight Committee weigh in. By engaging

Piper Jaffrey early, the bond can be structured appropriately. The Board would like to get Piper Jaffrey engaged now.

11.0 Housing Needs and Analysis – Michael Blanchard

Michael Blanchard has attended the two meetings of the Housing Needs Analysis Advisory Committee. The committee is looking at the urban growth boundary and planning for the amount of land that needs to stay within the boundary. Michael asked how much land does the school district think they will need in the next 20 years? The job is not to identify where but to let them know what we may need for space. With the predicted population growth what does that mean for enrollment? Please bring your thoughts of basic acreage estimates to the next meeting.

12.0 Resolution #18-19-04 Adopting PACE Declaration of Trust and Form of Joinder to Trust Agreement (Board Goal 3)

Michael Blanchard moved to approve Resolution #18-19-04 adopting PACE declaration of trust and form of joinder to trust agreement, seconded by Jon Woods. The motion passed unanimously.

13.0 Reports

13.1 Facilities Project Update (Board Goal 2)

Kevin Montague, Director of Facilities, gave an overview of facility projects. An application for a grant to do seismic assessments on all district buildings except Whitworth and Oakdale has been submitted. The bus canopy and gym concrete sections at LaCreole Middle School will be repaired prior to painting the facility. The initial engineering work to replace the two HVAC units at Dallas High School has been initiated. The work on the track replacement project is moving forward quickly. Staff recently met on site with Beynon Track to get recommendations on field event placement and to review the preliminary designs. They recommended an additional three foot safety zone between the edge of lane 8 and the fence. That recommendation has been incorporated into the design. The modifications necessary has changed the bidding date out one week, which is now on March 13, 2019. The design reflects a black track with white stripes, and orange exchange zones. Kevin will find out what the cost difference would be to have a different track color. After multiple design meetings for the CTE building a draft version has been agreed upon.

13.2 Enrollment Report (Board Goal 3)

13.3 Charter Schools Enrollment Reports

13.4 Charter Schools Budget Reports

13.5 DCS Board Meeting Agenda

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

14.0 Executive Session per ORS 192.660

- (h) To Confer with Legal Counsel Regarding Pending Litigation or Litigation Likely to be filed
- (d) To Confer with Persons Designated by the Board to Carry on Labor Negotiations
- (e) To Confer with Persons Designated by the Board to Negotiate Regarding Real Property Transactions
- (i) To Evaluate the Employment-Related Performance of District Personnel

The Board adjourned back into regular session.

15.0 Adjourn at 10:50 p.m.

Board Chair / Matt Posey

Date

Board Secretary / Juli Lichtenberger

Date

**DALLAS SCHOOL DISTRICT #2
RESOLUTION NO. 18-19-05**

**RECOGNIZING CLASSIFIED EMPLOYEE APPRECIATION WEEK
MARCH 4 - 8, 2019**

WHEREAS, the education of youth is essential to the future of our community, state, country and world; and

WHEREAS, classified employees are the backbone of our public education system; and

WHEREAS, classified employees work directly with students, educators, parents, volunteers, business partners and community members; and

WHEREAS, classified employees support the smooth operation of offices, the safety and maintenance of buildings and property, and the safe transportation, healthy nutrition and direct instruction of students; and

WHEREAS, our community depends upon and trusts classified employees to serve students; and

WHEREAS, classified employees, with their diverse talents and true dedication, nurture students throughout their school years.

NOW, THEREFORE, BE IT RESOLVED that the Dallas School District Board of Directors proclaims March 4-8, 2019, to be **CLASSIFIED EMPLOYEE APPRECIATION WEEK**; and

BE IT FURTHER RESOLVED that the Dallas School District Board of Directors strongly encourages all members of our community to join in this observance, recognizing the dedication and hard work of these individuals.

Adopted this 25th day of February, 2019.

Dallas School District #2
Dallas, Oregon

By: _____
Chair, Matt Posey, School District Board of Directors

Attest:

By: _____
Superintendent, Dr. Michelle Johnstone