

Minutes
Work Session at Morrison Campus – 3:00 p.m.
Board Meeting at District Office Board Room – 4:15 p.m.
January 23, 2023

<https://dsd2-org.zoom.us/j/84855147461>

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

Visitors: Morrison Staff Members, Kyle Diehm

Work Session with Morrison Staff

- **Introductions**
 - Ryan Sticka, Principal, shared opening comments and background information on Morrison Campus.
- **How do we as a Board affect your ability to do your work in both positive and negative ways?**
 - Morrison staff appreciate all the support from the Board
 - The campus meets needs of the community
 - Staff help students with more than getting a diploma
- **From both the building and individual lens, how can we as a Board be most helpful to you?**
 - Leadership to be aware of what the staff do and understand there is a strategic plan by the staff members
 - Students tend to be rowdy and also quiet/withdrawn which requires room to spread out
 - Students are given an opportunity to talk through difficult conversations and learn to understand each other
- **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.**
 - Dallas High School has shared a MTSS Google document with Morrison
 - There is better collaboration between Dallas High School and Morrison
 - Courses are 20 days which does not allow for use of the new curriculum adoption in the same way as the rest of the district
 - Attendance policy is strict but post COVID more flexibility has been given
 - Proficiency policy allows for flexibility
 - Teachers meet weekly for student review discussion
- **How are you individually and collectively working to apply Outward Mindset principles?**
 - All Morrison staff have been Arbinger trained allowing for common language
 - Mutual respect with the students
 - Arbinger is an excellent reminder of the values we share

Morrison student, Mason, addressed the Board and shared his experience at the school. The teachers are relaxed and approachable. They help with personal challenges along with academic needs. Dillon, Morrison student, shared that everyone is friendly and work together. He shared he didn't realize how difficult it would be on his own without a diploma. Board members spoke with the staff and students.

Work session adjourned at 3:54 p.m.

Regular board meeting called to order at 4:16 p.m.

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

Visitors: Kyle Diehm, Melissa Glazner, Tracy Jones, Luke Donaldson, Trista Girt

1.0 Welcome/Pledge of Allegiance

2.0 Approval of the Agenda

Mike Bollman moved to approve the agenda with the omission of item 4.0, seconded by Rob Ogilvie. The motion passed unanimously.

3.0 Good News

- 3.1 Congratulations to the LaCreole December CATs of the Month: Jordan Guy, Siena Farmer, and Lillian Jones.
- 3.2 Garrett Munkers is the Dallas High School December Rotary/Dutch Bros. Student of the Month. Garrett was voted First Team All-State in Football as well.
- 3.3 The Dallas High School Bowling Teams recently took first place in a tournament. The mixed team took 6th place.
- 3.4 STEM Partnership Family Code Night will be held on February 28, 2023 at 6:00 p.m. at Whitworth. Dallas School District received a grant of \$4,500 for this event.
- 3.5 Oakdale raised over \$5,000 in December from a Dutch Brothers gift card fundraiser. Thank you, Dutch Brothers, for your continued support.
- 3.6 Lyle received a \$500 donation from Maps Community Foundation to be used for student needs.
- 3.7 LaCreole held an exhibition night recently. Thank you to all the staff, families, and community members who attended.
- 3.8 LaCreole raised \$150 which was donated to Water for South Sudan.

4.0 Student Report – Emma Hausler

Removed from the agenda.

5.0 Public Comment

No public comment.

6.0 Announcements

- 6.1 January & February Calendars
 - 6.1.1 Next Board Meeting, February 13, 2023 at 6:30 p.m.
 - 6.1.2 Citizens Oversight Committee, February 7, 2023 at 5:30 p.m.
 - 6.1.3 Finance Committee Meeting, February 16, 2023 at 5:30 p.m.

7.0 Consent Agenda

- 7.1 Approval of the January 9, 2023 Board Minutes
- 7.2 Policy FFA – Memorials

- 7.3 HA – Collective Bargaining for Licensed Teachers and Specialists (Delete)
Lu Ann Meyer moved to approve the Consent Agenda, seconded by Rob Ogilvie.
The motion passed unanimously.

8.0 Auditor’s Report – Pauly Rogers and Tami Montague

Tami Montague, Director of Fiscal Services, shared that Pauly Rogers representatives were present to share the Governing Board Letter of the Auditor’s Report with the Board. Tracy Jones, Pauly Rogers representative, shared the audit reflects a clean opinion with no management letter necessary. Best practice items were discussed. Board members asked questions of Tami.

A draft of the audit was submitted to the Oregon Department of Education (ODE) on time but a dissatisfaction in the length of time the audit report took to complete was discussed. Steve Spencer, Superintendent, discussed with Tracy Jones and Luke Donaldson how the difficult situation this year could be avoided in the future. Discussion was held.

9.0 Resolution #22-23-05 Accepting OCIM Grant Award and Authorizing Approval of Agreement (Board Action)

Tami Montague shared this is a resolution that will allow for grant set up. This resolution will be submitted to ODE. Mike Bollman moved to approve Resolution #22-23-05 to accept the OCIM grant award and authorizing approval of agreement, seconded by Lu Ann Meyer. The motion passed unanimously.

10.0 Reports

10.1 Facilities Update – Bob Archer

Bob Archer, Director of Fiscal Services, shared highlights of bond and facilities work being done. The Dallas High School Seismic design is 50% complete but the estimate is higher than the original grant amount. Vestibule designs are in the development phase for Dallas High School, District Office, and LaCreole Middle School. Costs estimates are higher than expected due to the general cost of materials. Summer will be very busy in the Facilities Department.

11.0 Discussion Items

No discussion items.

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

12.0 Executive Session per ORS 192.660

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

The Board adjourned back into regular session.

13.0 Adjourn at 6:07 p.m.

Board Chair / Matt Posey

Date

Board Secretary / Juli Lichtenberger

Date