

Minutes
Work Session at Lyle Elementary School – 2:30 p.m.
Board Meeting at District Office Board Room – 3:45 p.m.
February 27, 2023
<https://dsd2-org.zoom.us/j/84855147461>

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

Visitors: Lyle Staff, Emma Camp

Work Session with Lyle Staff

- **Introductions**

- **How do we as a Board affect your ability to do your work in both positive and negative ways?**
 - Staff would like to see Board members in the classroom when they can
 - More full-time classified positions to help with retention
 - Appreciate the Board coming to the building and hearing from staff
 - Discussion held about what is the role of board members
 - Staff retention
 - ELL staff needs

- **From both the building and individual lens, how can we as a Board be most helpful to you?**
 - Valuable for board members to visit classrooms better understanding of how education has changed
 - Amount of testing required without knowledge what happens to the data
 - Technology needs to allow for the testing to be completed
 - Additional assessments that are needed for the purpose of the report card which is not a part of the standard testing
 - Duplicate testing, STAR and curriculum
 - 1:1 device may not be sustainable in the district

- **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.**
 - Discussion and sharing ideas with each other during PLCs
 - Classified staff are not attending curriculum trainings
 - Classified and licensed staff need more time to collaborate and learn together
 - Training could help with staff retention
 - Consistency for the students when there is so much turn over

- **How are you individually and collectively working to apply Outward Mindset principles?**

Further discussion was held between staff and the Board.

Work Session Adjourned at 3:37 p.m.
Board Meeting called to order at 3:53 p.m.

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

Visitors: Emma Camp, Heidi Totten, Slade Thackeray, Jessica Heinrich, Stephanie Hofferber, Teresa Fenton, Trina Timmerman, Michael Bedwell, Gabriel Bedwell

1.0 Welcome/Pledge of Allegiance

2.0 Approval of the Agenda

Steve Spencer, Superintendent, asked to add an agenda item as 9.0 reflecting a Budget Committee member appointment. The item requires Board action. Mike Bollman moved to approve the agenda with the addition as 9.0, seconded by Rob Ogilvie. The motion passed unanimously.

3.0 Good News

- 3.1 Julia Nelson is the January Dallas High School Student of the Month.
- 3.2 Dallas High School Wrestling are district champions and took 21 athletes, boys and girls, to the state wrestling tournament.
- 3.3 LaCreole is hosting the Oregon Battle of the Books competition on Saturday, March 4, 2023.
- 3.4 LaCreole is hosting a bullying prevention education night for parents on March 2, 2023.
Tim Larson, Athletic Director, shared additional good news about the wrestling team and bowling team.

4.0 Public Comment

5.0 Announcements

- 5.1 February & March Calendars
 - 5.1.1 Next Board Meeting, Tuesday, March 14, 2023 at 4:15 p.m. following a work session at LaCreole Middle School at 3:00 p.m.
 - 5.1.2 Citizens Oversight Committee, March 7, 2023 at 5:30 p.m.
 - 5.1.3 Finance Committee Meeting, March 16, 2023 at 5:30 p.m.

6.0 Consent Agenda

- 6.1 Approval of the February 13, 2023 Board Minutes
- 6.2 JHCD/JHCDA – Medications
- 6.3 Section I
Lu Ann Meyer moved to approve the Consent Agenda with the amendment of Matt Beasley's name in the minutes, seconded by Mike Bollman. The motion passed unanimously.

7.0 Special Education Annual Report – Autymn Galbraith

Autymn Galbraith, Director of Special Education, shared highlights of Special Education Program. The Special Education Department serves all the buildings within the district

as well as the Charter Schools and Polk Adolescent Day Treatment Center. Dallas School District is fortunate to have an Autism Department and two full-time School Psychologists. Central High School and Dallas School District are collaborating on a Transition Fair. Currently there are 516 students being serviced by Special Education.

8.0 Oregon School Activities Association Cooperative Sponsorship Application, Perrydale High School and Dallas High School Application to Offer Softball (Board Action) – Tim Larson

Tim Larson asked for approval for a cooperative sponsorship with Perrydale School District to offer softball. Currently Perrydale does not offer this sport. If approved this would be a three-year agreement specific to softball. This is an Oregon School Activities Association (OSAA) process. Discussion was held. Jon Woods moved to approve the OSAA cooperative sponsorship application with Perrydale High School and Dallas High School, seconded by Lu Ann Meyer. The motion passed unanimously.

9.0 Budget Committee Member Appointment (Board Action)

Slade Thackeray applied to be a Budget Committee member. Lu Ann Meyer moved to accept Slade Thackeray to the Budget Committee, seconded by Jon Woods. The motion passed unanimously.

10.0 Transfers of Nonresident Students for the 2023-24 School Year – Steve Spencer (Board Action)

Steve Spencer, Superintendent, shared a recommendation to continue to allow 100 nonresident students to transfer into the district. Mike Bollman moved to approve the transfer of 100 nonresident students into the district for the 2023-2024 school year, seconded by Rob Ogilvie. The motion passed unanimously.

11.0 Resolution #22-23-06 Recognizing Classified Appreciation Week, March 6-10, 2023 (Board Action)

Mike Bollman made a motion to approve Resolution #22-23-06 recognizing Classified Appreciation Week, March 6-10, 2023, seconded by Lu Ann Meyer. The motion passed unanimously.

12.0 Policies First Read

12.1 CCC – Hiring Licensed Administrators
Move to Consent Agenda at the next meeting.

13.0 Administrative Rules (Information Only)

13.1 CCC-AR – Selection of Administrative and Supervisory Personnel
13.2 IKE-AR – Promotion, Acceleration or Retention of Students
13.3 IKF-AR (1) – Honors Diploma Requirements
Discussion was held.

14.0 Discussion Items

Discussion was held regarding the board packet.

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

- 15.0 Executive Session per ORS 192.660**
(f) To Discuss a Possible Student Expulsion

The Board adjourned back into regular session.

- 16.0 Adjourn at 6:36 p.m.**

Board Chair / Matt Posey

Date

Board Secretary / Juli Lichtenberger

Date