Agenda **Steve Spencer Board Meeting** Superintendent August 14, 2023 6:30 p.m. Rachel Alpert https://dsd2-org.zoom.us/j/84855147461 Assistant Superintendent District Office Board Room 2023-2024 **Board of Directors** 1.0 Welcome/Pledge of Allegiance **Ed Dressel** 2.0 Approval of the Agenda Lu Ann Meyer Rob Ogilvie 3.0 **Good News** Dallas High School received a Certificate of Merit from the Oregon Zach Steele School Activities Association for being an ejection-free school. LaCreole administrators attended the Polk County Fair and enjoyed 3.2 Jon Woods watching students show their animals. **Board Secretary** Registration for Kindergarten Jump Start, in partnership with Polk 3.3 Juli Lichtenberger County, is underway. 4.0 **Public Comment** Please join us at our school board meetings. 5.0 Announcements Unless otherwise August Calendar scheduled the board 5.1.1 Next Board Meeting August 28, 2023 at 6:30 p.m. meets the second and Citizens Oversight Committee Meeting September 5, 2023 fourth Mondays of the month. at 5:30 p.m. **District Office** 6.0 **Consent Agenda Board Room** 6.1 Approval of the July 10, 2023 Board Minutes 6:30 p.m. 6.2 Staffing Report 6.3 Approve Contract with Keller Rohrbecak LLP and WESD Mission Statement 7.0 Financial Report - Tami Montague Dallas School District is centered on students, 8.0 Resolution #23-24-03 to Set Construction Excise Tax Rates for Fiscal powered by collaboration, built on Year 2023-24 (Board Action) - Tami Montague equity, and driven by excellence. 9.0 Oregon School Activities Association Cooperative Sponsorship Application, Perrydale High School and Dallas High School Application to Offer Girls Soccer (Board Action) - Tim Larson

Oregon School Activities Association Cooperative Sponsorship

Application to Offer Boys Soccer (Board Action) - Tim Larson

Superintendent/Board Operating Agreement for 2023-24 (Board

Application, Perrydale High School and Dallas High School

Safe Routes to School - Kas Knoll

Action) - Steve Spencer

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Dallas School District 111 SW Ash Street Dallas OR 97338 10.0

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503.623.5594 ph 503.623.5597 fax

13.0	Board and Superintendent Goals for 2023-24 (Board Action) – Steve Spencer	28
14.0	Guaranteed Maximum Price for the LaCreole Middle School Project (Board Action) – Bob Archer	30
15.0	Reports 15.1 Facilities Update	32
16.0	Discussion Items 16.1 Oregon School Boards Association Convention Report 16.2 Administrative Team Retreat Report 16.3 Superintendent Salary	
17.0	Adjourn	

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



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

AUG2023

JN	MON	TUE	WED	THU	FRI	SAT
		01	02	03	04	05
06	07 Citizens Oversight	08	09	10	11	12
	Committee Meeting 5:30 p.m.					
13	14	15	16	17	18	19
	Board Meeting 6:30 p.m.					
20	21	22	23	24	25	26
	New Teacher Inservice	New Teacher Inservice	New Teacher Inservice	DEA Luncheon Noon-1:00	New Teacher Inservice	
				New Teacher Inservice		
27	28	29	30	31		
	Inservice	Inservice	Inservice	Inservice		
	District Welcome Back Meeting 8:00-9:30 a.m.					
	Board Meeting 6:30 p.m.					

Minutes Board Meeting July 10, 2023 6:30 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, Bob Archer, Sean Johnson, Tami Montague, Nick Ingalls, Rachel Alpert

Visitors: Ken Woods Jr., Brian Latta, Kendra Steele, Charlotte Riester, Arriel Robinson, Jim Umstead, Joy Umstead, Lorie Dressel

1.0 Welcome/Pledge of Allegiance

Steve Spencer, Superintendent, welcomed everyone to the meeting and lead them in the pledge of allegiance.

2.0 Approval of the Agenda

Lu Ann Meyer moved to approve the agenda for the meeting on July 10, 2023, seconded by Rob Ogilvie. The motion passed unanimously.

3.0 Swearing in of New Board Members Ed Dressel and Zach Steele – Steve Spencer

Steve Spencer swore in new Board members Ed Dressel and Zach Steele.

4.0 Election of Board Chair and Vice-Chair (Board Action)

Lu Ann Meyer moved to elect Jon Woods as Board Chair, seconded by Zach Steele. Motion passed unanimously.

Rob Ogilvie nominated Lu Ann Meyer as the Vice-Chair, seconded by Ed Dressel. The motion passed unanimously.

5.0 Good News

- 5.1 LaCreole is packed and ready for construction. They are excited to watch the progress.
- 5.2 All AVID registrations were paid for by the Oregon HECC grant. This is the equivalent to roughly \$10,000!

 Steve Spencer shared good news with the Board.

6.0 Public Comment

No public comment.

7.0 Announcements

- 7.1 July Calendar
- 7.2 No Board Meeting July 24, 2023
- 7.3 Next Board Meeting August 14, 2023 at 6:30 p.m.
- 7.4 Citizens Oversight Committee Meeting August 7, 2023 at 5:30 p.m.

8.0 Consent Agenda

- 8.1 Approval of June 26, 2023 Board Minutes
- 8.2 Annual Business Procedures
- 8.3 Dallas School District 2023-2024 Organization Chart Zach Steele moved to approve the Consent Agenda, seconded by Lu Ann Meyer. The motion passed unanimously.

9.0 City Presentation on Creating a Sustainable General Fund – Mayor Ken Woods Jr. and City Manager Brian Latta

Ken Woods Jr, City of Dallas Mayor, and Brian Latta, City Manager, shared a presentation on potential operations levy options. The goal is to create a sustainable General Fund for the City of Dallas. Discussion was held.

10.0 Resolution #23-24-01 Authority to Pay Bills and Expend Funds (Board Action)
Tami Montague, Director of Fiscal Services, stated this is an annual resolution
which authorizes the District to pay bills and expend funds. Lu Ann Meyer moved
to approve Resolution #23-24-01 authority to pay bills and expend funds, seconded
by Rob Ogilvie. The motion passed unanimously.

11.0 Resolution #23-24-02 Adopting the Budget, Making Appropriations, Imposing and Categorizing the Tax (Board Action) – Tami Montague

Tami Montague shared there was a mistake on Resolution #22-23-10 which was previously approved. The issue has been fixed and Tami Montague asked for approval of the new resolution. Zach Steele moved to approve Resolution #23-24-02 adopting the budget, making appropriations, imposing and categorizing the tax, seconded by Ed Dressel. The motion passed unanimously.

12.0 Dallas High School and LaCreole Middle School Fees (Board Action)

Steve Spencer shared that because all school fees were waived last year he is asking the Board to approve the fees which are being imposed again. Lu Ann Meyer moved to approve the Dallas High School and LaCreole Middle School fees, seconded by Ed Dressel. The motion passed unanimously.

13.0 Board Advisory Committees (Board Action)

Steve Spencer shared there are three Board advisory committees; Citizens Oversight Committee, Finance Committee, and Budget Committee. Zach Steele moved to approve the Board Advisory committees as presented, seconded by Lu Ann Meyer. The motion passed unanimously.

14.0 District Committee Assignments

The Board discussed the different district committees. Each member chose their assignments.

15.0 Discussion Items

15.1 Social Media Litigation

Steve Spencer shared information regarding the litigation. There are over 100 districts joining the litigation and more continue to join. There is not a cost to be a part of the litigation. Discussion was held. Steve Spencer will move forward communicating with legal counsel pursing the litigation.

15.2 Board Retreat

Steve Spencer asked if there are topics the Board would like as part of the agenda for the board retreat. Discussion was held.

Steve Spencer introduced, Nick Ingalls to the Board. Nick Ingalls is the new Director of Teaching and Learning for the district.

Jon Woods, Board Chair, read in a statement moving the Board into Executive Session.

16.0 Executive Session ORS 192.660

(f) To Consult with counsel regarding the legal rights and duties of the public body with regard to current litigation or litigation likely to be filed

The Board adjourned back into regular session.

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Board Chair / Jon Woods	Date
Board Secretary / Juli Lichtenberger	Date

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Staffing Report Monday, August 14, 2022

8/4/2023	Classified	Nicole	Henderson	New Hire	New Hire	8/28/2023	OHE	EA Classroom	E04C	5.5	0.6875	E2	Replaces Wyatt Sonday
8/4/2023	Licensed	Jennifer	Bunn	New Hire	New Hire	8/28/2023	LMS	Special Ed Teacher - ERC		8	1	190	Replaces Melissa Long
8/6/2023	Licensed	Dennis	Misner	New Hire	New Hire	8/28/2023	DHS	Counselor		8	1		Replaces Javier Cantu
8/6/2023	Licensed	Alexander	King	New Hire	New Hire	8/28/2023	LMS	PE Teacher		8	1		Replaces Matt Jackson
8/7/2023	Admin	Tanner	Smith	Resignation w/o DSD benefits	Resignation	7/10/2023	DHS	Principal		8	1	230	Hire date 7/1/22
8/7/2023	Classified	Joshua	Archer	Resignation w/o DSD benefits	Resignation	7/7/2023	DO	Data and Reporting Specialist	T14A	8	1	A1	Hire date 1/3/22
8/7/2023	Classified	Maria	Lopez- Solis	CoS	Moving from FS Assistant Cook to EA Bilingual Specialist	8/28/2023	Lyle	EA Bilingual Specialist		7	0.875	E2	New position added
8/8/2023	Licensed	Karen	Zapata	Re-hire	Re-hire (end of temp position 5th grade WW June 2023)	8/28/2023	Lyle	Special Education Teacher DLC		8	1		New position added
8/8/2023	Admin	Ron	Snively	Re-hire	Re-hire	8/9/2023	DHS	Assistant Principal Athletic Director		8	1	220	Replaces Tim Larson

Beginning Fund Balance Taxes	Projected 2,620,000 8,967,000 222,078 23,350,325 473,577 1,659,321 37,292,301 Encumbered 17,074,397 8,369,113 7,367,889 231,451 198,455 2,880 33,244,186 37,560,404	Total Received <u>& Projected</u> 2,620,000 8,967,000 230,000 28,255,243 473,577 1,659,421 42,205,241 Total Expended <u>& Encumbered</u> 17,447,110 8,590,414 8,283,338 244,552 297,837 310,340	Budaet 2,620,000 8,967,000 230,000 28,255,243 473,577 1,659,421 42,205,241 Budaet 18,742,547 10,028,537 8,776,921 644,561 397,300	Budget Status 09 09 39 175 09 125
Beginning Fund Balance Taxes	2,620,000 8,967,000 222,078 23,350,325 473,577 1,659,321 37,292,301 Encumbered 17,074,397 8,369,113 7,367,889 231,451 198,455 2,880 33,244,186	2,620,000 8,967,000 230,000 28,255,243 473,577 1,659,421 42,205,241 Total Expended & Encumbered 17,447,110 8,590,414 8,283,338 244,552 297,837	2,620,000 8,967,000 230,000 28,255,243 473,577 1,659,421 42,205,241 Budget 18,742,547 10,028,537 8,776,921 644,561	09 09 39 177 09 09 129
Taxes Interest Income 7,922 7,922 7,922 State School Funds 4,904,918 4,904,918 Common School Fund 100 100 Total Revenue 4,912,940 - - 4,912,940 FY 2022-2023 YTD 4,362,741 2,184,768 2,218,906 Expenditures by Object: July Aug Sep YTD Total E 100 Salaries 372,713 372,713 372,713 200 Associated Payroll 221,301 221,301 300 Services 915,449 915,449 400 Supplies & Materials 13,100 13,100 500 Equipment 99,382 99,382 600 Dues, Fees & Insurance 307,460 307,460 700 Fund Modifications - 800 Planned Reserve - - - Not Yet Encumbered/Projected Total Expenditures 1,929,406 - - Total Expenditures 1,929,406 - - Expenditures by Function: (Appropriate July Aug Sep YTD Total E Expenditures by Function: (Appropriate July Aug Sep YTD Total E Expenditures by Function: (Appropriate July Aug Sep YTD Total E Expenditures by Function: (Appropriate July Aug Sep YTD Total E Expenditures by Function: (Appropriate July Aug Sep YTD Total E 1000 Instruction 841,397 Aug Sep YTD Total E 1000 Instruction 1,088,009 1,088,009 1,088,009	8,967,000 222,078 23,350,325 473,577 1,659,321 37,292,301 Encumbered 17,074,397 8,369,113 7,367,889 231,451 198,455 2,880	8,967,000 230,000 28,255,243 473,577 1,659,421 42,205,241 Total Expended & Encumbered 17,447,110 8,590,414 8,283,338 244,552 297,837	8,967,000 230,000 28,255,243 473,577 1,659,421 42,205,241 Budget 18,742,547 10,028,537 8,776,921 644,561	0 3 17 0 0 12
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	22,338,025	23,179,422	24,951,315 13,959,026	3 8
	10,906,161	11,994,169	13,959,026	0
3000 Community Service - 5000 Transfers -	-		128,000	0
6000 Contingency/Unappropriated			3,166,900	ő
Not Yet Encumbered/Projected		4,316,218		
Total Expenditures 1,929,406 1,929,406	33,244,186	39.489.810	42.205.241	5
FY 2022-2023 YTD 622,581 2,412,867 3,017,375 2,983,534				
Current Projection of Ending Fu	und Balance	2.715.431	6.86%	
Targe	get % 2023-24		8.00%	
	NOTES ON DEB	T SERVICE		
July Aug Sep	Oabt Camilea CO	Bonds - Debt Service	as Fried	
LGIP 5703 - SSF/Taxes De Beginning Balance 785,501 2,419,409 2,419,409	Jept Service GO	bonds - Debt Servic	e runa	
Interest 7,790 2023.24 Principal /	Amounts Due	June 2023	4,260,000	
Deposits 4,850,995 2023.24 Interest		Dec/June 2023.24	1,440,072	
Fees 0				
Withdrawals (3,224,877)				
Month-End Balance 2.419.409 2.419.409 To	Total Debt Paym	ents Due	5,700,072	
LGIP 5770 - Debt Service	Dobt Syc	Funds Avail LGIP	875,008	
Beginning Balance 805,204 832,916 832,916		Variance	(4,825,064)	
Interest 2,845			(-,,,	
Deposit 24,877				
Fees (10)				
Withdrawals				
Month-End Balance 832,916 832,916 832,916				
LGIP 5018 - Facilities, Repairs & Maintenance				
		ES TO FINACIAL STA		
Interest 497 All cash, investmen	ent and credit card ac	ccounts have been balance	d, reconciled and revie	wed and all cash and
Deposit Investment accounts budget reflects expe	s are reconciled to the pected expenditures.	he general ledger by the bus . All payroll reports have be	siness manager as of i en filed and pavroll lia	i/31/2023. The adopted bilities have been paid
Fees timely. All federal and	nd state reimbursem	ent requests as well as requ	uired financial reporting	g forms have been filed
Deposit Fees Withdrawals Month-End Balance 142,971 142,971 142,971 Iinvestment accounts budget reflects expet timely. All federal and timely. All redd rear timely. All credit car proper level. There's proper level. There's	ard expenditures, tra have been no signif	vel and other reimbursement ficant changes to the interna	nts nave been reviewe al control system, to th	a and approved at the e accountina system ณ
accounting policies	es that are significan	t. Currently the business of	ffice is adequately staff	ed to allow for proper
EGIF 3374 - Borid Retainings		e of any new pronouncemer ment. All financial statemen		
Beginning Balance 5,165 5,165 accurate and comple	plete to the best of m	ly knowledge and I am awai	re of no other financial	matters that the board
Interest 18 should be aware of all superintendent to do	at this time. I know o	of no cases of fraud or other as me feel uncomfortable or	misconduct and I have	e not been asked by the
Fees	o arryuning unat make	Tami Montague 08/7/20		illori i ioorio maccarate
Withdrawals		omagae ou 1/20		
Month-End Balance 5,183 5,183				
LOID COOK CO Devide Carles 20179 2000				
LGIP 6022 - GO Bonds Series 2017&2022 Beginning Balance 14,548,104 14,598,833 14,598,833				
Interest 50,728				
Deposit 50,725				
Deposit Fees Withdrawals				
Deposit Fees				
Deposit Fees Withdrawals				
Deposit Fees Withdrawals Month-End Balance 14,598.833 14,598.833 14,598.833 14,598.833 14,598.833 14,598.833 14,598.833 14,598.833 14,598.833 14,598.833 14,598.833 14,598.833 14,598.833 14,598.833			Budant	*
Deposit Fees Withdrawals Month-End Balance 14.598.833 14.598.833 14.598.833 Total Cash Invested in LGIP 17,999,311 17,999,311 17,999,311		Add Student Act Funds	Budget	
Deposit Fees Withdrawals Month-End Balance 14,598,833 14,5		Add Student Act Funds 1,350,000	Budget 82,101,386	6
Deposit Fees Withdrawals Month-End Balance 14.598.833 14.5			82,101,386	
Deposit Fees Withdrawals Month-End Balance 14.598.833 14.5				
Deposit Fees Withdrawals Month-End Balance 14.598.833 14.5			82,101,386	6 ¹

	EACH ITIES DEDAIDS& MAINTENANCE								
	FACILITIES, REPAIRS & MAINTENANCE Revenue & Resources	July	Aug	Sep	YTD Total	Expected	Total Projected	Budget	YTD %
	Beginning Fund Balance				-	•	407	150,000	0:
	Revenue from Local Sources Transfers/Sale of Property	497			497 -		497	18,000 96,000	39 09
FUND 102	Total Revenue	497	-	-	497	-	497	264,000	0:
N N	Expenditures by Function:	July	Aug	Sep	YTD Total	Encumbered	Total Projected	Budget	YTD %
립	Instruction - 1000	350			350		350	69,710	
	Facilities - 2000 Capital Projects - 4000				-		-	204,030 10,000	0:
	Unap End Fund Balance							49,970	0:
	Total Expenditures	350	-	-	350	-	350	333,710	0:
\vdash	ESSER Emergency Relief Funds								
	Revenue & Resources	<u>July</u>	Aug	Sep	YTD Total	Expected	Total Projected	Budget	YTD %
	Beginning Fund Balance				-	-	-		
	Revenue from Federal Sources				-		-	2,715,202	
8	Transfers/Sale of Property Total Revenue							2,715,202	0:
FUND 103			_						
5	Expenditures by Function:	<u>July</u>	Aug	Sep	YTD Total	Encumbered	Total Projected	Budget	YTD %
	Instruction - 1000 Support Services - 2000	28,274			28,274	219,517 1,455,952	219,517 1,484,226	649,563 2,065,638	
	Unap End Fund Balance	20,214			20,214	-	-	2,000,000	
	Total Expenditures	28,274	-	-	28,274	1,675,468	1,703,743	2,715,202	1
Ш									
	FOOD SERVICE	July	Aug	Sep	YTD Total	Expected	Total Projected	Budget	<u>YTD %</u>
	Beginning Fund Balance				-		-	200,000 26,000	0:
	Revenue from Local Sources Revenue from State Sources				-		-	77,000	0
3	Revenue from Federal Sources				-		-	1,080,000	0
FUND 203	Transfers/Sale of Property Total Revenue						<u>-</u>	10,000 1,393,000	0
5	Total Novellad							1,000,000	
	Expenditures by Function:	July	Aug	Sep	YTD Total	Encumbered	Total Projected	Budget 1 270 140	<u>YTD %</u> 0'
	Food Service - 3100 Food Service - Unap Ending Fund Bal	2,856			2,856	1,092,111 -	1,094,967	1,279,140 113,860	0
	Total Expenditures	2,856	-		2,856	1,092,111	1,094,967	1,393,000	0
	MTD CashFlow Tracking Includes Receiv	ables			(2,856)				
	SPECIAL GRANTS & PROJECTS	July	Aug	Sep	YTD Total			Budget	YTD %
	Revenue from Local Sources	4,000	Aud	360	4,000			196,000	2
	Revenue from Intermediate Sources				-			500,000 4,745,048	0
6	Revenue from State Sources Revenue from Federal Sources							1,867,895	0
FUND 201-299	Transfers from General Fund				- 4 000				
20	Total Revenue	4,000	-	-	4,000			7,308,943	0
Š	Expenditures by Function:	July	Aug	Sep	YTD Total	Encumbered	Total Projected	Budget	YTD %
"	Special Grants & Projects - 1000 Special Grants & Projects - 2000	31,254 52,104			31,254 52,104	4,198,653 590,372	4,229,906 642,476	5,747,540 1,436,303	1 4
	Special Grants & Projects - 2000 Special Grants & Projects - 3000	32,104			-	000,012	-	29,100	Ô
	Transfers to Other Funds - 5000		-				-		
	Total Expenditures				92 257	4 700 025	4 972 292	96,000	0
		83,357	-		83,357	4,789,025	4,872,382	7,308,943	0
	DEBT SERVICE - GO BONDS	83,357	-		83,357	4,789,025	4,872,382		1
	Revenue & Resources	83,357 <u>July</u>	_Aug_	Sep	- 83,357 YTD Total	4,789,025 Expected	4,872,382 Total Projected	7,308,943 Budget	1 YTD 2
	Revenue & Resources Beginning Fund Balance		Aug	Sep				7,308,943 <u>Budget</u> 600,000	1 YTD 9
	Revenue & Resources Beginning Fund Balance Revenue from CY Property Tax Receipts Revenue from PY Property Tax Receipts	July	Aug	Sep	YTD Total - - -		Total Projected - -	7,308,943 Budget 600,000 3,200,000 50,000	1 <u>YTD 9</u> 0 0
_	Revenue & Resources Beginning Fund Balance Revenue from CY Property Tax Receipts Revenue from PY Property Tax Receipts Revenue from Interest Income		- Aug.	Sep				7,308,943 <u>Budget</u> 600,000 3,200,000 50,000 45,000	1 YTD 9
301	Revenue & Resources Beginning Fund Balance Revenue from CY Property Tax Receipts Revenue from PY Property Tax Receipts	<u>July</u> 2,844 -	- Aug.	Sep	<u>YTD Total</u> - - - 2,844 -		Total Prolected 2,844	7,308,943 Budget 600,000 3,200,000 50,000 45,000 500	1 <u>YTD 2</u> 0 0
UND 301	Revenue & Resources Beginning Fund Balance Revenue from CY Property Tax Receipts Revenue from PY Property Tax Receipts Revenue from Interest Income Revenue from Federal Sources	July	- Aug.	Sep	YTD Total - - -		Total Projected - -	7,308,943 <u>Budget</u> 600,000 3,200,000 50,000 45,000	1 <u>YTD 9</u> 0 0
FUND 301	Revenue & Resources Beginning Fund Balance Revenue from CY Property Tax Receipts Revenue from PY Property Tax Receipts Revenue from Interest Income Revenue from Federal Sources Transfers from Other Fund	<u>July</u> 2,844 -	- Aug.	Sep.	<u>YTD Total</u> - - - 2,844 -		Total Prolected 2,844	7,308,943 Budget 600,000 3,200,000 50,000 45,000 500 3,895,500 Budget	1 YTD 2 0 0 6 0 YTD %
FUND 301	Revenue & Resources Beginning Fund Balance Revenue from CY Property Tax Receipts Revenue from PY Property Tax Receipts Revenue from Interest Income Revenue from Federal Sources Transfers from Other Fund Total Revenue Expenditures by Function: Debt Service - 5110 610 Principal			<u>-</u>	YTD Total 2,844 - 2,844 YTD Total	Expected_	Total Prolected	7,308,943 Budget 600,000 3,200,000 50,000 45,000 - 3,895,500 Budget 2,815,000	1 YTD 2 0 0 0 6 YTD % 0
FUND 301	Revenue & Resources Beginning Fund Balance Revenue from CY Property Tax Receipts Revenue from PY Property Tax Receipts Revenue from Interest Income Revenue from Federal Sources Transfers from Other Fund Total Revenue Expenditures by Function:			<u>-</u>	YTD Total 2,844 2,844	Expected_	Total Prolected	7,308,943 Budget 600,000 3,200,000 50,000 45,000 500 - 3,895,500 Budget 2,815,000 611,150 100	1 YTD 9 0 0 6 YTD %
FUND 301	Revenue & Resources Beginning Fund Balance Revenue from CY Property Tax Receipts Revenue from PY Property Tax Receipts Revenue from Interest Income Revenue from Federal Sources Transfers from Other Fund Total Revenue Expenditures by Function: Debt Service - 5110 621 Interest Debt Service - 5110 640 Bank Fees Debt Service - Unap End Fund Bal		- - Aug	<u>Sep</u>	YTD Total 2,844 - 2,844 YTD Total 10	Expected_	Total Prolected	7,308,943 Budget 600,000 3,200,000 50,000 45,000 500 3,895,500 Budget 2,815,000 611,150 100 469,250	1 YTD 2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
FUND 301	Revenue & Resources Beginning Fund Balance Revenue from CY Property Tax Receipts Revenue from PY Property Tax Receipts Revenue from Interest Income Revenue from Federal Sources Transfers from Other Fund Total Revenue Expenditures by Function: Debt Service - 5110 621 Interest Debt Service - 5110 640 Bank Fees			<u>-</u>	YTD Total 2,844 2,844 YTD Total	Expected_	Total Prolected 2,844 - 2,844 Total Prolected	7,308,943 Budget 600,000 3,200,000 50,000 45,000 500 - 3,895,500 Budget 2,815,000 611,150 100	1 YTD 9 0 0 6 YTD %
FUND 301	Revenue & Resources Beginning Fund Balance Revenue from CY Property Tax Receipts Revenue from PY Property Tax Receipts Revenue from Interest Income Revenue from Federal Sources Transfers from Other Fund Total Revenue Expenditures by Function: Debt Service - 5110 621 Interest Debt Service - 5110 640 Bank Fees Debt Service - Unap End Fund Bal	_July	- - Aug	<u>Sep</u>	YTD Total	Expected - Encumbered	Total Prolected	7,308,943 Budget 600,000 3,200,000 50,000 45,000 - 3,895,500 Budget 2,815,000 611,150 469,250 3,895,500	YTD % YTD % O YTD % O O O O O O O O O O O O O
FUND 301	Revenue & Resources Beginning Fund Balance Revenue from CY Property Tax Receipts Revenue from PY Property Tax Receipts Revenue from PY Property Tax Receipts Revenue from Interest Income Revenue from Federal Sources Transfers from Other Fund Total Revenue Expenditures by Function: Debt Service - 5110 610 Principal Debt Service - 5110 621 Interest Debt Service - 5110 640 Bank Fees Debt Service - Unap End Fund Bal Total Expenditures DEBT SERVICE - FULL FAITH & CREDIT Revenue & Resources	_July	- - Aug	<u>Sep</u>	YTD Total 2,844 - 2,844 YTD Total 10	Expected_	Total Prolected	7,308,943 Budget 600,000 3,200,000 50,000 45,000 500 3,895,500 Budget 2,815,000 611,150 100 469,250	1 YTD 2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
FUND 301	Revenue & Resources Beginning Fund Balance Revenue from CY Property Tax Receipts Revenue from PY Property Tax Receipts Revenue from PY Property Tax Receipts Revenue from Interest Income Revenue from Federal Sources Transfers from Other Fund Total Revenue Expenditures by Function: Debt Service - 5110 610 Principal Debt Service - 5110 621 Interest Debt Service - 5110 640 Bank Fees Debt Service - Unap End Fund Bal Total Expenditures DEBT SERVICE - FULL FAITH & CREDIT Revenue & Resources Beginning Fund Balance	2,844 - 2,844 - July 10	- - Aug.	Sep.	YTD Total	Expected - Encumbered	Total Prolected	7,308,943 Budget 600,000 3,200,000 50,000 45,000 - 3,895,500 Budget 2,815,000 611,150 469,250 3,895,500	YTD % YTD % O YTD % YTD % O YTD % O YTD %
FUND	Revenue & Resources Beginning Fund Balance Revenue from CY Property Tax Receipts Revenue from PY Property Tax Receipts Revenue from PY Property Tax Receipts Revenue from Interest Income Revenue from Federal Sources Transfers from Other Fund Total Revenue Expenditures by Function: Debt Service - 5110 610 Principal Debt Service - 5110 621 Interest Debt Service - 5110 640 Bank Fees Debt Service - Unap End Fund Bal Total Expenditures DEBT SERVICE - FULL FAITH & CREDIT Revenue & Resources	2,844 - 2,844 - July 10	- - Aug.	Sep.	YTD Total	Expected - Encumbered	Total Prolected	7,308,943 Budget 600,000 3,200,000 50,000 45,000 - 3,895,500 Budget 2,815,000 611,150 100 469,250 3,895,500 Budget	1 YTD 9 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
302 FUND	Revenue & Resources Beginning Fund Balance Revenue from CY Property Tax Receipts Revenue from PY Property Tax Receipts Revenue from PY Property Tax Receipts Revenue from Interest Income Revenue from Federal Sources Transfers from Other Fund Total Revenue Expenditures by Function: Debt Service - 5110 610 Principal Debt Service - 5110 621 Interest Debt Service - 5110 640 Bank Fees Debt Service - Unap End Fund Bal Total Expenditures DEBT SERVICE - FULL FAITH & CREDIT Revenue & Resources Beginning Fund Balance Transfers from Other Fund Total Revenue	2,844	- Aug - Aug.	Sep Sep -	YTD Total 2,844 2,844 YTD Total 10 - 10 - 2,834 YTD Total	Expected Encumbered	Total Prolected 2,844 2,844 Total Prolected 10 10 Total Prolected	7,308,943 Budget 600,000 3,200,000 500 45,000 45,000 611,150 100 469,250 3,895,500 Budget 118,000 118,000	1 YTD 9 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
302 FUND	Revenue & Resources Beginning Fund Balance Revenue from CY Property Tax Receipts Revenue from PY Property Tax Receipts Revenue from PY Property Tax Receipts Revenue from Interest Income Revenue from Federal Sources Transfers from Other Fund Total Revenue Expenditures by Function: Debt Service - 5110 610 Principal Debt Service - 5110 621 Interest Debt Service - 5110 640 Bank Fees Debt Service - Unap End Fund Bal Total Expenditures DEBT SERVICE - FULL FAITH & CREDIT Revenue & Resources Beginning Fund Balance Transfers from Other Fund	2,844 - 2,844 - July 10	- Aug. - -	Sep.	YTD Total 2,844 2,844 YTD Total 10 - 10 - 2,834 YTD Total	Expected - Encumbered	Total Prolected 2,844 2,844 Total Prolected 10 10 Total Prolected	7,308,943 Budget 600,000 3,200,000 50,000 45,000 500 - 3,895,500 Budget 2,815,000 611,150 469,250 3,895,500 Budget - 118,000 118,000 Budget 100,000	YTD % YTD % YTD % YTD % O YTD % O YTD %
FUND	Revenue & Resources Beginning Fund Balance Revenue from CY Property Tax Receipts Revenue from CY Property Tax Receipts Revenue from PY Property Tax Receipts Revenue from Interest Income Revenue from Federal Sources Transfers from Other Fund Total Revenue Expenditures by Function: Debt Service - 5110 610 Principal Debt Service - 5110 621 Interest Debt Service - 5110 640 Bank Fees Debt Service - Unap End Fund Bal Total Expenditures DEBT SERVICE - FULL FAITH & CREDIT Revenue & Resources Beginning Fund Balance Transfers from Other Fund Total Revenue Expenditures by Function: Debt Service - 5110 610 Principal Debt Service - 5110 621 Interest	2,844	- Aug - Aug.	Sep Sep -	YTD Total 2,844 2,844 YTD Total 10 - 10 - 2,834 YTD Total	Expected Encumbered	Total Prolected 2,844 2,844 Total Prolected 10 10 Total Prolected	7,308,943 Budget 600,000 3,200,000 500 45,000 45,000 611,150 100 469,250 3,895,500 Budget 118,000 118,000 118,000 17,564	YTD % YTD % YTD % YTD % O YTD % O YTD % O O O O O O O O O O O O O O O O O O
302 FUND	Revenue & Resources Beginning Fund Balance Revenue from CY Property Tax Receipts Revenue from CY Property Tax Receipts Revenue from PY Property Tax Receipts Revenue from Interest Income Revenue from Federal Sources Transfers from Other Fund Total Revenue Expenditures by Function: Debt Service - 5110 610 Principal Debt Service - 5110 640 Bank Fees Debt Service - Unap End Fund Bal Total Expenditures DEBT SERVICE - FULL FAITH & CREDIT Revenue & Resources Beginning Fund Balance Transfers from Other Fund Total Revenue Expenditures by Function: Debt Service - 5110 610 Principal Debt Service - 5110 621 Interest Debt Service - 5110 621 Interest Debt Service - 5110 640 Bank Fees	2,844	- Aug - Aug.	Sep Sep -	YTD Total 2,844 2,844 YTD Total 10 - 10 - 2,834 YTD Total	Expected Encumbered	Total Prolected 2,844 2,844 Total Prolected 10 10 Total Prolected	7,308,943 Budget 600,000 3,200,000 50,000 45,000 45,000 - 3,895,500 Budget 2,815,000 611,150 100 469,250 3,895,500 Budget 118,000 118,000 118,000 17,564 436	YTD % YTD % YTD % YTD % O YTD % O O YTD % O O O O O O O O O O O O O
302 FUND	Revenue & Resources Beginning Fund Balance Revenue from CY Property Tax Receipts Revenue from CY Property Tax Receipts Revenue from PY Property Tax Receipts Revenue from Interest Income Revenue from Federal Sources Transfers from Other Fund Total Revenue Expenditures by Function: Debt Service - 5110 610 Principal Debt Service - 5110 621 Interest Debt Service - 5110 640 Bank Fees Debt Service - Unap End Fund Bal Total Expenditures DEBT SERVICE - FULL FAITH & CREDIT Revenue & Resources Beginning Fund Balance Transfers from Other Fund Total Revenue Expenditures by Function: Debt Service - 5110 610 Principal Debt Service - 5110 621 Interest	2,844	- Aug - Aug.	Sep Sep -	YTD Total 2,844 2,844 YTD Total 10 - 10 - 2,834 YTD Total	Expected Encumbered	Total Prolected 2,844 2,844 Total Prolected 10 10 Total Prolected	7,308,943 Budget 600,000 3,200,000 50,000 45,000 500 - 3,895,500 Budget 2,815,000 611,150 100 469,250 3,895,500 Budget 118,000 118,000 118,000 17,564 436	YTD % YTD % YTD % YTD % O YTD % O YTD % O O O O O O O O O O O O O O O O O O
302 FUND	Revenue & Resources Beginning Fund Balance Revenue from CY Property Tax Receipts Revenue from PY Property Tax Receipts Revenue from PY Property Tax Receipts Revenue from Interest Income Revenue from Federal Sources Transfers from Other Fund Total Revenue Expenditures by Function: Debt Service - 5110 610 Principal Debt Service - 5110 621 Interest Debt Service - 5110 640 Bank Fees Debt Service - Unap End Fund Bal Total Expenditures DEBT SERVICE - FULL FAITH & CREDIT Revenue & Resources Beginning Fund Balance Transfers from Other Fund Total Revenue Expenditures by Function: Debt Service - 5110 621 Interest Debt Service - 5110 640 Bank Fees Debt Service - 5110 640 Bank Fees Debt Service - Unap End Fund Bal	2,844	- Aug. - Aug. - Aug.	Sep Sep Sep	YTD Total	Encumbered	Total Prolected 2,844 2,844 Total Prolected 10 10 Total Prolected	7,308,943 Budget 600,000 3,200,000 50,000 45,000 45,000 - 3,895,500 Budget 2,815,000 611,150 100 469,250 3,895,500 Budget 118,000 118,000 118,000 17,564 436	YTD % YTD % YTD % YTD % O YTD % O O YTD % O O O O O O O O O O O O O

DALLAS SCHOOL DISTRICT NO. 2 FINANCIAL REPORT 2022-2023

	DEBT SERVICE - PERS PENSION BOND								
	Revenue & Resources	July	Aug	Sep	YTD Total	Expected	Total Projected	Budget	YTD %
	Beginning Fund Balance	2013	714.5		-			1,000,000	
	Service From Other Funds	42,092			42.092		42,092	2,250,000	2%
	Total Revenue	42,092			42,092		42,092	3,250,000	1%
	Iotal Revenue	42,032			72,002		42,002	0,200,000	.,,
310	Expenditures by Function:	July	Aug	Sep	YTD Total	Encumbered	Total Projected	Budget	YTD %
2	Debt Service - 5110 610 Principal	-	-	-	-		-	1,345,000	0%
FUND	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%
	Total Experiultures		A SOLD TO SOLD	Land to the state of the state	10,070,052,070,077,03	Control Control	owałości w wodanie	0,200,000	
\vdash	Revenue & Resources	July	Aug	Sep	YTD Total	Expected	Total Projected	Budget	YTD %
	Beginning Fund Balance	July	Aug	360	TID IOUAL	LADOUIGU	- IOIGIT TOIGGIGG	100,000	0%
	Revenue from Local Sources	18			18		18	1,500	
104	Revenue from State Sources				-			2,000,000	0%
s 4	Revenue from Bond Proceeds	-	-	-	-			-	
Funds	Total Revenue	18	-	-	18	-	18	2,101,500	0%
교									
	Expenditures by Function:	July	Aug	Sep	YTD Total	Encumbered	Total Projected	Budget	YTD %
	Bond Expenses- 4000	315			315	1,524,256	1,524,571	2,101,500	0%
\vdash									
	Capital Construction - Bond 2022								
	Revenue & Resources	July	Aug	Sep	YTD Total			Budget	YTD %
	Beginning Fund Balance							13,300,000	0=04
_	Revenue from Local Sources	50,728			50,728			200,000	25%
403	Revenue from State Sources							4,000,000	
FUND	Revenue from Bond Proceeds	50,728			50.728			17,500,000	0%
اجَ	Total Revenue	50,726	-	-	30,720			17,300,000	0,0
-	Expenditures by Function:	July	Aug	Sep	YTD Total	Encumbered	Total Projected	Budget	YTD %
	Capital Expenses- 4000	27,702	-Aug	200	27,702	410.847	438,549	11,140,000	0%
	Capital Projects - Unap End Fund Bal	21,102			2.,		,	6,360,000	
	Capital Projects - Onap Elid Pulid Bal								
	Total Resources all Special Funds	100,180	-		100,180	-	45,451	38,546,145	0%
	Total Expenditures all Special Funds	142.864	_		142,864	9,491,708	9,634,572	38,615,854	0%

For questions about this report, please contact Tami Montague Dallas School District Business Office 111 SW Ash St, Dallas, OR 97338 tami.montague@dsd2.org

DALLAS SCHOOL DISTRICT NO. 2

DALLAS, OR

August 14, 2023

RESOLUTION # 23-24-03

RESOLUTION TO SET CONSTRUCTION EXCISE TAX RATES

HISTORY: The District adopted resolution #22-23-09 at its June 12, 2023 meeting to levy a Construction Excise Tax on new construction in the District as allowed by ORS 320.170. The originating Senate Bill required revenues to be used for capital improvement or repayment of capital improvement debt. The tax is levied based on a rate per square foot of new construction. The rate is indexed and a MAXIMUM rate is published each year by the Oregon Department of Revenue. The current maximum rates authorized by the Department of Revenue are:

Type of Construction	Fiscal Year 2023-24 Rate Limit	Note
Residential*	\$1.56	dollars per square foot
Non-Residential*	\$.78	dollars per square foot
Non-Residential Maximum	\$39,100	maximum

SUGGESTED ACTION: The district recommends a tiered Implementation by adopting ½ the maximum rate in fiscal year 2023-24, ½ maximum rate in fiscal year 2024-25, and full rate in fiscal year 2025-26. The proposed ½ maximum rates for fiscal year 2023-24 are as follows:

Type of Construction	Fiscal Year 2023-24 Rate Limit	Note
Residential*	\$.52	dollars per square foot
Non-Residential*	\$.26	dollars per square foot
Non-Residential Maximum	\$13,033	maximum

SUGGESTED MOTION: I move to adopt the ½ maximum Tax Rates as presented for Construction Excise Tax for fiscal year 2023-24.

The construction excise tax shall be assessed and collected pursuant to the provisions of ORS 320.170 to 320.189.

The Superintendent is hereby directed to provide notice of this resolution to the District's local government partners collecting the CET pursuant to intergovernmental agreements with the District under ORS 320.179(2).

This resolution takes effect on September 1, 2023.

Superintendent	Board Chair
Date	Date

Dallas School District Board – Superintendent Operating Agreement 2023-2024

PURPOSE:

The Board of Directors is the educational policy making body for Dallas School District. To effectively meet the system's challenges, the School Board and Superintendent must function together as a leadership team. To ensure unity among team members, effective group agreements must be in place. The following are the group agreements for the Board and Superintendent.

COLLABORATIVE GOVERNANCE:

- 1. Members of the Board and the Superintendent shall work together as a team; modeling lifelong learning and collaboration.
- 2. Board members shall recognize and respect the Superintendent's responsibility to manage the school district and to direct employees in district and school matters.
- 3. Board members shall give careful consideration, listening to all perspectives, to all issues brought to the board by individuals and district leadership.
- 4. The Board shall make decisions only at properly called meetings. Board members recognize that individual members have no authority to take individual action in policy or district and school administrative matters, unless so authorized by board vote.

COMMUNICATION AGREEMENTS:

- Board members shall follow the chain-of-command and communicate directly with the Superintendent when a question arises, or a concern or complaint is voiced by a staff member, student, parent or community member.
- 2. Board Members shall communicate directly with the Superintendent or Board Chair prior to meetings of the board to address questions and/or concerns about agenda items.
- 3. Board members and the Superintendent shall communicate one-on-one, when an individual concern arises, with any member of the board-superintendent team as appropriate

SUPERINTENDENT'S EXPECTATIONS OF THE BOARD:

- 1. Recognition of the superintendent as the educational leader of the school district.
- 2. Ambassadorship and assistance in gaining acceptance and support in the community.
- 3. Willingness to abide by its own rules, policies and code of ethical conduct.
- 4. Willingness to acknowledge and follow the chain of command of the school district.
- 5. Careful consideration of each recommendation made by the superintendent.

BOARD EXPECTATIONS OF THE SUPERINTENDENT:

- 1. Work toward becoming a team with board members.
- 2. Respect and acknowledge the board's role in setting policy and overseeing the performance of the superintendent.
- 3. Work with the board to establish a clear vision for the school district.
- 4. Prepare preliminary goals annually for the board's considerations.
- 5. Provide data to the board members so that data-driven decisions can be made.
- 6. Possess a working knowledge of all legal and local policies.
- 7. Inform the board of all critical information including relevant trends, anticipated adverse media coverage or critical external or internal change.
- 8. Distribute appropriate information to all board members.
- 9. Communicate with board members promptly and effectively.
- 10. Respect the confidentiality requirement of board meeting executive sessions.
- 11. Treat all board members professionally.
- 12. Communicate to individual board members if a problem or issue is observed developing with an individual board member.
- 13. Conduct a self-assessment prior to the board's evaluation of the superintendent's job performance.
- 14. Provide follow-up information to board members on concerns and issues they have referred to the superintendent—close the communication loop.

SIGNATURES OF AGREEMENT:	Date:
Jon Woods, Board Chair	Lu Ann Meyer, Vice-Board Chair
Rob Ogilvie, Board Member	Ed Dressel, Board Member
Zachary Steele, Board Member	Steve Spencer, Superintendent

Dallas School District Board and Superintendent Goals

2023-2024

Ask yourself...is it good for kids?

Our Mission

Dallas School District is: Centered on students, powered by collaboration, built on equity, and driven by excellence.

Our Vision:

Each student is known by name, strength and need-pursuing a life of engagement, innovation, and success.

<u>Purpose Statement</u>: The Dallas School District Board of Directors and superintendent believe that the 2022-23 operating agreement and history of collaborative commitment, create an environment of trust and open communication. This working relationship supports a blending of purpose and leadership direction. Such conditions allow for goals to be established and supported by each other.

Board Goals:

Board Goal Statement 1: The Dallas School District Board of Directors will leverage the Dallas School District Strategic Plan, Professional Learning Communities, and Outward Mindset training to improve student outcomes.

Board Goal Statement 2: The Dallas School District Board of Directors will support the superintendent in setting and achieving goals aimed at identifying measurable student performance indicators and aligning the general fund budget with the district resources needed to support these efforts.

Board Goal Statement 3: The Dallas School District Board of Directors will model our district culture of collaboration by engaging in educational conversations, staying current on school issues, networking with other boards at OSBA conferences, and fostering community confidence and trust in our schools.

Superintendent Goals:

Superintendent Goal Statement 1: Improve early literacy outcomes for students with a focus on reducing academic disparities for student subgroups.

Key Performance Indicators (KPIs):

• **Reading Proficiency**: Using the Oregon Data Suite, we will measure the percentage of students who achieve reading proficiency by the end of 3rd grade, 5th grade, and 8th grade for English language learners. Additional KPI's will be monitored as part of school specific CIP's

- Mentor Teacher Coaching Effectiveness: Assess the number and percentage of prekindergarten through grade three teachers receiving coaching and measure the impact on instructional improvement.
- High-Dosage Tutoring: Measure the number and percentage of students receiving high-dosage tutoring in early literacy, and assess their outcomes based on demographic categories.
- Curriculum Alignment: Evaluate the adoption and implementation of an early literacy curriculum aligned with the science of reading and writing, including the provision of professional development and analysis of student work and assessment data.

Superintendent Goal Statement 2: Using the criteria established in SB 732, Establish a district Educational Equity Advisory Committee (EEAC) with the charge to develop a comprehensive educational equity plan to ensure equitable opportunities and outcomes for all students within the district.

Key Performance indicators:

- Increase in graduation rates among underrepresented student groups.
- Decrease in disciplinary disparities based on race, gender, or other demographic factors.
- Reduction in the achievement gap between underrepresented students and their peers.
- Completion and dissemination of the annual report by the educational equity advisory committee.

<u>Superintendent Goal Statement 3</u>:- The superintendent will lead the process of implementing and expanding the 2021-24 Dallas School District Strategic Plan to the year 2028.

Key Performance indicators:

- Direct the establishment of MTSS Tier 3
- Academic Skills Committee, Social Emotional Learning Committee, Career and technical Skills Committee reports to the board
- Build an implementation plan for measuring and reporting on performance indicators identified in the Dallas School District Strategic plan. Principals and Directors will present to the board on these KPI's on a regular schedule.
- Facilitate training, implementation, and sustainment efforts associated with "Developing and Implementing an Outward Mindset" (Arbinger Institute). Reflects DSD Core Value: Equity and Community

<u>Superintendent Goal Statement 4:</u> Grow student achievement using high leverage instructional and engagement strategies to raise rigor and generate equitable outcomes for all students while eliminating opportunity and achievement gaps.

Key Performance indicators:

- Proficiency Rate: Measure the percentage of students who have achieved proficiency in mathematics and language arts. This indicator reflects student achievement and can help assess the effectiveness of instructional and engagement strategies.
- Attendance and Engagement: Monitor student attendance rates and assess their level of engagement in the learning process. High attendance and active participation indicate that students are actively involved in their education, which can contribute to improved achievement and reduced opportunity and achievement gaps.



August 10, 2023

Steven Spencer, Superintendent Dallas School District 111 SW Ash Street Dallas, Oregon 97338

RE:

Dallas School District

Construction Manager | General Contractor (CM|GC)

GMP - Amendment 1 for the LaCreole Middle School

Dear Steve,

After careful review and consideration, HMK Company recommends that you award Guaranteed Maximum Price (GMP) Amendment 1 to Emerick Construction Company in the amount of \$3,064,086.85.

The original Contract amount of \$82,835.00, GMP Amendment 1 for above increase in scope for \$3,064,086.85., will bring the total Not to Exceed sum to \$3,146,921.85.

We are asking that the District Board take action to award the CM|GC GMP Amendment 1 for LaCreole Middle School to Emerick Construction Company for the additional Not to Exceed sum of \$3,064,086.85 for a Total Not to Exceed Contract sum of \$3,146,921.85.

If you have any questions, please do not hesitate to contact me to discuss.

Sincerely,

Steve Earle, Program Manager HMK Company

Att: Emerick Construction Company Bid Package Dated August 9, 2023



Dallas School District La Creolle Middle School Bid Package 3

Run Date: 8/9/2023			Guaranteed	
or esembles	BASE BID PACKAGE	ECCO TOTALS	Maximum Price GMP	
Reference	ESTORATE DESCRIPTION	Subpositro de la Supplica	GMP-2	
Allowance	Survey		\$ 9,000.00	
BP 3-1	Final Cleaning Package	Service Master	\$ 4,480.00	
BP 3-2	Abatement Package (No Scope Issued)	N/A	\$	
BP 3-3	Concrete Package	Emerick	\$ 133,021.00	
BP 3-4	Masonry Package	Kraft	\$ 11,559.00	
BP 3-5	Demolition Package	PAS	\$ 37,586.00	
BP 3-6	Metal Fabrications Package Install	Westside	\$ 37,700.00	
Allowance	ATC Metals Excluded Anciliary Items Allowance	Allowance	\$ 8,500.00	
BP 3-6	Metal Fabrications Package Supply	ATC	\$ 45,478.00	
BP 3-7	Rough Carpentry Package	TGC Structural	\$ 221,000.00	
BP 3-8	Finish Carpentry Package	Columbia Millwork	\$ 71,035.00	
BP 3-9	Drywall & Framing Package	Skyline	\$ 167,302.00	
BP 3-10	Roofing Package	Anderson	\$ 91,034.00	
BP 3-11	Sheet Metal Package	Santiam Sheet Meta	\$ 159,560.00	
Allowance	York Sheet Metal Brick Flashing Allowance	Allowance	\$ 8,500.00	
BP 3-12	Glazing Package	5mith	\$ 78,630.00	
BP 3-13	Joint Sealants Package	NW Masonry	\$ 5,025.00	
BP 3-14	Door and Hardware Package Supply	Chown Supply	\$ 50,020.00	
BP 3-14	Door and Hardware Package Install	Emerick	\$ 13,591.00	
BP 3-15	Tiling Package	Roedel	\$ 10,136.00	
BP 3-16	Flooring Package	Thomas Kay	\$ 24,250.00	
BP 3-17	Painting Package	Portland Coatings	\$ 31,405.00	
BP 3-18	Specialities Package - Signage	Sign Wizards	\$ 8,087.00	
Allowance	Signage allowance to Increase to listed Manuf.	Allowance	\$ 3,500.00	
BP 3-18	Specialties Package - Window Binds	Mt Hood Corp	\$ 3,008.00	
BP 3-18	Specialties Package - Bathroom Accessories	BMS	\$ 1,180.00	
BP 3-18	Specialities Package - Fire Extinguishers Supply onl	BMS	\$ 858.00	
BP 3-18	Specialties Package - Flag Pole	Elmers	\$ 22,511.00	
BP 3-18	Specialities Visual Display	BMS	\$ 8,889.0	
Allowance	Specialties Allowance - Appliances/Knox Box	Allowance	\$ 4,500.0	
BP 3-19	Sprinkler Package	Harvey and Price	\$ 63,688.0	
BP 3-19	Sprinkler Package added 12,600 sq. ft.	Harvey and Price	\$ 86,418.0	
BP 3-20	Plumbing Package	HR Mechanical	\$ 57,202.0	
BP 3-20	Owner Plumbing Scope (Not in GMP, Direct Purchase)	HR Mechanical	\$ -	
BP 3-20	Mechanical Package	HVAC Inc.	\$ 231,977.0	
BP 3-21	Electrical Package Div 26	Steele	\$ 199,975.0	
BP 3-21	Electrical Package Low Voltage	Innova	\$ 295,951.0	
BP 3-22	Civil Package	Owen	\$ 80,145.0	
Allowance	Overtime Allowance/Schedule Maintenance	Allowance	\$ 18,000.0	
Allowance	Negotiated Site Services & Non Specified Items	Allowance	\$ 102,930.0	
Hard Bid	General Requirements	Hard Bid	\$ 344,195.8	
	Increase Wages from Jan 2023 to July 2023	COVE - 4-1	\$ 16,529.0	
	TOTAL ESTIMATE	5.00%	\$ 2,768,355.8	
	Estimating Contingency Construction Contingency	5.00%	\$ 138,417.7	
	Construction Contingency	3.90%	\$ 113,364.1	
	Fee Liability Insurance	0.65%	\$ 19,630.9	
	P&P Bond	0.80%	\$ 24,318.1	

Dallas School District Facilities

www.dallas.k12.or.us

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



Facilities/Bond Work Update August 14, 2023 Board Report

Dallas High School Seismic

- The Seismic Rehabilitation will be complete by August 28, 2023
- The project is expected to land within the allocated grant amount for construction and the additional use of bond funds will not be needed. The contractor is currently working on completing finishes inside the building and sealing up the exterior walls preparing for paint.

Bond Projects

- Roofing renovations at DHS, Lyle Elementary are 100% complete. LMS is 80% complete.
- HVAC upgrades are underway at DHS and expected to be complete in the next week. The computer room and Foods room have new units installed.
- Replacement of the main domestic water line at LMS is underway and expected to be complete in the next 2-3 weeks. Once the main line is replaced we will evaluate and plan next steps.
- LMS Vestibule will begin at the end of August and substantial completion will be March 2024.

Remaining Summer Items

- Lighting upgrade in DHS gyms and locker rooms.
- Re finish gym floors at LMS and Whitworth
- Finalize painting
- Complete floor maintenance in areas under construction at DHS
- Complete boiler maintenance and repairs