

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
June 24, 2024
6:30 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 | Open Budget Hearing | |
| 4.0 | 2024-2025 Budget – Tami Montague | 961 |
| 4.1 | Changes since Budget Committee Approval | |
| 5.0 | Public Comment Related to Budget | |
| 6.0 | Resolution #23-24-10 to Adopt the Budget, Make Appropriations, Impose and Categorize the Tax 2024-25 (Board Action) | |
| 7.0 | Close Budget Hearing | |
| 8.0 | Good News | |
| 8.1 | Construction is underway at Lyle. A large portion of the secured vestibule is already completed. | |
| 9.0 | Public Comment | |
| 10.0 | Announcements | |
| 10.1 | June & July Calendars | 963 |
| | 10.1.1 Next Board Meeting July 8, 2024 at 6:30 p.m. | |
| | 10.1.2 Citizens Oversight Committee Meeting July 2, 2024 at 5:30 p.m. | |
| 11.0 | Consent Agenda | |
| 11.1 | Approval of the June 10, 2024 Board Minutes | 965 |
| 11.2 | Approval of the May 13, 2024 Budget Committee Minutes | 968 |
| 12.0 | Superintendent Contract – Randy Schild | |
| 13.0 | School Based Mental Health & Service Integration Programs Annual Report – Dana Goodale, Carol Bryan & Abby Warren | 971 |
| 14.0 | Resolution #23-24-11 to Transfer Funds to Facilities, Repairs & Maintenance Fund 102 from Cool Schools Fund 202 (Board Action) – Tami Montague | 973 |
| 15.0 | Leave of Absence Request for Amy Morrison (Board Action) | 974 |

16.0	2024-25 Board Goals and Professional Development (Board Action)	975
17.0	Election of 2024-2025 Board Chair and Vice Chair (Board Action)	
18.0	Reports	
18.1	Citizens Oversight Committee Draft Minutes	976
19.0	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

**DEBT SERVICE FUND 301
GENERAL OBLIGATION**

The Debt Service Fund provides for long term obligations associated with General Obligation Bonds issued by the district when authorized by voters. The bond principal and interest is collected from an annual tax levy upon all taxable property within the geographical boundaries of the district. Tax monies received each year must be sufficient to pay principal and interest due in the fiscal year. The tax revenues are held in an interest bearing account with the Oregon State Treasury Local Government Investment Pool.

In May 2022 voters approved a new general obligation bond for \$28M. Under close supervision of a Citizen Oversight Committee, the bond proceeds are being used in accordance with the promises made to the community in the ballot measure. Projects are underway around the district relating to major facility improvements including safety and security projects, facility upgrades, including roofing, energy improvements, HVAC, restrooms and plumbing, and technology infrastructure. And new construction projects are being planned for future use of these proceeds.

This budget accommodates the repayment of anticipated debt for FY 2024-25.

BUDGET

	Audited Actual 2021/2022	2022/2023	FTE	Budgeted 2023/2024	FTE	Proposed 2024/2025	Approved 2024/2025	Adopted 2024/2025	Changed since Approval
<i>Fund 301</i>									
RESOURCES									
1111 Current Year's Taxes	\$3,172,779	\$3,333,949		\$3,200,000		\$3,200,000	\$3,200,000	\$3,200,000	
1112 Prior Year's Taxes	\$53,154	\$24,683		\$50,000		\$50,000	\$50,000	\$50,000	
1190 Interest on Taxes	\$0	\$1,507		\$0		\$1,000	\$1,000	\$1,000	
1510 Interest on Investments	\$10,916	\$77,891		\$45,000		\$70,000	\$70,000	\$70,000	
1990 Miscellaneous	-\$4,286	\$0		\$0		\$0	\$0	\$0	
4899 Other Rev in Lieu of Tax	\$553	\$469		\$500		\$500	\$500	\$500	
5400 Beginning Fund Balance	\$563,372	\$662,559		\$600,000		\$871,100	\$871,100	\$871,100	
TOTAL RESOURCES	\$3,796,489	\$4,101,058		\$3,895,500		\$4,192,600	\$4,192,600	\$4,192,600	
REQUIREMENTS									
5110 Debt Service									
610 Redemption of Principal	\$2,759,280	\$2,680,000		\$2,815,000		\$2,445,000	\$2,445,000	\$2,465,000	\$20,000
621 Interest	\$374,620	\$598,899		\$611,150		\$1,247,500	\$1,247,500	\$1,233,920	-\$13,580
640 Dues and Fees	\$30	\$30		\$100		\$100	\$100	\$100	
	<u>\$3,133,930</u>	<u>\$3,278,929</u>		<u>\$3,426,250</u>		<u>\$3,692,600</u>	<u>\$3,692,600</u>	<u>\$3,699,020</u>	<u>\$6,420</u>
5220 Transfer-Loan fr Other Fund	\$0	\$0		\$0		\$0	\$0	\$0	
Ending Fund Balance	<u>\$662,559</u>	<u>\$822,129</u>		<u>\$469,250</u>		<u>\$500,000</u>	<u>\$500,000</u>	<u>\$493,580</u>	<u>-\$6,420</u>
TOTAL REQUIREMENTS	\$3,796,489	\$4,101,058		\$3,895,500		\$4,192,600	\$4,192,600	\$4,192,600	

REPAYMENT SCHEDULE

	Date	Principal	Interest	Total
Series 2022	2024-2025	1,160,000	482,750	1,642,750
	2025-2026	1,270,000	424,750	1,694,750
	2026-2027	1,380,000	361,250	1,741,250
	2027-2028	1,505,000	292,250	1,797,250
	2028-2029	1,635,000	217,000	1,852,000
	2029-2030	1,770,000	135,250	1,905,250
	2030-2031	935,000	46,750	981,750
	TOTAL	9,655,000	1,960,000	11,615,000

REPAYMENT SCHEDULE

	Date	Principal	Interest	Total
Series 2024	2024-2025	1,305,000	751,170	2,056,170
	2025-2026	1,420,000	696,500	2,116,500
	2026-2027	1,560,000	625,500	2,185,500
	2027-2028	1,700,000	547,500	2,247,500
	2028-2029	650,000	462,500	1,112,500
	2029-2030	720,000	430,000	1,150,000
	2030-2031	1,770,000	394,000	2,164,000
	2031-2032	2,935,000	305,500	3,240,500
	2023-2033	3,175,000	158,750	3,333,750
	TOTAL	15,235,000	4,371,420	19,606,420

**DALLAS SCHOOL DISTRICT No. 2
DALLAS, OREGON
JUNE 24, 2024**

RESOLUTION # 23-24-10

ADOPTING THE BUDGET

BE IT RESOLVED that the Board of Directors of the Dallas School District No. 2 hereby adopts the budget for Fiscal Year 2024-2025 in the total amount of \$77,948,614 now on file at the District Office at 111 SW Ash Street, Dallas, Oregon.

MAKING APPROPRIATIONS

BE IT RESOLVED that the amounts shown below are hereby appropriated for the fiscal year beginning July 1, 2024, for the following purposes:

GENERAL FUND: (Includes F100s)			DEBT SERVICE - GEN OBLIGATION BONDS:		
1000	Instruction	\$ 25,336,381	5000	Debt Service - GO Bonds	\$ 3,699,020
2000	Support Services	\$ 15,249,619			
4000	Facility Acq and Construction	\$ -	DEBT SERVICE - OTHER FACILITIES		
5000	Transfers	\$ 168,000	5000	Debt Service - FF & C	\$ 118,000
6000	Operating Contingency	\$ 1,960,000			
TOTAL		\$ 42,714,000	DEBT SERVICE - PERS PENSION BONDS		
			5000	Debt Service - FF & C	\$ 2,228,496
SPECIAL REVENUE GRANTS & PROJECTS (Includes F200s):			INTERNAL SERVICE FUND- UNEMP		
1000	Instruction	\$ 6,914,856	2000	Support Services	\$ 700,000
2000	Support Services	\$ 2,110,162			
3000	Community Services	\$ 1,287,500			
5000	Transfers	\$ 96,000			
TOTAL		\$ 10,408,518			
UNAPPROPRIATED REQUIREMENTS:			CAPITAL CONTRUCTION BOND PROJECTS:		
7000	General Fund (Funds 100s)	\$ 887,000	4000	Facility Acq and Construction	\$ 10,380,000
7000	Food Service Fund	\$ 20,000	6000	Operating Contingency	\$ 5,000,000
7000	Student Activity Fund	\$ 300,000			
7000	Debt Service - GO Bonds	\$ 493,580			
7000	Debt Service -PERS Pension Bon	\$ 1,000,000			
TOTAL		\$ 2,700,580	TOTAL APPROPRIATIONS, ALL FUNDS: \$ 75,248,034		
			TOTAL UNAPPROPRIATED, ALL FUNDS: \$ 2,700,580		
			TOTAL ADOPTED BUDGET: \$ 77,948,614		

IMPOSING THE TAX

BE IT RESOLVED that the following ad valorem property taxes are hereby imposed upon the assessed value of all property taxable property within the district for tax year 2024-2025:

- 1) At the rate of \$4.5527 per \$1,000 of assessed value for permanent rate tax;
- 2) In the amount of \$3,886,948 for debt service on general obligation bonds;

CATEGORIZING THE TAX

BE IT RESOLVED that these taxes imposed are hereby categorized for purposes of Article XI section 11b as:

	<u>Subject to the Education Limitation</u>	<u>Excluded from Limitation</u>
Permanent Rate Tax	<u>\$ 4.5527 / \$1,000</u>	
General Obligation Debt Service		<u>\$ 3,886,948</u>

The above resolution statements were approved and declared adopted on June 24, 2024.

Superintendent

Board Chair

JUN 2024

SUN	MON	TUE	WED	THU	FRI	SAT
						01
02	03	04 Citizens Oversight Committee Meeting 5:30 p.m.	05	06 Equity Advisory Committee Meeting 5:00 p.m.	07 Dallas High School Graduation 6:00 p.m.	08
09	10 Board Meeting 6:30 p.m.	11	12 K-5 Last Day of School 8 th Grade Recognition 6:00 p.m.	13 6-12 Last Day of School Morrison Graduation 6:00 p.m.	14 Assessment Day	15
16	17	18	19	20	21	22
23	24 Board Meeting 6:30 p.m.	25	26	27	28	29
30						

JUL 2024

SUN	MON	TUE	WED	THU	FRI	SAT
	01	02	03	04	05	06
		Citizens Oversight Committee 5:30 p.m.		Offices Closed Holiday		
07	08	09	10	11	12	13
	Board Meeting 6:30 p.m.					
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Minutes
Board Meeting
June 10, 2024
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, Rachel Alpert, Sean Johnson, Liz Postlewait, Nick Ingalls, Tim Larson, Tami Montague, Ron Snively, Todd Baughman

Visitors: Christy Wilkins, Sam Arrant, Stephanie Hofferber

1.0 Welcome/Pledge of Allegiance

2.0 Approval of the Agenda

Zach Steele moved to approve the agenda as revised, seconded by Rob Ogilvie. The motion passed unanimously.

3.0 Good News

- 3.1 Congratulations to Annika Morrow who is the April Rotary/Dutch Bros. Student of the Month at Dallas High School.
- 3.2 Oakdale raised \$10,000 in their Jog-a-Thon.
- 3.3 The 12th annual Books for Bikes giveaway was held where 17 bikes and helmets were given away.
- 3.4 Graduation highlights.
- 3.5 Lyle classes have been visiting the public library to educate students about their summer reading program. Principals shared good news with the Board.

4.0 Public Comment

No public comment.

5.0 Announcements

- 5.1 June Calendar
 - 5.1.1 Next Board Meeting June 24, 2024 at 6:30 p.m.
 - 5.1.2 Citizens Oversight Committee Meeting July 2, 2024 at 5:30 p.m.

6.0 Consent Agenda

- 6.1 Approval of the May 13, 2024 Board Minutes
- 6.2 Staffing Report

Lu Ann Meyer moved to approve the Consent Agenda, seconded by Ed Dressel. The motion passed unanimously.

7.0 Financial Report – Tami Montague

Tami Montague, Director of Fiscal Services, shared the financial report for month ending May 2024. The projected ending fund balance is 5%. Recent bond issuance was successful.

8.0 Resolution #23-24-09 To Revise Fund Appropriations (Board Action) – Tami Montague

Tami Montague shared this is a housecleaning item. Discussion was held. Zach Steele moved to approve Resolution #23-24-09 to revise fund appropriations, seconded by Rob Ogilvie. The motion passed unanimously.

9.0 Luckiamute Charter School Annual Report – Christy Wilkins

Christy Wilkins, Director of Luckiamute Valley Charter Schools (LVCS), shared updates from LVCS. A mental health professional has been hired, the garden, and daily PE and movement breaks were highlighted. Academic highlights were shared. Christy shared challenges LVCS has experienced. Discussion was held.

10.0 Code of Conduct Committee Update – Sam Arrant & Amy Ebner

Sam Arrant shared the committee plans to solidify the language of the document next school year. The plans are to complete a K-5, 6-8, and 9-12 behavior metrics.

11.0 Dallas High School Athletics Annual Report – Ron Snively

Ron Snively, Athletic Director at Dallas High School, shared celebration highlights from the year including the unified track team. Participation numbers were shared. Highlights of possible changes next year were shared. Discussion was held.

12.0 Human Resources Annual Report – Rachel Alpert

Rachel Alpert, Assistant Superintendent, shared Human Resources highlights from the year. Rachel Alpert shared status of the recall list following layoffs. Rachel Alpert shared information regarding extended leave including the new Paid Family Medical Leave. Discussion held.

13.0 Revised School Year Calendar (Board Action) – Rachel Alpert

Rachel Alpert shared an amended calendar for next school year due to the need to reduce by one day. Zach Steele moved to approve the revised school calendar, seconded by Lu Ann Meyer. The motion passed unanimously.

14.0 Board Professional Development Plan Discussion (Board Action)

Steve Spencer, Superintendent, shared a recap of the document provided by Oregon School Boards Association. Some items listed in the development plan are currently being completed. Discussion was held. Rob Ogilvie and Lu Ann Meyer will work on a draft document for the next meeting.

15.0 Reports

- 15.1 Enrollment Report
- 15.2 Charter Schools Enrollment Reports
- 15.3 Charter Schools Financial Reports
- 15.4 Charter Schools Minutes and Agendas

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

16.0 Executive Session per ORS 192.660

(2)(d) To Confer with Persons Designated by the Board to Carry on Labor Negotiations

The Board adjourned back into regular session.

Ed Dressel, Board Member, asked to share information regarding the recent Rural School Committee meeting. Discussion was held.

17.0 Adjourn at 8:14 p.m.

Board Chair / Jon Woods

Date

Board Secretary / Juli Lichtenberger

Date

DALLAS SCHOOL DISTRICT NO. 2 BUDGET COMMITTEE MEETING MINUTES

Monday, May 13, 2024 at 6:00 p.m.

**Dallas School District Office
111 SW Ash St, Dallas, OR 97338**

Please use this link to join remotely via Zoom:

<https://dsd2-org.zoom.us/j/85971881274>

Present: Dave Morris, Lu Ann Meyer, Rob Ogilvie, Ed Dressel, Slade Thackeray, Zach Steele, Steve Spencer, Tami Montague, Jerry Boudreaux, Juli Lichtenberger, Jeffrey Laeng

Visitors: Sean Johnson, Nick Ingalls, Rachel Alpert, Todd Baughman, Tim Larson, Trista Girt, Charlotte Riester

Excused: Shana Reilly-Pond, Jon Woods

1.0 CALL TO ORDER

Dave Morris called the meeting to order at 6:02 p.m.

2.0 APPROVAL OF THE APRIL 22, 2024 MINUTES

Zach Steele moved to approve the minutes, seconded by Jerry Boudreaux. The motion passed unanimously.

3.0 OLD BUSINESS and REPORTS

3.1 COMMITTEE QUESTIONS ON PROPOSED BUDGET DOCUMENT

Tami Montague, Director of Fiscal Services, shared there are no changes to the proposed budget based on information received in the last few weeks. Tami Montague shared she is open to any questions the committee may have.

Committee member, Slade Thackeray, asked how do we help share the budget situation. Steve Spencer, Superintendent, shared we need to find ways to advocate for funding for students with special needs, the loss of COVID relief funding, and declining enrollment are key factors surrounding the proposed budget. Discussion was held regarding advocating for funding. Social welfare, Juvenile Justice, and education must all work together for solutions.

Steve Spencer shared that substitute costs are significant and growing. The cost for a full-time staff member is double the cost of a substitute. As student enrollment is declining so does the funding for Career Technical

Education (CTE) programs. One program has been removed from the CTE program, early childhood development. Discussion was held.

Dave Morris, Committee Chair, shared the Budget Hearing will be held on June 24, 2024 at 6:30 p.m.

4.0 NEW BUSINESS and REPORTS

No new business.

5.0 PUBLIC COMMENT ON BUDGET

No public comment.

6.0 DISCUSSION ARISING FROM PUBLIC COMMENT

No public comment.

7.0 SCHEDULE NEXT MEETING or MOTION TO APPROVE

Jerry Boudreaux moved that the Dallas School District No. 2 Budget Committee approve and recommend the 2024-2025 Proposed Operating Budget as presented with corrections, revisions and modifications as noted to the Dallas School Board for public hearing and adoption in the following amounts:

General Funds Total	\$	43,601,000
Special Revenue Grants & Projects Fund	\$	8,103,518
Capital Construction Bond Projects	\$	15,380,000
Food Services Fund	\$	1,275,000
Student Activity Fund	\$	1,350,000
Unemployment Reserve Trust & Agency Fund	\$	700,000
Debt Service Fund - General Obligation Bonds	\$	4,192,600
Debt Service Fund - Other Facility Projects	\$	118,000
Debt Service Fund - PERS Pension Bond	\$	3,228,496
TOTAL	\$	77,948,614

I further move that the committee approve taxes for the 2024-2025 fiscal year at the permanent tax rate of \$4.5527 per \$1,000 of assessed value for operating purposes.

I move that a tax levy of up to \$3,886,948 be approved to support the Debt Service Fund for fiscal year 2024-2025 to provide payment for voter approved general obligation bonds principal and interest.

Slade Thackeray seconded the motion. No discussion. The motion passed unanimously.

- 8.0 **ADJOURN at 7:01 p.m.**
Zach Steele moved to adjourn, seconded by Slade Thackeray. The motion passed unanimously.

Board Chair / Jon Woods

Date

Board Secretary / Juli Lichtenberger

Date

Polk County Service Integration

A PROGRAM OF THE POLK COUNTY
FAMILY & COMMUNITY OUTREACH DEPARTMENT

2023-2024 DALLAS SERVICE INTEGRATION IMPACT REPORT

WHO WE ARE

We are agency and community partners collaborating to expedite solutions by matching resources to clearly define needs, while avoiding duplication of services

AGENCY REPRESENTATION

- Brighton Hospice
- Chemeketa
- Cherriots
- Child Welfare
- Church at the Park
- Citizen of Dallas
- Community Mediation Services
- Community Member
- Consultant for Polk County
- Creating Opportunities
- Dallas Church
- Dallas Community School
- Dallas Food Bank
- Dallas School District
- DD Services
- Energy Trust
- Fair Housing Council of Oregon
- FCO SBMH
- Fostering Hope Initiative
- Goodwill Long Term Services
- HOME Youth Services
- How Money Works
- Ideal Option
- ISN
- Journey for her soul
- Liberty House
- Marion Polk Early Learning Hub (MPELH)
- Mid Willamette Valley Community Action Agency
- MWVCAA Energy
- MWVCAA Fuerza Campesina
- MWVCAA Headstart
- MWVCAA-Weatherization
- North Youth Outreach
- NWHS
- NWSDS
- ODHS Self Sufficiency
- OHSU School of Nursing
- Oregon Army National Guard
- Oregon Health Insurance Marketplace
- Oregon National Guard
- Oregon National Guard Behavioral Health
- Pacific Source Community Solutions
- Polk CDC
- Polk Community Free Clinic
- Polk County
- Polk County Behavioral Health
- Polk County Health Services
- Polk County PATHS
- Polk County Transitional & Affordable Housing Community Advocate
- Polk County Victim Assistance
- Polk DD Services
- Polk FCO
- Polk FCO SBMH
- Public Health
- Regional Health Equity Coalition
- ROCC
- Sable House
- Safe Families for Children
- Salem Angels
- Salem Health
- Survivor Outreach Services
- The Thoughts and Gifts Project
- Titan House
- Vetcare
- Vetcare Prevents
- WESD Migrant Education Program
- West Valley Hospital
- Willamette Vital Health
- Work 4 Warriors
- Worksource Oregon
- Youth Era

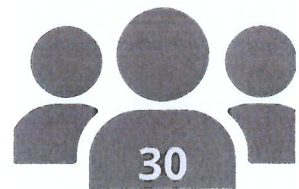
WHAT WE DO

We are agency and community partners collaborating to expedite solutions by matching resources to clearly define needs, while avoiding duplication of services

PARTNER HIGHLIGHTS



497
SERVICE
INTEGRATION
PARTNERS



PARTNERS ON AVERAGE A
DALLAS SERVICE
INTEGRATION MEETINGS

THANK YOU TO OUR FUNDERS



\$4,000



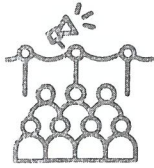
\$4,200



\$4,000



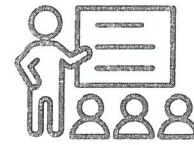
\$500



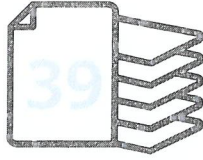
SUPPORTED **3** COMMUNITY OUTREACH EVENTS IMPACTING OVER **1,500** DALLAS COMMUNITY MEMBERS



HELD SERVICE INTEGRATION TEAM MEETINGS WITH **42** PARTNERS IN ATTENDANCE AT OUR LARGEST MEETING



HOSTED **2** COMMUNITY RESOURCE ACADEMY TRAINING WHERE PRESENTERS TRAINED OVER **41** COMMUNITY PARTNER ON VALUABLE RESOURCES IN POLK COUNTY



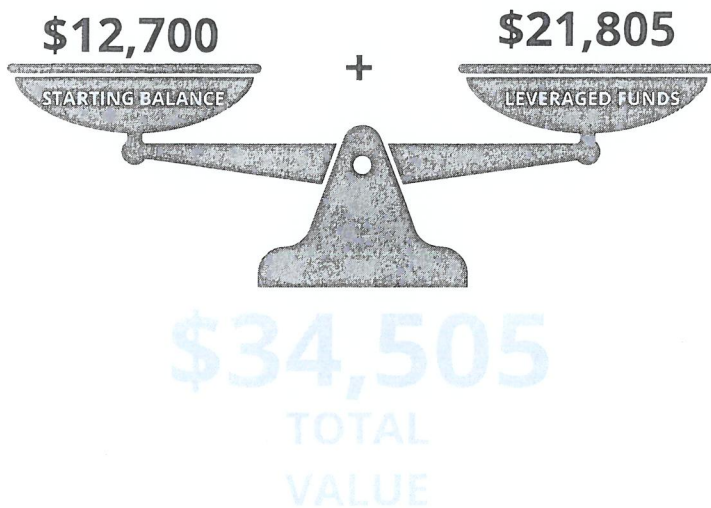
SERVICE INTEGRATION FUNDING REQUESTS



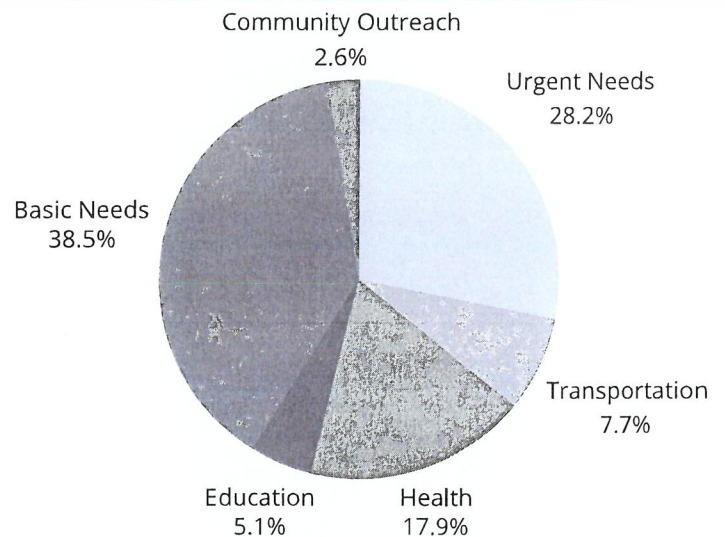
353

INDIVIDUALS SERVED THROUGH SERVICE INTEGRATION SUPPORT

TOTAL VALUE



TEAM FUNDS SPENT



SERVICE INTEGRATION IN ACTION

A community partner came to our Service Integration meeting with a client needing a significant amount of back rent. The client fell behind due to multiple medical events. With the help of Service Integration funds, this community partner was able to work with the client and their landlord on a plan on how to pay the back rent and leverage funds from multiple community partners to assist this client.

FOR MORE INFORMATION

Polk County Service Integration Coordinator: **Abby Warren**
warren.abby@co.polk.or.us 503-751-1644 ext 5049
1407 Monmouth Independence Hwy. Monmouth, Oregon 97361

Polk County Service Integration Specialist: **Carol Bryan**
bryan.carol@co.polk.or.us 503-751-1644 ext 5056
1407 Monmouth Independence Hwy. Monmouth, Oregon 97361

DALLAS SCHOOL DISTRICT #2
DALLAS, OR
June 24, 2024

RESOLUTION # 23-24-11

RESOLUTION TO TRANSFER FUNDS TO FACILITIES, REPAIRS AND MAINT FUND 102
FROM COOL SCHOOLS FUND 202

WHEREAS the 2023-24 adopted budget includes an amount in object 710 fund modifications to transfer \$116,000 from Fund 202 Cool Schools (Senate Bill 1149) to Fund 102 Facilities Repairs and Maintenance for which Oregon Department of Energy has pre-approved reimbursable projects. This resolution authorizes the transfer of up to the adopted appropriation amount of \$116,000 for funds received through June 30, 2024. The current balance in the account is \$102,169.91 and one additional payment is expected.

BE IT RESOLVED the School Board of Dallas School District No. 2 authorizes the transfer of up to \$116,000, the amount approved by appropriation from the transfer account (202-5220-710) to Fund 102 for Facilities, Repairs and Maintenance for revenue collected for fiscal year 2023-24.. This transfer does not affect the appropriations of either Fund 202 Cool Schools (Senate Bill 1149) or Fund 102 Facilities, Repairs and Maintenance.

Superintendent

Board Chair

Date

Date

June 18, 2024

To Whom it may concern,

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

Thank you for your consideration,

~Amy Morrison

2024-2025 Board Goals and Professional Development

1. Improve Financial Oversight and Accountability

The board aims to enhance financial oversight to ensure the responsible use of district resources.

- Provide detailed, easy-to-understand financial and budget reports and summaries to the public
- Offer training for board members on school finance and budgeting practices

2. Bolster the Superintendent Evaluation Process

The board will build on the current evaluation process that supports the superintendent's growth, improves district performance, and ultimately enhances educational outcomes for students.

- Establish evaluation tool, process, and timeline
- Create a structured process for gathering feedback from key stakeholders
- Collaborate with the superintendent to set specific, achievable performance goals for the upcoming year
- Ensure goals align with the district's strategic plan
- Assess superintendent's performance on meeting district goals and identify areas of strength and areas of growth

3. Enhance Board Performance and Evaluation

The board will strive for continuous improvement through regular self-assessment and external evaluations.

- Conduct annual self-assessments to evaluate board effectiveness and identify areas for improvement
- Engage independent experts to periodically review board performance and provide recommendations
- Invest in ongoing professional development opportunities for board members to enhance their skills and knowledge, including:
 - OSBA Summer Conference (Aug 9th-11th)
 - Webinars
 - Workshops

3. Engage the Community to Improve Transparency and Trust

The board will effectively enhance its visibility, reputation, and overall engagement with the community, ultimately leading to a more supportive and thriving educational environment.

- Increase the frequency and variety of communications to keep the community informed about board decisions and district initiatives.
- Use social media and other digital platforms to share updates and encourage community interaction.

Minutes
Citizens Oversight Committee
June 4, 2024
District Office Board Room
5:30 pm

- **Present:** Jerry Boudreaux, Bob Archer, Steve Spencer, Sean Johnson, Candy Posey, Gary Suderman, Jennifer Reinhardt, Marlene Gillis, Lee Schlenker, Bill Masei, Tami Montague, Deena Loughary, Natalie Castillo
 - **Guests:** John Hockman, Walt Markee
- 1.0 Welcome** - Meeting called to order at 5:36 p.m.
 - Public Input approved by Unanimous Consent to be moved on the agenda from 7.0 to below Agenda 3.0 – Financial Update
- 2.0 Approval of Minutes –**
 - Motion made by Jen Reinhardt to approve minutes from April 2, 2024, meeting, motion seconded by Bill Masei, motion carried, minutes are approved.
- 3.0 Financial Update – Presented by Tami Montague**
 - Tami presented the Financial Update through May 31st. Year to date expenditure is at \$5.6 million, we have spent \$1.2 million this month and have and additional \$5.3 million encumbered for contracts. The district will know on Thursday June 6, 2024 if the our bonds were attractive enough to sell to buyers. The district is anticipating an issuance of \$15.5 million plus any other proceeds that come our way because of the sale.
- 4.0 Old Business –**
 - 4.1 LaCreole Gym –** No new information. The committee requested that it be kept as an agenda item.
 - 4.2 Long Range Planning –** We are still looking for members and getting meetings scheduled to begin to fulfill the requirements of the Facility Assessment Grant that we received from ODE. Bob needs to look at it, redefine the list and get a meeting scheduled, hopefully this month.
 - The committee agrees that Long Range Planning should be agendized at a much higher level for the August meeting.

4.3 CTE Storage – Construction of a CTE storage building will be tabled for this meeting but kept on the agenda until the district receives more information.

4.4 Security Fencing – Steve had brought up what would the cost be for fencing the perimeter of the high school. A couple of options have been looked at regarding fencing around the Dallas High School campus, Marlene from Soderstrom has done a couple of rough sketches and pricing of both LaCreole and the high school and the preliminary estimates are expensive. Chain link is the most affordable and durable option. The goal of the fencing is to create a secure perimeter around the building.

5.0 New Business –

5.1 Existing CTE Building – A few options were presented to the committee and the decision has been to create flexible spaces. Bill Masei has been in contact with Ascentic Engineering and Home Comfort to create possible apprenticeship programs. Ascentic works with companies such as Lockheed Martin and other aerospace manufacturers for parts and supplies. Ascentic would supply the teacher and equipment and the school district would supply the space and the students to get kids involved and engaged in engineering. Home Comfort is interested in occupying one of the spaces for an HVAC program. They have a current program with Chemeketa and the numbers for Polk County students is low because a lot of kids from Polk County don't want to go to Salem. The thought is that if HVAC is offered at DHS, that we could capture the Polk County student interest. The students could also service the school district HVAC systems as they gain training. Home Comfort would supply the equipment, the trainer and they would commit to an hour and a half to two hours a day. There are also a couple of small businesses in Dallas looking for larger spaces to utilize but can't afford to rent space. Also considering the possibility of utilizing the space for as a "Business Incubator" meaning businesses lease the space to get their feet off the ground and pay the district to use the space. Farmers Insurance just awarded the district a \$5000 grant for college and career readiness planning to have students get their insurance license, mortgage lending licensure and real estate licensure while still attending high school. Because of that grant there is a local professional mentor in each field that is willing to volunteer their time to teach students to utilize those funds.

5.2 Project Update –

- LMS – The building is just about finished, another week or two is the goal to have it finalized. We will be ending the project just right at the GMP budget. There is a firewall that should have been installed but was not caught by the city inspectors, so the north doors are going to have to be replaced. The main scope of the project will be complete, but the fire doors must be completed before we can get the final certificate of occupancy. It will be about four weeks before the doors will arrive, and they are installed.
- District Office/Morrison – Restroom renovation is underway. The electricians have run conduits for low volt wiring for cameras and access controls. The goal is for the DO restrooms to be completed by the end of June or early July. Once school is out the contractors will move to the Morrison side to begin the construction of the vestibule and the restroom remodel. They will also branch out to Lyle and DHS to start construction on secure vestibules, access controls and cameras.
- DHS Roof – The roofing contractor, WTI, is finishing the last section of the main building by the gym and then they will be moving over to the old CTE building. Once the CTE building is completed, the high school will be 100% replacement on the roof.
- District Projects – The broken concrete at the football stadium will be replaced with asphalt. The drainage from the softball field will be tied into the line from the north zone so that all the water gets drained into the storm drain. We are unsure if we are going to keep the existing concession stand or if we are going to demo it and go to a food truck or trailer. A couple of RV type plugs would need to be installed for power, but the plumbing is there for future events. HVAC replacements and rebuilds at various locations will be happening. Bollman Theatre needs the winches for the curtain replaced and considering doing a full LED lighting upgrade. Oakdale is getting a full LED lighting upgrade starting June 17th. The hallways at Lyle will also be completed. The goal is to have the entire district converted to LED's but the summer of 2025.

5.3 Project Management – As of May 1, 2024, the district terminated the existing HMK contract under the convenience clause. The facilities office is now managing the entire project in-house. To be transparent, Steve let the committee know that the district is shifting some of the general fund expenditures for personnel to the Bond because of the additional amount of work that managing it creates.

6.0 Public Input – Walt Markee spoke regarding the building of the LMS Gym and proposed a multi-purpose room at the high school for all different sports to use year-round instead of a dedicated gym at the middle school.

- The Bond Language does not specify that a gym was to be built, but during the bond campaign, it was communicated to the community that a gym would be built at LMS. The committee has the option to change the projects, but it needs to be well thought out before that happens. Bob suggested sending a poll out to the community to see what their thoughts are about changing the direction of the funding and getting their feedback.

7.0 Next Meeting – August 6, 2024, 5:30 PM, District Office Boardroom

8.0 Adjourn - Motion made by Lee; motion seconded by Gary. Meeting adjourned at 7:35 p.m.

_____	_____
Committee Chair	Date
Jerry Boudreaux	
_____	_____
Committee Secretary	Date
Natalie Castillo	