



Steve Spencer
Superintendent

Sara Leroy
Assistant Superintendent

2025-2026
Board of Directors
Ed Dressel
Tyler Ferrari
Deena Loughary
Rob Ogilvie
Zach Steele

Juli Lichtenberger
Board Secretary

**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.*

Our Vision
*Each student is known
by name, strength, and
need – pursuing a life
of engagement,
innovation, and
success.*

Tagline:
**Ask yourself...Is it
good for kids?**

**Dallas School District
111 SW Ash Street
Dallas OR 97338
503.623.5594 ph**

Agenda
Board Meeting
September 22, 2025
6:00 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 Good News**
 - 3.1 LaCreole, through partnership with Kasha Coombs, is offering an Outward Mindset elective.
 - 3.2 Wildcat Academy is growing at LaCreole.
 - 3.3 LaCreole students are showing enthusiasm for school and greater student interaction with cell phones being put away.
 - 3.4 The Lyle CARES Closet, a partnership between Lyle Elementary and Polk County, is now open. The CARES Closet provides clothing, school supplies, and other essentials to support students and families in need.
 - 3.5 Oakdale partnered with Willamette ESD during inservice week to provide professional development focused on Social Emotional Learning (SEL) and Mindful Mornings. Teachers are starting each day with intentional practices, including an inclusive welcome, engaging activities, and an intentional close, with the goal of building a school community where all students are set up for success.
- 4.0 Student Report – Sofia Lozano**
- 5.0 Public Comment**
- 6.0 Announcements** 149
 - 6.1 September & October Calendars
 - 6.1.1 Next Board Meeting October 13, 2025 at 6:00 p.m.
 - 6.1.2 Citizens Oversight Committee Meeting October 7, 2025 at 5:30 p.m.
- 7.0 Consent Agenda** 151
 - 7.1 Approval of the September 8, 2025 Board Minutes
- 8.0 Integrated Programs Annual Report – Nick Ingalls** 153
- 9.0 Board Advisory Committee Discussion & Applications (Board Action)** 158
 - 9.1 Finance Committee/Long Range Facility Planning Committee
 - 9.1.1 Jeffrey Hernandez, Michael McCollum, Emma Jackson, Austin Markee (non-voting member), Stephen Burroughs (non-voting member), Wendy Latta (non-voting member),
 - 9.2 Citizens Oversight Committee
 - 9.2.1 Walt Markee, Bethany Henry, Sara Croxford, Angela Munkers

9.3	Budget Committee	
9.3.1	Katherine Gassner	
10.0	Reports	169
10.1	Citizens Oversight Committee Draft Minutes	
11.0	Board Member Resignation	172
11.1	Notice of Board Member Vacancy (Board Action)	
12.0	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

Sara Leroy, Assistant Superintendent

Board of Directors: Ed Dressel • Tyler Ferrari • Deena Loughary • Rob Ogilvie • Zach Steele

- 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

SEP 2025

HISPANIC HERITAGE MONTH

SUN	MON	TUE	WED	THU	FRI	SAT
	01	02	03	04	05	06
	No School Holiday	Orientation Day in Buildings	First Day of School for All Grades			
07	08	09	10	11	12	13
	Board Meeting 6:30 p.m.	Citizens Oversight Committee Meeting 5:30 p.m.				
14	15	16	17	18	19	20
21	22	23	24	25	26	27
	Board Meeting 6:30 p.m.					
28	29	30				

OCT 2025

LGBT HISTORY MONTH

SUN	MON	TUE	WED	THU	FRI	SAT
			01	02	03	04
05	06	07 Citizens Oversight Committee Meeting 5:30 p.m.	08	09	10 No School State Inservice Day	11
12	13 Homecoming Week Board Meeting 6:30 p.m.	14 Homecoming Week	15 Homecoming Week	16 Homecoming Week Finance Committee Meeting 5:30 p.m.	17 Homecoming Week	18
19	20	21	22	23	24	25
26	27 Board Work Session with Lyle 2:15 p.m. Board Meeting 3:15 p.m.	28	29	30 No School Assessment Day	31 No School Inservice Day	

**Minutes
Board Meeting
September 8, 2025
6:00 p.m.
<https://dsd2-org.zoom.us/j/84855147461>
District Office Board Room**

Present: Rob Ogilvie, Zach Steele, Ed Dressel, Deena Loughary, Tyler Ferrari, Steve Spencer, Juli Lichteberger, Sara LeRoy, Sean Johnson, Bob Archer, Reed Langdon, Tyler Lalck, Pam Lybarger, Tami Larson, Sofia Lozano-Venegas, Nick Ingalls, Tim Larson, Todd Baughman

Visitors: Erin Sutro, Jennie White, Lydia Hodge, Arriel Robinson, Kyla Lomer, Amber Stone

1.0 Welcome/Pledge of Allegiance

2.0 Approval of the Agenda

Zach Steele moved to approve the agenda as printed, seconded by Ed Dressel. The motion passed unanimously by the board members present; Rob Ogilvie, Zach Steele, Ed Dressel, Deena Loughary, and Tyler Ferrari.

3.0 Good News

- 3.1 Dallas High School received donations from Innova (\$35,000) and Dallas Booster Club (\$5,000) for new speakers at the stadium.
- 3.2 The Safe Schools road improvement project at Lyle was completed on schedule. This is a huge safety upgrade for Lyle students.

4.0 Swearing in of Student Representative

- 4.1 Student Report – Sofia Lozano
Steve Spencer, Superintendent, swore in Student Representative, Sofia Lozano. Sofia Lozano reported school is beginning smoothly. The no cell phone policy has not been an issue and students are engaging with each other more.

5.0 Public Comment

No public comment.

6.0 Announcements

- 6.1 September Calendar
 - 6.1.1 Next Board Meeting September 22, 2025 at 6:00 p.m.
 - 6.1.2 Citizens Oversight Committee Meeting September 9, 2025 at 5:30 p.m.

7.0 Consent Agenda

- 7.1 Approval of the August 25, 2025 Board Minutes
- 7.2 Staffing Report
Tyler Ferrari moved to approve the Consent Agenda, seconded by Deena Loughary. The motion passed unanimously by the board members present; Rob Ogilvie, Zach Steele, Ed Dressel, Deena Loughary, and Tyler Ferrari.

8.0 Financial Report – Tami Larson

Tami Larson, Director of Fiscal Services, shared the financial report for month ending August 2025. Tami Larson shared highlights on the report.

9.0 Collaborative Commitment Agreements (Board Action)

Steve Spencer shared background on how important this commitment is between the School Board, administrators, and the Associations. Zach Steele moved to approve the Collaborative Commitment Agreement with Dallas School District and OSEA and Dallas School District and DEA, seconded by Ed Dressel. The motion passed unanimously by the board members present; Rob Ogilvie, Zach Steele, Ed Dressel, Deena Loughary, and Tyler Ferrari. The agreements will be signed following the board meeting.

10.0 Reports

10.1 Enrollment Report

10.2 Charter School Enrollment Reports

10.3 Charter School Financial Reports

10.4 Charter School Minutes and Agendas

Rob Ogilvie, Board Chair, discussed the information captured in the enrollment report. Steve Spencer shared he will continue to monitor these numbers closely.

11.0 Adjourn at 6:15 p.m.

Board Chair / Rob Ogilvie

Date

Board Secretary / Juli Lichtenberger

Date

24-25 Integrated Programs Annual Report Presentation



Annual Reporting Requirements

- ODE's annual report consists of two narrative questions
- Throughout the year, grant recipients have been asked to report expenditures, three overall reflection narrative questions, and report on progress markers which will help inform overall progress and annual report.

Annual Report Narrative #1

As you review your progress markers/overall reflection responses and reflect on plan implementation, how do you see your progress contributing to the Outcomes and Strategies in your plan and your Longitudinal Performance Growth Targets (LPGT)/Local Optional Metrics (LOM)?

Discuss at least one Outcome where you have seen progress in implementation.

Increase K - 3 Literacy - All elementary staff were trained in Constructing Meaning. Many across all elementary buildings are LETRS trained, PD led by WESD staff and specialists and our own staff

Increase On Time HS Graduation - Improve data validity and tracking, 9GOT team, all students known by name strength and need

Increase academic achievement - Tier 1 instructional focus to support best practice instruction for all students, PD is instructionally focused, MTSS implementation on going

Meet the social emotional needs of all students - Partnership with Polk County Mental Health, SEL focused PD

Annual Report Narrative #2

*Where have you experienced barriers, challenges, or impediments to progress toward your Outcomes and Strategies in your plan that you could use support with?
Discuss at least one Outcome where you have seen challenges or barriers to implementation.*

Increase K - 3 Literacy - Still need to implement extended learning

Increase On Time HS Graduation - Added diploma requirements remove an elective credit and add 1.0 of core classes (Senate Bill 3)

Increase academic achievement - Doing more with less

Meet the social emotional needs of all students - Growing set of diverse needs

Annual Report Narrative #3

2024-25 Only: Review actual metric rates compared to previously created LPGTs set with ODE and share reflection on progress.

**Note: Targets were set using 22-23 Data and these targets are being reevaluated by ODE.*

4 Year Cohort Graduation (23-24):	Target - 81%	Actual - 85%
Five Year Cohort Completion (23-24):	Target - 89%	Actual - 77%
9th Grade On - Track (24 - 25):	Target - 77%	Actual - 76%
3rd Grade ELA Proficiency (24 -25):	Target 31%	Actual - 30%
Regular Attender (24 - 25):	Target - 54%	Actual - 68%



Board Advisory Committee Application

Application for Long-Range Facilities Planning Committee Member

NAME: Jeffrey Hernandez	OCCUPATION: Correctional Sergeant - DOC
ADDRESS: [REDACTED]	Home Phone: [REDACTED] Cell Phone: [REDACTED] E-mail Address: [REDACTED]

Team Member Expectations:

- Attend scheduled meetings
- Participate in Board meetings as needed to provide updates on progress

What contribution do you think you would make to the Committee?

I have spent 20 years with the Department of Corrections, currently in the Training, Administration, and Special Operations/Emergency Preparedness position. I spent 4 years as a DPPST instructor and 11 years as a labor leader (Executive VP of the Association of Oregon Corrections Employees). I have long term planning required for EP and Training schedules, as well as the work I've done in the Union in planning the operations and goals. I am team oriented, used to working administratively in governmental positions, and prefer collaborative versus antagonistic approaches to committee involvement.

What experience do you have related to this type of work?

10+ years Labor Leader, 4 years member of DPSST Corrections Policy Committee Representative/Member
20+ years State Employee, OR Dept. of Corrections - Supervisor Level (18 years/Sergeant)
Experience in applying governmental resources to a diversified population, with the expectation to meet the needs of individuals as well as accomodating groups of people in various demographics.

In order to help us have a well-rounded group, we would like to know what committees or organizations you are involved with.

Children's Educational Theater - Salem, OR - Promotions Committee
Scouting America - Adult leader of Troop 288/Dallas
DPSST Corrections Policy Committee Member (Former)

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This application could be subjected to release with a public records request.



Board Advisory Committee Application

Application for Long Range Facilities Planning Committee Member

NAME: Michael McCollum	OCCUPATION: Senior Commercial Construction Estimator
ADDRESS: [REDACTED]	Home Phone: [REDACTED] Cell Phone: [REDACTED] E-mail Address: [REDACTED]

Team Member Expectations:

- Attend scheduled meetings
- Participate in Board meetings as needed to provide updates on progress

What contribution do you think you would make to the Committee?

Having a child in the Dallas School District specifically at Lyle Elementary, and another child that will be at Lyle next year automatically makes me very invested in facility maintenance and safety. I have a deep understanding of and the ability to use best practices in commercial building construction while staying within industry standards, and complying with individual municipalities codes and procedures.

What experience do you have related to this type of work?

I have been in the construction field for going on 25 years. I have been employed as a Commercial Construction Estimator at Dallas Glass for the last 9 years. I am very familiar with the construction of commercial buildings with a heavy emphasis on schools, hospitals, and correctional institutions. I would consider it an honor to help maintain the integrity and safety of the current school buildings, while hopefully having a voice in the planning of the future of the Dallas School Districts buildings in an effort to provide a safe learning environment for all children, families and faculty members.

In order to help us have a well-rounded group, we would like to know what committees or organizations you are involved with.

I am heavily involved at my church. Most of my life revolves around my children, so soccer, swim, wrestling, and spending time together as a family. Between the children and work I don't have a lot of time for committees or organizations.

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Board Advisory Committee Application

Application for Citizen Oversight Committee Member

NAME: Emma Jackson	OCCUPATION: Oregon Judicial Department
ADDRESS:	Home Phone: Cell Phone: E-mail Address:

Team Member Expectations:

- Attend scheduled meetings
- Participate in Board meetings as needed to provide updates on progress

What contribution do you think you would make to the Committee?

My career background includes overseeing government budgets and working with people who make and establish recommendations in the justice system.

What experience do you have related to this type of work?

I have worked closely with the Oregon citizen review board and have made recommendations to them and to judges regarding child welfare.

In order to help us have a well-rounded group, we would like to know what committees or organizations

you are involved with.

my previous work experience includes: District Attorneys Office (Grand Jury coordinator), ODHS (caseworker), and OJD (management assistant - current role)

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Citizens Oversight Committee

Application for Citizens Oversight Committee Member

NAME: <i>Austin Markee</i>	OCCUPATION: <i>Teacher</i>
ADDRESS: [REDACTED]	Home Phone: [REDACTED] Cell Phone: [REDACTED] E-mail Address: [REDACTED]

Team Member Expectations:

- Attend scheduled COC meetings
- Participate in Board meetings as needed to provide updates on progress

What contribution do you think you would make to the Committee?

I believe I can provide insight to both school culture and community athletics.

What experience do you have related to this type of work?

I have worked with Oregon Wrestling Association (OWA) and Dallas Mat Club. As well as various DSD committees.

In order to help us have a well-rounded group, we would like to know what committees or organizations you are involved with.

Dallas School District & Dallas Mat Club.

Please return this form to Juli Lichtenberger by e-mail, juli.lichtenberger@dsd2.org or by mail, 111 SW Ash Street, Dallas, OR 97338

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Board Advisory Committee Application

Application for Long-Range Facilities Planning Committee Committee Member

NAME: Stephen Burroughs	OCCUPATION: Teacher/Band Director
ADDRESS: [REDACTED]	Home Phone: [REDACTED] Cell Phone: [REDACTED] E-mail Address: [REDACTED]

Team Member Expectations:

- Attend scheduled meetings
- Participate in Board meetings as needed to provide updates on progress

What contribution do you think you would make to the Committee?

As the Director of Bands for the Dallas School District I believe I would be able to offer insights into the needs of the performing arts departments as we consider the long term investments into our rehearsal and performing spaces. I have already done research and collected resources should the district ever need insight into designing band rehearsal spaces. I have connections to professionals in all major performing arts disciplines and a willingness to consult them should insight be needed for a space outside of my specialty (instrumental music). I am also active at both LaCreole and Dallas High School so I have perspectives on both buildings. I have also worked in/toured many differing music/performing arts facilities across the country and can help the district plan for developing spaces that will position the district to be competitive in the performing arts space state-wide.

What experience do you have related to this type of work?

I touched on this in my previous answer but I am the Director of Bands for the school district. Previously I worked in Springfield School District and am aware of what facilities look like in their district. At the University of Oregon I served on a council that served as a bridge between students and the Dean of the School of Music & Dance. I am able to bring a unique perspective about the performing arts. I have also done research and spoken to many directors over the years and am aware of common pitfalls the district can avoid should they invest in redesigning or upgrading the performing arts facilities.

In order to help us have a well-rounded group, we would like to know what committees or organizations you are involved with.

DSD #2, Oregon Music Education Association, National Association for Music Education, Salem Symphonic Winds, University of Oregon Athletic Bands Alumni Association

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Board Advisory Committee Application

Application for Citizens Oversight Committee Member

NAME: Wendy Latta	OCCUPATION: Receptionist
ADDRESS:	Home Phone: Cell Phone: E-mail Address:

Team Member Expectations:

- Attend scheduled meetings
- Participate in Board meetings as needed to provide updates on progress

What contribution do you think you would make to the Committee?

I know the process of allocating public funds properly. I am an interested community member and parent. I want to see good things for Dallas School District 2.

What experience do you have related to this type of work?

I have served on the Long-Range Facilities Planning Committee, Bond prep committee for DSD2. My previous employment was as an office manager in charge of all bookkeeping. I have a broad understanding of the budget process.

In order to help us have a well-rounded group, we would like to know what committees or organizations you are involved with.

I worked on the Long-Range Facilities Planning Committee (Bond prep) previously. I have served as President of a Parent Teacher Club in charge of the budget and allocating funds.

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Board Advisory Committee Application

Application for Citizens Advisory Committee Member

NAME: Walt Markee	OCCUPATION: Commercial Fisherman
ADDRESS:	Home Phone: Cell Phone: E-mail Address:

Team Member Expectations:

- Attend scheduled meetings
- Participate in Board meetings as needed to provide updates on progress

What contribution do you think you would make to the Committee?

I have experience of looking at a situation or problem from numerous different perspectives, asking the right questions, and making decisions to solve a problem.

What experience do you have related to this type of work?

For more than 10 years as the Captain of the Oregon State Police Fish and Wildlife Division, I prepared multi million dollar budget proposals. I presented those proposals to the Oregon legislators and the public. I was then responsible to manage those budgets. +

In order to help us have a well-rounded group, we would like to know what committees or organizations you are involved with.

Retired Oregon State Police. Assistant Coach for the Dallas High Schol Wrestling Team.

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Board Advisory Committee Application

Application for Citizens Oversight Committee Member

NAME: Bethany Henry	OCCUPATION: Stay at home mom
ADDRESS:	Home Phone: Cell Phone: E-mail Address:

Team Member Expectations:

- Attend scheduled meetings
- Participate in Board meetings as needed to provide updates on progress

What contribution do you think you would make to the Committee?

I understand construction work. I've worked on bonds. I'm not afraid to make decisions on tough choices. I've worked oversight for the state. I'm a special needs mom that can see things from a different perspective.

What experience do you have related to this type of work?

I've worked on bonded projects - specializing in construction contracts, general procurement, budgeting, and oversight. I've taken college courses in contracts - including ethics, and courses in legal studies.

In order to help us have a well-rounded group, we would like to know what committees or organizations you are involved with.

I currently spend my time advocating for autism. I'm state certified in contracts. My previous employment includes the Oregon State Hospital Replacement Project, ODOT Procurement Office, and Western Oregon University.

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or by mail, 111 SW Ash Street, Dallas, OR 97338

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Board Advisory Committee Application

Application for Citizen's Oversight Committee Member

NAME: Sara Croxford	OCCUPATION: Unit Administrator/Manager OSH
ADDRESS:	Home Phone: Cell Phone: E-mail Address:

Team Member Expectations:

- Attend scheduled meetings
- Participate in Board meetings as needed to provide updates on progress

What contribution do you think you would make to the Committee?

As a mother of 2 kids coming up in the DSD, as well as a small business and home owner in Dallas, I'm both personally and professional invested in assist DSD in some capacity to identifying future infrastructure priorities and provide input that reflects the community's values and evolving educational needs.

What experience do you have related to this type of work?

Professionally, I've been a real estate agent licensed in Oregon and have gained experience as it relates to building codes, project management/planning, and the changes in market values/costs. Currently, I manage a 24 bed forensic psychiatric unit supervising 36 nursing staff daily. I've been employed as a state employee for 17 years. My ability to engage collaboratively, professionally, and responsibly with a diverse group with varying needs are some of my strengths.

In order to help us have a well-rounded group, we would like to know what committees or organizations you are involved with.

I support youth sports (weigh master for football, coach for soccer). I am being voted on to become the new secretary of the DHS booster club. I am the current secretary and treasurer of a dirt bike club.

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Board Advisory Committee Application

Application for Citizen's Oversight Committee Member



NAME: Angela Munkers	OCCUPATION: BUS DRIVER (Substitute) Retired Administrator for Oregon Dept. of Human Services
ADDRESS: [Redacted]	Home Phone: [Redacted] Cell Phone: [Redacted] E-mail Address: [Redacted]

Team Member Expectations:

- Attend scheduled meetings
- Participate in Board meetings as needed to provide updates on progress

What contribution do you think you would make to the Committee?

My perspective is as a long time Dallas resident, DTS graduate and mother of a recent DTS graduate. I spent many years working with State appropriated budgets and having to operationalize across the state - so this scale will be a welcome challenge.

What experience do you have related to this type of work?

I provided leadership and operational direction for ODHS across the state. Limited funds and many people to serve were a challenge, but we needed to meet needs and manage a unionized workforce.

In order to help us have a well-rounded group, we would like to know what committees or organizations you are involved with.

Falls City High School Football - Chief Operations Officer

Please return this form to Juli Lichtenberger by e-mail, juli.lichtenberger@dsd2.org

or by mail, 111 SW Ash Street, Dallas, OR 97338

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Board Advisory Committee Application

Application for _____ Committee Member

NAME: Katherine Gassner	OCCUPATION:
ADDRESS:	Home Phone: Cell Phone: E-mail Address:

Team Member Expectations:

- Attend scheduled meetings
- Participate in Board meetings as needed to provide updates on progress

What contribution do you think you would make to the Committee?

I have 3 kiddos in the school soon to be 4 next year. I have great leadership skills and problem solving abilities. I love to help.

What experience do you have related to this type of work?

I don't have any. I am excited to have the opportunity to add this to my experience.

In order to help us have a well-rounded group, we would like to know what committees or organizations you are involved with.

None

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Minutes

Citizens Oversight Committee

Sept 9, 2025

DO Board Room

5:30 pm

Present: Karli Vorderstrasse, Lee Schlenker, Bob Archer, Jerry Boudreaux, Steve Spencer, John Hockman, Tami Larson, Candy Posey, Gary Suderman, Marlene Gillis

Absent: Tara Townley, Bill Masei, Pam Lybarger, Sara Leroy, Mickey Garus

1.0 Welcome- Meeting called to order at 5:36

2.0 Approval of Min

Tabled until the next meeting as well as July's meeting minutes.

3.0 Financial Update

- August, we brought in \$ 186,000.
- We are matching grants.
- An extra 4 million above bond submitted for reimbursement.
- \$ 1.1 million spent on projects.
- \$14,813.000 is left over from current projects.
- Running on time for projects.
- Spent the entire amount of 1st proceeds.

4.0 Old Business: N/A

5.0 New Business

5.1 Summer Project Summary

- Bob: Last Spring and through this summer 35 projects were completed using bond dollars.
- District now has 100% LED fixtures district wide and we are a head of other schools in the state.
- Energy Trust covers 100%
- Small areas are not covered such as closets but all major areas of buildings have them.
- This will cause the lighting bills to level out 15-20% in savings.
- This has taken 2 years for this project.
- We are currently in the process for creating graphs and tracking info for all utilities in the schools.
- New lighting is motion activated which will save money.
- Roofs replaced on portables and Post High.
- Athletic Entrance roof replaced.
- Whitworth and Lyle plumbing done.
- Exterior painting completed district wide.
- New siding and paint on the District Office.
- Extensive dry rot taken care of and replaced on the District Office as well.

- DHS metal siding around the theater and science wing replaced.
- DHS metal siding replaced where the foods room is with hardy board.
- We had only two change orders with our contractors Gelco and they did great.
- Worked with Michael Pierce with the city for the sidewalk project at the schools.
- Sealed gym walls at the middle school to mitigate water issues and vents.
- Locker room ceilings at the Middle school were also completed.
- JIP lid ceilings and FRP (Fiberglass reinforced Plastic) in both locker rooms.
- Had no bad contractors this summer they were on sched and on time.
- Jerry Boudreaux: Said its been great that we have brought project management in house kudos to Bob Archer.
- Two projects that didn't get completed due to time was carpet at Lyle and exterior painting at Whitworth.
- Exterior painting at Whitworth is deferred to next Spring tentatively.
- Athletic Vestibule was also completed at the high school.

5.2 Ongoing Bond Projects

- Fire Alarm upgrade at District Office and Morrison.
- Tiles dropped as well.
- CTE building underway with framing, roof and car decking replaced. Exterior will be done prior to rain season.
- We have had 7 change orders from Kirby Naglhaught and 5 of those are credits.
- The CTE project is slated to be done at the end of December but electrical switch gear issues could push it out.

6.0 Long Range Planning

6.1 Future District Projects

- **Bob:** DHS Theater Rigging over winter break.
- Tennis courts at the high school.
- Security fencing district wide at entries.
- Metal on Southside of high school.
- Restroom partition upgrade district wide.
- Oakdale exterior soffit drywall cost to replace with metal panel.
- Parking areas, resurfacing to reseal areas.
- Carpet at Lyle and middle school over spring break and or summer.
- HVAC upgrades district wide.
- District painting.
- Restroom upgrade at stadium replacing porta potties.
- Stadium bleachers at the high school. Annual inspections cannot be maintained because they will not inspect them.

Steve Spencer: Long Range Facility planning and other groups

- New member on committees and applications.

- In the last month sent out an email to 4,000 people asking if they were interested and had background for serving on any of these four committees.
- 10-12 people responded and applied.
- Merging together these 4 different committees.
- Asked Christy Perry to come back and Chair the Finance Committee.
- For Long range facility planning what big projects do we tackle?
- Budget Committee, look at all and create a budget making sure we know what we want to spend our money on.
- Look at things that have not been done and make recommendations on what to do.
- Getting a diverse group of people to serve on these committees.
- **Gary Suderman:** I would like to be on the long-range Facility Planning committee.
- Bob plans on having the long-range facility planning group meet sometime in October.
- **John Hockman:** asked how many years until possible school closure.
- **Steve Spencer:** Stated that this is something that he never wants to see and that's why these groups are so important to facilitate making sure that doesn't happen and keeping an eye on enrollment numbers.

7.0 Public Input

- **Gary Suderman:** Said he is passionate about being on committees and with diverse opinions. Said the town is growing but the kids aren't and wants to be apart of decision making with these groups.

8.0 Next Meeting: 10/7/25 at 5:30 pm DO Board Room

9.0 Adjourn 6:48 pm

Committee Chair **Jerry Boudreaux**

Date

Committee Secretary **Karli Vorderstrasse**

Date

****DRAFT****

NOTICE OF BOARD MEMBER VACANCY

DALLAS SCHOOL DISTRICT

September 22, 2025

Dallas School District No. 2 is seeking to fill a Board Member vacancy (Position #5)

Policy BBC:

The Dallas School Board believes that any citizen who files and seeks election or appointment to the Board should do so with full knowledge of and appreciation for the investment in time, effort and dedication expected of all Board members, and that the citizen's intent is to serve a full term of office.

Duration of Appointment:

Complete the appointed term of the vacated Position #5, through June 30, 2027.

Appointment Requirements: To be eligible for appointment, the candidate must:

- Reside within the boundaries of Dallas School District.
- Not be an officer or employee of the school district.

The appointed candidate must agree to the following:

- **Duties:**

Commit to two meetings per month, budget meetings and any committee meetings volunteered by the board member.

- **Policy BBF, Standards of Conduct:**

1. Individual Board members and the Board as a public entity must comply with ethics law for public officials.
2. Board members will treat other Board members, the superintendent, staff and the public with dignity and courtesy and will provide an opportunity for all parties to be heard with due respect for their opinions.
3. Board members will recognize the superintendent as the chief executive officer to whom the Board has delegated administrative authority to establish regulations and oversee the implementation of Board policy.
4. A Board member has the right to express personal opinions. When expressing such opinions in public, the Board member should clearly identify the opinions as personal.
5. A Board member will respect the privacy rights of individuals when dealing with confidential information gained through association with the district.

6. A Board member will keep information discussed in executive session confidential.
7. A Board member will utilize social media web sites judiciously by not posting confidential information about students, staff or district business.
8. Board members will treat fellow Board members, staff, students and the public with respect while posting online or to social media and will adhere to Oregon Public Meetings Laws, including when communicating with other Board members via websites or other electronic means.
9. A Board member is a mandatory reporter of child abuse. A Board member having reasonable cause to believe that any child with whom the Board member comes in contact with has suffered abuse or that any person with whom the Board member comes in contact with has abused a child shall immediately make a report to the Department of Human Services (DHS) or to law enforcement within the county where the person making the report is located at the time of contact.

Application Procedures:

- Interested and eligible candidates must submit a **Letter of Interest**, directed to the Dallas School Board, and be received in hard copy or electronic form **no later than October 7, 2025, 11:59 PM**. Submit the letter and/or email to Juli Lichtenberger (juli.lichtenberger@dsd2.org), Executive Assistant to the Superintendent and Board (111 SW Ash St., Dallas, OR, 97338). The letter should include an introduction of the candidate, qualifications as a board member, stated interest and reasons for appointment as a board member. The letter may include other pertinent information for consideration.
- The board may ask questions of one or more candidates. All applicants are to attend in person at the regularly scheduled board meeting on October 13, 2025, 6:00 PM. The meeting will be held in the Board Room at the Dallas School District Office, 111 SW Ash St., Dallas, Oregon.
- The Board may vote and appoint on October 13, 2025, during the Regular Board Meeting.

Additional Information:

If you have questions or would like additional information, please call 503 623-5594 or email Steve Spencer, Superintendent (steve.spencer@dsd2.org), or Juli Lichtenberger, Executive Assistant to the Superintendent and Board.