

Agenda

Wednesday, July 10, 2024 7:00 PM

Winston-Dillard School District, 620 NW Elwood St, Winston, OR 97496

1. **Call To Order**

2. **Pledge of Allegiance**

3. **Roll Call - Establishment of a Quorum**

4. **Election of Board Officers 2024-25**

4.A. Board Chair

4.B. Vice Chair

5. **SUPERINTENDENT REPORT**

6. **Directors Report**

7. **ITEMS OF DISCUSSION**

7.A. Humanity Wall at Douglas High School Update

7.B. Audit of District Policies Section F:
Facilities 1st Reading

7.C. OSBA Proposed Policy Updates 1st Reading

7.C.1. Policy AC - Nondiscrimination

7.C.2. Policy BBF - Board Member Standards of
Conduct

7.C.3. Policy BBFC - Reporting of Suspected
Abuse of a Child

7.C.4. Policy JFCJ - Weapons in School & KGB -
Public Conduct on District Property

7.D. Student Success Coach Job Description

8. **ADOPTION OF CONSENT AGENDA**

8.A. Financial Statement

8.B. Minutes

8.B.1. Executive Session June 12, 2024

8.B.2. Work Session June 12, 2024

8.B.3. Regular Session June 12, 2024

8.B.4. Special Session June 18, 2024

8.B.5. Special Session June 26, 2024

8.C. *Approve the Following Designations for the
2024-25 School Year*

8.C.1. *District Officials*

8.C.1.a. Custodian of Funds - Kevin Wilson and Kim Shigley

8.C.1.b. Chief Administrative Office and Clerk - Kevin Wilson

8.C.1.c. Attorney of Record - Garrett, Hemman, Robertson, PC

8.C.1.d. District Auditor - Neuner, Davison, Cooley and Rapp, LLC

8.C.1.e. Insurance Agent of Record - Guy Kennerly, Acrisure Northwest also known as Umpqua Insurance

8.C.1.f. Budget Officer - Kim Shigley

8.C.1.g. Business Manager/Purchasing Agent - Kim Shigley

8.C.2. *Depository of Funds*

8.C.2.a. Banner Bank

8.C.2.b. State Investment Pool

8.C.2.c. Douglas County Treasurer's Office

8.C.3. *Persons to Sign District Checks*

8.C.3.a. Kevin Wilson

8.C.3.b. Kim Shigley

8.C.4. *Persons to Use Facsimile Signatures as Directed by the Superintendent*

8.C.4.a. Kim Shigley

8.C.4.b. Joan Bunch

8.C.4.c. Shelley Bozovich

8.C.4.d. Angela Guerrero

8.C.4.e. Michele Dunham

8.C.5. *Fidelity Bonds*

8.C.5.a. Kevin Wilson, \$50,000

8.C.5.b. Kim Shigley, \$50,000

8.C.5.c. Shelley Bozovich, \$50,000

8.C.5.d. Angela Guerrero, \$50,000

8.C.5.e. Everyone Else, \$50,000

8.C.6. *Confidential and Supervisory Staff*

- 8.C.6.a. Administrative Accounting and Special Education - Joan Bunch
- 8.C.6.b. Administrative Assistant/Human Resources - Michele Dunham
- 8.C.6.c. Administrative Finance Specialist - Shelley Bozovich, Angela Guerrero
- 8.C.7. Authorizing removing individual signers on all district bank accounts and authorizing adding signers for all district bank accounts at Banner Bank, Winston OR.
- 8.C.8. Authorizing individuals to initiate bank account information changes for the Local Government Investment Pool Accounts Oregon State Treasury.
- 8.C.9. Resolution 2024-25-1, Interfund Borrowing - Kim Shigley
- 8.D. Personnel

8.D.1. Changes to Position

- 8.D.1.a. Cindy Van Allen moving from Grade 3 Teacher to SPED Teacher at MES effective August 19, 2024.
- 8.D.2. Accept employment for Taylor Davis MES 3rd Grade Teacher effective August 19, 2024.
- 8.D.3. Accept employment for Staci Parnell LES Grade 2 Teacher effective August 19, 2024.
- 8.D.4. Accept employment for Gavin Pike, Elem Music Teacher effective August 19, 2024.
- 8.E. Approve Inter-District Transfer Requests for the 2024-25 School Year
- 8.F. Adoption of Consent Agenda Motion

9. **ACTION ITEMS**

- 9.A. Desk Audit Policy Updates Section A/B: Board Governance and Operations -2nd Reading
- 9.B. Silke Communications - COPS Grant
- 9.C. 2024-25 District Calendar
- 9.D. 2024-25 School Board Meeting Calendar

10. **COMMUNICATIONS**

11. **FOR THE GOOD OF THE ORDER**

12. **ADJOURNMENT**

13. **UPCOMING**

- 13.A. Regular Session August 14, 2024 in WSDS Board Room at 7:00 pm.

Winston-Dillard School District 116

Table of Contents

Section F: Facilities Development

Facilities Planning	<u>FB</u>
Capital Construction Program	<u>FC</u>
Capital Improvement -- Educational Program	<u>FEA</u>
Construction Contracts - Bidding and Awards.....	<u>FEF/FEFB</u>
Naming New Facilities	<u>FF</u>
Memorials.....	<u>FFA</u>
Temporary District Facilities.....	<u>FJ</u>
Retirement of Facilities	<u>FL</u>

The following symbol is used on some policies:

** As used in this policy, the term parent includes legal guardian or person in a parental relationship. The status and duties of a legal guardian are defined in ORS 125.005(4) and 125.300-125.325. The determination of whether an individual is acting in a parental relationship, for purposes of determining residency, depends on the evaluation of the factors listed in ORS 419B.373. The determination for other purposes depends on evaluation of those factors and a power of attorney executed pursuant to ORS 109.056. For special education students, parent also includes a surrogate parent, an adult student to whom rights have transferred and foster parent as defined in OAR 581-015-2000.

Winston-Dillard School District 116



Code: FC
Adopted: 7/10/02
Readopted: 4/20/11
Orig. Code: FC

~~Facilities Capitalization Program~~ Capital Construction Program

The Board may submit to voters, on ~~at~~ any election date specified in Oregon Revised Statutes, the question of contracting a bonded indebtedness to build ~~for the purpose of building~~ or renovate school ~~renovating~~ district buildings or to purchase ~~for purchasing~~ school sites. Before such a bond election, the specific needs for facilities ~~will~~ be communicated to the public. Careful ~~and careful~~ estimates ~~will~~ be made as to amounts required for the project ~~site purchase, construction and equipment.~~

All new construction or alterations to existing buildings will ensure to the maximum extent feasible that facilities are readily accessible and usable by individuals with disabilities.

Following approval by the voters, the bonds to be issued ~~will~~ be advertised appropriately. The ~~in~~ newspapers and national financial journals, the date of issue will be ~~being~~ coordinated with tax collection dates, payments on bonds already outstanding, and favorable market conditions. Disposition of the bonds ~~may~~ be accomplished by public sale on a competitive bid or negotiated basis, as determined by the Board. The Board reserves the right to reject any and all bids.

The Board ~~will~~ annually appropriate district funds in the bonded debt service fund for the purpose of paying interest and principal on outstanding bonds. If sufficient funds are not available in the debt service fund, the Board ~~will~~ authorize by resolution an interfund loan for the purpose of meeting debt service requirements.

The capital projects fund is the fund authorized by the approval of the bond issue. Initial receipts from the sale of bonds are deposited in, ~~this fund~~ and actual expenditures for sites, buildings, and equipment are made from, ~~this fund~~. The Board ~~will~~ adopt an annual appropriation ~~budget~~ resolution authorizing payments from the fund of the amounts needed to meet contractual obligations due architects, contractors and other individuals or firms. The Board ~~will~~ receive periodic reports on expenditures made from this fund as compared with original appropriations for ~~the various projects included.~~

END OF POLICY

Legal Reference(s):

ORS 195.110
ORS 197.295 to -197.314
ORS Chapter 255

ORS Chapter 294
ORS 328.205
ORS 328.542 to -328.565

ORS 332.155

Toxic Substances Control Act, 15 U.S.C. §§ 2601-2629 (2012); Asbestos Hazard Emergency Response Act of 1986, 15 U.S.C. §§ 2641-2656 (2012).
Americans with Disabilities Act of 1990, 42 U.S.C. §§ 12101-12213; 29 C.F.R. Part 1630 (2006); 28 C.F.R. Part 35 (2006).
Americans with Disabilities Act Amendments Act of 2008.

Winston-Dillard School District 116



Code: FEA
Adopted: 7/0/02
Readopted: 4/20/11
Orig. Code: FEA

~~Educational Specifications~~ Capital Improvement -- Educational Program

To ensure all new and remodeled facilities are designed to best implement the educational program, the superintendent will provide for detailed educational specifications prior to design and construction of new buildings or renovation of existing buildings. These specifications will include descriptions of:

1. All activities that will take place in the building;
2. The curriculum to be housed in the building;
3. Specific architectural characteristics desired;
4. The facilities needed, equipment requirements as provided by law, space relationships to other facility elements and ready accessibility and usability by persons with disabilities;
5. Pertinent budget and other governing factors.

The preparation of educational specifications serves a two-fold purpose:

1. To encourage staff and community input on the needs, desires and objectives of the educational program to be conducted within the proposed new building; and
2. To organize this information in a manner that can be easily and clearly interpreted by an architect.

The Board, superintendent, staff, student and citizen representatives and the architect should be involved in developing educational specifications. Consultants may be used when deemed necessary by the superintendent and the Board.

END OF POLICY

Legal Reference(s):

ORS 195.110
ORS 197.295 to -197.314

ORS 332.107
ORS 332.155

OAR 581-022-2345

Americans with Disabilities Act of 1990, 42 U.S.C. §§ 12101-12213; 29 C.F.R. Part 1630 (2006); 28 C.F.R. Part 35 (2006).
Americans with Disabilities Act Amendments Act of 2008.

Winston-Dillard School District 116

Code: FEF/FEFB
Adopted: 4/20/11
Orig. Code(s): FEF/FEFB

Construction Contracts - Bidding and Awards

Refer to policy DJC

The Board will serve as its own Local Contract Review Board.

The Board will procure contracts for construction or renovation of facilities according to the provisions of state law and Oregon Administrative Rules. Prequalification of bidders may be required by the district.

Contractors shall be registered as required by Oregon law.

For every contract for which a bond is required, a bond with good and sufficient sureties will be required of the contractor. The purpose of the bond is to ensure:

1. The obligations of the contract are faithfully performed;
2. Payment is promptly made to all persons supplying labor or materials to the contractor or subcontractor for the work provided in the contract;
3. All contributions for workers' compensation and unemployment insurance are made promptly;
4. All sums required to be deducted and retained from the contractor's and subcontractor's employees' wages are paid.

END OF POLICY

Legal Reference(s):

ORS Chapters 279A, 279B and 279C

Winston-Dillard School District 116



Code: FF
Adopted: 7/10/10
Readopted: 4/20/11
Orig. Code: FF

Naming New Facilities

A district facility [will] ~~Elementary schools shall~~ be named by location whenever possible. A district facility ~~Schools~~ may be named for ~~an~~ ~~after~~ individual person ~~persons~~ who ~~has~~ ~~have~~ been outstanding in educational endeavors or who ~~has~~ ~~worked~~ ~~to~~ ~~improve~~ ~~have~~ ~~furthered~~ ~~the~~ ~~cause~~ ~~for~~ ~~better~~ schools and educational programs in the community and/or in the state. Such a ~~person~~ ~~persons~~ must be retired from active participation in educational activities.

A name ~~Names~~ may be presented by petition, by chosen committees, or by other representative groups in the area. The Board has the final decision in ~~the~~ naming a district facility ~~of schools~~.

~~The Board should name any new facility at the earliest possible point in the building process.~~

END OF POLICY

Legal Reference(s):

ORS 332.107

Winston-Dillard School District 116

Code: FFA
Adopted: 7/10/02
Readopted: 4/20/11
Orig. Code: FFA



Memorials

The Board will ~~shall~~ consider the acceptance of memorial scholarships in honor of a ~~person~~ ~~persons~~ who has ~~have~~ special significance to the students, the district or the community. A room or item may be named for the person in whose honor the scholarship fund is created. A memorial plaque may be appropriately dedicated whenever a room or item is designated as a memorial in conjunction with a scholarship fund.

Offers of a memorial scholarship will ~~scholarships shall~~ be submitted to the superintendent together with information concerning the purpose of the memorial and administration of the scholarship fund.

A principal may receive items for their ~~his or her~~ school as a memorial to a student or person having a special significance to the students of that school. An item ~~items~~ received as a memorial becomes ~~memorials become~~ the property of the district. A principal ~~Principals~~ must have the superintendent's approval to accept any item that may require additional maintenance cost to the district. The superintendent may establish guidelines for the acceptance of such a ~~memorial~~ ~~memorials~~.

END OF POLICY

Legal Reference(s):

ORS 332.107

ORS 332.385

Winston-Dillard School District 116

Code: FJ
Adopted: 7/0/02
Readopted: 4/20/11
Orig. Code: FJ

Temporary District Facilities

The Board's goal is ~~Because rented facilities, relocatable units and other emergency school housing are almost invariably inadequate for public school purposes, it is the aim of the Board to have sufficient permanent facilities to meet the needs of district enrollment and the district's programs. Rented facilities, movable units and other emergency school housing may be inadequate for long-term public school purposes.~~ district program.

If circumstances require immediate space ~~which is not available in public school buildings, facilities will may be leased rented and/or moveable relocatable~~ structures will be used as a temporary measure.

The Board encourages the involvement of staff, parents and the community in the decision-making process, whenever possible. The superintendent will give due consideration to all such input in their recommendations to the Board. All final decisions regarding the use of temporary district facilities will be made by the Board.

Any such facility must conform to all appropriate federal, state, and local building and land use codes, health and fire laws, environmental standards and provisions for accessibility and usability as required by the Americans with Disabilities Act.

END OF POLICY

Legal Reference(s):

ORS 332.107
ORS 332.155

OAR 437-001-0760

OAR 437-002-0020 to -0081
OAR 437-002-0161
OAR 437-002-0180 to -0182
OAR 437-002-0368

OAR 437-002-0377
OAR 437-002-0390
OAR 437-002-0391

Toxic Substances Control Act, 15 U.S.C. §§ 2601-2629 (2012); Asbestos Hazard Emergency Response Act of 1986, 15 U.S.C. §§ 2641-2656 (2012).
Americans with Disabilities Act of 1990, 42 U.S.C. §§ 12101-12213; 29 C.F.R. Part 1630 (2016); 28 C.F.R. Part 35 (2016).
Americans with Disabilities Act Amendments Act of 2008.

Winston-Dillard School District 116



Code: FL
Adopted:

Retirement of Facilities

Optional

Certain school buildings may no longer be adequate for instructional purposes and should be used to benefit the district or public in other ways. In determining which facility is to be retired for regular school purposes, the Board's decision will be guided by a combination of these factors:

1. Educational flexibility: Which school building is least adaptable for housing a modern and flexible educational program?
2. Site: Which school site is least adequate for continued use as an educational center?
3. Cost: Which school building represents the highest cost in terms of upkeep, maintenance and renovation?

The Board may invite the viewpoints of community residents and staff in making its decision.

END OF POLICY

Legal Reference(s):

ORS 332.107
ORS 332.155

OAR 437-001-0760
OAR 437-002-0020 to -0075

OAR 581-022-2345

Toxic Substances Control Act, 15 U.S.C. §§ 2601-2629 (2012); Asbestos Hazard Emergency Response Act of 1986, 15 U.S.C. §§ 2641-2656 (2012).

S

E

D

Winston-Dillard School District 116

Code: AC
Adopted: 4/08/09
Revised/Readopted: 3/16/11; 8/12/15; 12/13/17; 10/09/19; 2/09/22
Orig. Code: AC

Nondiscrimination

The district prohibits discrimination and harassment on any basis protected by law, including but not limited to, an individual's perceived or actual race¹, color, religion, sex, sexual orientation, gender identity, national or ethnic origin, marital status, age, mental or physical disability, pregnancy, familial status, economic status, or veterans' status, or because of the perceived or actual race, color, religion, sex, sexual orientation, gender identity, national or ethnic origin, marital status, age, mental or physical disability, pregnancy, familial status, economic status, or veterans' status of any other persons with whom the individual associates.

The district prohibits discrimination and harassment in, but not limited to, employment, assignment and promotion of personnel; educational opportunities and services offered students; student assignment to schools and classes; student discipline; location and use of facilities; educational offerings and materials; and accommodating the public at public meetings.

The Board encourages staff to improve human relations within the schools, to respect all individuals and to establish channels through which patrons can communicate their concerns to the administration and the Board.

The Board designates the Director of Instructional Services as the district's civil rights coordinator. The Board directs the superintendent to designate the district's civil rights coordinator and make contact information available to staff, students and parents. {²}

The superintendent shall appoint individuals at the district to contact on issues concerning the Americans with Disabilities Act and Americans with Disabilities Act Amendments Act (ADA), Section 504 of the Rehabilitation Act, Titles VI and VII of the Civil Rights Act, Title IX of the Education Amendments, and other civil rights or discrimination issues, and notify students, parents, and staff with their names, office addresses, and phone numbers. The district will publish complaint procedures providing for prompt and equitable resolution of complaints from students, employees and the public, and such procedures will be available at the district's administrative office and available on the home page of the district's website.

The district prohibits retaliation and discrimination against an individual who has opposed any discrimination act or practice; because that person has filed a charge, testified, assisted or participated in an investigation, proceeding or hearing; and further prohibits anyone from coercing, intimidating, threatening or interfering with an individual for exercising any rights guaranteed under state and federal law.

¹ Includes discriminatory use of a Native American mascot pursuant to OAR 581-021-0047. Race also includes physical characteristics that are historically associated with race, including but not limited to natural hair, hair texture, hair type and protective hairstyles as defined by ORS 659A.001 (as amended by House Bill 2935 (2021)).

² {For additional information regarding civil rights coordinators and their responsibilities, see ORS 332.505(2).}

END OF POLICY

Legal Reference(s):

ORS 174.100	ORS 659A.003	ORS 659A.321
ORS 192.630	ORS 659A.006	ORS 659A.409
ORS 326.051(1)(e)	ORS 659A.009	OAR 581-002-0001 – 002-0005
ORS 332.505	ORS 659A.029	OAR 581-021-0045
ORS 408.230	ORS 659A.030	OAR 581-021-0046
ORS 659.805	ORS 659A.040	OAR 581-021-0047
ORS 659.815	ORS 659A.103 - 659A.145	OAR 581-022-2310
ORS 659.850 - 659.860	ORS 659A.230 - 659A.233	OAR 581-022-2370
ORS 659.865	ORS 659A.236	OAR 839-003
ORS 659A.001	ORS 659A.309	

Age Discrimination Act of 1975, 42 U.S.C. §§ 6101-6107 (2018).

Age Discrimination in Employment Act of 1967, 29 U.S.C. §§ 621-633 (2018); 29 C.F.R Part 1626 (2019).

Americans with Disabilities Act of 1990, 42 U.S.C. §§ 12101-12112 (2018); 29 C.F.R. Part 1630 (2019); 28 C.F.R. Part 35 (2019).

Equal Pay Act of 1963, 29 U.S.C. § 206(d) (2018).

Rehabilitation Act of 1973, 29 U.S.C. §§ 791, 793-794 (2018); 34 C.F.R. Part 104 (2019).

Title IX of the Education Amendments of 1972, 20 U.S.C. §§ 1681-1683, 1701, 1703-1705, 1720 (2018); Nondiscrimination on the Basis of Sex in Education Programs or Activities Receiving Federal Financial Assistance, 34 C.F.R. Part 106 (2020).

Title VI of the Civil Rights Act of 1964, 42 U.S.C. § 2000d (2018); 28 C.F.R. §§ 42.101-42.106 (2019).

Title VII of the Civil Rights Act of 1964, 42 U.S.C. § 2000e (2018); 29 C.F.R. § 1601 (2019).

Wygant v. Jackson Bd. of Educ., 476 U.S. 267 (1989).

Americans with Disabilities Act Amendments Act of 2008, 42 U.S.C. §§ 12101-12133 (2018); 29 C.F.R. Part 1630 (2019); 28 C.F.R. Part 35 (2019).

The Vietnam Era Veterans' Readjustment Assistance Act of 1974, 38 U.S.C. § 4212 (2018).

Genetic Information Nondiscrimination Act of 2008, 42 U.S.C. § 2000ff-1 (2018); 29 C.F.R. Part 1635 (2019).

~~House Bill 2935 (2021).~~

~~House Bill 3041 (2021).~~

OSBA Model Sample

Code: BBF
Adopted:

Board Member Standards of Conduct (Version 1)

Individual Board members and the Board as a public entity must comply with ethics laws for public officials.

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.

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.

When a Board member expresses personal opinions in public, the Board member should clearly identify the opinions as personal.

A Board member will respect the privacy rights of individuals when dealing with confidential information gained through association with the district.

A Board member will keep information and documents discussed in executive session confidential.

A Board member will not post confidential information or documents about students, staff or district business online, including but not limited to, on social media.

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.

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 ~~an~~ ~~oral~~ a report ~~by telephone or otherwise~~ to the ~~local~~ Department of Human Services (DHS) ^[1], ~~to the designee of the department~~ or to ~~a local~~ law enforcement within the county where the person making the report is located at the time of contact.

END OF POLICY

Legal Reference(s):

[ORS 162.015 - 162.035](#)
[ORS 162.405 - 162.425](#)
[ORS 192.610 - 192.710](#)
[ORS 244.040](#)
[ORS Chapter 244](#)
[ORS 332.055](#)
[ORS 419B.005](#)

[ORS 419B.010](#)
[ORS 419B.015](#)

¹ [How to report abuse or neglect: [Oregon DHS](#). Call 855-503-SAFE (7233)]

OSBA Model Sample Policy

Code: BBFC
Adopted:

Reporting of Suspected Abuse of a Child

{Optional policy. Board members are included in the definition of public official from ORS 419B.005, which are designated mandatory reporters of child abuse by ORS 419B.010.}

A Board member is a mandatory reporter of child abuse¹. 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 notify ~~the~~ Oregon Department of Human Services (DHS) or ~~local~~ law enforcement pursuant to Oregon Revised Statute (ORS) 419B.015.

The Board member making a report of child abuse, as required by ORS 419B.010, shall make ~~an oral~~ a report ~~by telephone or otherwise to~~ ~~through~~ ~~the local office of the Department of Human Services~~ ~~DHS~~^[2]; ~~to the designee of the department~~ or to a law enforcement agency within the county where the Board member making the report is located at the time of the contact.

The report ~~shall~~ ~~must~~ contain, if known, the names and addresses of the child and the parents of the child or other persons responsible for the care of the child, the child's age, the nature and extent of the abuse, including any evidence of previous abuse, the explanation given for the abuse, and any other information that the Board member making the report believes might be helpful in establishing the cause of the abuse and the identity of the perpetrator.

END OF POLICY

Legal Reference(s):

[ORS 332.107](#)
[ORS 419B.005](#)
[ORS 419B.010](#)
[ORS 419B.015](#)

¹ Includes the neglect of a child; abuse is defined in ORS 419B.005.

² [How to report abuse or neglect: [Oregon DHS](#). Call 855-503-SAFE (7233)]

Winston-Dillard School District 116

Code: JFCJ
Adopted: 7/10/02
Revised/Readopted: 5/25/11; 4/18/12; 4/16/14;
10/09/19; 2/09/22
Orig. Code: JFCJ

Weapons in the Schools**

Students shall not bring, possess, conceal or use a weapon on or at any property under the jurisdiction of the district, any activities under the jurisdiction of the district or any interscholastic activities administered by a voluntary organization.

In accordance with the federal Gun-Free School Zone Act, possession or discharge of a firearm in a school zone is prohibited. A “school zone,” as defined by federal law, means in or on school grounds or within 1,000 feet of school grounds.

The superintendent may authorize persons to possess weapons for courses, programs and activities approved by the district and conducted on district property including, but not limited to, hunter safety courses, weapons-related vocational courses or weapons-related sports. The district will post a notice at any site or premise off district grounds that at the time is being used exclusively for a school program or activity. The notice shall identify the district as the sponsor, the activity as a school function and that the possession of firearms or dangerous weapons in or on the site or premises is prohibited under Oregon Revised Statute (ORS) 166.370.

For purposes of this policy, and as defined by state and federal law, “weapon” includes:

1. A “dangerous weapon” means any weapon, device, instrument, material or substance, which under the circumstances in which it is used, attempted to be used or threatened to be used is readily capable of causing death or serious physical injury;
2. A “deadly weapon” means any instrument, article or substance specifically designed for and presently capable of causing death or serious physical injury;
3. A “firearm” means any weapon (including a starter gun) which will or is designed to or may readily be converted to expel a projectile by the action of an explosive, frame or receiver of any such weapon, any firearm muffler or silencer or any destructive device;
4. A “destructive device” includes but is not limited to any explosive, incendiary or poison gas component or any combination of parts either designed or intended for use in converting any device into any destructive device or from which a destructive device may be readily assembled. A destructive device does not include any device which is designed primarily or redesigned primarily for use as a signaling, pyrotechnic, line-throwing, safety or similar device.

Weapons may also include, but are not limited to, knives, metal knuckles, straight razors, noxious or irritating gases, poisons, unlawful drugs or other items fashioned with the intent to use, sell, harm, threaten or harass students, staff members, parents and community members.

Replicas of weapons, fireworks and pocket knives are also prohibited by Board policy. Exceptions to the district’s replicas prohibition may be granted only with prior principal approval for certain curriculum or school-related activities.

Prohibited weapons, replicas of weapons, fireworks and pocket knives are subject to seizure or forfeiture.

In accordance with Oregon law, any district employee who has reasonable cause to believe a student or other person, while in a school, is or within the previous 120 days has been in possession of a firearm or destructive device, as defined by this policy, shall immediately report such violation to an administrator or designee or law enforcement. Any district employee who has reasonable cause to believe that a person, while in a school, is or has been in possession of a firearm or destructive device more than 120 days previously, may report to law enforcement. Employees who report directly to law enforcement shall also immediately inform an administrator.

Administrators shall promptly notify the appropriate law enforcement agency of staff reports received and at any other time there is reasonable cause to believe violations for firearms or destructive devices have occurred or that a student has been expelled for bringing, possessing, concealing or using a dangerous or deadly weapon, firearm or destructive device.

A person making a report as described above who has reasonable grounds for making the report is immune from liability, civil or criminal, that might otherwise be incurred or imposed with respect to the making or content of the report. The identity of a person participating in a good faith report as described above may not be disclosed except when allowed by law.

Parents will be notified of all conduct by their student that violates this policy.

Employees shall promptly report all other conduct prohibited by this policy to an administrator.

Students determined to have brought, possessed, concealed or used a firearm, as defined in policy, in violation of this policy or state law shall be expelled from school for a period of not less than one year. All other violations of the policy will result in discipline and may include expulsion and/or referral to law enforcement, as appropriate. The superintendent may, on a case-by-case basis, modify this expulsion requirement. The superintendent may propose alternative programs of instruction or instruction combined with counseling that are appropriate and accessible to the student, and shall provide such information in writing to the student and the parent in accordance with law. Appropriate disciplinary and/or legal action will be taken against students or others who assist in activity prohibited by this policy.

Special education students shall be disciplined in accordance with federal law and Board policy JGDA – Discipline of Students with Disabilities and accompanying administrative regulation.

“Gun-Free School Zone” signs may be posted in cooperation with city and/or county officials as appropriate. Violations, unless otherwise excepted by law or this policy, shall be reported to the appropriate law enforcement agency.

The superintendent will annually report the name of each school and the number of students from each listed schools expelled for bringing, possessing, concealing or using a firearm to the Oregon Department of Education.

END OF POLICY

Legal Reference(s):

[ORS 161.015](#)
[ORS 166.210 - 166.370](#)
[ORS 166.382](#)
[ORS 332.107](#)
[ORS 339.115](#)

[ORS 339.240](#)
[ORS 339.250](#)
[ORS 339.315](#)

[OAR 581-021-0050 - 0075](#)

[OAR 581-053-0010\(5\)](#)
[OAR 581-053-0230\(9\)\(k\)](#)
[OAR 581-053-0330\(1\)\(r\)](#)
[OAR 581-053-0430\(17\)](#)
[OAR 581-053-0531\(16\)](#)

Gun-Free School Zones Act of 1990, 18 U.S.C. §§ 921(a)(25)-(26), 922(q) (2018).
Individuals with Disabilities Education Act (IDEA), 20 U.S.C. §§ 1400-1419 (2018).
Youth Handgun Safety Act, 18 U.S.C. §§ 922(x), 924(a)(6) (2018).
Safe and Drug-Free Schools and Communities Act, 20 U.S.C. §§ 7101, 7111-7121 (2018).

Cross Reference(s):

JFCM - Threats of Violence
JG - Student Discipline
JGDA/JGEA - Discipline of Students with Disabilities



Winston-Dillard School District 116

Code: **KGB**
Adopted: 2/22/06
Revised/Readopted: 5/25/11; 8/12/15; 10/12/16
Orig. Code(s): KGB

Public Conduct on District Property

No person on district property or any district grounds, including parking lots, shall:

1. Haze, harass, intimidate, bully or menace another, or engage in behavior deemed by the district to endanger the safety of students, employees, self or others;
2. Use or engage in abusive verbal expression or physical conduct that interferes with the performance of students, event officials or sponsors of approved activities;
3. Damage the property of another or of the district;
4. Initiate or circulate a report, one knows to be false, concerning an alleged hazardous substance, impending fire, explosion, catastrophe or other emergency that will take place in or upon a school;
5. Construct or transport to district property for temporary or permanent purposes any structure not approved for construction on, or transportation to, district property;
6. Uproot, pick, cut, mutilate or remove plant life or other natural resources of any kind. Roots, tubers, flowers and stems may not be collected. Soil or rock may not be dug up or removed;
7. Dump or spill any sewage, waste water or other fluids from any vehicle;
8. Use district waste containers or other district property for the deposit of waste or refuse generated from household, commercial, industrial, construction or other uses not related to approved use on district property;
9. Block, obstruct or interfere with vehicular or pedestrian traffic on any district road, parking area, walkway, pathway or common area. Occupying or impeding access to any district facility in a manner that interferes with the approved use of such facility by district employees, students or other authorized users is prohibited;
10. Fly, launch or otherwise operate motorized model airplanes/helicopters/rockets or other similar propulsion devices unless approved in advance by the district;
11. Operate an unmanned aircraft system (UAS) or drone unless granted permission from the superintendent or designee;
12. Distribute or post circulars, notices, leaflets, pamphlets or other written or printed material in violation of Board policy KJA - Materials Distribution;

13. Operate a concession, solicit, sell or offer for sale any goods, wares, merchandise, food, beverages or services without prior district approval. Public sales and solicitation on district property will be governed by Board policies KGA - Public Sales on District Property, KI - Public Solicitation in District Facilities and KJ - Advertising in District Facilities;
14. Operate a motor vehicle in an area other than on roads and in parking areas constructed or designated for motor vehicle use. Vehicles shall be driven in a safe manner, at posted speeds and will only be appropriately parked in areas designated by the district. Motorized vehicles such as minibikes, scooters, go-carts, all-terrain-vehicles, snowmobiles and other similar devices are prohibited on district grounds. Bicyclists must comply with motor vehicle and bike regulatory signs;
15. Use a skateboard, rollerblades, scooter or similar device;
16. Bring an animal into a district building without prior administrator approval and, where appropriate, only when proof of current rabies vaccination has been provided. Dogs are permitted on district grounds only when confined to a vehicle or on a leash and when kept under the physical control of the individual at all times. The owner is responsible for the animal's behavior and containment and for the removal of the animal's wastes while on district property. All other animals on district property are permitted with prior district approval only. Animals serving the disabled are permitted as provided by law;
17. Camp overnight, loiter or otherwise be present on district property after the conclusion of approved activities or as otherwise posted or authorized by the district. Individuals are prohibited from entering any portion of district premises at any other time for purposes other than those which are lawful and authorized by district officials;
18. Use or operate any noise-producing machine, vehicle, device or instrument in a manner that, in the judgment of district officials, is disturbing to, or interferes with, the orderly conduct of district programs or approved activities;
19. Impede, delay or otherwise interfere with the orderly conduct of the district's educational program or any other activity taking place on district property which has been authorized by the district;
20. Bring, possess, conceal or use a weapon as prohibited by Board policy JFCJ - Weapons in the Schools and state and federal law;
21. Possess, consume, sell, give or deliver unlawful drugs and/or alcoholic beverages. Possess, sell, give or deliver drug paraphernalia;
22. Use, distribute or sell tobacco products or inhalant delivery systems, in any form (Pro-Children Act of 1994; ORS 433.835 to -433.990; OAR 581-021-0110);
23. Wear, possess, use, distribute, display or sell any clothing, jewelry, emblem, badge, symbol, sign or other item that is evidence of membership or affiliation with any gang. Use speech or commit any act or omission in furtherance of the interests of any gang or gang activity. A "gang" is defined as a group that identifies itself through the use of a name, unique appearance or language including hand signs, claiming of geographical territory or the espousing of a distinctive belief system that frequently results in criminal activity;

24. Violate posted regulatory signs;
25. Willfully violate other district policies, administrative regulations or school rules designed to maintain public order on school property.

Persons having no legitimate purpose or business on district property, or those violating or threatening to violate the above rules, may be issued a trespass citation, ejected from the premises, excluded from district-approved activities temporarily or permanently and/or referred to law enforcement officials.

The superintendent will ensure that appropriate notice of these rules is provided.

END OF POLICY

Legal Reference(s):

ORS 161.015	ORS 332.172	ORS 806.060 to -806.080
ORS 164.245	ORS 336.109	
ORS 164.255	ORS 339.883	OAR 333-015-0025 to -0090
ORS 166.025	ORS 431.840	OAR 581-021-0110
ORS 166.155 to -166.165	ORS 433.835 to -433.990	OAR 584-020-0040(4)(e),(g)
ORS 166.210 to -166.370		

Gun-Free Schools Act, 20 U.S.C. 7151 (2006).
 Pro-Children Act of 1994, 20 U.S.C. §§ 6081-6084 (2006).
 Gun-Free School Zones Act of 1990, 18 U.S.C. §§ 921(a)(25)-(26), 922(q) (2006).

Cross Reference(s):

ECAB - Vandalism/Malicious Mischief/Theft
 ECD - Traffic and Parking Controls
 KGC/GBK/JFCG - Prohibited Use, Possession, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems

Winston-Dillard School District 116

Code: **P**
Adopted:

KGBB

Firearms Prohibited

{Oregon law has allowed members of the public possessing a concealed carry license to carry firearms on district property in accordance with ORS 166.370(3)(g). Senate Bill (SB) 554 (2021) allows districts to now prohibit even those with concealed carry licenses from carrying firearms by adopting a policy and posting notice at entry points.

OSBA considers this policy to be conditionally required because if the district wants to prohibit concealed carry licensees from carrying firearms on district property, the district must adopt a policy. If the district does not want to limit concealed carry licensees, the district does not need to adopt this policy.}

No person on grounds of the schools controlled by the Board (including in school buildings), will possess any firearm¹, except when said firearm is possessed by a person who is not otherwise prohibited from possessing the firearm, and is unloaded and locked in a motor vehicle. The exception provided in Oregon Revised Statute (ORS) 166.370(3)(g) for concealed carry licensees (see ORS 166.291 and 166.292) does not apply to the possession of firearms on grounds of the schools controlled by the Board.² Firearms under the control of law enforcement personnel are permitted. The superintendent may authorize other persons to possess weapons for courses, programs and activities when in compliance with law and board policy.

Any person violating or threatening to violate the above rules, as determined by the district, may be issued a trespass citation, ejected from the premises and referred to law enforcement officials³.

[The district will post clearly visible sign(s) at all normal points of entry to the school grounds subject to this policy indicating that the affirmative defense described in ORS 166.370(3)(g) does not apply. The district will post on the district's web pages designated for school board operations, identifying designated school grounds that are subject to this policy.]

END OF POLICY

Legal Reference(s):

[ORS 161.015](#)

[ORS 164.245](#)

[ORS 164.255](#)

[ORS 166.210 - 166.370](#)

[ORS 297.405](#)

[ORS 332.107](#)

[ORS 332.172](#)

[ORS 339.315](#)

¹ "Firearm" has the meaning given that term in ORS 166.210, except that it does not include a firearm that has been rendered permanently inoperable.

² See Senate Bill 554 (2021).

³ ORS 339.315 requires any district employee with reasonable cause to believe that a person is in possession of a firearm within a school or has possessed a firearm within a school in violation of Oregon law in the previous 120 days report such information to an administrator or law enforcement. A district employee with reasonable cause to believe that a person is in possession of a firearm within a school or has possessed a firearm within a school in the previous 120 days in violation of Oregon law, may report such information to law enforcement.

Gun-Free Schools Act, 20 U.S.C. § 7961 (2018).
Senate Bill 554 (2021).

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WINSTON-DILLARD SCHOOL DISTRICT



Job Description

Job Title: Student Success Coach
Reports To: High School Principal
FLSA Status: OSEA
Calendar: 174 Day Calendar

JOB SUMMARY

As a Student Success Coach, you will play a pivotal role in improving education outcomes for high school students by reinforcing good behavior, excellent attendance, and academic achievement. You will work closely with teachers to support student learning when they are struggling or need of direction – in particular, you will help students find a pathway to graduation by providing a structured system that promotes success and credit attainment at the direction of the building administration team. In collaboration with teachers, specialists, administrators, and other education stakeholders, you will work to create environments in which children receive the support they need to thrive as high school learners preparing the post-secondary opportunities.

ESSENTIAL DUTIES AND RESPONSIBILITIES

Essential duties of this position include the following. Employees in this position perform some or all of the following tasks. Other duties may be assigned.

1. Support students from enrollment through graduation.
2. Identify student-specific barriers to graduation and create interventions to support successfully graduating from Douglas High School
3. Provide support to students entering the high school as 9th grade and transfer students.
4. Provide support to ensure consistent attendance for students.
5. Develop a positive working relationship with students, staff, administration, parents and community.
6. Identifies at-risk students and determine appropriate interventions to support each student.
7. Manage the in-school suspension room at Douglas High School in a way that encourages students to improve behavior, attendance, and grades to enable success in the school setting.
8. Assess and monitor student progress, providing constructive feedback and support.
9. Collaborates with building administration team and attendance clerk to provide guidance to students and families regarding attendance.
10. Closely track students' progress for academic achievement while they are under your supervision.
11. Maintain professional confidentiality regarding student data.
12. Attend and contribute to staff meetings, parent-teacher conferences, and school events as required.

13. Participate in professional development opportunities to enhance skills and stay current with educational trends.
14. Maintain accurate and up to date records of student performance and attendance.
15. Foster a positive and inclusive classroom environment that encourages student participation and engagement.

MARGINAL DUTIES AND RESPONSIBILITIES

Marginal duties of this position include the following. Employees in this position perform some or all of the following tasks.

1. Perform other job related duties as assigned.

SUPERVISORY RESPONSIBILITIES

None

QUALIFICATIONS

To perform this job successfully, an individual must be able to perform each essential duty satisfactorily. The requirements listed below are representative of the knowledge, skill and/or ability required. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

1. Works well with others from diverse backgrounds. Focuses on solving conflict, maintaining confidentiality, listening to others without interrupting, keeping emotions under control, remaining open to others' ideas, and contributing to district a positive team spirit. Demonstrated ability to successfully work with staff and public.
2. Ability to communicate fluently in English, both verbally and in writing. Ability to respond to common inquiries or complaints from students, parents, staff, regulatory agencies or members of the community. Ability to write reports and business correspondence.
3. Ability to solve practical problems and deal with a variety of concrete variables in situations where only limited standardization exists. Ability to interpret a variety of instructions furnished in written, oral, diagram, or schedule form.
4. Ability to work effectively with parents, students and colleagues.
5. Ability to appropriately communicate with students, teachers, parents, members of the community, and others including vendors, law enforcement, and other agencies. Ability to exercise good judgment and work in an environment with constant interruptions.
6. Commitment to ongoing professional development and lifelong learning.
7. Certificates as determined by the district. Must have possession of, or ability to obtain, a valid Oregon Driver License and ability to obtain a valid CPR/First Aid card.
8. Proficiency in using technology and educational software for instructional purposes.

PHYSICAL DEMANDS

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

While performing the duties of this job, the employee is regularly required to talk or hear. The employee is frequently required to walk; sit; use hands for fine manipulation, handle or feel and reach with hands and arms using a keyboard and video display terminal. The employee must regularly lift and/or move up to 20 pounds and occasionally up to 60 pounds. Specific vision abilities required by this job include close vision.

Work Environment

The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

OTHER

I have read and understand this job description.

Printed Name: _____

Signature: _____

Date: _____

Winston-Dillard School District #116
2023-2024

	<u>23/24 BUDGET</u>	<u>Estimate through 06/30/2024</u>	<u>23/24 PROJECTED</u>
REVENUES			
Property Taxes - Current	\$ 3,700,000	\$ 3,554,999	\$ 3,600,000
Property Taxes - Prior Years	200,000	65,572	100,000
County Sales Back Taxes	15,000	-	15,000
HERT (Heavy Equip) & HB5006 (Wildfire) - New	10,000	4,041	4,500
Back Property Tax Interest Earnings	8,000	10,047	10,500
Interest on Investments - Current Rate of 5.2%	125,000	393,818	394,000
Admissions from Other Schools	10,000	-	-
Student Fees	10,000	38,633	38,633
Rentals/Lease Income	-	-	-
Contributions/Donations	-	-	-
Textbook Sales and Rentals	-	-	-
Recovery of Prior Year Expenditure	42,000	-	42,000
Miscellaneous	10,000	16,690	16,690
County School Fund	150,000	-	150,000
ESD Apportionment	115,000	113,518	113,518
State School Fund 23/24	12,350,000	12,338,801	12,350,000
State School Fund 23/24 Adj Estimate	-	-	(11,199)
SSF High Cost Disability 23/24	-	148,261	148,261
SSF Small HS Grant 23/24	-	-	-
State School Fund Prior Year 22/23 Adj	-	304,802	304,802
SSF High Cost Disability Prior Year 22/23 Adj	-	119,281	119,281
SSF Small HS Grant Prior Year 22/23 Adj	-	(63,378)	(63,378)
SSF NSLP Match	-	-	-
Common School Fund (State Owned Rangelands)	180,693	87,574	180,693
Federal Forest Fees	-	-	-
Transfer In (From Fund 200 - ODOE)	32,000	-	32,000
Sale/Loss of Fixed Assets	10,000	-	10,000
SUB TOTAL REVENUES	\$ 16,967,693	\$ 17,132,660	\$ 17,555,301
Beginning Fund Balance	4,538,150	5,205,959	5,205,959
TOTAL REVENUES	<u>\$ 21,505,843</u>	<u>\$ 22,338,619</u>	<u>\$ 22,761,260</u>
EXPENDITURES			
Salaries	\$ 8,845,397	\$ 8,483,585	\$ 8,500,000
Payroll Costs	5,483,796	4,563,503	4,600,000
Purchased Services	3,503,650	3,072,861	3,503,650
Supplies & Materials	1,779,450	1,533,571	1,650,000
Capital Outlay	220,000	63,901	150,000
Other Objects	278,550	296,587	300,000
Transfer/NSLP Food Service Program	-	-	-
Transfer to Capital Project - SSF - Supplemental	-	-	-
Transfer to QSCB Fund 300	45,200	-	45,200
Transfer to Capital Project Fund 400	194,800	-	194,800
SUB TOTAL EXPENDITURES	\$ 20,350,843	\$ 18,014,007	\$ 18,943,650
Contingency	455,000	-	-
Unappropriated, Reserved for Next Year	700,000	-	-
TOTAL EXPENDITURES	<u>\$ 21,505,843</u>	<u>\$ 18,014,007</u>	<u>\$ 18,943,650</u>
TOTAL ESTIMATED REVENUES			22,761,260
TOTAL ESTIMATED EXPENDITURES			18,943,650
<i>Estimated Ending Fund Balance</i>			<u>\$ 3,817,610</u>
<i>(Of the \$21,505,843 budget the estimated the ending fund balance is 17.75%)</i>			

Fund 200 and 250

Fund 200 - Grants and Projects Fund

Fund 200 - Grants and Projects Fund	23/24 BUDGET	Estimate through 06/30/2024	23/24 PROJECTED
EXPENDITURES			
Salaries	\$ 1,892,633	\$ 1,700,531	\$ 1,750,000
Payroll Costs	1,078,542	999,222	100,000
Purchased Services	459,700	336,356	400,000
Supplies & Materials	285,195	330,827	330,000
Capital Outlay	951,812	187,796	200,000
Other Objects	-	3,910	-
Transfers to Other Funds	<u>32,000</u>	<u>-</u>	<u>32,000</u>
TOTAL EXPENDITURES	<u>\$ 4,699,882</u>	<u>\$ 3,558,642</u>	<u>\$ 2,812,000</u>

Fund 250 - Food Service Fund

Fund 250 - Food Service Fund	23/24 BUDGET	Estimate through 06/30/2024	23/24 PROJECTED
EXPENDITURES			
Salaries	\$ 241,342	\$ 212,899	\$ 241,342
Payroll Costs	173,012	137,462	175,000
Purchased Services	102,000	141,974	150,000
Supplies & Materials	725,000	327,567	400,000
Capital Outlay	150,000	93,807	100,000
Other Objects	5,000	2,015	2,100
Contingency	<u>-</u>	<u>-</u>	<u>-</u>
TOTAL EXPENDITURES	<u>\$ 1,396,354</u>	<u>\$ 915,725</u>	<u>\$ 1,068,442</u>

Fund 300 and 400

Fund 300 - Debt Service Fund	23/24 BUDGET	Estimate through 06/30/2024	23/24 PROJECTED
EXPENDITURES			
Principal and Interest	\$ 2,735,000	\$ 2,721,882	\$ 2,735,000
Contingency	1,697,600	-	-
TOTAL EXPENDITURES	\$ 4,432,600	\$ 2,721,882	\$ 2,735,000

PERS Side Acct pmts for 23/24 are \$1,576,988.50 and will escalate to \$1,813,608 with final pmt in 2028.

GO Bond Series 2019 (DHS) payment for 23/24 is \$1,078,200. Final pmt 2039.

QSCB payment for 23/24 is \$54,090 and remains consistent through 2027.

Fund 400 - Capital Project Fund	23/24 BUDGET	Estimate through 06/30/2024	23/24 PROJECTED
EXPENDITURES			
Purchased Services	\$ -	\$ 10,931	\$ 10,931
Supplies & Material	-	113,388	113,388
Capital Outlay	1,239,200	455,369	500,000
Other Objects	-	-	-
Contingency	-	-	-
TOTAL EXPENDITURES	\$ 1,239,200	\$ 579,688	\$ 624,319



WINSTON-DILLARD SCHOOL DISTRICT BOARD OF DIRECTORS

District Office Conference Room
620 NW Elwood St., Winston, Or 97496

June 12, 2024 at 5:00 PM - Minutes

EXECUTIVE SESSION

1. Present: Jasmine Geyer Jeremy Mitchell Bob Shigley Curt Stookey
 Kim Kellison Kim Shigley
2. Call To Order: 5:00 pm
3. Pledge of Allegiance: Led by Jeremy Mitchell.
4. Roll Call - Establishment of a Quorum: Four board members in attendance.
(Jasmine Geyer, Jeremy Mitchell, Bob Shigley, Curt Stookey)
5. Pursuant to ORS 192.660(2)(f) to consider confidential information and seek legal advice regarding the procedural aspects of dealing with a superintendent vacancy.
Legal Counsel was given to the school board by Elliot Field of Garrett Hemann Roberson P.C.
Attachments: (3)
 - [CBB CBC D1 Recruitment, Appointment of Superintendent](#)
 - [CBA D1 Qualifications & Duties of Superintendent](#)
 - [CI G1 Temporary Administrative Arrangements](#)
6. ADJOURNMENT: 5:30 pm
7. UPCOMING
 - 7.A. Work Session on June 12, 2024 at WSD Board Room at 6:00 pm
 - 7.B. Regular Session on June 12, 2024 at WSD Board Room at 7:00 pm
 - 7.C. Special Session on June 18, 2024 at WSD Board Room at 5:30 pm



WINSTON-DILLARD SCHOOL DISTRICT BOARD OF DIRECTORS

District Office Board Room
620 NW Elwood St., Winston, Or 97496
June 12, 2024 at 6:00 PM - Minutes

WORK SESSION

1. **Present:** Jasmine Geyer Jeremy Mitchell Bob Shigley Curt Stookey
 Kim Kellison Kim Shigley

2. **Call To Order:** 6:00 pm

3. **Pledge of Allegiance:** Led by Jeremy Mitchell.

4. **Roll Call** - Establishment of a Quorum: Four board members present.
(Jasmine Geyer, Jeremy Mitchell, Bob Shigley, Curt Stookey)

5. Items of Discussion

5.A. Strategic Plan Facilities Review

Superintendent Kim Kellison reviewed with the board the current Strategic Goals and Plan. The team also reviewed what projects have already been completed and the proposed updates for the 2024-25 school year. Superintendent Kellison led the board in an exercise to think about and then write it down, what the district should keep doing, the things we need to start doing and the things that should be stopped. The team discussed each of the categories and strategies for implementation.

Attachments: (2)

- [Winston-Dillard SD Long Range Facilities Presentation](#)
- [W-D Strategic Plan 2020-2025 rev 2.7.20](#)

6. **Adjournment:** 7:00 pm

7. Upcoming

7.A. Regular Session June 12, 2024 in WDSB Board Room at 7:00 pm.

7.B. Regular Session on July 10, 2024 in WDSB Board Room at 7:00 pm.



WINSTON-DILLARD SCHOOL DISTRICT BOARD OF DIRECTORS

District Office Board Room
620 NW Elwood St, Winston OR 97496

June 12, 2024 at 7:00 PM – Minutes

REGULAR SESSION

Present: Jasmine Geyer Jeremy Mitchell Bob Shigley Curt Stookey
 Kim Kellison Kim Shigley

1. **Call To Order:** 7:03 pm

2. **Pledge of Allegiance:** Led by Jeremy Mitchell.

3. **Roll Call** - Establishment of a Quorum: Four board members in attendance.
(Jasmine Geyer, Jeremy Mitchell, Bob Shigley, Curt Stookey)

4. 2024-25 BUDGET HEARING

Jeremy Mitchell Board Chair opened up the budget hearing for public input.

5. SUPERINTENDENT REPORT

5.A. **Employee of the Year:** The following employees were recognized for the 2023-24 school year:

5.A.1. Brockway Elementary School: Dana Olson and Jody Wilson

5.A.2. Dillard Alternative/Douglas High School: Lindy Tabor and Brenda Estrada

5.A.3. Lookingglass Elementary School: Kristal Plikat and Jodye Powell

5.A.4. McGovern Elementary School: Mareena Robbins and Deborah Walker

5.A.5. Winston Middle School: Donna Rexford and Sam Batman

5.B. Enrollment

Enrollment stayed steady. We are seeing former home school students registering for the 24-25 school year and we hope to see an increase.

Attachments: (1)

- [June 2024](#)

5.C. Updates

5.C.1. WMS Presentation

Mr. Dave Welker, WMS Principal shared with the board “A Day in the Life of a Middle Schooler”. The 8th grade art class taught by Mr. Cammack made each of the board members a cutting board.

Attachments: (1)

- [WMS Board Presentation 6.12.24](#)

6. **Directors Report:** None at this time.

7. ITEMS OF DISCUSSION

7.A. 2024-25 Board Meeting Schedule

Per policy BD/BDA: The regular meeting schedule will be established at the organizational meeting in July and may be changed by the Board with proper notice. No later than the next

regular meeting following July 1, the board will hold an organizational meeting to elect Board officers for the coming year and to establish the year's schedule of Board. The board requested to hold the July meeting on the 10th and to continue holding the monthly meetings on the second Wednesday of each month unless it falls on a holiday.

7.B. OSBA Summer Board Conference August 9-11, 2024

OSBA is offering a summer conference again this year. The board members were asked to let the board secretary know if they were interested in attending so that reservations could be made. Conference runs August 9th-11th at the Salem Convention Center.

Attachments: (1)

- [Summer Board Conference Salem OR](#)

7.C. Audit of District Policies Sections A/B Board Governance and Operations - 1st Reading

The school board members were given another round of policies to review as we continue the OSBA Desk Audit.

Attachments: (1)

- [Policy Sections A&B](#)

7.D. Field Trip Requests

Attachments: (1)

- [FT Requests for June 2024](#)

8. CLOSE BUDGET HEARING

The budget hearing was closed as there was no public input.

9. ADOPTION OF CONSENT AGENDA

9.A. Financial Statement

Attachments: (2)

- [GF - Financial Statements 05.31.24](#)
- [Other Funds - Financial Statements 05.31.24](#)

9.B. Minutes

9.B.1. May 8, 2024 Regular Session Minutes

Attachments: (1)

- [May 8, 2024 Reg Sess Minutes](#)

9.B.2. Budget Board Committee Minutes May 22, 2024

Attachments: (1)

- [May 22, 2024 Budget Minutes](#)

9.C. Personnel

9.C.1. Accept resignation from James Hamontree, K-5th Music Teacher effective June 14, 2024.

9.C.2. Accept resignation from McKenzie Stephens, BES Grade K effective June 14, 2024.

9.C.3. Accept retirement from Shelley Bozovich, Payroll Specialist at District Office effective September 13, 2024.

9.C.4. Accept retirement from Susan Gillespie, Instructional Assistant - 5 Years

9.C.5. Accept employment for Joseph Ausdemore, ELA Teacher at WMS effective August 19, 2024.

9.C.6. Accept employment for Kara Black, PreK Teacher at LES effective August 19, 2024.

9.C.7. Accept employment for Jennifer Foreman, 4th Grade at MES effective August 19, 2024.

9.D. Personnel Changes to Position

9.D.1. Samantha Blivens: accept resignation from LES Grade 2 effective June 30, 2024 and accept employment as LES SpEd effective August 19, 2024.

9.E. Student Transfers Recommended for the 2024-25 School Year

9.F. Adoption of Consent Agenda Motion

Curt Stookey made the motion for the Winston-Dillard School District Board of Directors approve the Consent Agenda as presented. Bob Shigley seconded the motion and all approved.

(Jasmine Geyer, Jeremy Mitchell, Bob Shigley, Curt Stookey)

10. ACTION ITEMS

10.A. Budget Resolution 2023-24-6, Resolution Adopting the Budget, Resolution Making Appropriations, Resolution Imposing the Tax, Resolution Categorizing the Tax.

Bob Shigley made the motion for the Winston-Dillard School District Board of Directors to approve Resolution 2023-24-6 as presented. Jasmine Geyer seconded the motion and all approved.

(Jasmine Geyer, Jeremy Mitchell, Bob Shigley, Curt Stookey)

Attachments: (1)

- [Resolution 2023-24-6 Adopt Budget Make Appropriations Impose Tax and Categorize Tax](#)

10.B. Umpqua Community College Agreement

Jasmine Geyer made the motion for the Winston-Dillard School District Board of Directors approve the agreement with Umpqua Community College to provide a variety of alternative education programs that are better suited to a student's individual learning style and education needs. Bob Shigley seconded the motion and all approved.

(Jasmine Geyer, Jeremy Mitchell, Bob Shigley, Curt Stookey)

Attachments: (1)

- [Winston Dillard EOP 24-25 Agreement](#)

10.C. District Policy Review Sections K/L 2nd Reading

Jasmine Geyer made the motion for the Winston-Dillard School District Board of Directors approve policies K and L updates as recommended excluding policy KGBB – Firearms Prohibited. Curt Stookey seconded the motion and all approved.

(Jasmine Geyer, Jeremy Mitchell, Bob Shigley, Curt Stookey)

Attachments: (1)

- [Section K&L District Policies](#)

10.D. School Resource Officer Contract - Winston Police Dept/City of Winston

Curt Stookey made the motion for the Winston-Dillard School District Board of Directors approve the School Resource Officer Intergovernmental Agreement with the Winston Police Department and the City of Winston effective July 1, 2024 and shall continue until June 30, 2027. Bob Shigley seconded the motion and all approved.

(Jasmine Geyer, Jeremy Mitchell, Bob Shigley, Curt Stookey)

Attachments: (1)

- [SRO Agreement updated 6-11-24](#)

10.E. Superintendent Resignation

Jeremy Mitchell made the motion for the Winston-Dillard School District Board of Directors accept the resignation from Kim Kellison as Superintendent of the Winston-Dillard School District effective June 30, 2024. Curt Stookey seconded the motion and all approved.

(Jasmine Geyer, Jeremy Mitchell, Bob Shigley, Curt Stookey)

10.F. Vacancy - Office of Superintendent

Jasmine Geyer made the motion for the Winston-Dillard School District Board of Directors declare the Office of Superintendent as vacant effective July 1, 2024. Jeremy Mitchell seconded the motion and all approved.

(Jasmine Geyer, Jeremy Mitchell, Bob Shigley, Curt Stookey)

11. Public Input - Office of Superintendent

The school board took public comments regarding the Office of Superintendent vacancy. The board asked the audience to tell the board if the district should hire an interim or a permanent superintendent. They were also asked what qualifications, standards and criteria that should be met.

Brittany Daugherty, LES Teacher encouraged the board to look for a candidate who will continue the improvements that Superintendent Kellison has led the district in.

Bob Shigley, Board Vice Chair shared that he also would like to the momentum of improved test scores and the overall attitude of staff to continue.

12. COMMUNICATIONS: None at this time.

13. FOR THE GOOD OF THE ORDER

Mr. Kerry Dwight, BES Principal shared the students have been attending lots of field trips and have just had a great end of the school year.

Mr. Kevin Wilson, MES Principal also shared a great finish to the year. Students participated in end of the year festivities to include a field day at DHS, talent show and promoted the 5th graders to the middle school.

Mrs. Emily Ledbetter, LES Principal reported they also promoted 5th graders. All the students enjoyed having the graduating seniors walk through their school. Students took part in the annual “Frog Jump” contest and had lots of community support attend.

Mr. Dave Welker, WMS Principal shared that he really enjoyed meeting the 5th graders at Lookingglass and McGovern Elementary. WMS students enjoyed a field day along with other various fun activities to end the school year.

Mr. Craig Anderson, DHS Principal said that 97 students graduated this year of which 92 participated in commencement that went smoothly. The school also welcomed the incoming 9th graders.

14. ADJOURNMENT: 8:57 pm

15. UPCOMING

15.A. Regular Session at WDSO Office Board Room July 10, 2024 at 7:00 pm.



Winston-Dillard School District Board of Directors

WSDS District Office Board Room
620 NW Elwood St., Winston, Or 97496

June 18, 2024 at 5:30 PM - Minutes

SPECIAL SESSION

1. Present: Jasmine Geyer Jeremy Mitchell Bob Shigley Curt Stookey
 Kim Kellison Kim Shigley

2. Call To Order: 5:32 PM

3. Pledge of Allegiance: Led by Jeremy Mitchell.

4. Roll Call - Establishment of a Quorum: Four board members present.
(Jasmine Geyer, Jeremy Mitchell, Bob Shigley, Curt Stookey)

5. ITEMS OF DISCUSSION

5.A. Office of the Superintendent Vacancy

5.A.1. Qualities and Qualifications of Superintendent - Public Comment

Jeremy Mitchell, Board Chair opened up the floor for public comment regarding the qualities and qualifications needed for the Office of the Superintendent. No public comment was given. Jasmine Geyer made the motion to appoint Kevin Wilson, MES Principal as acting Superintendent effective July 1, 2024 for 90 days with the option to extend an additional 90 days as necessary to ensure the hiring of a permanent Superintendent. Jeremy Mitchell seconded the motion and all approved.

(Jasmine Geyer, Jeremy Mitchell, Bob Shigley, Curt Stookey)

6. ADJOURNMENT: 6:18 pm

7. UPCOMING

7.A. Regular Session on July 10th, 2024 in the WSDS Board Room at 7:00 PM



WINSTON-DILLARD SCHOOL DISTRICT BOARD OF DIRECTORS

WSDS Board Room
620 NW Elwood Dr., Winston OR 97496

June 26, 2024 at 5:30 PM - Minutes

SPECIAL SESSION

1. **Present:** Jasmine Geyer Jeremy Mitchell Lorna Quimby Bob Shigley
 Curt Stookey Kim Kellison Kim Shigley

2. **Call To Order:** 5:30 pm

3. **Pledge of Allegiance:** Led by Jeremy Mitchell.

4. **Roll Call** - Establishment of a Quorum: Five board members present.
(Jasmine Geyer, Jeremy Mitchell, Lorna Quimby, Bob Shigley, Curt Stookey)

5. ITEMS OF DISCUSSION

5.A. Douglas High School Mural Wall Project

Cindy Stanton, DHS Alumni shared with the board that the installation of the humanity wall has been delayed for several reasons, irrigation needs to be moved before work can begin and still waiting on parts. Donations are being collected, city permit has been obtained and equipment for install has been secured.

6. ACTION ITEMS

6.A. Acting Superintendent Contract

Jasmine Geyer made the motion for the Winston-Dillard School District Board of Directors approve Acting Superintendent Contract between Winston-Dillard School District and Kevin Wilson effective July 1, 2024 to September 30, 2024 with a possible 90-day extension if needed. Lorna Quimby seconded the motion and all approved.
(Jasmine Geyer, Jeremy Mitchell, Lorna Quimby, Bob Shigley, Curt Stookey)

7. **COMMUNICATIONS:** None at this time.

8. **FOR THE GOOD OF THE ORDER:** None at this time.

9. **ADJOURNMENT:** 5:39 pm

10. UPCOMING

9.A. Regular Session on July 10, 2024 at Winston-Dillard District Office Board Room at 7:00 pm.



Winston-Dillard School District No. 116

RESOLUTION 2024-25-1

Acknowledgment of Interfund Loans

WHEREAS, the Winston-Dillard School District No. 116 cash accounts are commingled for most of the individual funds;

WHEREAS, revenue, payroll, accounts payable and other financial transactions are generally executed through a single checking account;

WHEREAS, Individual fund transactions may create a deficit cash balance in a given fund, nevertheless, covered by cash balances of other funds, causing an interfund loan;

WHEREAS, Local Budget Law (294.460) requires interfund loans to be authorized by the governing body;

THEREFORE BE IT RESOLVED, that the Board of Directors of Winston-Dillard School District #116, Douglas County, Oregon hereby adopts this resolution to approve interfund loans arising from normal revenue, payroll and accounts payable transactions.

Chairman Board of Directors

July 10, 2024
Date

Winston-Dillard School District 116

Table of Contents

Section A/B: Board Governance and Operations

Nondiscrimination	AC
Discrimination Complaint Procedure	AC-AR
Americans with Disabilities Act.....	ACA
Americans with Disabilities Act.....	ACA
Americans with Disabilities Act.....	ACA-AR(1)
ADA Grievance Procedure.....	ACA-AR(2)
Every Student Belongs	ACB
Bias Incident Complaint Procedure.....	ACB-AR
Educational Philosophy	AD
District Goals.....	AE
District Goals.....	AE
Board Goals	BA
Board Legal Status	BB
Board Powers and Duties	BBA
Individual Board Member’s Authority and Duties.....	BBAA
Board Elections	BBB
Board Member Qualifications	BBBA
Board Member Oath of Office	BBBB
Board Member Resignation.....	BBC
Board Member Removal from Office	BBD
Vacancies on the Board	BBE
Board Member Standards of Conduct	BBF
Board Member Ethics and Conflicts of Interest	BBFA
Board Member Ethics and Nepotism	BBFB
Reporting of Suspected Abuse of a Child	BBFC
Board Organization/Board Organizational Meeting	BC/BCA
Board Officers	BCB
Student Representative on the Board	BCBA
Board-Superintendent Relationship.....	BCD
Board Committees.....	BCE
Advisory Committees to the Board	BCF
Consultants to the Board	BCH
Board Meetings	BD/BDA
Executive Sessions	BDC
Board Meeting Procedures	BDD
Notification of Board Meetings.....	BDDA
Board Meeting Agenda.....	BDDC
Minutes of Board Meetings	BDDG
Public Comment at Board Meetings.....	BDDH

Board Policy Development.....	BF/BFA
Adoption and Revision of Policies	BFC
Administrative Regulations	BFCA
Board Policy Implementation.....	BFD
Administration in the of Policy	BFE
Suspension of Policies.....	BFF
Board Policy Review	BFG
Board Staff Communications	BG
Orientation of New Board Members	BHA
Board Member Development	BHB
Expense Reimbursement for Board Members.....	BHD
Board Member Liability Insurance	BHE
Board Legislative Program.....	BI
Evaluation of Board Operational Procedures	BK

The following symbol is used on some policies:

** As used in this policy, the term parent includes legal guardian or person in a parental relationship. The status and duties of a legal guardian are defined in ORS 125.005(4) and 125.300-125.325. The determination of whether an individual is acting in a parental relationship, for purposes of determining residency, depends on the evaluation of the factors listed in ORS 419B.373. The determination for other purposes depends on evaluation of those factors and a power of attorney executed pursuant to ORS 109.056. For special education students, parent also includes a surrogate parent, an adult student to whom rights have transferred and foster parent as defined in OAR 581-015-2000.

Winston-Dillard School District 116

Code: AC
Adopted: 4/08/09
Revised/Readopted: 3/16/11; 8/12/15; 12/13/17;
10/09/19; 2/09/22
Orig. Code(s): AC

Good!

Nondiscrimination

Good

The district prohibits discrimination and harassment on any basis protected by law, including but not limited to, an individual's perceived or actual race¹, color, religion, sex, sexual orientation, gender identity, national or ethnic origin, marital status, age, mental or physical disability, pregnancy, familial status, economic status, or veterans' status, or because of the perceived or actual race, color, religion, sex, sexual orientation, gender identity, national or ethnic origin, marital status, age, mental or physical disability, pregnancy, familial status, economic status, or veterans' status of any other persons with whom the individual associates.

The district prohibits discrimination and harassment in, but not limited to, employment, assignment and promotion of personnel; educational opportunities and services offered students; student assignment to schools and classes; student discipline; location and use of facilities; educational offerings and materials; and accommodating the public at public meetings.

The Board encourages staff to improve human relations within the schools, to respect all individuals and to establish channels through which patrons can communicate their concerns to the administration and the Board.

The superintendent shall appoint individuals at the district to contact on issues concerning the Americans with Disabilities Act and Americans with Disabilities Act Amendments Act (ADA), Section 504 of the Rehabilitation Act, Titles VI and VII of the Civil Rights Act, Title IX of the Education Amendments, and other civil rights or discrimination issues, and notify students, parents, and staff with their names, office addresses, and phone numbers. The district will publish complaint procedures providing for prompt and equitable resolution of complaints from students, employees and the public, and such procedures will be available at the district's administrative office and available on the home page of the district's website.

The district prohibits retaliation and discrimination against an individual who has opposed any discrimination act or practice; because that person has filed a charge, testified, assisted or participated in an investigation, proceeding or hearing; and further prohibits anyone from coercing, intimidating, threatening or interfering with an individual for exercising any rights guaranteed under state and federal law.

END OF POLICY

Legal Reference(s):

¹ Includes discriminatory use of a Native American mascot pursuant to OAR 581-021-0047. Race also includes physical characteristics that are historically associated with race, including but not limited to natural hair, hair texture, hair type and protective hairstyles as defined by ORS 659A.001 (as amended by House Bill 2935 (2021)).

[ORS 174.100](#)
[ORS 192.630](#)
[ORS 326.051\(1\)\(e\)](#)
[ORS 408.230](#)
[ORS 659.805](#)
[ORS 659.815](#)
[ORS 659.850 - 659.860](#)
[ORS 659.865](#)
[ORS 659A.001](#)
[ORS 659A.003](#)

[ORS 659A.006](#)
[ORS 659A.009](#)
[ORS 659A.029](#)
[ORS 659A.030](#)
[ORS 659A.040](#)
[ORS 659A.103 - 659A.145](#)
[ORS 659A.230 - 659A.233](#)
[ORS 659A.236](#)
[ORS 659A.309](#)
[ORS 659A.321](#)

[ORS 659A.409](#)
[OAR 581-002-0001 - 002-0005](#)
[OAR 581-021-0045](#)
[OAR 581-021-0046](#)
[OAR 581-021-0047](#)
[OAR 581-022-2310](#)
[OAR 581-022-2370](#)
[OAR 839-003](#)

Age Discrimination Act of 1975, 42 U.S.C. §§ 6101-6107 (2018).
Age Discrimination in Employment Act of 1967, 29 U.S.C. §§ 621-633 (2018); 29 C.F.R Part 1626 (2019).
Americans with Disabilities Act of 1990, 42 U.S.C. §§ 12101-12112 (2018); 29 C.F.R. Part 1630 (2019); 28 C.F.R. Part 35 (2019).
Equal Pay Act of 1963, 29 U.S.C. § 206(d) (2018).
Rehabilitation Act of 1973, 29 U.S.C. §§ 791, 793-794 (2018); 34 C.F.R. Part 104 (2019).
Title IX of the Education Amendments of 1972, 20 U.S.C. §§ 1681-1683, 1701, 1703-1705, 1720 (2018); Nondiscrimination on the Basis of Sex in Education Programs or Activities Receiving Federal Financial Assistance, 34 C.F.R. Part 106 (2020).
Title VI of the Civil Rights Act of 1964, 42 U.S.C. § 2000d (2018); 28 C.F.R. §§ 42.101-42.106 (2019).
Title VII of the Civil Rights Act of 1964, 42 U.S.C. § 2000e (2018); 29 C.F.R. § 1601 (2019).
Wygant v. Jackson Bd. of Educ., 476 U.S. 267 (1989).
Americans with Disabilities Act Amendments Act of 2008, 42 U.S.C. §§ 12101-12133 (2018); 29 C.F.R. Part 1630 (2019); 28 C.F.R. Part 35 (2019).
The Vietnam Era Veterans' Readjustment Assistance Act of 1974, 38 U.S.C. § 4212 (2018).
Genetic Information Nondiscrimination Act of 2008, 42 U.S.C. § 2000ff-1 (2018); 29 C.F.R. Part 1635 (2019).
House Bill 2935 (2021).
House Bill 3041 (2021).

Winston-Dillard School District 116

Code: AC-AR
Revised/Reviewed: 7/10/02; 3/16/11; 8/12/15;
12/13/17; 2/09/22; 7/12/23;
10/18/23
Orig. Code: AC-AR

Discrimination Complaint Procedure

Complaints regarding discrimination or harassment, on any basis protected by law, shall be processed in accordance with the following procedures:

Step 1: Complaints may be oral or in writing and must be filed with the principal. Any staff member that receives an oral or written complaint shall report the complaint to the principal.

The principal shall investigate and determine the action to be taken, if any, and reply in writing, to the complainant within 10 school days of receipt of the complaint.

Step 2: If the complainant wishes to appeal the decision of the principal, the complainant may submit a written appeal to the superintendent or designee within ten school days after receipt of the principal's response to the complaint.

The superintendent or designee shall review the principal's decision within ten school days and may meet with all parties involved. The superintendent or designee will review the merits of the complaint and the principal's decision. The superintendent or designee will respond in writing to the complainant within 10 school days.

Step 3: If the complainant is not satisfied with the decision of the superintendent or designee, a written appeal may be filed with the Board within ten working days of receipt of the superintendent's or designee's response to Step 2. The Board will review the findings and conclusion of the superintendent to determine what action is appropriate and may decide to hear or deny the request for appeal at a Board meeting. If the Board decides to hear the appeal, the Board may meet with the concerned parties and their representative at a Board meeting. The board may use executive session if the subject matter qualifies under Oregon law. The Board's decision will be final and will address each allegation in the complaint and contain reasons for the Board's decision. A copy of the Board's final decision shall be sent to the complainant in writing or electronic form within 30 days of receipt of the appeal by the Board.

If the principal is the subject of the complaint, the individual may start at Step 2 and should file a complaint with the superintendent or designee.

If the superintendent is the subject of the complaint, the complaint may start at Step 3 and should be referred to the Board chair. The Board may refer the investigation to a third party.

Complaints against the Board as a whole or against an individual Board member, may start at Step 3 and should be submitted to the Board chair and may be referred to district counsel. Complaints against the Board chair may start at Step 3 and be referred directly to the Board vice chair.

The timelines established in each step of this procedure may be extended upon mutual consent of the district and the complainant in writing, but will not be longer than 30 days from the date of the submission of the complaint at any step. The overall timeline of this complaint procedure may be extended beyond 90 days from the initial filing of the complaint upon written mutual consent of the district and the complainant.

The complainant, if a person who resides in the district, or a parent or guardian of a student who attends school in the district or a student, is not satisfied after exhausting local complaint procedures, the district fails to render a written decision within 30 days of submission of the complaint at any step or fails to resolve the complaint within 90 days of the initial filing of the complaint, may appeal¹ the district's final decision to the Deputy Superintendent of Public Instruction under Oregon Administrative Rules (OAR) 581-002-0001 – 581-002-0023.

¹ An appeal must meet the criteria found in OAR 581-002-0005(1)(a).

Winston-Dillard School District 116

Code:
Adopted:

ACA

Americans with Disabilities Act

(Version 1)

(Interested in a policy for Americans with Disabilities Act? Still required to follow even without policy. There are two versions of the policy to consider. There is also a procedural (AR1) and a grievance procedure (AR2). All are optional.)

The district, in compliance with the Americans with Disabilities Act of 1990 and the Americans with Disabilities Act Amendment Act of 2008 (ADA), is committed to maintaining employment practices, services, programs and activities that provide equity to qualified individuals with disabilities.

The district will provide reasonable accommodations for the known disabilities of all applicants and current employees in all employment application procedures; hiring, advancement or discharge; employee compensation; job training; other terms, conditions and privileges of employment upon request and advance notice.

A reasonable accommodation must not present an undue hardship for the district, be unduly costly, extensive or disruptive; nor present a direct threat to the health or safety of the individual or others in the workplace.

District services, programs and activities will be accessible and usable by qualified individuals with disabilities, consistent with Section 504 of the Rehabilitation Act of 1973 and the ADA. Accessibility may be achieved through nonstructural as well as structural methods.

In order to achieve equal access, the district will make available appropriate auxiliary aids and services that promote effective communications. Primary consideration will be given to the request of individuals with disabilities in the selection of appropriate aids and services. Final determination will be made by the Board. Auxiliary aids and services determinations will be based on availability, effectiveness and financial or administrative burden to the district.

The Board directs the superintendent to develop and implement an appropriate plan that provides for district compliance with the ADA, including the appointment of an ADA compliance officer and the establishment of a process for the investigation and prompt and equitable resolution of any complaint regarding noncompliance.

Retaliation is prohibited against anyone who files a complaint of discrimination, participates in an Office of Federal Contract Compliance Program proceeding or otherwise opposes discrimination under federal or state laws.

END OF POLICY

Legal Reference(s):

Rehabilitation Act of 1973, 29 U.S.C. §§ 503, 791, 793-794 (2010).

Americans with Disabilities Act of 1990, 42 U.S.C. §§ 12101-12213; 29 C.F.R. Part 1630 (2006); 28 C.F.R. Part 35 (2010).

9/23/10 | RS

Americans with Disabilities Act – ACA

1-2

Chevron U.S.A. Inc. v. Echazabal, 536 U.S. 73 (2002).
Americans with Disabilities Act Amendments Act of 2008.

**P
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D**

Winston-Dillard School District 116

Add version 2 w/ AR

Code: ACA
Adopted: P

Americans with Disabilities Act (Version 2)

The district is committed to maintaining equitable employment practices, services, programs and activities that are accessible and usable by qualified individuals with disabilities. R

The Board directs the superintendent to develop and implement an appropriate plan that provides for district compliance with the Americans with Disabilities Act of 1990 and the Americans with Disabilities Act Amendments Act of 2008 (ADA). O

Retaliation is prohibited against anyone who files a complaint of discrimination, participates in an Office of Federal Contract Compliance Program proceeding or otherwise opposes discrimination under federal or state laws.

END OF POLICY P

Legal Reference(s):

Rehabilitation Act of 1973, 29 U.S.C. §§ 503, 791, 793-794 (2010).
Americans with Disabilities Act of 1990, 42 U.S.C. §§ 12101-12213; 29 C.F.R. Part 1630 (2006); 28 C.F.R. Part 35 (2010).
Chevron U.S.A. Inc. v. Echazabal, 536 U.S. 73 (2002).
Americans with Disabilities Act Amendments Act of 2008. O

S

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D

Winston-Dillard School District 116

Code: ACA-AR(1)
Revised/Reviewed:

Americans with Disabilities Act

In compliance with the Americans with Disabilities Act of 1990 and the Americans with Disabilities Act Amendments Act of 2008 (ADA), the following procedures shall be followed:

Compliance Officer

Director of Student Services
Superintendent

1. The [] shall be designated as the district's ADA compliance officer. The compliance officer will:
 - a. Coordinate the district's ADA responsibilities and compliance efforts;
 - b. Make available to all interested individuals the name, office address and telephone number of the district ADA compliance officer;
 - c. Investigate any complaint alleging noncompliance or actions prohibited under the ADA;
 - d. Administer the district's ADA grievance procedure to provide for the prompt investigation and equitable resolution of complaints.

Self Evaluation

2. A self-evaluation study¹ shall be completed by the district to include:
 - a. An evaluation of all current Board policies and practices to ensure district compliance with the requirements of the ADA;
 - b. A description of areas examined and identification of any barriers to accessibility and usability by qualified individuals with disabilities;
 - c. An opportunity for interested persons, including individuals with disabilities or organizations representing individuals with disabilities to participate in the self-evaluation study by submitting comments;
 - d. A plan(s) for the removal of any identified barrier and/or modification of Board policies and practices necessary to ensure ADA compliance;
 - e. A description of any modification made.

Self-evaluation records will be maintained and available for public inspection at the district office. The records will include a list of interested persons consulted, a description of the areas examined and the problems identified and a description of any modifications made.

¹ If self-evaluation and/or transition plan requirements of Section 504 of the Rehabilitation Act of 1973 have been completed, these requirements apply only to the employment practices, services, programs and activities not included in the previous self-evaluation and/or transition plan. It is recommended that districts review their self-evaluation study and transition plan periodically for progress and continue to maintain and make available each document to interested individuals, organizations or agencies for verification purposes, as needed.

Transition Plan

3. A transition plan¹ shall be developed by the district to address any structural changes required to achieve employment practices, services, programs and activities; the accessibility to include:
- An opportunity for interested persons, including individuals with disabilities or organizations representing individuals with disabilities to participate in the development of the transition plan by submitting comments;
 - An identification of physical obstacles in facilities that limit accessibility to individuals with disabilities;
 - A description in detail of the methods that will be used in removing barriers and making facilities accessible and/or steps and schedule necessary to complete the identified changes;
 - An identification of the official responsible for implementation of the plan;
 - An identification of steps that will be taken during each year of the transition period if longer than one year.

Services, Programs, Activities Accessibility

4. All district services, programs and activities shall be readily accessible to and usable by individuals with disabilities. In order to achieve accessibility, structural and nonstructural methods such as the acquisition or redesign of equipment, assignment of aides to beneficiaries and the provision of services at alternate accessible sites will be considered. Final decision of an appropriate method of providing program accessibility will be determined by the district in accordance with the provisions of the ADA:
- Physical changes to an existing building, acquisition or construction of additional facilities will be required only when there is no other feasible way to make the services, programs or activities accessible;
 - Priority will be given to the method that results in the most integrated setting to encourage interaction among all users of the services, programs or activities, including individuals with disabilities;
 - No action will be taken that would fundamentally alter the services, programs or activities or result in undue financial or administrative burden to the district. Any such determination will take place as follows:
 - The decision will be made by the superintendent or designee;
 - All resources available for use in the funding and operation of the services, programs or activities will be considered;
 - A written statement of the reasons for reaching such decision will be maintained on file;
 - The district will take other action appropriate to ensure that individuals with disabilities receive the benefits of such services, programs and activities that would not result in such alteration or burden as determined by the district.

Job Descriptions

5. Job descriptions shall be maintained and provided in oral, written and/or videorecorded form, reviewed and revised annually as needed to include:
- a. All essential job functions. "Essential job functions" are those job duties that include, but are not limited to, the following:
 - (1) The function is essential because the reason the position exists is to perform that function;
 - (2) The function is essential because of the limited number of employees available among whom the performance of that job function can be distributed;
 - (3) The function is so specialized that the incumbent is hired for their expertise or ability to perform the particular function.
 - b. Physical, mental and emotional skills for each position as appropriate, and only to the extent such skills are in fact required and in practice;
 - c. Vocational and/or educational preparation requirements;
 - d. Attendance standards;
 - e. A statement that new job descriptions supersede prior descriptions for the position. All past and present job descriptions that do not reflect current requirements of the position are rescinded;
 - f. A statement on job descriptions, "I have read this job description and agree with its contents.";
 - g. A provision for the current employee's signature and the date the job description was signed.

Job Posting

6. Job postings shall be reviewed to ensure:
- a. All postings contain appropriate notice of the district's responsibilities under the ADA. For example:

Winston-Dillard School → *541-679-3000*

"The [] District, in support of employment practices free of barriers to individuals with disabilities and in compliance with the Americans with Disabilities Act of 1990 and the Americans with Disabilities Act Amendments Act of 2008 (ADA), provides reasonable accommodations necessary upon request and appropriate notice. For further information or assistance, contact [name] at [phone]. Speech/Hearing impaired persons may reach the district through the Oregon Telecommunications Relay Service by dialing 1-800-735-2900 or 711."

OR

"Reasonable accommodations for the application and interview process will be provided upon request and as required in accordance with the Americans with Disabilities Act of 1990 and the Americans with Disabilities Act Amendments Act of 2008 (ADA). Individuals with disabilities may contact [name] at [phone] for additional information or assistance. Speech/Hearing impaired persons may contact the district for assistance through the Oregon Telecommunication Relay Service at 1-800-735-2900 or 711."
 - b. All postings eliminate any discriminatory references;
 - c. All job advertisements provide, in addition to a telephone number to which applicants may apply for additional information, an address and/or TDD (telecommunications device for the deaf) or Oregon Telecommunication Relay Service phone number for the hearing impaired.

2/26/09 | RS

Americans with Disabilities Act – ACA-AR(1)

Keep

Director of Student Services

Ryan Chandler

Job Application Forms

7. Job application forms shall be reviewed and revised as appropriate to include:

- a. Notice of the district's responsibilities under the ADA (see job posting notice);
- b. A statement asking applicant whether they require any reasonable accommodation for the hiring process. The hiring process may include, e.g., an interview, a timed written test or job demonstration;
- c. A request for applicant to provide documentation verifying the need for a reasonable accommodation, if deemed necessary by the district;
- d. The elimination of any health questions such as:
 - (1) Have you ever had or been treated for any of the following conditions or diseases (followed by a checklist)?
 - (2) Please list any conditions or diseases for which you have been treated in the past three years.
 - (3) Have you ever been hospitalized? If so, for what condition?
 - (4) Have you ever been treated by a psychiatrist or a psychologist? If so, for what condition?
 - (5) Have you ever been treated for any mental or emotional condition?
 - (6) Is there any health-related reason that may prevent you from performing the job for which you are applying?
 - (7) Have you had a major illness in the past five years?
 - (8) Do you have any physical defects which prevent you from performing certain kinds of work? If yes, describe such defects and specific work limitations.
 - (9) Do you have any disabilities or impairments which may affect your performance in the position for which you are applying?
 - (10) Are you taking any prescribed drugs?
 - (11) Have you ever been treated for drug addiction or alcoholism?
 - (12) Have you ever filed for workers' compensation benefits or had a work-related injury?

Reasonable Accommodations - General

8. The district will provide reasonable accommodations to qualified individuals with disabilities who are part-time, full-time or probationary employees or applicants for employment, unless to do so would cause undue hardship. Reasonable accommodations include:
- a. Modifications or adjustments to a job application process that enable a qualified applicant with a disability to be considered for the position the qualified applicant desires; or
 - b. Modifications or adjustments to the work environment or to the manner or circumstances under which the position held is customarily performed that enable a qualified individual with a disability to perform the essential functions of that position; or
 - c. Modifications or adjustments that enable an employee with a disability to enjoy equal benefits and privileges of employment as are enjoyed by other similarly situated district employees without disabilities.

Reasonable Accommodations - Requests

9. A qualified individual with a disability should request a reasonable accommodation when they know there is a workplace barrier that is preventing them, due to a disability, from effectively competing for a position, performing a job or gaining equal access to a benefit of employment. Reasonable accommodation requests will be guided by the following provisions:
- To request a reasonable accommodation, an individual may use “plain English” and need not mention the ADA or use the phrase “reasonable accommodation”;
 - A request for a reasonable accommodation may be made on behalf of an individual with a disability by a family member, friend, health-care professional or other representative;
 - Requests will not be required to be in writing;
 - When the disability and/or the need for an accommodation is not obvious, the district may request reasonable documentation from a health-care or rehabilitation professional. The documentation requested shall be related to the particular disability for which an accommodation is requested. In requesting documentation, the district will specify what types of information it is seeking regarding the disability, its functional limitations and the need for reasonable accommodation. The district recognizes it may not request an individual’s complete medical record;
 - Documentation shall not be requested when both the disability and the need for the accommodation are obvious or the individual has already provided the district with sufficient information to substantiate that they have an ADA disability and needs the reasonable accommodation requested;
 - The district may send an individual to a health-care professional of the district’s choosing, at district expense, for the purpose of documenting a disability and/or the need for accommodation, only if the individual has provided insufficient information from their treating provider to substantiate that the disability exists or an accommodation is needed.

Job Interview Procedures

10. Job interview procedures shall be reviewed to ensure:
- Physical and/or other barriers in the interview setting have been eliminated. The availability of accessible locations and accessible formats, such as a reader, Braille, audio recordings, written materials, sign language and interpreters for individuals with vision and hearing impairments and personal assistance for individuals with manual impairments have been considered as appropriate;
 - Questions relating to the health of the applicant, the applicant’s disabilities and work-related injuries and benefits have been eliminated;
 - Applicant’s previous work history will be ascertained without reference to the applicant’s disability. The specifics of prior job functions and the applicant’s ability to perform those specific functions may be discussed;
 - Requirements that an applicant describe or demonstrate how they would perform any or all job functions are required for all applicants in that job category. A particular applicant may be asked to describe or demonstrate how they would perform the job only when the district reasonably believes the applicant will not be able to perform a job function because of a known disability. The applicant’s disability would be “known” either because it is obvious or because the applicant has voluntarily disclosed that they have a hidden disability;

- e. Questions related to the applicant's need to leave work to receive treatment or how often leave may be necessary as a result of a disability have been eliminated. Regular work hours, leave policies and attendance requirements may be explained and applicant asked if they will be able to meet those requirements. The district may ask about an applicant's prior attendance record (e.g., "How many days the applicant was absent from their last job?"). The district may also ask questions designed to detect whether an applicant abused their leave (e.g., "How many Mondays or Fridays were you absent last year on leave other than approved vacation leave?"). At the preoffer stage, the district may not ask how many days an applicant was sick;
- f. Questions relating to applicant's current illegal use of drugs are not likely to elicit information about an applicant's lawful drug use, unless the district administers a test for illegal use of drugs and the applicant tests positive for illegal drug use. In such cases, the district may validate the test results by asking about lawful drug use or possible explanations for the positive result other than the illegal use of drugs;
- g. Questions relating to an applicant's prior illegal drug use are not likely to elicit information about a disability. The district may ask, e.g., whether the applicant has ever used illegal drugs, when was the last time they used illegal drugs or if they have used illegal drugs in the last six months. The district will not ask questions about whether the applicant was a past drug addict. These questions are impermissible at the preoffer stage;
- h. Questions relating to an applicant's drinking habits are not likely to elicit information related to how much alcohol an applicant drinks or whether they have participated in an alcohol rehabilitation program. The district may ask, e.g., whether the applicant drinks alcohol or whether they have been arrested for driving under the influence;
- i. Questions relating to an applicant's arrest or conviction record have been included;
- j. Selection and administration of employment tests will take place in a manner that leads to test results that accurately reflect the skills, aptitudes and whatever factors the tests purport to measure, rather than the impaired sensory, manual or speaking skills of the test subjects. Performance of any nonessential skill during any testing will not be allowed;
- k. Physical agility/Physical fitness tests if required, will be specifically job related and administered to all applicants in a job category selected for interviews;
- l. Applicant provides medical certification that they can safely perform a physical agility or physical fitness test when required by the district;
- m. Applicant assumes responsibility and releases the district of liability for injuries incurred in performing physical agility/physical fitness test required by the district;
- n. Applicant requests for reasonable accommodations in testing will be allowed for qualified individuals with a disability:
- (1) Tests or exercises will be postponed as needed so that a reasonable accommodation can be provided;
 - (2) Modified tests or exercises will be provided unless such accommodation would change the measurement of the essential job function being tested (i.e., provide reader to assist with written test unless the ability to read is an essential job skill).
- o. Drug screening tests, if required, will be administered to **all** applicants in a job category selected for interviews;
- p. Preemployment offer medical examinations shall not be conducted.

Reference Check Procedures

1. Reference check procedures shall be reviewed to ensure:

- a. Reference checks will be conducted on all applicants in a job category who meet the job requirements and are selected for interviews. Careful and complete notes will be taken and maintained. District officials conducting reference checks:

- (1) Before making a conditional offer of employment, may not ask previous employers or other sources about an applicant's:

- (a) Disability;
- (b) Illness;
- (c) Workers' compensation history;
- (d) Other questions that the district itself may not ask of the applicant.

- (2) May ask a previous employer or other sources about the applicant's:

- (a) Job functions and tasks performed;
- (b) The quality and quantity of work performed;
- (c) How the job functions were performed;
- (d) Other job-related issues that do not relate to disability.

Job Offers

12. The process for all job offers shall be reviewed to ensure:

- a. Job offers will be made to the most qualified applicant who with or without a reasonable accommodation can perform the essential functions of the job. The district will adhere to the following job offer procedures:

- (1) After a conditional offer of employment is extended, the district may inquire as to whether the successful applicant will need a reasonable accommodation related to anything connected with the job (i.e., job performance or access to benefits/privileges of the job, etc.). If the district makes such an inquiry, it will consistently seek similar information from all other successful applicants in the same job category;

- (2) The successful applicant will be informed of medical examination and/or medical history requirements after an offer of employment has been made and before the applicant begins their employment duties. All entering employees in the same job category will be subjected to such medical examination and/or medical history requirements. An individual's workers' compensation history will be included in all such medical history inquiries;

- (3) The successful applicant will be informed that the job offer may be contingent upon disability-related questions, medical examination and/or medical history inquiries;

- (4) A completed medical history form and release for medical records with the successful applicant's signature and date may be required;

- (5) Information obtained from medical examinations and/or medical history inquiries may be used for such purposes as:

- (a) The verification of employment history;

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- (b) To screen out applicants with a history of fraudulent workers' compensation claims;
- (c) To provide information to state officials as required by state laws regulating workers' compensation and "second injury" funds;
- (d) To screen out individuals who would pose a direct threat to the health and safety of self or others in the workplace which could not be reduced to an acceptable level or eliminated by a reasonable accommodation.

(6) Reasonable accommodations will be provided if the medical examination or medical history inquiry discloses the successful applicant is a qualified individual with a disability as defined by the ADA. Reasonable accommodations will be provided by the district if such accommodation would enable the individual with a disability to perform the essential functions of the job or otherwise meet eligibility requirements. The reasonable accommodation will be established by the district. In determining the appropriate reasonable accommodation the district will:

- (a) Determine the essential functions of the job;
- (b) Consult with the individual who has the disability to determine their precise limitations and how they may be overcome;
- (c) Identify, with assistance of the individual with the disability, potential reasonable accommodations and assess their effectiveness;
- (d) Consider the preference of the individual with the disability, and then implement the reasonable accommodation that is most appropriate for the employee and the employer. (In order to be reasonable, an accommodation must be effective. It is not required that the best accommodation be selected as long as the selected accommodation provides an equal opportunity to perform the job.).

(7) Reasonable accommodations considered may include:

- (a) Job restructuring;
- (b) Modified work schedules;
- (c) Job reassignment;
- (d) Making existing facilities used by employees accessible to and usable by individuals with disabilities;
- (e) Acquisitions and/or modification of work policies including:
 - (i) Modification of leave or attendance procedures or other such policies related to working conditions (i.e., modification of a policy prohibiting employees from eating or drinking for an employee with insulin-dependent diabetes, etc.);
 - (ii) Qualified interpreters, note takers, transcription services, written materials, telephone handset amplifiers, assistive listening systems, telephones compatible with hearing aids, closed caption decoders, open and closed captioning, telecommunications devices for deaf persons (TDD's), videotext displays or other effective methods of making aurally delivered materials available to individuals with hearing impairments;
 - (iii) Qualified readers, taped texts, audio recordings, Brailled materials, large print materials or other effective methods of making visually delivered materials available to individuals with visual impairments;

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- (iv) Acquisition or modification of equipment or devices;
- (v) Other similar services and actions for individuals with hearing, visual and/or manual impairments.

(8) A determination will be made whether an accommodation is reasonable or an undue burden by considering:

- (a) Nature and cost of accommodation;
- (b) Overall financial resources of facility;
- (c) Number of persons employed;
- (d) Impact on operation of facility;
- (e) Effect on expenses and resources;
- (f) Type of operation. Composition and functions of workforce. Geographic separation, fiscal or administrative relationship of facilities.

(9) The successful applicant who has been offered employment contingent on medical examination results and/or medical history inquiries will be rejected if the medical condition poses a direct threat to the health or safety of others in the workplace. The district shall consider whether the risk can be eliminated or reduced by a reasonable accommodation by considering the following:

- (a) The nature and severity of the potential harm to applicant or others in the workplace;
- (b) The likelihood that the potential harm will occur;
- (c) Specific risk is identified and documented;
- (d) Risk is current and not speculative or remote;
- (e) Assessment of risk is based on objective medical or factual evidence;
- (f) Medical condition is a direct threat.

(10) Should an offer of employment be withdrawn because of medical examination or medical history inquiry results, the exclusionary criteria must be job related and consistent with business necessity;

(11) Documentation will also include any determination that no reasonable accommodation was available that would enable the individual to perform the essential job functions or that accommodation would impose an undue hardship on the district;

(12) Medical information will be kept confidential:

- (a) Medical information must not be maintained in personnel file;
- (b) Medical information will be released only to those with “need to know” and/or “need to reach in emergency situations” (i.e., immediate supervisors, etc.);
- (c) Medical information records will be maintained a minimum of one year.

Public Notice, Communications

13. Notice of the district’s compliance with Section 504 of the Rehabilitation Act of 1973, the Americans with Disabilities Act of 1990 and the Americans with Disabilities Act Amendments Act of 2008 (ADA) shall be displayed at each district facility and provided, as necessary, in appropriate accessible formats to applicants, participants, beneficiaries, professional organizations and other interested persons to include:

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- a. Pertinent provisions, duties and requirements of the ADA and its applicability to the district's employment practices, services, programs and activities, including the duty to reasonably accommodate upon request and with advance notice. In its effort to provide communications with individuals with disabilities that are as effective as communications with others, the district will also provide the following:

- (1) Individual to contact for services or questions, including office location and phone number;
- (2) Notice of Equal Employment Opportunity Commission (EEOC) requirements displayed in conspicuous places for all job applicants and employees;
- (3) Signage displayed at all inaccessible entrances to each of the district's facilities directing users to accessible entrances or to location at which information can be obtained about accessible facilities;
- (4) Signage displayed at all accessible entrances to the district's facilities. The international symbol for accessibility shall be used;
- (5) Appropriate auxiliary aids and services that may include:
 - (a) Qualified interpreters, note takers, computer-aided transcription services, written materials, telephone handset amplifiers, assistive listening systems, telephones compatible with hearing aids, telecommunications devices for deaf persons (TDD's), video text displays and/or exchange of written notes for individuals with hearing impairments;
 - (b) TDD's, computer terminals and/or communications boards for individuals with speech impairments;
 - (c) Qualified readers, taped texts, audio recordings, Brailled materials, large print materials and assistance in locating items for individuals with vision impairments;
 - (d) Telephone accessibility to enable individuals to seek immediate assistance from police, fire, ambulance and other emergency services;
 - (e) Other equally effective communications devices, services and actions.
- (6) Consultation with the individual with a disability to determine the most appropriate auxiliary aid or service. Priority will be given to the auxiliary aid or service that results in the most integrated setting to encourage interaction among all users, including those with disabilities. Primary consideration will be given to the expressed request of the individual with a disability. The district may select an alternative auxiliary aid or service should it determine that another equally effective means of communication is available or that the means chosen by the individual with a disability would result in a fundamental alteration in the services, programs or activities or in undue financial and administrative burden to the district;
- (7) Training to employees as needed on the acceptance and handling of telephone relay services for individuals with disabilities;
- (8) Information to employees through different means, including computers, bulletin boards, mailboxes, posters and public address systems. The district will ensure that employees with disabilities have access to information that is provided to other similarly situated employees without disabilities, regardless of whether they need such information to perform their jobs.



New Construction/Alterations

14. All facilities designed, constructed or altered after January 26, 1992 shall be readily accessible and usable by individuals with disabilities. The district will ensure:

- a. Alterations to existing facilities will take place in a manner that results in the altered portion of the facility being readily accessible to persons with disabilities. Alterations must not decrease accessibility;
- b. Alterations deemed necessary to the path of travel in existing facilities requiring extensive restructuring or burdensome expense will be made in a timely fashion. Priority will be given to the following (in order):
 - (1) Entrances and routes to the altered area;
 - (2) One accessible restroom;
 - (3) Accessible drinking fountains;
 - (4) Additional, accessible parking.
- c. Appropriate requirements of either the Uniform Federal Accessibility Standards (UFAS) or Americans with Disabilities Act Accessibility Guidelines (ADAAG) will be met, including accessibility requirements related to work areas, parking, signs, entrances, water fountains, storage and shelves, telephones, assembly areas, bathrooms, detectable warnings, carpet and carpet tile, curb ramps and visual alarms.

Posthires/Current Employees

15. All posthire and current employee Board policies and practices shall be reviewed to ensure:

- a. Medical examinations and/or medical history inquiries required by the district will be job related and consistent with business necessity. This will not prohibit the district from requiring proof of illness to substantiate a request for sick leave. Medical examinations and/or medical history inquiries may be administered by the district when:
 - (1) An employee is having difficulty performing their job effectively. The medical examination may be necessary to determine if the employee can perform essential job functions with or without a reasonable accommodation;
 - (2) An employee becomes disabled. An employee injured on or off the job, who becomes ill or otherwise suffers any other condition that meets the requirements of a disability as defined by the ADA is protected by the Act if they can perform the essential functions of the job with or without a reasonable accommodation. Such an examination or inquiry may also be required when the employee wishes to return to work after an illness or injury. The district will:
 - (a) Determine if the employee meets the ADA definition of an individual with a disability if a reasonable accommodation has been requested;
 - (b) Determine if the employee can perform the essential functions of the job currently held (or held before the injury or illness), with or without reasonable accommodation, and without posing a direct threat to the health or safety of others which could not be reduced or eliminated by a reasonable accommodation;

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(c) Identify an effective accommodation that would enable the employee to perform the essential job functions in the current (previous) job or in a vacant job for which the person is qualified with or without a reasonable accommodation.

- (3) An employee requests a reasonable accommodation on the basis of disability;
- (4) Administered as part of a voluntary employee “wellness” and health screening program.

b. Procedures for reporting and investigating employee on-the-job injury or illness will be implemented. The district will:

- (1) Require employees complete workers’ compensation form;
- (2) Investigate, as necessary, documenting circumstances that led to injury and review all employee work-related injury or illness on a case-by-case basis.

c. Procedures for communicating with health-care providers regarding employees off-work due to any injury or illness will be implemented. The district, as necessary, and at its discretion will:

- (1) Provide health-care provider with detailed description of regular job activities, physical movement, duration of physical exertions and job description;
- (2) Write detailed questions for the health-care provider to answer that may assist the district in determining any reasonable accommodation that may be necessary;
- (3) Ask for employee written release authorizing district representative to consult with the employee’s own health-care provider.

d. Procedures for employees not able to perform essential job functions completely after illness or injury will be implemented. The district will:

- (1) Determine whether temporary light duty assignment is possible. In accordance with the ADA, the district is not required to create a “light duty” position unless the “heavy duty” tasks an injured employee can no longer perform are marginal job functions which may be reallocated to co-workers as part of a reasonable accommodation;
- (2) Determine whether job can be restructured, shifting or trading duties with other workers. Job restructuring as a reasonable accommodation may involve reallocating or redistributing the marginal functions of the job, altering when and/or how an essential or marginal function is performed. Marginal functions of a job that cannot be performed by an individual with a disability may be exchanged for marginal job functions performed by one or more other employees. The district is not required to reallocate essential functions of a job as a reasonable accommodation. The district may switch the marginal functions of two or more employees in order to restructure a job as a reasonable accommodation;
- (3) Determine whether a modified or part-time work schedule may be selected as a reasonable accommodation unless modifications would cause an undue hardship. A modified schedule may involve adjusting arrival or departure times, providing periodic breaks, altering the time when certain functions are performed, allowing the employee to use accrued paid leave or providing additional unpaid leave. If modifying an employee’s work schedule poses an undue hardship, the district shall consider reassignment to a vacant position that would enable the employee to work the hours requested. Requests for modified or part-time work schedules for an employee covered under both the ADA and Oregon Family Leave Act (OFLA) or Family Medical Leave Act (FMLA) will be

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considered separately. The district will determine the employee’s rights under each statute to determine the appropriate actions to take;

- (4) Determine whether reassignment to a vacant position is possible. “Vacant” means that the position is available after the employee asks for a reasonable accommodation or that the district knows that it will become available within a reasonable amount of time. Reassignment is the reasonable accommodation of last resort and required only after it has been determined that there are no effective accommodations that will enable the employee to perform the essential functions of their current position or all other reasonable accommodations would impose undue hardship.

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- (a) The employee must be qualified for the position — satisfy the requisite skill, experience, education and other job-related requirements of the position — but need not be the best qualified person to fill the position.
- (b) The employee must be able to perform the essential functions of the position with or without a reasonable accommodation.
- (c) The district is not required to bump an employee from a job in order to create a vacancy, nor does it have to create a new position.

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- (5) Gather information from employee, health-care provider(s), consultants, etc. as to needed modifications in policies, facilities, equipment, special aids and services that may be provided as a reasonable accommodation;
- (6) Document all district efforts to provide reasonable accommodations.

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e. Qualified individuals with a disability not fully recovered from injury will not be returned to work when:

- (1) The employee cannot perform the essential functions of the job they hold or desires with or without a reasonable accommodation;
- (2) The return of the employee to work would pose a significant risk of substantial harm to self or others in the workplace and that could not be reduced to an acceptable level with a reasonable accommodation;
- (3) The return of the employee to a light duty position involves a totally different job from the job that the employee performed before the injury. A vacant light duty position already available for which an injured employee is qualified may be a reasonable accommodation;
- (4) It is demonstrated that the accommodation will cause an undue hardship or result in excessive financial and administrative burden as defined by the ADA, and as evidenced by the district.

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f. Unpaid leaves will be provided to qualified individuals with a disability when a reasonable accommodation cannot be made in the employee’s current job. The district will comply with all workers’ compensation reinstatement rights to available and suitable employment;

g. Leave of absence or attendance policies will not discriminate against qualified individuals with disabilities. (Uniformly applied leave policies are not subject to challenge because they have a more severe effect on individuals due to their disability. “No leave” policies, such as those forbidding leave during the first six months of employment are also not subject to challenge because they may have a more severe impact upon individuals with disabilities. An employer with a “no-leave” policy, however, may have to consider providing leave as a reasonable accommodation unless doing so would impose an undue hardship on its operation.) The

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district will not provide additional paid leave, but accommodations may include leave flexibility and unpaid leave;

P h. Drug and alcohol policies will meet the requirements of the ADA. Policies will state:

- (1) Illegal use of drugs and the use of alcohol at the workplace is prohibited by all employees;
- (2) Employees will be required to behave in conformance with the requirements of the Drug-Free Workplace Act of 1988;
- (3) Employees who engage in the illegal use of drugs or alcohol will be held to the same qualification standards for employment or job performance and behavior to which all other employees are held, even if unsatisfactory performance or behavior is related to employee's drug use or alcoholism;
- (4) Employees taking drugs under the supervision of licensed health-care professionals will be protected by the provisions of the ADA;
- (5) Employees who are no longer illegally using drugs and who have been either rehabilitated successfully or are in the process of completing a rehabilitation program will be protected by the provisions of the ADA (i.e., in-patient or out-patient programs, employee assistance programs, professionally recognized self-help programs, such as Narcotics Anonymous, or other programs that provide professional assistance and counseling for individuals).

- i. Health, life insurance, pension plans and other benefit plans offered by the district will not discriminate against qualified individuals with a disability (The ADA does not affect preexisting condition clauses in health insurance plans as long as the clauses are not used as a means to avoid complying with the ADA, and such clauses do not require that additional coverage be purchased to cover expenses related to a disability.). Employees will not be denied coverage for illness or injuries unrelated to the preexisting condition;
- j. Contractual or other business arrangements and relationships entered into by the district will not discriminate against qualified individuals with a disability. The district will:

- (1) Not do indirectly what it is prohibited by the ADA from doing directly;
- (2) Provide reasonable accommodations to enable access by employees with disabilities to training programs provided by the district and/or third parties, on district premises or elsewhere;
- (3) Specify in contracts with outside entities providing training on behalf of the district, who have responsibility to fulfill the obligations of providing reasonable accommodations, as needed.

Winston-Dillard School District 116

Code: ACA-AR(2)
Revised/Reviewed: P

ADA Grievance Procedure

The compliance officer is responsible for coordinating the district's efforts to comply with the Americans with Disabilities Act of 1990 and the Americans with Disabilities Act Amendments Act of 2008 (ADA). The compliance officer shall be a neutral party having had no involvement in the complaint presented. R

Step 1 Any complaint shall be presented in writing to the compliance officer within 180 days from date of alleged discrimination. It must include the following:

- a. Name and address of the individual or the representative filing the complaint;
- b. Description of the alleged discriminatory action in sufficient detail to inform the district of the nature and date of the alleged violation;
- c. Signature by the complainant or by someone authorized to do so on their behalf;
- d. Identification (by name, if possible) of the alleged victims of the discrimination for any complaint filed on behalf of classes or third parties. P

Step 2 The compliance officer shall thoroughly investigate the complaint, notify the person who has been accused of discriminating, permit a response to the allegation and arrange a meeting to discuss the complaint with all concerned parties within 10 working days after receipt of the written complaint, if deemed necessary. The compliance officer shall give a written answer to the complainant within 15 working days after receipt of the written complaint. O

Step 3 If the complainant is not satisfied with the answer of the compliance officer, they may submit a written appeal to the superintendent or designee indicating with particularity the nature of disagreement with the answer and reason underlying such disagreement. Such appeal must be filed within 10 working days after receipt of the compliance officer's answer. The superintendent or designee shall arrange a meeting with the complainant and other affected parties, if requested by the complainant, at a mutually agreeable time to discuss the appeal. S

The superintendent or designee shall give a written answer to the complainant's appeal within 10 working days.

Step 4 If the complainant is not satisfied with the answer, an appeal to the Board may be filed within 10 working days after receipt of the Step 3 answer. The Board shall, within 20 working days, conduct a hearing at which the complainant shall be given an opportunity to present the complaint. The Board shall give a written answer to the complainant within 10 working days following completion of the hearing. E D



Step 5 If the complainant is not satisfied with the decision of the Board, a complaint may be filed with the Coordination and Review Section, Civil Rights Division, U.S. Department of Justice (student complaints) or the U.S. Department of Labor, Equal Employment Opportunity Commission or Oregon Bureau of Labor and Industries (employment complaints).

Individuals may initiate complaint procedures and/or civil actions with or without first complying with local complaint procedures.

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Winston-Dillard School District 116

Code: ACB
Adopted: 12/09/20
Revised/Readopted: 10/12/22
Orig. Code(s): ACB

Good!

Every Student Belongs

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All students are entitled to a high quality educational experience, free from discrimination or harassment based on perceived race, color, religion, gender identity, sexual orientation, disability or national origin.

All employees are entitled to work in an environment that is free from discrimination or harassment based on perceived race, color, religion, gender identity, sexual orientation, disability or national origin.

All visitors are entitled to participate in a school or educational environment that is free from discrimination or harassment based on perceived race, color, religion, gender identity, sexual orientation, disability or national origin.

“Bias incident” means a person’s hostile expression of animus toward another person, relating to the other person’s perceived race, color, religion, gender identity, sexual orientation, disability or national origin, of which criminal investigation or prosecution is impossible or inappropriate. Bias incidents may include derogatory language or behavior.

“Symbol of hate” means nooses¹, symbols of neo-Nazi ideology or the battle flag of the Confederacy.

The district prohibits the use or display of any symbols of hate on school property² or in an education program³ except where used in teaching curriculum that is aligned with state standards of education for public schools.

In responding to the use of any symbols of hate or bias incidents, the district will use non-disciplinary remedial action whenever appropriate.

The district prohibits retaliation against an individual⁴ because that individual has in good faith reported information that the individual believes is evidence of a violation of a state or federal law, rule or regulation.

Nothing in this policy is intended to interfere with the lawful use of district facilities pursuant to a lease or license.

¹ The display of a noose on public property with the intent to intimidate may be a Class A Misdemeanor under Senate Bill 398 (2021).

² “School property” means any property under the control of the district.

³ “Education program” includes any program, service, school or activity sponsored by the district.

⁴ ORS 659.852 prohibits retaliation only against students. Other statutes (and other complaint procedures) prohibit retaliation against staff and others for reporting or providing information regarding a complaint or investigation.

The district will use administrative regulation ACB-AR - Bias Incident Complaint Procedure to process reports or complaints of bias incidents.

END OF POLICY

Legal Reference(s):

[ORS 174.100](#)
[ORS 339.347](#)
[ORS 659.850](#)

[ORS 659.852](#)
[OAR 581-002-0005](#)
[OAR 581-022-2312](#)

[OAR 581-022-2370](#)

Tinker v. Des Moines Indep. Cmty. Sch. Dist., 393 U.S. 503 (1969).
Dariano v. Morgan Hill Unified Sch. Dist., 767 F.3d 764 (9th Cir. 2014).
State v. Robertson, 293 Or. 402 (1982).

Winston-Dillard School District 116

Code: ACB-AR
Adopted: 12/09/20
Revised/Readopted: 10/12/22
Orig. Code(s): ACB-AR

Bias Incident Complaint Procedure

The terms “bias incident” and “symbols of hate” are defined in policy. Persons impacted by a bias incident or display of a symbol of hate shall be defined broadly to include persons directly targeted by an act, as well as the community of students as a whole who are likely to be impacted by the act.¹

Step 1: When a staff member learns of a potential bias incident or display of a symbol of hate, the staff member will prioritize the safety and well-being of all persons impacted and promptly report the incident to the building administrator.

Step 2: The administrator shall acknowledge receipt of the complaint, reduce the complaint to writing, and investigate any complaint of a bias incident. Responding staff will recognize the experience of all persons impacted, acknowledge the impact, commit to taking immediate action, and commit to preventing further harm against those persons impacted from taking place. Educational components and redirection procedures, if any, will:

- Address the history and impact of bias and hate;
- Advance the safety and healing of those impacted by bias and hate;
- Promote accountability and transformation for people who cause harm; and
- Promote transformation of the conditions that perpetuated the harm.

The administrator must consider whether the behavior implicates other district policies or civil rights laws, and if so, respond accordingly².

The administrator will make a decision within 10 days of receiving the complaint.

All persons impacted by the act will be provided with information³ relating to the investigation and outcome of the investigation, including:

- Notice that an investigation has been initiated;
- Notice when an investigation has been completed;
- Findings of the investigation and the final determination based on those findings;
- Actions taken to remedy a person’s behavior and prevent reoccurrence; and

¹ The term “complainant” in this administrative regulation includes persons filing formal complaints and persons reporting bias incidents, regardless of whether the complainant is a victim. Similarly, the term “complaint” includes any report, information or complaint.

² The nature of the behavior or act must determine the process used to respond; what rights and protections are available to the person(s) impacted by the behavior or act; and an individual’s right to appeal to the Oregon Department of Education or the U.S. Department of Education.

³ For additional information regarding required notices, see OAR 581-022-2312(4)(e)(E).

- When applicable, the legal citation of any law prohibiting disclosure of any information described above, and an explanation of how that law applies to the current situation.

Step 3: If complainant or a respondent wishes to appeal the decision of the administrator, the complainant or respondent may submit a written appeal to the superintendent within five school days after receipt of the administrator’s response to the complaint.

The superintendent shall acknowledge receipt of the appeal and may meet with all parties involved. The superintendent will review the merits of the complaint and the administrator’s decision. The superintendent will respond in writing to the complainant within 10 school days.

The superintendent will ensure that the requirements in Steps 1 and 2 (redirection procedures, notice, etc.) are continued to be met through Step 3, as appropriate.

Step 4: If the complainant or respondent is not satisfied with the decision of the superintendent, a written appeal may be filed with the Board within five school days of receipt of the superintendent’s response to Step 3. The Board may decide to hear or deny the request for appeal at a Board meeting. The Board may use an executive session if the subject matter qualifies under Oregon law. If the Board decides to hear the appeal, the Board may meet with the concerned parties and their representative at a Board meeting. The Board’s decision will be final and will address each allegation in the complaint and contain reasons for the Board’s decision. A copy of the Board’s final decision shall be sent to the complainant in writing within 10 days of this meeting.

The Board will ensure that the requirements in Steps 1 and 2 (redirection procedures, notice, etc.) are continued to be met through Step 4, as appropriate.

Complaints can be filed with or communicated directly to the administrator, in which case Step 1 will be skipped. Complaints against the administrator can be directed to the superintendent or designee and will begin at Step 3. Complaints against the superintendent or a Board member(s) can be directed to the Board and will begin at Step 4. If complaints begin later than Step 1, the individuals reviewing the complaint will ensure that all requirements are met.

Keep comma

The complainant, if a person who resides in the district[,] [or] a parent or guardian of a student who attends school in the district[or a student,] is not satisfied after exhausting local complaint procedures, the district fails to render a written decision within 30 days of submission of the complaint at any step or fails to resolve the complaint within 90 days of the initial filing of the complaint, may appeal⁴ the district’s final decision to the Deputy Superintendent of Public Instruction under Oregon Administrative Rules (OAR) 581-002-0001 – 581-002-0023.

Complaints may also be filed directly with the U.S. Department of Education Office for Civil Rights.⁵

Building administrators will develop and implement instructional materials to ensure that all school employees, staff and students are made aware of the policy, this administrative regulation and related

⁴ An appeal must meet the criteria found in OAR 581-002-0005(1)(a).

⁵ Complaints must meet criteria as established by law. For more information, visit <http://www.ed.gov/about/offices/list/ocr/complaintintro.html>

practices. The materials will include reporting procedures, educational processes, and possible consequences.

When necessary, timelines may be adjusted by the district by communicating to all parties in writing. This communication must include a new timeline and an explanation of why the timeline must be adjusted.

Winston-Dillard School District 116

Code: AD
Adopted: 12/13/11
Orig. Code(s): AD

Educational Philosophy

(Generally, ok. However, how does this align with the district's vision, mission and goals? Also, OSBA generally recommends removing policy related to educational philosophy. If the board desires to keep language, consider putting on the district's board web pages and or in the student/parent and staff handbooks.)

The Board believes education should be shaped by purposes rather than by forces.

This district's education system, while maintaining flexibility in adapting to an ever-changing society, is dedicated to the personal development of each student to his/her potential through a sequentially-coordinated curriculum that allows for individual differences, becoming proficient in the knowledge and skills of the student's current grade level and the opportunity to succeed.

As students develop abilities, they are expected to attain efficient and satisfying work habits, grow and develop physically and cognitively, acquire wholesome personal interests, responsibly direct their lives, develop desirable collaborative social attitudes skills, assume citizenship responsibilities, learn their heritage and their place purpose in a global society and cultivate intellectual interests.

The district supports academic growth beyond proficiency in the knowledge and skills of the student's current grade level and encourages students to attain aspirational goals that are individually challenging.

To this end, staff members will strive to aid each student's intellectual, physical, character, emotional and social growth so that he/she may become a responsible community member and lead a personally rewarding life.

END OF POLICY

Legal Reference(s):

[ORS 329.025](#)
[ORS 329.035](#)

[ORS 329.485](#)
[ORS 332.107](#)

[OAR 581-022-1020](#)

Delete?
If kept incorporate OSBA changes

Winston-Dillard School District 116

Code: AE
Adopted: 6/22/05
Revised/Readopted: 3/16/11; 12/13/11; 7/11/12
Orig. Code: AE

Delete

District Goals

(Version 1)

(This language is repeated in policy 1A and are required elements of the instructional plan(s). Consider alternate language found in version 2 of this policy proposed.)

The goal of the district, working in cooperation with staff, parents and community members, is to provide a district that, through the following characteristics:

1. Provides equal and open access and educational opportunities for all students regardless of their linguistic background, culture geographic location, race, color, religion, sex, sexual orientation, national origin, marital status, age, or disability;
2. Assumes that all students can learn and establishes high, specific skill and knowledge expectations and recognizes individual differences at all instructional levels;
3. Provides special education, compensatory education, linguistically and culturally appropriate education and other specialized programs to all students who need those services;
4. Provides students with a solid foundation in the skills of reading, writing, problem solving and communication;
5. Provides opportunities for students to learn, think, reason, retrieve information, use technology and work effectively alone and in groups;
6. Provides for acquiring the knowledge and skills of the student's current grade level and instruction in mathematics, science, English, history, geography, economics, civics, physical education, health, the arts and second languages;
7. Provides students an educational background to the end that they will function successfully in a constitutional republic, a participatory democracy and a multicultural nation and world;
8. Provides students with the knowledge and skills that will provide the opportunities to succeed in the world of work, as members of families and as citizens;
9. Provides students with the knowledge, skills and positive attitude that lead to an active, healthy lifestyle;
10. Provides students with the knowledge and skills to take responsibility for their decisions and choices;
11. Provides opportunities for students to learn through a variety of teaching strategies;
12. Emphasizes the involvement of parents and the community in the total education of students;

13. Transports students safely to and from school;
14. Ensures that the funds allocated to schools reflect the uncontrollable differences in costs facing each district;
15. Ensures that local schools have adequate control of how funds are spent to best meet the needs of students in their communities;
16. Provides for a safe, educational environment;
17. Supports students' academic growth beyond proficiency in academic content standards and encourages their attainment of individual goals;
18. Supports the physical and cognitive growth and development of students;
19. Provides for increased learning time; and
20. Utilizes valid and reliable data for evaluating the success of curriculum, instruction, resource allocation and school improvement.

END OF POLICY

Legal Reference(s):

[ORS 174.100](#)
[ORS 192.630](#)
[ORS 329.015](#)
[ORS 329.025](#)

[ORS 329.485](#)
[ORS 332.107](#)
[ORS 659.850](#)
[ORS 659A.003](#)
[ORS 659A.006](#)

[ORS 659A.030](#)
[OAR 839-003](#)

T

E

Winston-Dillard School District 116

Code: AE
Adopted:
Orig. Code(s): AE

District Goals (Version 2)

The district shall maintain a coordinated [valid and reliable data-driven] K-12 program designed to improve student achievement, support students' academic growth beyond proficiency in the knowledge and skills of the student's current grade level, encourage their attainment of individual goals and successfully prepare students to function effectively in a rapidly changing world and for the futures they choose to pursue.

The district will work with staff, parents and community members [through 21st Century Schools Councils, local school committees and advisory committees] to develop district goals that support the physical and cognitive growth and development of students. Goals will be adopted by the Board consistent with the goals adopted by the State Board of Education, and will be reviewed and revised as needed. [Goals will utilize valid and reliable data for evaluating the success of curriculum, instruction, resource allocation and school improvement.]

END OF POLICY

Legal Reference(s):

[ORS 174.100](#)
[ORS 192.630](#)
[ORS 329.015](#)
[ORS 329.025](#)

[ORS 329.485](#)
[ORS 332.107](#)
[ORS 659.850](#)
[ORS 659A.003](#)

[ORS 659A.006](#)
[ORS 659A.030](#)

[OAR 839-003](#)

Winston-Dillard School District 116

Code: BA
Adopted: 7/10/02
Readopted: 3/16/11
Orig. Code: BA

Board Goals

The Board is responsible to the people for whose benefit the district has been established. Further, the Board's current decisions will influence the future course of education in the district's schools ~~district for years to come~~. By virtue of this responsibility, the Board and each of its members must look to the future and to the needs of all district community members ~~people more than the average citizen finds necessary~~. This requires a comprehensive perspective and long-range ~~planning~~ in addition to addressing ~~attention to immediate problems~~.

The Board's primary responsibility is to establish ~~those policies, purposes and programs, and procedures~~ which will best produce ~~the educational achievement~~. The Board ~~needed by district students~~. It is charged with accomplishing this while also being responsible for wise management of ~~resources available resources to the district~~. The Board must ~~shall~~ fulfill these responsibilities by functioning primarily as a legislative body which formulates ~~to formulate~~ and adopts ~~adopt~~ policy, by selecting a chief ~~an~~ executive officer to implement policy and by evaluating the results. Further, it must ~~shall~~ carry out its functions openly and seek ~~while seeking the involvement and contributions~~ of students, staff, and the public during ~~students and staff in its decision-making processes~~.

In accordance with these principles, the Board, through its operations, will review and vote to adopt Board goals ~~that align with mode of operating, shall seek to achieve the following goals~~.

1. Concentrate ~~To concentrate~~ the Board's collective effort on ~~its~~ policy-making and planning responsibilities;
2. Formulate ~~To formulate~~ Board policies that ~~which~~ best serve each student's ~~the~~ educational interests of each student;
3. Provide ~~To provide~~ the superintendent with sufficient and adequate guidelines for implementing Board policies;
4. Maintain ~~To maintain~~ effective communication with the students, staff, and the public ~~that the Board serves and with staff and students in order to maintain awareness of attitudes~~ ~~attitude~~, opinions, desires and ideas;
5. Conduct Board business openly, soliciting and encourage broad-based involvement of the students, staff, and the public in the Board's decision-making processes.

END OF POLICY

Legal Reference(s):

ORS 332.107

3/22/16 | PH

Board Goals – BA
1-2



Winston-Dillard School District 116

Code: BB
Adopted: 7/10/02
Readopted: 3/16/11
Orig. Code: BB

Board Legal Status

The Constitution of the state of Oregon charges the Legislature with providing – by statute – for a uniform and general system of common schools. The Legislature enacts laws to delegate the immediate control of the schools to locally elected boards of directors; thus, the Board is the governing body of the district.

Federal and state statutes and the State Board of Education rules define and outline the general powers and duties of the Board. The Oregon statutes authorize the Board to transact all business within the jurisdiction of the district, control the district schools and educate the children residing in the district. Oregon Administrative Rules establish further requirements and guidelines for the district. The Board’s duty is to carry out those statutes and rules that are mandatory, e.g., “The Board shall...;” where the laws are permissive, e.g. “The Board may...,” the Board is empowered to exercise judgment and discretion.

This district will be known as the Winston-Dillard School District #116.

(either will or shall is fine here; the model says ‘will’) The regular term of office for Board members will be four years. The terms of office will commence on the first day of July following regular district elections. The term of office for members appointed to fill a vacancy will be until June 30 following the next regular district election. The term of office for members elected to fill a vacancy will be the time remaining in the vacated Board position.

END OF POLICY

Legal Reference(s):

[ORS 255.335](#)
[ORS 332.018\(1\)](#)
[ORS 332.030\(4\)](#)

[ORS 332.072](#)
[ORS 332.075](#)
[ORS 332.105](#)

[ORS 332.107](#)
[ORS 335.505](#)

OR. CONST., art. VIII, § 3.

Winston-Dillard School District 116

Code: BBA
Adopted: 7/10/02
Readopted: 3/16/11
Orig. Code: BBA

Board Powers and Duties

The ~~Legislature~~~~Legislative Assembly~~ of the state of Oregon delegates to the Board responsibility for the conduct and governance of ~~programs and services in the district schools~~. The general powers granted to the Board are:

1. Legislative or Rule-Making Authority

In regular or special public meetings, after open discussion and after members' votes are recorded, the Board ~~will~~~~shall~~ establish rules or policy to govern the conduct of its members and the proceedings of the Board.

The Board shall establish policies ~~and regulations~~ for governing the programs and services of the district consistent with State Board of Education rules and with local, state, and federal laws.

The Board is responsible for providing adequate and direct means for keeping informed about the needs and wishes of the public and for keeping local ~~district community members~~~~citizens~~ informed about the schools.

2. Judicial Authority

As provided by law, policy or contract, the Board acts as a fact-finding body or a court of appeal for staff members, students and the public when issues involve Board policies or agreements and their implementation, and when the ~~Board~~~~board~~ must determine the rights, duties, or obligations of those who address the Board.

3. Executive or Administrative Authority

The Board ~~will~~~~shall~~ appoint a superintendent delegated to establish administrative regulations to implement Board policy and goals. The Board ~~will~~~~shall~~ evaluate the superintendent's performance.

The Board may establish academic and financial goals for the district and evaluate the superintendent's implementation of those goals.

The Board ~~will~~~~shall~~ oversee the district's financial affairs by authorizing, appropriating, and adopting budgets and by proposing local option or bond elections, when appropriate and as allowed by law, to provide for program operation and maintenance or acquisition of district property.

The Board ~~will~~~~shall~~ authorize the superintendent to approve payment on all contracts and business transactions of the district in accordance with ~~Board~~~~board~~ policies on purchasing and budget requirements.

The Board ~~shall~~ will provide for an annual audit of the district's assets.

The Board shall employ the staff necessary to carry out the educational program and ~~will~~ shall provide for regular evaluation of staff.

The Board ~~will~~ shall direct the collective bargaining process to establish collective bargaining agreements with the district's personnel. The Board ~~will~~ shall establish, through the collective bargaining process where appropriate, salaries and salary schedules, other terms and conditions of employment, and personnel policies for districtwide application.

The Board ~~will~~ shall establish the days of the year and the hours of the day when school will be in session.

END OF POLICY

Legal Reference(s):

[ORS 192.630](#)

[ORS 243.656](#)

[ORS Chapters 279A, 279B](#) and [279C](#)

[ORS 294.305](#) to -294.565

[ORS 328.205](#) to -328.304

[ORS 332.072](#)

[ORS 332.075](#)

[ORS 332.105](#)

[ORS 332.107](#)

[ORS Chapter 339](#)

[ORS 342.805](#) to -342.937

[ORS Chapter 343](#)

Winston-Dillard School District 116

Code: BBAA
Adopted: 7/10/02
Revised/Readopted: 3/16/11; 10/12/16; 5/15/19
Orig. Code: BBAA

Individual Board Member's Authority and Duties

An individual Board member exercises the authority and responsibility of ~~their~~^{his/her} position when the Board is in legal session only.

A Board member has the authority to act in the name of the Board when authorized by a specific Board motion. The affirmative vote of the majority of members of the Board is required to transact any business. When authorized to act as the district's designated representative in collective bargaining, a Board member may make and accept proposals in bargaining subject to subsequent approval by the Board.

~~When expressing~~ ~~A Board member has the right to express~~ personal opinions. ~~When expressing such~~ ~~opinions~~ in public, the Board member ~~should~~^{must} clearly identify the opinions as their own.

Members will be knowledgeable of information requested through Board action, supplied by the superintendent, gained through attendance at district activities and through professional Board activities.

Members of the Board will adhere to the following in carrying out the responsibilities of membership:

1. Request for Information

Any individual Board member who desires a copy of an existing written report or survey prepared by the administrative staff will make such a request to the superintendent. A copy of the material may be made available to each member of the Board. Requests for the generation of reports or information, which require additional expense to the district, must be submitted to the Board for consideration.

2. Requests for Legal Opinions

Requests for legal ~~advice or~~ opinions by a Board member ~~that will incur a cost for the district~~ must be approved by a majority vote of the Board before the request is made to legal counsel. ~~If the legal opinion sought involves the superintendent's employment or performance, the request should be made to the board chair.~~ [The Board chair is authorized to obtain legal advice or opinions if ~~advantageous~~ to do so prior to the next meeting (e.g., advice regarding an executive session or a decision to invite district legal counsel) without a need for Board approval.] Legal counsel is responsible to the Board.

3. Action on Complaints or Requests Made to Board Members

When Board members receive complaints or requests for action from staff, students or members of the public, the Board members will direct the staff, students, members of the public to the appropriate complaint policy Board policy KL – Public Complaints. Such information will be conveyed to the superintendent.

4. Board Member's Relationship to Administration

Individual Board members will be informed about the district's educational program, may visit schools or other facilities to gain information, and may request information from the superintendent. No individual Board member may direct the superintendent to action without Board authorization. Board members will not intervene in the administration of the district or its schools.

5. Contracts or Agreements

All contracts of the district must be approved by the Board, unless otherwise delegated by the Board to the superintendent or designee for approval, before an order can be drawn for payment. If a contract is made without authority of the Board, the individual making such contract shall be personally liable.

END OF POLICY

Legal Reference(s):

[ORS 332.045](#)

[ORS 332.055](#)

[ORS 332.057](#)

[ORS 332.075](#)

38 OR. ATTY. GEN. OP. 1995 (1978)

S. Benton Educ. Ass'n v. Monroe Union High Sch. Dist., 83 Or. App. 425 (1987).

Winston-Dillard School District 116

Code: BBB
Adopted: 7/10/02
Revised/Readopted: 3/16/11; 1/15/14
Orig. Code(s): BBB

Board Elections

1. Number of Directors

The Board shall consist of five members elected at large and shall be known as the district school Board. The term of office shall be four years.

2. Designation of Board Positions

Board members' positions and their respective successors in office will be designated by numbers as Position No. 1, No. 2, No. 3, No. 4, and No. 5. In all proceedings for the nomination or election of candidates for or to the office of Board member, every petition for nomination, declaration of candidacy, certificate of nomination, ballot or other document used in connection with the nomination or election will state the position number to which the candidate aspires.

Individuals may seek more than one elected position such as school board and education service district board.

Elections for Board positions ~~will~~ occur as follows:

- Position No. 1: Spring (~~2015~~2027), and every four years thereafter;
- Position No. 2: Spring (~~2017~~2025), and every four years thereafter;
- Position No. 3: Spring (~~2017~~2025), and every four years thereafter;
- Position No. 4: Spring (~~2017~~2025), and every four years thereafter;
- Position No. 5: Spring (~~2015~~2027), and every four years thereafter.

END OF POLICY

Legal Reference(s):

[ORS 249.013](#)

[ORS 255.235](#)

[ORS 255.245](#)

[ORS 332.011](#)

[ORS 332.018](#)

[ORS 332.118 to -332.138](#)

Winston-Dillard School District 116

Code: BBBA
Adopted: 12/14/05
Readopted: 3/16/11
Orig. Code: BBBA

Board Member Qualifications

A person is eligible to serve as a Board member if the person~~he/she~~ is a qualified~~an~~ elector¹ of the district. An “elector” means an individual qualified to vote under Section 2, Article II of the Oregon Constitution. The individual must be 18 years of age or older, registered to vote at least 20 calendar days immediately preceding any election in the manner provided by law and has~~must have~~ been a resident within the district for one year immediately preceding the election or appointment. If the district and the position sought is one elected or nominated by zone, the person must also reside in the zone from which the person is nominated except as authorized by law. Additionally, if the district is zoned, the individual must meet the requirements of ~~ORS 332.124 – 332.126.~~

~~A~~ No person who is an employee of the district is not eligible to serve as a Board member while so employed. A person who is an employee of a public charter school may not serve as a member of the Board of the district in which the public charter school that employs the person is located.

END OF POLICY

Legal Reference(s):

[ORS 247.002](#)
[ORS 247.035](#)
[ORS 249.013](#)

[ORS 332.016](#)
[ORS 332.018](#)
[ORS 332.030](#)

[ORS 332.124](#)
[ORS 332.126](#)

OREGON CONSTITUTION, ARTICLE II, Section 2.

¹ “Elector” means an individual qualified to vote under Article II, section 2, [Oregon Constitution](#).

Winston-Dillard School District 116

Code: BBBB
Adopted: 7/10/02
Readopted: 3/16/11
Orig. Code: BBBB

*Winston-Dillard
SD*

Board Member Oath of Office

Any elected or appointed Board member ~~New directors~~ must qualify by taking an oath of office before assuming the duties of office. The oath of office will ~~shall~~ be in the following form:

I, _____, do solemnly swear (or affirm) that I _____, being first ~~duly sworn~~, will support the Constitution ~~and laws~~ of the United States, ~~and~~ the Constitution of the state ~~State~~ of Oregon and the laws thereof, and the policies of the [] District. During my term, I will faithfully and impartially ~~will~~ discharge the responsibilities of the Office of School Board Member ~~duties of school director~~ to the best of my ability [so help me God].

Signature

END OF POLICY

Legal Reference(s):

[ORS 332.005](#)

Winston-Dillard School District 116



Code: BBC
Adopted: 10/12/16
Orig. Code(s): BBC

Board Member Resignation

Good

The 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.

When a member decides to terminate service, the Board requests earliest possible notification of intent to resign so the Board may plan for the continuity of Board business. Resignations must be made in writing. Board members can resign the office effective at a future date. If the resignation is effective at a future date, the resignation is binding unless withdrawn in writing by the end of the third business day after the resignation is made.

The Board will announce the resignation and declare the vacancy at a Board meeting.

The Board will determine the procedures to be used in filling the vacancy. The Board may begin a replacement process and select a successor prior to the effective date of resignation; however, the actual appointment shall not be made before the resignation date.

END OF POLICY

Legal Reference(s):

[ORS 236.320](#)

[ORS 236.325](#)

[ORS 332.030](#)

Winston-Dillard School District 116

Code: BBD
Adopted: 7/10/02
Readopted: 3/16/11
Orig. Code(s): BBD

Board Member Removal from Office

The Board shall declare the office of a director vacant upon any of the following:

1. The death or resignation of an incumbent;
2. When an incumbent ceases to be a resident of the district;
3. When an incumbent ceases to discharge the duties of office for two consecutive months unless prevented by sickness or ~~unavoidable~~ ~~good~~ cause;
4. When an incumbent ceases to discharge the duties of office for four consecutive months for any reason;
5. When an incumbent is removed from office by judgment ~~or decree~~ of any ~~competent~~ court;
6. When an incumbent has been recalled from office by district voters.

Vacancies ~~will~~ be filled through appointment by the ~~Board~~ ~~board~~ unless a majority of the positions are vacant at the same time. In that case, vacancies ~~will~~ be filled by the Douglas ESD.

END OF POLICY

Legal Reference(s):

[ORS 249.865 to -249.877](#)

[ORS 332.030](#)

[ORS 408.240](#)

Winston-Dillard School District 116

Code: BBE
Adopted: 7/10/02
Readopted: 3/16/11
Orig. Code: BBE

Vacancies on the Board

Vacancies will ~~shall~~ be filled through Board appointment. The Board appointee must ~~shall~~ be a legally registered voter and a resident within the district for one year immediately preceding the appointment.

In the event of multiple vacancies, the position vacated first will be filled first. *OK*

Upon appointment by the Board, the newly appointed Board member(s) will be sworn and seated immediately. *OK*

If the offices of a majority of Board members are vacant at the same time, the directors of the Douglas Education Service District shall appoint persons to fill the vacancies from qualified district voters. *OK*

Board elections are held every odd-numbered year which for the purposes of this policy are termed "election" years. The appointee shall serve to June 30 following the next regular district election. At that election a successor shall be elected to serve the remainder, if any, of the unexpired term to which the individual was appointed. If the term to which the individual was appointed expires June 30 following the election of the successor, he or she shall be elected to a full term.

The appointee will:

1. Serve until June 30 following the next election, at which time the individual elected in May of that year will fill the remaining portion of an unexpired term or serve a full four-year term; or *OK*
2. Serve until June 30 of a subsequent election year if the vacancy occurs after the filing date in an election year. *OK*

~~In the event the vacancy to which the individual is appointed occurs after the filing date provided by law, he or she shall serve until June 30 of the subsequent election year.~~

A Board member so elected as a replacement will ~~shall~~ serve the remaining year(s) of the term of office of the Board member being replaced.

~~In the event of multiple vacancies, the position vacated first shall be filled first.~~

~~Upon appointment by the Board, the newly appointed board member(s) shall be sworn and seated immediately.~~

~~Vacancies shall be filled through appointment by the board unless a majority of the positions are vacant at the same time. In that case, vacancies shall be filled by the ESD.~~

END OF POLICY

3/22/16 | PH

Vacancies on the Board – BBE

1-2

Legal Reference(s):

[ORS 249.865 to -249.877](#)
[ORS 255.245](#)

[ORS 255.335](#)
[ORS 332.030](#)

[ORS 332.122](#)
[ORS 332.124](#)

Winston-Dillard School District 116



Code: BBF
Adopted: 3/16/11
Revised/Readopted: 3/11/20
Orig. Code(s): BBF

Board Member Standards of Conduct

Good

Individual Board members and the Board as a public entity must comply with ethics laws for public officials.

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.

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.

When a Board member expresses personal opinions in public, the Board member should clearly identify the opinions as personal.

A Board member will respect the privacy rights of individuals when dealing with confidential information gained through association with the district.

A Board member will keep information and documents discussed in executive session confidential.

A Board member will not post confidential information or documents about students, staff or district business online, including but not limited to, on social media.

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.

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 an oral report by telephone or otherwise to the local Department of Human Services (DHS), to the designee of the department or to a local law enforcement within the county where the person making the report is located at the time of contact.

END OF POLICY

Legal Reference(s):

[ORS 162.015 - 162.035](#)
[ORS 162.405 - 162.425](#)
[ORS 192.610 - 192.710](#)

[ORS 244.040](#)
[ORS Chapter 244](#)
[ORS 332.055](#)

[ORS 419B.005](#)
[ORS 419B.010](#)
[ORS 419B.015](#)

Winston-Dillard School District 116

Code: BBFA
Adopted: 10/8/08
Revised/Readopted: 3/16/11; 1/15/14; 7/13/14;
4/13/16
Orig. Code: BBFA

Board Member Ethics and Conflicts of Interest

No Board member will use ~~their/his/her~~ official position or office to obtain personal financial benefit or to avoid financial detriment for ~~themselves/him or herself~~, relatives or household members, or for any business with which the Board member, a household member or a relative is associated.

This prohibition does not apply to any part of an official compensation package, honorarium allowed by Oregon Revised Statute (ORS) 244.042, reimbursement of expenses, or unsolicited awards of professional achievement. Further, this prohibition does not apply to gifts from one without a legislative or administrative interest. Nor does it apply if the gift is under the annual \$50 gift limit from one who has a legislative or administrative interest in any matter subject to the decision or vote of the Board member. District-provided meals at board meetings are acceptable under the reimbursement of expenses exception.

I. Conflicts of Interest

“Business” means any corporation, partnership, proprietorship, enterprise, association, franchise, firm, organization, self-employed individual or any legal entity operated for economic gain. This definition excludes any income-producing tax exempt 501(c) not-for-profit corporation with which a public official or a relative of the public official is associated only as a member or board director or in a nonremunerative capacity.

“Business with which a Board member or relative is associated” means any private business or closely held corporation of which a Board member or relative is a director, officer, owner, employee or agent or any private business or closely held corporation in which a Board member or relative owns or has owned stock, another form of equity interest, stock options or debt instruments worth \$1,000 or more at any point in the preceding year; any publicly held corporation in which a Board member or relative owns or has owned \$100,000 or more in stock or another form of equity interest, stock options or debt instruments at any point in the preceding calendar year; or any publicly held corporation of which a Board member or relative is a director or officer.

“Relative” means the spouse¹, parent, step-parent, child, sibling, step-sibling, ~~son-in-law or child~~ ~~daughter-in-law~~ of the Board member; or the parent, step-parent, child, sibling, step-sibling, ~~son-in-law or child~~ ~~daughter-in-law~~ of the spouse of the Board member.^{2} Relative also includes any individual for

¹ The term spouse includes domestic partner.

² {ORS 244.020(16) uses the terms “son-in-law” and “daughter-in-law” in the definition of relative.}

whom the Board member has a legal support obligation, whose employment provides benefits³ to the Board member, or who receives any benefit from the Board member's public position~~employment~~.

"Member of the household" means any person who resides with the public official.

No Board member will solicit or receive, either directly or indirectly, any pledge or promise of future employment based on any understanding that the Board member's vote, official action or judgment would be thereby influenced.

No Board member will attempt to use or use for personal gain any confidential information gained through ~~their~~^{his/her} official position or association with the district. A Board member will respect individuals' privacy rights when dealing with confidential information gained through association with the district.

If a Board member participates in the authorization of a public contract, the Board member may not have a direct beneficial financial interest in that public contract for two years after the date the contract was authorized.

Individual Board members and the Board as a public entity are bound by the ethics laws for public officials as stated in Oregon law.

Potential Conflict of Interest

"Potential conflict of interest" means any action or any decision or recommendation by a Board member that could result in a financial benefit or detriment for self or relatives or for a business with which the Board member or relatives are associated, unless otherwise provided by law.

A Board member must publicly declare a potential conflict of interest. A Board member may, after declaring ~~his/her~~ potential conflict of interest, either vote or abstain on the issue. Abstaining from a vote does not meet the legal requirement of publicly stating a potential conflict.

Actual Conflict of Interest

"Actual conflict of interest" means any action or any decision or recommendation taken by a Board member that would result in a financial benefit or detriment to self or relatives or for any business with which the Board member or relatives are associated, unless otherwise provided by law.

A Board member must publicly declare an actual conflict of interest. The Board member may not vote lawfully if an actual conflict of interest exists unless a vote is needed to meet a minimum requirement of votes to take official action. Such a vote does not allow the Board member to participate in any discussion or debate on the issue out of which an actual conflict arises.

Class Exception

It will not be a conflict of interest if the Board member's action would affect to the same degree a class consisting of all inhabitants of the state, or a smaller class consisting of an industry, occupation or other

³ Examples of benefits may include, but not be limited to, elements of an official compensation package including benefits such as insurance, tuition or retirement allotments.

group including one of which or in which the person, or the person's relative or business with which the person or the person's relative is associated, is a member or is engaged. For example, if a Board member's spouse is a member of the collective bargaining unit, the Board member may vote to approve the contract, as it will affect all members of that class to the same degree. However, if the collective bargaining unit is very small, the class exception may not apply. Similarly, if the contract contains special provisions that might apply only to particular persons, then the class exception may not apply. For example, if a Board member's spouse is the only one in the bargaining unit that has a doctorate and there is a pay differential for employees with doctorates in the collective bargaining agreement, the Board member should not vote on the contract.

II. Gifts

Board members are public officials and therefore will not solicit or accept a gift or gifts with an aggregate value in excess of \$50 from any single source in a calendar year that has a legislative or administrative interest in any matter subject to the decision or vote of the Board member. All gift related provisions apply to the Board member, their relatives, and members of their household. The \$50 gift limit applies separately to the Board member and to the Board member's relatives or members of household, meaning that the Board member, each member of their household and relative can accept up to \$50 each from the same source/gift giver. "Gift" means something of economic value given to a Board member without valuable consideration of equivalent value, which is not extended to others who are not public officials on the same terms and conditions.

"Relative" means: the spouse⁴, parent, step-parent, child, sibling, step-sibling, ~~son-in-law or child~~~~daughter-in-law~~ of the Board member; or the parent, step-parent, child, sibling, step-sibling, ~~son-in-law or child~~~~daughter-in-law~~ of the spouse of the Board member.^{5} Relative also includes any individual for whom the Board member has a legal support obligation, whose employment provides benefits⁶ to the Board member, or who receives any benefit from the Board member's public ~~position~~~~employment~~.

"Member of the household" means any person who resides with the Board member.

Determining the Source of Gifts

Board members should not accept gifts in any amount without obtaining information from the gift giver as to who is the source of the gift. It is the Board member's personal responsibility to ensure that no single source provides gifts exceeding an aggregate value of \$50 in a calendar year, if the source has a legislative or administrative interest in any matter subject to the decision or vote of the Board member. If the giver does not have a legislative/administrative interest, the ethics rules on gifts do not apply and the Board member need not keep track of it, although they are advised to do so anyway in case of a later dispute.

Determining Legislative and Administrative Interest

A "legislative or administrative interest" means an economic interest distinct from that of the general public, in any action subject to the decision or vote of a person acting in the capacity of a Board member.

⁴ Ibid. p. 1

⁵ {ORS 244.020(16) uses the terms "son-in-law" and "daughter-in-law" in the definition of relative.}

⁶ Ibid. p. 1

For example, everyone within a county has a general interest in the fire department, but the person who sells the uniforms to the fire department has a legislative or administrative interest in the fire department that is distinct from the general public.

Determining the Value of Gifts

The fair market value of the merchandise, goods, or services received will be used to determine benefit or value.

“Fair market value” is the dollar amount goods or services would bring if offered for sale by a person who desired, but was not obligated, to sell and purchased by one who is willing, but not obligated, to buy. Any portion of the price that was donated to charity, however, does not count toward the fair market value of the gift if the Board member does not claim the charitable contribution on personal tax returns. Below are acceptable ways to calculate the fair market value of a gift:

1. In calculating the per person cost at receptions or meals the payor of the Board member’s admission or meal will include all costs other than any amount donated to a charity.

For example, a person with a legislative or administrative interest buys a table for a charitable dinner at \$100 per person. If the cost of the meal was \$25 and the amount donated to charity was \$75, the benefit conferred on the Board member is \$25. This example requires that the Board member does not claim the charitable contribution on personal tax returns.

2. For receptions and meals with multiple attendees, but with no price established to attend, the source of the Board member’s meal or reception will use reasonable methods to determine the per person value or benefit conferred. The following examples are deemed reasonable methods of calculating value or benefit conferred:
 - a. The source divides the amount spent on food, beverage and other costs (other than charitable contributions) by the number of persons whom the payor reasonably expects to attend the reception or dinner;
 - b. The source divides the amount spent on food, beverage and other costs (other than charitable contributions) by the number of persons who actually attend the reception or dinner; or
 - c. The source calculates the actual amount spent on the Board member.
3. Upon request by the Board member, the source will give notice of the value of the merchandise, goods, or services received.
4. Attendance at receptions where the food or beverage is provided as an incidental part of the reception is permitted without regard to the fair market value of the food and beverage provided.

Value of Unsolicited Tokens or Awards: Resale Value

Board members may accept unsolicited tokens or awards that are engraved or are otherwise personalized items. Such items are deemed to have a resale value under \$25 (even if the personalized item cost the source more than \$50), unless the personalized item is made from gold or some other valuable material that would have value over \$25 as a raw material.

Entertainment

Board members may not solicit or accept any gifts of entertainment over \$50 in value from any single source in a calendar year that has a legislative or administrative interest in any matter subject to the decision or vote of the Board member unless:

1. The entertainment is incidental to the main purpose of another event (i.e., a band playing at a reception). Entertainment that involves personal participation is not incidental to another event (such as a golf tournament at a conference); or
2. The Board member is acting in their official capacity for a ceremonial purpose.

Entertainment is ceremonial when a Board member appears at an entertainment event for a “ceremonial purpose” at the invitation of the source of the entertainment who requests the presence of the Board member at a special occasion associated with the entertainment. Examples of an appearance by a Board member at an entertainment event for a ceremonial purpose include throwing the first pitch at a baseball game, appearing in a parade and ribbon cutting for an opening ceremony.

Exceptions

The following are exceptions to the ethics rules on gifts:

1. Campaign contributions are not considered gifts under the ethics rules;
2. Gifts from “relatives” and “members of the household” to the Board member are permitted in an unlimited amount; they are not considered gifts under the ethics rules;
3. Informational or program material, publications, or subscriptions related to the recipient’s performance of official duties;
4. Contributions made to a legal expense trust fund if certain requirements are met;
5. Food, lodging, and travel generally count toward the \$50 aggregate amount per year from a single source with a legislative or administrative interest, with the following exceptions:
 - a. *Organized Planned Events*. Board members are permitted to accept payment for travel conducted in the Board member’s official capacity, for certain limited purposes:
 - (1) Reasonable expenses (i.e., food, lodging, travel, fees) for attendance at a convention, fact-finding mission or trip, or other meeting do not count toward the \$50 aggregate amount IF:
 - (a) The Board member is scheduled to deliver a speech, make a presentation, participate on a panel, or represent the district; AND
 - (i) The giver is a unit of a:
 - 1) Federal, state, or local government;
 - 2) An Oregon or federally recognized Native American Tribe; OR
 - 3) Nonprofit corporation.

(b) The Board member is representing the district:

- (i) On an officially sanctioned trade-promotion or fact-finding mission; OR
- (ii) Officially designated negotiations or economic development activities *where receipt of the expenses is approved in advance by the Board.*

(2) The purpose of this exception is to allow Board members to attend organized, planned events and engage with the members of organizations by speaking or answering questions, participating in panel discussions or otherwise formally discussing matters in their official capacity. This exception to the gift definition does not authorize private meals where the participants engage in discussion.

6. Food or beverage, consumed at a reception, meal, or meeting IF held by an organization and IF the Board member is representing the district. Again, this exception does not authorize private meals where the participants engage in discussion.

“Reception” means a social gathering. Receptions are often held for the purpose of extending a ceremonial or formal welcome and may include private or public meetings during which guests are honored or welcomed. Food and beverages are often provided, but not as a plated, sit-down meal;

7. Food or beverage consumed by Board member acting in an official capacity in the course of financial transactions between the public body and another entity described in ORS 244.020(7)(b)(I)(i);

8. Waiver or discount of registration expenses or materials provided to Board member at a continuing education event that the Board member may attend to satisfy a professional licensing requirement;

9. A gift received by the Board member as part of the usual or customary practice of the Board member’s private business, employment or position as a volunteer that bears no relationship to the Board member’s holding of public office.

Honoraria

A Board member may not solicit or receive, whether directly or indirectly, honoraria for the Board member or any relative or member of the household of the Board member if the honoraria are solicited or received in connection with the official duties of the Board member.

The honoraria rules do not prohibit the solicitation or receipt of an honorarium or a certificate, plaque, commemorative token or other item with a value of \$50 or less; or the solicitation or receipt of an honorarium for services performed in relation to the private profession, occupation, avocation or expertise of the Board member or candidate.

END OF POLICY

Legal Reference(s):

[ORS 162.015 - 162.035](#)
[ORS 162.405 - 162.425](#)

[ORS 244.010 - 244.400](#)
[ORS 332.055](#)

[OAR 199-005-0001 - 199-010-0150](#)

38 OR. ATTY. GEN. OP. 1995 (1978)

HR1/14/16 | PH

Board Member Ethics and Conflicts of Interest – BBFA

6-7

Winston-Dillard School District 116

Code: BBFB
Adopted: 3/16/11
Revised/Readopted: 1/15/14; 7/13/14; 4/13/16
Orig. Code: BBFA

Board Member Ethics and Nepotism

In order to avoid both potential and actual conflicts of interests, Board members will abide by the following rules when a Board member’s relative or member of the household is seeking and/or holds a position with the district:

- 1. A Board member may not appoint, employ, promote, discharge, fire, or demote or advocate for such an employment decision for a relative or member of the household, unless the Board member complies with the conflict of interest requirements of Oregon Revised Statute (ORS) Chapter 244.

This policy does not apply to decisions regarding unpaid volunteer positions unless it is a Board member position or another Board-related unpaid volunteer position (i.e. a Board committee position).

- 2. A Board member may not participate as a public official in any interview, discussion, or debate regarding the appointment, employment, promotion, discharge, firing, or demotion of a relative or member of the household. A Board member may still serve as a reference or provide a recommendation.

For the purposes of this policy:

“Member of the household” means any person who resides with the Board member.

“Relative” means: the spouse¹, parent, step-parent, child, sibling, step-sibling, ~~childson-in-law~~^{2} or ~~daughter-in-law~~ of the Board member; or the parent, step-parent, child, sibling, step-sibling, ~~childson-in-law or daughter-in-law~~ of the spouse of the Board member. Relative also includes any individual for whom the Board member has a legal support obligation, whose employment provides benefits³ to the Board member, or who receives any benefit from the Board member’s public employment.

Class Exception

It will not be a conflict of interest if the Board member’s action would affect to the same degree a class including the Board member’s relative or household member. For example, if a Board member’s spouse is a member of the collective bargaining unit, the Board member may vote to approve the contract, as it will affect all members of that class to the same degree. However, if the collective bargaining unit is very

¹ The term spouse includes domestic partner.
² {ORS 244.020(16) uses the terms “son-in-law” and “daughter-in-law in the definition of relative.”}
³ Examples of benefits may include, but not be limited to, elements of an official compensation package including benefits such as insurance, tuition or retirement allotments.

small, the class exception may not apply. Similarly, if the contract contains special provisions that might apply only to particular persons, then the class exception may not apply. For example, if a Board member's spouse is the only one in the bargaining unit that has a doctorate and there is a pay differential for employees with doctorates in the collective bargaining agreement, the Board member should not vote on the contract.

END OF POLICY

Legal Reference(s):

[ORS 244.010 to -244.400](#)

[ORS 659A.309](#)

[OAR 199-005-0001 to -199-010-0150](#)

OR. ETHICS COMM'N, OR. GOV'T ETHICS LAW, A GUIDE FOR PUBLIC OFFICIALS.

Winston-Dillard School District 116



Code: BBFC
Adopted: 3/11/20
Orig. Code(s): BBFC

Reporting of Suspected Abuse of a Child

Good

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 notify the Oregon Department of Human Services (DHS) or local law enforcement pursuant to Oregon Revised Statute (ORS) 419B.015.

The Board member making a report of child abuse, as required by ORS 419B.010, shall make an oral report by telephone or otherwise to the local office of the Department of Human Services, to the designee of the department or to a law enforcement agency within the county where the Board member making the report is located at the time of the contact.

The report shall contain, if known: the names and addresses of the child and the parents of the child or other persons responsible for the care of the child; the child's age; the nature and extent of the abuse, including any evidence of previous abuse; the explanation given for the abuse; and any other information that the Board member making the report believes might be helpful in establishing the cause of the abuse and the identity of the perpetrator.

END OF POLICY

Legal Reference(s):

[ORS 332.107](#)
[ORS 419B.005](#)

[ORS 419B.010](#)
[ORS 419B.015](#)

Winston-Dillard School District 116

Code: BC/BCA
Adopted: 7/10/02
Readopted: 3/16/11
Orig. Code: BC/BCA

Board Organization/Board Organizational Meeting

No later than ~~At the next~~~~first~~ regular meeting following ~~after~~ July 1, the Board will ~~shall meet to~~ organize itself for the year. In a Board election year, the Board organizational meeting must be no later than July 31st.

The organizational meeting will ~~shall~~ consist of, but not be limited to, the following actions:

1. Election of a Board chair;
2. Election of a vice chair;
3. Provision for a time and place for ~~its~~ regular meetings;
4. Other organizational actions prescribed by law or by Board practice.

The incumbent Board chair will ~~shall~~ preside until a successor is elected, whereupon the successor will ~~shall~~ assume the chair. In the event no incumbent chair or vice chair remains on the Board, or neither is able to continue to serve as an officer, the Board will ~~shall~~ select ~~(the most senior Board member to serve as)~~ a temporary chair to conduct the election.

END OF POLICY

Legal Reference(s):

[ORS 255.335](#)

[ORS 332.040 to -332.045](#)

[ORS 332.057](#)

Winston-Dillard School District 116

Code: BCB
Adopted: 7/10/02
Readopted: 3/16/11
Orig. Code: BCB

Board Officers

At its first scheduled meeting after ~~in~~ July 1, the Board ~~will~~ elect one of its members to serve as chair and one to serve as vice chair. No member of the Board may serve as chair more than four years in succession. If a Board member is unable to continue to serve as an officer, a replacement ~~will~~ be elected immediately. The replacement officer ~~will~~ serve the remainder of the officer's term until the following July.

The Board chair ~~will~~:

1. Assist the superintendent in establishing the agenda for regular Board meetings ~~of the Board~~;
2. Call special meetings when required;
3. Preside at all meetings of the Board ~~board~~ and enforce the rules of order;
4. Sign the minutes, contract documents, Board resolutions, and other official documents that require the signature of the chair;
5. Represent the district and the Board ~~board~~ at official functions, unless this duty is delegated by the Board chair ~~or the Board~~ to another Board member ~~of the Board~~;
6. Appoint all committees unless otherwise ordered by the Board and shall be an ex-officio member of all such committees;
7. Have the right to discuss issues and vote on any issue.

In the absence, incapacitation or death of the chair, the vice chair ~~will~~ perform the duties of chair and, when so acting, ~~will~~ have the chair's powers ~~of the chair~~. The vice chair ~~will~~ perform ~~such~~ other functions as designated by the Board.

The superintendent ~~will~~ designate a staff member to serve as Board ~~board~~ secretary and ~~will~~ directly supervise and evaluate ~~the~~ that secretary. [In absence of the designated Board secretary, the Board may name anyone present to serve as secretary for that meeting.] The secretary to the Board ~~will~~ take notes at Board meetings, compile ~~so that~~ minutes ~~can be compiled~~ and ~~shall~~ perform ~~such~~ other related work as assigned by the superintendent or requested by the Board chair. These duties ~~will~~ include, but not be limited to, the following:

1. Record the disposition of all matters on which the Board considered action;
2. Prepare, ~~check~~ and distribute minutes in advance for approval at the next Board meeting;
3. Maintain properly authenticated official copies of the minutes;

4. Maintain the official record of Board policies; ~~of the Board.~~
5. Properly post all Board meetings.

Board or District Spokesperson

The Board may appoint one of its members, usually the chair, or another person to make authorized statements to the public or the media when the Board deems that, under the circumstances, the district's position should be articulated by a single voice. The spokesperson serves at the Board's direction and may be removed or replaced at any time by action of a majority of the Board.

END OF POLICY

Legal Reference(s):

[ORS 255.335](#)
[ORS 332.040](#)

[ORS 332.045](#)
[ORS 332.057](#)

[OAR 166-400-0010\(9\)](#)

Winston-Dillard School District 116

Code: BCBA
Adopted: 7/10/02
Readopted: 3/16/11
Orig. Code: BCBA

~~Board-Student Communication~~ Student Representative on the Board

To foster better communication, the Board requests the high school student council to select and confirm a representative of the high school student body to sit as a student representative on the Board. The manner of selection is to be determined by the student council.

Specifically:

1. The student representative is asked to attend all Board meetings;
2. The student representative is entitled to be given ~~only~~ the agenda of Board meetings, plus any information the superintendent feels the student representative should have that is not of a confidential nature and any materials as directed by the Board;
3. ~~[The student representative is to serve in an advisory capacity only and shall have no right to argument or debate with a Board member on any subject;]~~ [[The student representative role is an advisory capacity and may participate in board discussions on agenda topics;]
4. The student representative is not allowed to vote;
5. The student representative shall not attend executive sessions of the Board;
6. The student representative is subject to removal by the Board at any time, without appeal.

END OF POLICY

Legal Reference(s):

[ORS 332.107](#)

Winston-Dillard School District 116



Code: BCD
Adopted:

Board-Superintendent Relationship

Optional policy

The superintendent shall be the chief executive officer and shall be responsible for the professional leadership necessary to translate the will of the Board into administrative action.

The superintendent shall be responsible for all aspects of district operation and for such duties and powers pertaining thereto as directed or delegated by the Board, and to develop such procedures and regulations as the superintendent considers necessary to ensure efficient operation of the district.

The Board expects the superintendent is professionally able and possesses outstanding qualities of leadership, vision and administrative skill and will implement all Board policies in good faith.

The superintendent can expect the Board will respect the superintendent's professional competence and extend to them full responsibility for implementation of Board policy decisions.

The Board holds the superintendent responsible for carrying out its policies within established guidelines and for keeping the Board informed about district operations.

END OF POLICY

Legal Reference(s):

- [ORS 332.107](#)
- [ORS 332.505](#)
- [ORS 332.515](#)

Winston-Dillard School District 116

Code: BCE
Adopted:

Board Committees

Optional policy

The Board [may] [will not] [does] have standing committees. Special committees may be appointed by the Board for specific purposes to serve until their assignment is completed. The entire Board may meet as a committee-of-the-whole.

The function of special committees will be fact-finding, deliberative and advisory, rather than legislative or administrative. The committee will make recommendations directly to the Board as a whole, which alone may take action. Committee meetings may be called by the Board chair, the committee chair or any committee member.

Committee-of-the-whole meetings, called “work sessions,” may be held. Committee-of-the-whole meetings may be called by the Board chair or any [two] Board members.

All meetings of special committees and of committees-of-the-whole will follow the Public Meetings Law. The Board or its committees may sit in an executive session to discuss matters when such session is required or permitted by law.

All matters referred to a committee will be thoroughly investigated. A committee will not have the power to act for the Board except as the Board has specifically authorized, but will make recommendations to the Board. Committee recommendations and reports will become an official part of Board minutes.

A Board committee may appoint advisory members from the staff, student body or community with approval of the Board. Advisory members will be instructed in the committee’s functions and their status. Advisory members may not be included in considering whether a quorum of the committee is present, nor may they vote on recommendations to be made to the Board. Either an advisory member or an ex-officio member may present a written minority report to the Board.

END OF POLICY

Legal Reference(s):

[ORS 192.610 to -192.690](#)

[ORS 332.045](#)

[ORS 332.105](#)

Winston-Dillard School District 116

Code: BCF
Adopted: 7/10/02
Readopted: 3/16/11; 12/14/22
Orig. Code: BCF



Advisory Committees to the Board

Good

In an ongoing effort to increase communication with the public and to provide for community involvement, the Board may appoint advisory committees which include community members to consider matters of districtwide importance.

Recommendations of such committees will be given careful consideration by the Board, but such recommendations will not relieve the Board of its legal responsibility to make final decisions about such matters.

All meetings of advisory committees shall follow the Public Meetings Law. The press may attend and report proceedings. Visitors shall sit apart from the committee members and shall speak only when invited to do so by the committee chair.

The composition of advisory committees to the Board will be broadly representative and will take into consideration the specific tasks assigned to the committee. The process for the appointment of community members to an advisory committee will be determined by the Board. When requested and approved by the Board, appointment of staff members, when appropriate, will be made by the superintendent.

The Board will adopt guidelines for each committee as appropriate, which will include, but not be limited to, the following:

1. The committee's written charge which shall include, but not be limited to, a statement of purpose and responsibility;
2. The resources the Board will provide;
3. The length of time the committee is asked to serve and the approximate date(s) on which the Board wishes to receive the committee report(s).

Except as specifically provided by the Board, advisory committees will cease to function when their reports have been received by the Board or when the purposes for which they were established have been accomplished.

The Board may be represented on lay and professional committees that serve the Board in an advisory capacity, with specific Board members appointed by the chair, but normally such Board members will function as ex-officio members of the committees.

END OF POLICY

Legal Reference(s):

[ORS 192.610](#)
[ORS 192.630](#)

[ORS 294.414](#)
[ORS 329.704](#)

[ORS 329.711](#)
[ORS 332.107](#)

OR. DEP'T OF JUSTICE, OR. ATT'Y GENERAL'S MODEL PUBLIC CONTRACT RULES MANUAL.

Winston-Dillard School District 116

Code: BCH
Adopted: 7/10/02
Readopted: 3/16/11
Orig. Code: BCH



Consultants to the Board

(This policy is fine if it helps; it is not required.)

The Board may engage persons in an advisory capacity when specific services are required that are beyond the capabilities or responsibilities of regularly employed personnel.

Such advisors may include attorneys, auditors, architects, agents of record and others with technical skills or professional training.

The Board may appoint such advisors to serve for a specified period of time or may engage such advisors to perform specific tasks on a temporary basis. Except where the advisor serves under a written contract for a specified period of time, the Board may terminate such advisory services at its sole discretion.

The Board may conduct periodic reviews of the services and may request periodic reports to the Board.

Prior to reappointment, the district may open proposals for service.

END OF POLICY

Legal Reference(s):

[ORS 332.072](#)

[ORS 332.075](#)

[ORS 332.505](#)

Winston-Dillard School District 116

Code: BD/BDA
Adopted: 7/10/02
Revised/Readopted: 3/16/11; 10/12/16
Orig. Code: BD/BDA

Board Meetings

The Board has the authority to act only when a quorum is present at a duly called regular, special or emergency meeting. "Meeting" means the convening¹ of a quorum of the Board as the district's governing body to make a decision² or to deliberate³ toward a decision on any matter. This includes meeting for the purpose of gathering information to serve as the basis for a subsequent decision or recommendation by the Board ~~governing body~~, i.e. a work session. "Meeting" does not include any on-site inspection of any project or program or the attendance of members of the Board at any national, regional or state association to which the Board or its members belong.

The affirmative vote of the majority of members of the Board is required to transact any business.

All regular, special and emergency meetings of the Board will be open to the public except as provided by law. Access to and the ability to attend all meetings (excluding executive sessions) by telephone, video or other electronic or virtual means will be made available when reasonably possible. All meetings will be conducted in compliance with state and federal statutes. ~~For information how to give or submit public comment it is outlined in Board policy BDDH - Public Comment at Board Meetings⁴ and/or posted on the district's website.]~~

All Board meetings, including Board retreats and work sessions, will be held within district boundaries, except as allowed by law⁵. The Board may attend training sessions outside the district boundaries but

¹ "Convening" means: (a) Gathering in a physical location; (b) Using electronic, video or telephonic technology to be able to communicate contemporaneously among participants; (c) Using serial electronic written communications among participants; or (d) Using an intermediary to communicate among participants.

² "Decision" means any determination, action, vote or final disposition upon a motion, proposal, resolution, order, ordinance or measure on which a vote of a governing body is required, at any meeting at which a quorum is present.

³ "Deliberation" means discussion or communication that is part of a decision-making process.

[⁴ When telephone or other electronic means of communication is used during a meeting open to the public, the Board shall make at least one place available to the public where, or at least one electronic means by which, the public can listen during the meeting. At all meetings of the Board open to the public, the public will be provided an opportunity, to the extent reasonably possible, to access and attend the meeting by telephone, video or other electronic or virtual means. If in-person oral testimony (or public comment) is allowed, the public will be provided, to the extent reasonably possible, an opportunity to submit oral testimony during the meeting[, at the designated portion of the agenda,] by telephone, video or other electronic or other means. If in-person written testimony is allowed, the public will be provided, to the extent reasonably possible, an opportunity to submit written testimony including by email or other electronic means, so that the Board is able to consider the submitted testimony in a timely manner.]

⁵ ORS 192.630(4). Meetings of the governing body of a public body shall be held within the geographic boundaries over which the public body has jurisdiction, or at the administrative headquarters of the public body or at the other nearest practical location. Training sessions may be held outside the jurisdiction if no deliberations toward a decision are involved.

cannot deliberate or discuss district business.⁶ No meeting will be held at any place where discrimination on the basis of disability, race, creed, color, sex, sexual orientation, gender identity⁷, age or national origin is practiced.

The Board will give public notice reasonably calculated to give actual notice to interested persons, including the news media which have requested notice~~those with disabilities~~, of the time and place for all Board meetings and of the principal subjects to be considered. The Board may consider additional subjects at a meeting, even if they ~~are~~ were not included in the notice.

If requested to do so at least 48 hours before a meeting held in public, the Board shall make a good faith effort to provide an interpreter for hearing-impaired persons. If the meeting is being held upon less than 48 hours' notice and a request for an interpreter is made, the Board shall make a reasonable effort to have an interpreter present. Other appropriate auxiliary aids and services will be provided upon request and appropriate advance notice. ~~Communications with all qualified individuals with disabilities shall be as effective as communications with others.~~

[If requested to do so at least [72] hours before a meeting held in public, the Board will make a reasonable effort to provide translation services. {⁸}

All meetings held in public shall comply with the Oregon Indoor Clean Air Act ~~and the smoking provisions contained in the Public Meetings Law.~~

~~[The possession of dangerous or deadly weapons and firearms, as defined in law and Board policy, is prohibited on district property.]~~

1. Regular, Special and Emergency Meetings

Generally, a regular Board meeting will be held each month. The regular meeting schedule will be established at the annual organizational meeting ~~in July~~ and may be changed by the Board with proper notice. The purpose of each regular monthly meeting will be to conduct the regular Board business.

No later than the next regular meeting following July 1, the Board will hold the ~~annual~~ annual organizational meeting to elect Board officers for the coming year and to establish the year's schedule of Board meetings. In Board election years (odd numbered years), the first meeting will be held no later than July 31.

Special meetings can be convened by the Board chair, upon request of three Board members, or by common consent of the Board at any time to discuss any topic. A special meeting may ~~also~~ be scheduled if less than a quorum is present at a meeting, ~~or~~ additional business still needs to be conducted at the ending time of a meeting, conducting business prior to the next regular meeting

⁶ ORS 192.630(4). Meetings of the governing body of a public body shall be held within the geographic boundaries over which the public body has jurisdiction, or at the administrative headquarters of the public body or at the other nearest practical location. Training sessions may be held outside the jurisdiction as long as no deliberations toward a decision are involved.

⁷ As defined in ORS 174.100.

{⁸ Districts are encouraged to evaluate translation needs and resources prior to adding this language. A district may decide that translating the agenda, minutes or other documents, or public comment is sufficient.}

would be advantageous to the district or other reasons. At least 24 hours' notice must be provided to all Board members, the news media, which have requested notice, and the general public for any special meeting.

Emergency meetings can be called by the Board in the case of an actual emergency upon appropriate notice under the circumstances. The minutes of the emergency meeting must describe the emergency. Only topics necessitated by the emergency may be discussed or acted upon at the emergency meeting.

2. Communications Outside of Board Meetings

Communications, to, by and among a quorum of Board members outside of a legally called Board meeting, in their capacity as Board members, shall not be used for the purpose of discussing district business. This includes electronic, video or telephonic communications, serial electronic communications among participants and using an intermediary to communicate among participants. Such ~~communication. Electronic~~ communications among Board members shall be limited to messages not involving deliberation, debate, decision-making or gathering of information on which to deliberate.

Communications outside of a Board meeting ~~Electronic communications~~ may contain:

- a. Communications to, between or among members of a governing body that are:
 - (1) Purely factual or educational in nature and that convey no deliberation or decision on any matter that might reasonably come before the Board (including agendas and information concerning agenda items);
 - (2) Not related to any matter that, at any time, could reasonably be foreseen to come before the Board for deliberation and decision; or
 - (3) Nonsubstantive in nature, such as communication relating to scheduling, leaves of absence and other similar matters; or
- b. ~~Agenda item suggestions;~~
- c. ~~Reminders regarding meeting times, dates and places;~~
- d. ~~Board meeting agendas or information concerning agenda items;~~
- e. ~~One-way information from Board members or the superintendent to each Board member (e.g., an article on student achievement or to share a report on district progress on goals) so long as that information is also being made available to the public;~~
- f.b. Individual responses to questions posed by community members, subject to other limitations in Board policy.

E-mails sent to other Board members will have the following notice:

Important: Please do not reply or forward this communication if this communication constitutes a decision or deliberation toward a decision between and among a quorum of a governing body which could be considered a public meeting. Electronic communications on district business are governed by public meetings law. ~~Public Records and Meetings Law.~~

3. Private or Social Meetings

Private or social meetings of a quorum of the Board for the purpose of making a decision or to deliberate toward a decision on any matter are prohibited by public meetings law. ~~the Public Meetings Law.~~

4. Work Sessions

The Board may use regular or special meetings for the purpose of conducting work sessions to provide its members with opportunities for planning and thoughtful discussion. Work sessions will be conducted in accordance with ~~the state law on public meetings, including notice and minutes.~~ [The Board ~~may make~~ ~~(is discouraged from making)~~ official decisions during a work session.] ~~[Generally, Boards do not take official action during work sessions, although there is no legal prohibition to do so.]~~

5. Executive Sessions

Executive sessions may be held ~~[as an agenda item]~~ during regular, special or emergency meetings for a reason permitted by law. (See Board policy BDC - Executive Sessions)

Complaints regarding public meetings laws can be filed with the Board in accordance with Board Policy KL – Public Complaints. The Board will respond and provide a copy of the complaint and response to the Oregon Government Ethics Commission within 21 days in accordance with state law.⁹

OK

{¹⁰} [Mandatory Training

Every member of the Board shall attend or view a training on public meetings law prepared or approved by the Oregon Government Ethics Commission (OGEC) at least once during the Board member’s term of office and shall verify attendance in accordance with OGEC procedures.]

OK

END OF POLICY

Legal Reference(s):

[ORS Chapter 192](#)

[ORS 255.335](#)

[ORS 433.835 - 433.875](#)

[ORS 332.040 - 332.061](#)

Americans with Disabilities Act of 1990, 42 U.S.C. §§ 12101-12213 (2018); 29 C.F.R. Part 1630 (2020); 28 C.F.R. Part 35 (2020).

Americans with Disabilities Act Amendments Act of 2008, 42 U.S.C. §§ 12101-12133 (2018).

OR. ATTY. GEN. Public Records and Meetings Manual.

[House Bill 2805](#) (2023).

⁹ See House Bill 2805 (2023) Section 5(2) for requirements of the response.

¹⁰ {This is required for Board members in districts with total expenditures for a fiscal year of \$1 million or more. This number will be reviewed by OGEC at least once every five years. If the district has total expenditures of less than \$1 million, this language can be kept, but “shall” should be replaced with “is encouraged to.”}

Winston-Dillard School District 116

Code: BDC
Adopted: 7/10/02
Revised/Readopted: 3/16/11; 10/12/16; 3/11/20
Orig. Code: BDC

Executive Sessions

The Board may meet in executive session to discuss subjects allowed by statute but may not take final action except for the expulsion of a student and matters pertaining to or examination of the confidential records of the student.

~~An executive session may be convened by order of the Board chair, upon request of three Board members or by common consent of the Board for a purpose authorized under Oregon Revised Statute (ORS) 192.660 during a regular, special or emergency meeting. The presiding officer will announce the executive session by identifying the authorization under ORS 192.660 for holding such session and by noting the subject of the executive session.~~

An executive session may be included as an agenda item of an existing meeting [in accordance with Board policy BDDC - Board Meeting Agenda] or held as its own meeting. Proper notice is required.

If open session is held prior to the executive session, the presiding officer will announce the executive session by identifying the authorization under Oregon Revised Statute (ORS) 192.660 or ORS 332.061 for holding such session and by noting the subject of the executive session.

The Board may hold an executive session:

1. To consider the employment of a public officer, employee, staff member or individual agent.¹ (ORS 192.660(2)(a))
2. To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer², employee, staff member or individual agent who does not request an open hearing. (ORS 192.660(2)(b))
3. To conduct deliberations with persons designated by the governing body to carry on labor negotiations. (ORS 192.660(2)(d))

¹ This provision does not apply to the filling of a vacancy in elective office or on any public committee, commission or other advisory group; or for the consideration of general employment policies. Prior to holding an executive session under ORS 192.660(2)(a), the Board must ensure

- a. The vacancy has been advertised;
- b. Regular hiring procedures have been adopted;
- c. If hiring an officer, the public has had the opportunity to comment on the employment of the officer; and
- d. If hiring a chief executive officer, the Board has adopted hiring standards, criteria and policy directives in meetings open to the public in which the public has had the opportunity to comment on the standards, criteria and policy directives.

² To determine whether the individual involved is considered a public officer, consult with legal counsel.

4. To conduct deliberations with persons designated by the governing body to negotiate real property transactions. (ORS 192.660(2)(e))
5. To consider information or records that are exempt by law from public inspection. (ORS 192.660(2)(f))
6. To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. (ORS 192.660(2)(h))
7. To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. (ORS 192.660(2)(i))
8. To consider matters relating to school safety or a plan that responds to safety threats made toward a school. (ORS 192.660(2)(k))
9. To consider matters relating to the safety of the governing body and of public body staff and volunteers and the security of public body facilities and meeting spaces. (ORS 192.660(2)(o))
10. To consider matters relating to cyber security infrastructure and responses to cyber security threats. (ORS 192.660(2)(p))
11. To review the expulsion of a minor student from a public elementary or secondary school. (ORS 332.061(1)(a))
12. To ~~review~~ discuss matters pertaining to or examination of the confidential records of a student. (ORS 332.061(1)(b))

Members of the press may attend executive sessions except those matters pertaining to:

1. Deliberations with persons designated by the Board to carry on labor negotiations;
2. Hearings on the expulsion of a minor student or examination of the confidential records of a student; and
3. Current litigation or litigation likely to be filed if the member of the news media is a party to the litigation or is an employee, agent or contractor of a news media organization that is a party to the litigation.

If an executive session is held pursuant to ORS 332.061, the following shall not be made public: the name of the minor student; the issue, including the student's confidential records; the discussion; and each Board member's vote on the issue.

Minutes shall be kept for all executive sessions.

Content discussed in executive sessions is confidential except as provided by law. Board members and the media are instructed not to disclose information obtained in executive session except when specifically authorized to do so or as required by law.

END OF POLICY

8/30/23 | SL

Executive Sessions – BDC

2-3

Legal Reference(s):

[ORS 192.660](#)

[ORS 332.045](#)

[ORS 332.061](#)

OR. ATTY. GEN. Public Records and Meetings Manual.

Oregon Government Ethics Commission, [Staff Advisory Opinion](#) No. 22-106S

[House Bill 2806](#) (2023)

Winston-Dillard School District 116

Code: BDD
Adopted: 7/10/02
Readopted: 3/16/11
Orig. Code: BDD

Board Meeting Procedures

1. Quorum

A majority of the members of the Board shall constitute a quorum. The district is governed by a five member Board. A quorum for a five member Board is three. A lesser number than a quorum of the Board may meet and adjourn from time to time and compel the presence of absent members.

2. Vote Needed for Exercise of Powers

The affirmative vote of ~~the~~ majority of Board members ~~will of the Board shall~~ be necessary for exercising ~~the exercise of~~ any of the Board's powers.

3. Board Member Voting

Voting shall be by the raising of hands or by voice vote. The chair shall vote on all issues. The vote of each member on all motions shall be recorded in the minutes.

4. Abstaining from Vote

If a Board member chooses to abstain from voting, ~~and the abstention is due to a conflict of interest,~~ the Board member will state the reason for the abstention and such abstention ~~will and the reason therefor shall~~ be recorded.

5. Parliamentary Procedure

Official Board business ~~will shall~~ be transacted by motion or resolution at duly called regular or special meetings. ~~[Motions may be discussed without benefit of a second.]~~

Except as otherwise provided by state law and/or ~~Board board~~ policy, the rules of parliamentary procedure comprised in *Robert's Rules of Order, Newly Revised*, ~~and~~ "Procedure in Small Boards," as ~~may be~~ modified by the Board ~~will shall~~ govern the Board in its deliberation. ~~[Modifications will include the following: Motions will all be seconded prior to consideration for discussion by the Board and motions to close or limit debate will be acceptable.]~~

The Board chair ~~will shall~~ decide all questions relative to points of order, subject to an appeal to the ~~entire~~ Board.

6. ~~[Adequate Information to Precede Action~~

~~In every phase of district affairs, the Board shall expect leadership, guidance and recommendations from the superintendent.]~~

END OF POLICY

Legal Reference(s):

6/01/10 | JW

Board Meeting Procedures – BDD

1-2

[ORS 192.650](#)
[ORS 244.120\(2\)](#)

[ORS 332.045](#)
[ORS 332.055](#)

[ORS 332.057](#)
[ORS 332.107](#)

38 OR. ATTY. GEN. OP. 1995 (1978)
41 OR. ATTY. GEN. OP. 28 (1980)

Winston-Dillard School District 116

Code: **BDDA**
Adopted: 7/10/02
Readopted: 3/16/11
Orig. Code: BDDA

Notification of Board Meetings

(Integrated into newer version of policy BD/BDA; this one is no longer needed.)

The Board shall provide for and give public notice reasonably calculated to give actual notice to interested persons, including those with disabilities, of the time and place for regular meetings and of the principal subjects to be considered.

Notices to individuals with disabilities shall be given in an appropriate form upon request and with appropriate advance notice. Auxiliary aids and services available to ensure equally effective communications with qualified persons with disabilities may include large print, Braille, audio recordings and readers. Primary consideration shall be given to the requests of the person with a disability in the selection of appropriate auxiliary aids and services.

If only an executive session shall be held, the notice shall state the specific provision of law authorizing the executive session.

No special meeting shall be held without at least 24 hours notice to the Board members and the general public except in the case of emergency.

In the case of emergency, a meeting may be held upon such notice as is appropriate under the circumstances, but minutes shall explain the emergency situation.

Dates of regular meetings of the Board shall be provided to district employees, interested members of the public, and the news media.

END OF POLICY

Legal Reference(s):

[ORS 192.610 - 192.690](#)

[ORS 332.045](#)

Americans with Disabilities Act of 1990, 42 U.S.C. §§ 12101-12213; 29 C.F.R. Part 1630 (2006); 28 C.F.R. Part 35 (2006).

Winston-Dillard School District 116

Code: BDDC
Adopted: 7/10/02
Revised/Readopted: 3/16/11; 4/18/12; 5/15/19
Orig. Code: BDDC

Board Meeting Agenda

(Regarding paragraph 3, second sentence. What if the only purpose of convening is executive session... want this to say 'may' instead of shall.)

The superintendent and board chair shall prepare an agenda for all regular meetings of the Board. Items of business may be suggested by any Board member, staff member, student or ~~citizen~~ school community member of the district by ~~so~~ notifying the superintendent at least ~~10~~ calendar days prior to the meeting.

A consent agenda may be used by the Board for noncontroversial business. The consent agenda ~~will~~ shall consist of routine business that requires action but not necessarily discussion. These items may all be approved at the same time. A Board member may ask that any item be removed from the consent agenda. The removed item ~~will~~ shall then be placed on the regular agenda.

The agenda will ~~follow~~ shall be set following a general order established by the Board ~~resolution~~. Opportunities for the audience to be heard may ~~shall~~ be included on the agenda. The Board ~~will~~ shall follow the order of business set up by the agenda unless the order is altered by a consensus of the Board.

Items of business not on the agenda may be discussed and acted upon if the majority of the Board agrees to consider them.

The agenda, together with supporting materials, ~~will~~ shall be distributed by the district office or superintendent to Board members at least five full days prior to the meeting. The agenda ~~will~~ shall be available to the press and to interested patrons through the superintendent's office at the same time it is available to the Board ~~board~~ members. Copies of the agenda for the press and public ~~will~~ shall not contain any confidential information included in the Board members' packets.

A copy of the agenda ~~will~~ shall be posted ~~[on the district website] [in each district facility]~~ on the day of the meeting. Members of the public may request a copy of the agenda ~~through~~ the superintendent's office.

The district ~~will~~ shall ensure equally effective communications are provided to qualified persons with disabilities, upon request, as required by the Americans with Disabilities Act.

Appropriate auxiliary aids and services may include, but are not limited to, qualified interpreters, assistive listening systems, note takers, large print, Braille materials, audio recordings, and readers. Primary consideration ~~will~~ shall be given to the request ~~requests~~ of the person with a disability in the selection of the appropriate auxiliary ~~aids~~ aids and/or service. ~~services~~.

Should the Board demonstrate such a request ~~requests~~ would result in a fundamental alteration in the service, program, or activity or ~~an~~ undue financial and administrative burden, an ~~burden~~, alternate, equally effective communication ~~will~~ shall be used.

Auxiliary aids and services for persons with disabilities ~~will~~ shall be available at no charge to the individual.

Order of Agenda

The following shall be the order of business of the regular meetings. The Board may utilize a “consent” agenda for routine action. The order of business may be changed by a vote of the Board.

1. Call to order;
2. Pledge of Allegiance;
3. Roll call – Establishment of quorum;
4. Student Reports;
5. Audience welcome;
6. Superintendent’s reports
7. Discussion or information items;
8. Consent agenda;
9. Action items;
10. Communications;
11. For the good of the order;
12. Adjournment.

END OF POLICY

Legal Reference(s):

[ORS 192.630](#)

[ORS 192.640](#)

Americans with Disabilities Act of 1990, 42 U.S.C. §§ 12101-12213 (2012); 29 C.F.R. Part 1630 (2015); 28 C.F.R. Part 35 (2015).

Americans with Disabilities Act Amendments Act of 2008.

Winston-Dillard School District 116

Code: BDDG
Adopted: 7/10/02
Revised/Readopted: 3/16/11; 3/11/20
Orig. Code: BDDG



Minutes of Board Meetings

Good

The Board secretary will take written minutes of all Board meetings. The written minutes will be a true reflection of the matters discussed at the meeting and the views of the participants. The minutes will include, but not be limited to, the following information:

1. All members of the Board who were present;
2. All motions, proposals, resolutions, orders and measures proposed and their disposition;
3. The results of all votes and the vote of each member by name;
4. The substance of any discussion on any matter;
5. Any other information required by law.

All minutes shall be available to the public within a reasonable time. The public and patrons of the district may receive, upon request, copies of minutes from the administration office. A copy of the minutes of each regular and special Board meeting as they are drafted for approval will be distributed after such meeting to each Board member and administrator.

The district will maintain a hard copy¹ of the meeting minutes and make them available to staff and other interested patrons.

Minutes of executive sessions will be kept in accordance with the requirements of Oregon's Public Meetings Law with essentially the same level of detail as for public sessions. If disclosure of material in the executive session minutes would be inconsistent with the purpose for which executive session was held under Oregon Revised Statute (ORS) 192.660, the material may be withheld from disclosure.

If an executive session is held pursuant to ORS 332.061, the following shall not be made public: the name of the minor student; the issue, including a student's confidential records; the discussion; and each Board member's vote on the issue.

END OF POLICY

Legal Reference(s):

[ORS 192.610 - 192.710](#)

[ORS 332.061](#)

Letter Opinion, Office of the OR Attorney General (Nov. 20, 1970).

¹ Oregon Administrative Rule 166-400-0010(9)

Winston-Dillard School District 116

Code: BDDH
Adopted: 7/10/02
Revised/Readopted: 3/16/11; 12/13/17
Orig. Code: BDDH

Public Comment at Board Meetings

{HB 2560 (2021) goes into effect on January 1, 2022, and requires that districts provide the same opportunity for public comment to those attending virtually as is provided to those attending in person. We recommend that districts review current public comment practices and adopt policy language that meets the law and the desired district practice.}

All Board meetings, with the exception of executive sessions, will be open to the public. The Board invites the district's ~~district~~ community members to attend Board meetings to become acquainted with the program and operation of the district. ~~The Members of the public~~ has a right to attend public meetings held in open session, and may be invited ~~also are encouraged~~ to share comments, ~~their ideas and opinions~~ with the Board during designated times on the agenda. The Board may conduct a meeting without public comment ~~when appropriate~~.

~~It is the intent of the Board to ensure communications with individuals with disabilities are as effective as communications with others.~~ Individuals with hearing, vision or speech impairments will be given an equal opportunity to participate in Board meetings and submit written comments to the Board. Individuals requesting assistance, aids or accommodations are encouraged to notify the district at least 48 hours prior to the Board meeting with the request, consistent with Board policy BD/BDA – Board Meetings. ~~Primary consideration will be given to requests of qualified individuals with disabilities in selecting appropriate auxiliary aids and services.~~

~~Auxiliary aids and services for persons with disabilities will be available at no charge to the individual. All auxiliary aids and/or service requests must be made with appropriate advance notice. Should the Board demonstrate such requests would result in a fundamental alteration in the service, program or activity or in undue financial and administrative burdens, an alternative, equally effective means of communication will be used.~~

Audience

~~During a session of a Board meeting open to the public, members of the public may be invited to present comments during the designated portion of the agenda. At the discretion of the Board chair, further public comment may be allowed.~~

Request for an Item on the Agenda

~~A member of the public may request the Board chair consider placing an item on the agenda of a regular Board meeting. This request should be made in writing and presented to the superintendent for consideration at least ten school days prior to the scheduled meeting.~~

Procedures for Oral Public Comment at Meetings

~~The Board will establish procedures for public comment in open meetings. The purpose of these procedures will be to inform the public how to effectively participate in Board meetings for the best~~

interests of the individual, the district and the patrons. The information will be easily accessible and available to all patrons attending a public Board meeting.

1. Discussion or presentation concerning a published agenda item is limited to its designated place on the agenda, unless otherwise authorized by the Board chair.
2. A visitor speaking during the meeting may introduce a topic not on the published agenda. The Board, at its discretion, may require that a proposal, inquiry or request be submitted in writing, and reserves the right to refer the matter to the administration for action or study.
3. Any person who is invited by the Board chair to speak to the Board during a meeting should state his/her name and address and, if speaking for an organization, the name and identity of the organization. A spokesperson should be designated to represent a group with a common purpose.
4. Statements by members of the public should be brief and concise. The Board chair may use discretion to establish a time limit on discussion or oral presentation by visitors.
5. Questions asked by the public, when possible, will be answered by the Board chair or referred to the superintendent for reply. Questions requiring investigation may, at the discretion of the Board chair, be referred to the superintendent for response at a later time.
6. At the discretion of the Board chair, anyone wishing to speak before the Board, either as an individual or as a member of a group, on any agenda item or other topic, may do so by providing the Board secretary with a completed registration card or sign-in sheet, prior to the Board meeting in order to allow the chair to provide adequate time for each agenda item.

The Board chair should be alert to see that all visitors have been acknowledged and thanked for their presence and for any contributed comments on agenda issues. Similar courtesy should be extended to members of staff who have been in attendance. Their return for future meetings should be welcomed. The Board establishes the following procedures for public comment at Board meetings held in open session. The information will be accessible and available to all patrons accessing or attending such a Board meeting.

1. Public comment is limited to its designated place on the agenda and while time allows.
2. [A person wishing to provide public comment, if an opportunity is provided by the Board during a meeting open to the public, will ~~sign in on the public comment sheet provided~~ ~~complete and submit the Intent to Speak card to the Board secretary~~ ~~submit their name electronically~~ ~~do so as directed~~ prior to the Board meeting.¹ A request to give public comment in-person or electronically does not guarantee time will be available.
3. A person speaking during the public comment portion of the meeting may ~~comment on a topic not on the published agenda~~ ~~may comment only on agenda items~~.
4. A person speaking during the public comment portion of the meeting should state their name, whether they are a resident of the district, and, if speaking for an organization, the name of the organization. A spokesperson should be designated to represent a group with a common purpose.

¹ When in-person attendees are allowed to provide oral comment, virtual attendees will be afforded the same opportunity.

5. A person giving public comment is limited to an established time limit of ~~three~~ minutes. Statements should be brief and concise. ~~The Board chair has discretion to waive time limits or extend the overall time allotted for public comment. Additional time will be allocated in a fair and equitable manner. [Time limits will be determined based on the number of commenters and the amount of time available for public comment.]~~ If a person has more comments than time allows or is unable to comment due to time constraints, the person is encouraged to submit additional written comments to the Board through the district office as directed.
6. Inquiries from the public during the designated portion of the agenda will not generally be responded to immediately by the Board chair, and may be referred to the superintendent for reply at a later date. The Board will not respond to inquiries that are expected to be addressed during another designated portion of the agenda.

~~[The Board will not hear public comment at Board work sessions.]~~

~~[Topics raised during the public comment portion may be considered for inclusion as agenda items at future Board meetings.]~~

Procedures for Written Comment

dihamm@wdsd.org

Members of the public may submit written comments or materials to the Board at any time at the district office, by mail or by email to [insert email address]. Materials or comments submitted at least ~~72~~ hours in advance of a Board meeting will be provided to the Board before the Board meeting, but will not be read at the Board meeting. Written materials or comments submitted may not warrant action by the Board.

Petitions

~~Petitions may be accepted at any Board meeting. No action will be taken in response to a petition before the next regular meeting. Petitions will be referred to the superintendent for consideration and recommendation.~~

Comments Regarding Staff Members

A person speaking during the designated portion of the agenda for public comment ~~Speakers~~ may offer objective criticism of district operations and programs. The Board will not hear comments regarding any individual district staff member. The Board chair will direct the visitor to the procedures in Board policy KL - Public Complaints for ~~Board~~ consideration of a legitimate complaint ~~complaints~~ involving a staff member. ~~Any~~ ~~The~~ association contract governing the employee's rights will be followed. A commendation involving a staff member should be sent to the superintendent, who will forward it to the employee, ~~his/her~~ supervisor and the Board.

END OF POLICY

Legal Reference(s):

[ORS 165.535](#)
[ORS 165.540](#)

[ORS 192.610 - 192.690](#)
[ORS 332.057](#)

[ORS 332.107](#)

Americans with Disabilities Act of 1990, 42 U.S.C. §§ 12101-12113 (2018); 29 C.F.R. Part 1630 (2020); 28 C.F.R. Part 1630 (2020)
Americans with Disabilities Act Amendments Act of 2008, 42 U.S.C. §§ 12101-12113 (2018)
Baca v. Moreno Valley Unified Sch. Dist., 936 F. Supp. 719 (C.D. Cal. 1996)
Leventhal v. Vista Unified Sch. Dist., 953 F. Supp. 951 (S.D. Cal. 1997)
Oregon House Bill 2560 (2021)

Winston-Dillard School District 116

Code: BF/BFA
Adopted: 7/10/02
Revised/Readopted: 3/16/11
Orig. Code: BF/BFA

~~Board Policy Development and Adoption~~

The formulation and adoption of policies, recorded in writing, will constitute the basic method by which the Board will exercise its leadership in the operation of the school system.

The policies shall be consistent with Oregon Revised Statutes, Oregon Administrative Rules and all federal laws and regulations.

[Policies shall be derived from principles, facts and objectives. It is presumed that the superintendent shall make a special study of these matters. ~~His or her~~The superintendent's recommendations on policy shall be based on cooperative study of issues by the superintendent and associates in the school system. Hence, they shall be carefully considered by the Board and subsequently adopted or sent back for further study and possible change.] **OR** [The basic responsibility for initiating, reviewing and recommending new policies or policy modification will rest with the superintendent. New policies or changes in existing policy may be proposed by any Board member, group or organization, staff member, parent, student or other member of the community to the superintendent for the Board to consider. The superintendent, in developing these policies, may be guided by the recommendations of the staff and may seek parent and community input during the preparation and subsequent review of policy statements. Advice from legal counsel may be appropriate. The superintendent will furnish necessary background information to the Board.]

[The Board shall have the authority to formulate policies and pass motions to give policies effect on its own initiative. This should, however, occur rarely as it nullifies the potential contribution that the superintendent is or should be qualified to make.]

Formulation of Policies

Policies may be defined as statements of Board goals and aims. In the process of formulating policies, Board members, administrators, staff and perhaps representative laymen, should be involved. There shall be nothing eternal and immutable about district policies. Any changes, however, ought to be founded on study and well thought out proposals.

Advice on Policy Formulation

It shall be the responsibility of the superintendent to advise on formulation of policy and to propose new policies to the Board for adoption as necessity for such arises.

Adoption and Revision of Policies (represented in policy BFC)

The policies of the Board shall be subject to alteration, addition or deletion only upon majority vote of the Board at any regular or special meeting which all members have been notified of the text of the proposed alteration, addition or deletion in writing at least 24 hours in advance. In most cases, a first reading of the

policy shall be scheduled on the agenda of a regular meeting prior to the adoption at a subsequent regular meeting.

Unless an emergency is declared by a unanimous vote of the Board, proposed policy changes shall not be made at any meeting where that change is first proposed.

The formal adoption of policies shall be recorded in the Board minutes. Only those written statements so adopted and so recorded shall be regarded as official Board policy.

Any formal motion or action of the Board which tends to create, amend or supplement policy shall, upon discovery, be called to the attention of the Board in the review of the minutes for formal adoption as a revision to the existing policy. The superintendent is responsible for such notice.

The Board's policy manual is considered a public record and shall be open for inspection at the district office during regular working business hours.

The policy manual shall be reviewed from time to time in order to keep it current.

Suspension of Policies *(This is somewhat buried in this policy. What about a stand-alone? See proposed BFF. If BFF is selected, delete this section here.)*

The operation of any single policy, section or sections of board policies, including those governing its own operational procedures, ~~not established by law or specifically listed in the current collective bargaining agreement~~ may be temporarily suspended¹ by a majority vote of the Board members at a regular, or special or emergency meeting. The suspension, however, does not apply to any section of Board policy that may be established by law, collective bargaining agreement or other contract.

The policy manual shall be reviewed from time to time in order to keep it current.

END OF POLICY

Legal Reference(s):

~~ORS 332.107~~

~~ORS 332.505~~

~~OAR 581-022-1610~~

~~OAR 581-022-1720~~

[ORS 332.107](#)

[ORS 332.505](#)

[ORS 339.240](#)

[OAR 581-022-2305](#)

[OAR 581-022-2405](#)

¹ Be sure to establish a time limit for the suspension, e.g., This policy is suspended for [.....].

Winston-Dillard School District 116

Code: BFC
Adopted: 10/12/16
Orig. Code(s): BFC

Adoption and Revision of Policies

Adopting new policies and changing or repealing existing policies is the Board's responsibility. Policy will be adopted and amended or repealed only by the affirmative vote of a majority of the Board members. Such action will be scheduled on the agenda of a regular or special meeting.

Proposed policies or policy changes and repeal of existing policies will be presented in writing for consideration by the Board.

To permit time for studying all new policies or amendments to policies and to provide an opportunity for interested parties to react, proposed policies or amendments will be presented as a Board agenda item in the following sequence:

1. First reading of a proposed policy (or policies): This is an information item and no action is required by the Board. A first reading announces that a new policy, a revision of an existing policy or consideration to rescind a policy, is being considered by the Board. Comments, questions, concerns and recommended edits should be forwarded to the superintendent for consideration prior to the meeting in which the policy is recommended for a second reading and/or adoption. If a Board member wishes to discuss a proposed policy or administrative regulation listed as an information item, the policy must be moved to the agenda for discussion with a ~~consensus~~ majority vote of the Board. Any organization which represents employees of the district shall be furnished a copy of personnel policies and revisions as they are made.
2. Second reading/Adoption of a proposed policy (or policies): This is an action by the Board and may be placed on the consent agenda. Any revisions to a policy from the first reading will not require the policy go through an additional reading, except as the Board determines that the revision(s) need(s) further study and an additional reading would be advantageous.

When, in the best interest of the district, immediate adoption of a proposed policy is necessary, the Board may adopt such policy at the first meeting in which it is presented.

Policies and amendments adopted by the Board will be attached to, and made a part of, the minutes of the meeting at which they are adopted and also will be included in the district's board policy manual.

END OF POLICY

Legal Reference(s):

[ORS 332.107](#)
[ORS 332.505](#)

[OAR 581-022-2305](#)
[OAR 581-022-2405](#)

Winston-Dillard School District 116

Code: BFC
Adopted: 7/10/02
Readopted: 3/16/11
Orig. Code: BFC

Administrative Regulations

Administrative regulations are detailed directions governing the operation of the district schools.

The superintendent is authorized ~~directed~~ to formulate such administrative regulations appropriate for the implementation of policies adopted by the Board and necessary for the consistent operation of the district.

When approved by the superintendent, administrative regulations shall be distributed to the Board and the staff as appropriate, ~~and included in existing policy books of each administrator.~~

The Board may review any administrative regulation and may direct its revision ~~revise it~~ by majority vote if, in the Board's judgment, such administrative regulation is not consistent with adopted board policies.

END OF POLICY

Legal Reference(s):

[ORS 332.107](#)

[OAR 581-022-2305](#)

[OAR 581-022-2405](#)

Winston-Dillard School District 116

Code: BFD
Adopted: 7/10/02
Revised/Readopted: 3/16/11; 2/15/12; 4/16/14
Orig. Code: BFD

Board Policy Implementation

Effective Date of Policies

All new or amended policies will ~~shall~~ become effective ~~upon~~ the day after adoption by the Board, unless a specific ~~effective~~ date is included in the motion for adoption.

Policy Implementation

The superintendent and administrative staff will ~~shall~~ implement ~~board~~ the policies of the Board. The superintendent may formulate administrative regulations and procedures to assist policy implementation.

It will be the Board's duty to evaluate the effectiveness of the policy and the effectiveness of the administration's implementation of the policy.

Policy Dissemination

The written board policies that govern the district will be maintained in a policy manual to be updated by district staff as new policies are developed or existing policies are revised or repealed.

~~Each Board member will be provided with a current policy manual.~~

~~Each school shall make available for inspection to the public and district employees, copies of the Board's policy manual and personnel policies.~~

Each Board member will be informed how to access the current board policy manual.

Each district employee will be notified of the existence and availability of personnel policies.

The district shall make a copy of the Board's policy manual available to the public and district employees. The Board's policy manual will be considered a public record and will be open for inspection at the district office during regular ~~working~~ business hours.

~~The superintendent will provide channels for disseminating appropriate policies to the community.~~

END OF POLICY

Legal Reference(s):

[ORS 332.107](#)
[ORS 332.505](#)

[OAR 581-022-2305](#)
[OAR 581-022-2405](#)

Winston-Dillard School District 116

Code: BFE
Adopted: 7/10/02
Readopted: 3/16/11
Orig. Code: BFE

~~Administrator Administration in the Absence of Policy Absence~~

In cases where action must be taken within the school system and ~~where~~ the Board has not provided policy to guide administrative action, the superintendent will ~~shall~~ have the power to act, ~~but his or her decisions shall be subject to review by action of the Board at its next regular meeting. It shall be the duty of the superintendent to inform the Board promptly of such action.~~

END OF POLICY

Legal Reference(s):

[ORS 332.107](#)

[OAR 581-022-2305](#)

Winston-Dillard School District 116

Code: BFF
Adopted:

Suspension of Policies

Optional

In the event of emergency or special circumstances, the operation of any single policy, section or sections of Board policy, including those governing its own operational procedures, may be temporarily suspended¹ by a majority of the Board members at any regular, special or emergency meeting. This suspension, however, does not apply to any section of Board policy that may be established by law, collective bargaining agreement or other contract.

END OF POLICY

Legal Reference(s):

[ORS 332.107](#)

[OAR 581-022-2305](#)

¹ Be sure to establish a time limit for the suspension, e.g., This policy is suspended for [.....].

Winston-Dillard School District 116

Code: BFG
Adopted: 3/16/11
Orig. Code(s): BFG

Board Policy Review

To keep written policies current and relevant, the Board will ~~annually~~ review and update its board policies. The Board ~~also~~ will evaluate the implementation and effect of such policies. The superintendent has continuing responsibility to alert the Board of ~~all~~ policies that may need revision.

END OF POLICY

Legal Reference(s):

[ORS 332.107](#)

[OAR 581-022-2305](#)

[OAR 581-022-2405](#)

Winston-Dillard School District 116

Code: BG
Adopted: 8/13/08
Revised/Readopted: 3/16/11
Orig. Code: BG

Board Staff Communications

The Board desires to maintain open channels of communication between itself and the district staff. The basic line of communication will, ~~however,~~ be through the superintendent.

Staff Communications to the Board

All formal communications or reports to the Board, or any Board committee, from staff members will be submitted through the superintendent. This procedure will not be construed as denying the right of any employee to address the Board about issues which are neither part of an active administrative procedure, nor disruptive to the operation of the district. In addition, this procedure does not restrict protected labor relations communications of bargaining unit members. Staff members are invited to Board meetings, which provide an opportunity to observe the Board's deliberations on matters of district operation ~~staff concern.~~

Board Communications to Staff

All official Board communications, policies and directives of staff interest and concern will be communicated to staff members through the superintendent. The superintendent will provide appropriate communication to keep staff fully informed of the Board's policies, priorities, ~~concerns~~ and actions.

Visits to Schools

Visits by Board members will be conducted only under Board authorization and with the full knowledge of staff, including the superintendent, principals and other supervisors. School visits by Board members will be regarded as informal expressions of interest in school affairs and not as "inspections" or visits for supervisory or administrative purposes. ~~Official visits by Board members will be carried on only under Board authorization and with the full knowledge of staff, including the superintendent, principals and other supervisors.~~

END OF POLICY

Legal Reference(s):

[ORS 332.107](#)

[OAR 581-022-2405](#)

Anderson v. Central Point Sch. Dist., 746 F.2d 505 (9th Cir. 1984).

Connick v. Myers, 461 U.S. 138 (1983).

Lebanon Education Association/OEA v. Lebanon Community School District, 22 PECBR 323 (2008).

Winston-Dillard School District 116

Code: BHA
Adopted: 7/10/02
Revised/Readopted: 3/16/11
Orig. Code(s): BHA

Orientation of New Board Members

Responsibility for the orientation of new members should be shared by the superintendent and ~~his or her~~ other district staff, the experienced members of the Board, and by the new member ~~himself or herself~~ ~~themselves~~.

In the interim between election and ~~actually~~ assuming office or following an appointment, the new Board member will ~~(s) shall~~ be assisted in ~~at least~~ the following ways:

1. The newly elected or appointed Board member will ~~The electee shall~~ be given materials related to ~~on~~ the role of a Board member;
2. The newly elected or appointed Board member will ~~The electee shall~~ be invited to attend Board meetings, ~~including executive sessions~~, to observe the operation of the Board until they assume office ~~but shall not be a voting member~~;
3. The newly elected or appointed Board member will ~~The electee shall~~ be given a copy of Board policies, Board priorities, any long-range plans and the adopted district budget;
4. The members of the Board will serve as mentors to a newly elected or appointed Board member;
5. The superintendent will ~~shall~~ supply material pertinent to meetings and will ~~shall~~ explain its content;
6. The newly elected or appointed Board ~~incoming~~ member will ~~shall~~ be invited to meet with the superintendent ~~for and other administrative personnel, by arrangement with the superintendent,~~ to discuss services they perform for the district;
7. The newly elected or appointed Board member will ~~The electee shall~~ be encouraged to attend the Summer Board Conference and the Board training conferences planned ~~sponsored~~ by the Oregon School Boards Association;
8. The newly elected or appointed Board member will ~~The electee shall~~ receive all materials, reports and communications normally sent to Board members.

END OF POLICY

Legal Reference(s):

[ORS 332.107](#)

Winston-Dillard School District 116

Code: BHB
Adopted: 7/10/02
Readopted: 3/16/11
Orig. Code: BHB

Board Member Development

The complexity of Board membership demands opportunities for development, study and training for Board of its members. The Board places a high priority on the importance of a planned and continuing program of professional development ~~in-service education~~ for its members.

In order for Board members to develop leadership capabilities, become informed about current issues in education and improve their skills as members of a policy-making body, Board members will ~~shall~~ participate in opportunities for professional development that may include, but not be limited to, the following:

1. In-service activities planned by the Board and ~~in-service planned~~ by the administration for staff members, as appropriate;
2. Participation in conferences, workshops, ~~and~~ conventions and training held by state and national school boards ~~boards~~ associations and other educational organizations;
3. Subscriptions to publications addressed ~~to the concerns of Board members~~ related topics.

[To control both the investment of time and funds necessary to implement this policy, the Board establishes these principles and procedures for its guidance:

1. The superintendent will inform Board members of upcoming conferences, conventions, workshops and training. The Board will decide which appear to produce the greatest benefit to the Board and the district.
2. Funds for participation at such professional development will be included in the district budget. When funds are limited, the Board will designate which members will participate at a given meeting or training.
3. If authorized by the Board to attend, Board members will be reimbursed, upon request, for reasonable and necessary expenses actually incurred.
4. When a conference, convention or workshop is not attended by the full Board, those who participate will share, by means of written or oral reports, information, recommendations and materials acquired at the meeting.]

END OF POLICY

Legal Reference(s):

[ORS 332.018\(3\)](#)

[ORS 332.107](#)

Winston-Dillard School District 116

Code: BHD
Adopted: 7/10/02
Revised/Readopted: 3/16/11
Orig. Code: BHD

~~Travel~~ Expense Reimbursement for Board Members

The district shall be responsible for reimbursement of expenses incurred by Board members authorized to attend Board-related meetings including travel, mileage, lodging, meals and tuition. If ~~spouses accompany~~ the Board member has a companion, those expenses directly related to ~~her or him~~ the person traveling with the Board member shall be borne by the Board member. Reimbursement will follow established accounting procedures.

All board members shall be encouraged to attend National School Boards Association (NSBA) meetings and Oregon School Boards Association (OSBA) meetings following election or appointment.

All newly elected Board chairs shall be strongly encouraged to attend at least one NSBA conference and the OSBA's Summer Board Conference in July.

All other Board members shall be encouraged to attend at least one state and/or national level conference each year.

Board members may be reimbursed, when paid admission is required of the general public, for attending district athletic events and other activities as part of their responsibilities of being informed about district operations. The district will establish accounting procedures consistent with this policy.

END OF POLICY

Legal Reference(s):

[ORS 244.020](#)

[ORS 244.040](#)

[ORS 332.018\(3\)](#)

OR. GOV'T STANDARDS AND PRACTICES COMM'N, STAFF OPINION 02S-015 (May 20, 2002).

OR. GOV'T STANDARDS AND PRACTICES COMM'N, STAFF OPINION 03S-015 (Sept. 11, 2003).

Winston-Dillard School District 116

Code: BHE
Adopted:

Board Member Liability Insurance

Optional

The district will purchase liability insurance and errors-and-omissions insurance to protect its school board members individually and collectively from claims made against them as a result of official Board actions taken in the course of official duties.

END OF POLICY

Legal Reference(s):

[ORS 30.260 to -30.300](#)

[ORS 332.072](#)

[ORS 332.435](#)

Winston-Dillard School District 116

OK

Code: BI
Adopted: 3/16/11
Orig. Code(s): BI

Board Legislative Program

The Board will represent the district's interests in legislative action to promote the welfare of public education in the state of Oregon or will direct those interests to be represented through the superintendent or designee.

The Board will periodically study, discuss and weigh the merits of pending legislation for the purpose of determining its official position through Board action.

Board members, individually or as members of professional organizations, will not seek to represent any other positions on legislative matters unless it is made clear that such representation is not the official stand of the district.

END OF POLICY

Legal Reference(s):

[ORS 332.107](#)

Winston-Dillard School District 116

Code: BK
Adopted:

Evaluation of Board Operational Procedures

Optional

The Board will plan an annual evaluation of its function as a Board. This evaluation may be broadly based on relationships and activities or may focus on a particular activity or area.

Working with the superintendent, the Board chair and an ad hoc Board committee appointed by the chair may develop the evaluation plan. The Board may hire a consultant to assist with the evaluation.

END OF POLICY

Legal Reference(s):

[ORS 332.107](#)



620 NW Elwood, Winston, OR 97496

Information (541) 679-3000 * Business Office ext. 3406 * Superintendent ext. 3405 * FAX (541) 679-4819

July 10, 2024

Dear Department of Justice and Winston-Dillard School Board,

In an effort to improve communication and safety in the district during an emergency or catastrophe, we determined that we needed a reliable way to communicate between buildings and the district office. Our current radios were not able to fulfill this need and we included a radio upgrade on the COPS grant to help improve communication in the district and between law enforcement and the fire department.

Within our district boundary is a small rural school called Lookingglass Elementary School that lies on the southwest side of our district. During our radio tests with different vendors, it was nearly impossible to reach Lookingglass Elementary School by radio from the Winston-Dillard School District office or the Winston Police Department. Only one radio, the Kenwood NX 1300AUK5 was able to reliably contact this building. The bid for this radio from Silke is not the least expensive bid, but it was the only one that could reach that building. Additionally, they have a local service provider that can help with issues or repairs which we found to be comforting.

The least expensive bid from Shi came in at 39,724.28 but I would not recommend using that product because it doesn't have a local service option and it would leave one of our buildings completely out of any district communication during an emergency or crisis.

I recommend that we use the Silke bid at \$49,407.38 even though it exceeds the least expensive bid.

Thank you,

A handwritten signature in black ink that reads "Kevin Wilson".

Kevin Wilson

Acting Superintendent

QUOTE



181 INDUSTRIAL DRIVE
ROSEBURG OR 97471
United States

DATE:
5/8/2024
ESTIMATE #:
EST-13000835

BILL TO
ROSEBURG CASH ACCOUNT
United States

SHIP TO
WINSTON DILLARD SCHOOL DISTRICT
United States

SALES REP	EXPIRES	CUSTOMER ACCT	SHIPPING METHOD
26 Shannon Pickett	7/31/2024	12576	

ITEM	DESCRIPTION	QUANTITY	RATE	AMOUNT
NXR-5800K	DIGITAL RPTR 25W 0.5 PPM	1	\$6,363.10	\$6,363.10
DB408-B	ANTENNA 450470 MHZ	1	\$1,263.16	\$1,263.16
SEC1223BBM	120V POWER SUPPLY/BCK UP	1	\$262.66	\$262.66
LDF4-50A	ANDREW 1/2 INCH FOAM CORE	60	\$3.34	\$200.40
MISC	JUMPERS/ CONNECTORS/ WIRE/ WEATHERPROOFI NG, ETC.	1	\$150.00	\$150.00
*FCC LICENSE- NEW	FCC LICENSE FOR REPEATER FREQUENCIES	1	\$758.33	\$758.33
MISC	UHF MOBILE DUPLEXER - PART # TBD BY ASSIGNED FREQUENCIES	1	\$955.25	\$955.25

QUOTE



181 INDUSTRIAL DRIVE
ROSEBURG OR 97471
United States

DATE:
5/8/2024
ESTIMATE #:
EST-13000835

ITEM	DESCRIPTION	QUANTITY	RATE	AMOUNT
*PROG/TUNE	PROGRAMMING & TUNING REPEATER AND DUPLEXER	1	\$180.55	\$180.55
*TOWER WORK	TOWER/MANLIFT FOR ANTENNA INSTALLATION	1	\$356.50	\$356.50
*FIELDTECH	INSTALL REPEATER/ DUPLEXER/ ANTENNA	7	\$196.65	\$1,376.55
*TRAVELTIME	TRAVEL TIME PER HOUR	5	\$128.80	\$644.00
MISC	MS-100 4" - 9" PIPE CLAMP	1	\$227.10	\$227.10
L4TNM-PSA	CONN POSITIVE STOP N-ML	3	\$31.43	\$94.29
L4TNF-PSA	CONN POSITIVE STOP N-FML	1	\$31.43	\$31.43
NTKPTI-BB50-NFF-W	DC BLOCK PROTECTOR N-F SURGE N-F PROTECTED	1	\$118.96	\$118.96
ADAP	3/8 ANGLE ADAPER 10 PK	1	\$7.97	\$7.97
SG12-12B2U	1/2" COAX SNAP-ON GRND KI	1	\$28.85	\$28.85
SHIPPING	INBOUND/ OUTBOUND SHIPPING AND HANDLING	1	\$114.86	\$114.86

QUOTE



181 INDUSTRIAL DRIVE
ROSEBURG OR 97471
United States

DATE:
5/8/2024
ESTIMATE #:
EST-13000835

ITEM	DESCRIPTION	QUANTITY	RATE	AMOUNT
*LABOR	BUILD JUMPERS, ASSEMBLE AND TEST REPEATER/ DUPLEXER	2	\$180.55	\$361.10
MISC	DEEP CYCLE BATTERY / BOX	1	\$301.56	\$301.56

SUBTOTAL \$13,796.62

TAX TOTAL \$0.00

TOTAL \$13,796.62

Memo: WINSTON DILLARD SCHOOL DISTRICT - REPEATER LOCATED AT
DOUGLAS HIGH SCHOOL FOR DISTRICT COVERAGE

Accepted By: Print: _____

Signed: _____

PO: _____

Date: _____

Title: _____

QUOTE



Silke Communications Solutions
181 INDUSTRIAL DRIVE
ROSEBURG 97471
United States

DATE:
1/3/2024
ESTIMATE #:
EST-13000661

BILL TO
WINSTON DILLARD SCHOOL DISTRICT
United States

SHIP TO
WINSTON DILLARD SCHOOL DISTRICT
United States

SALES REP	EXPIRES	CUSTOMER ACCT	SHIPPING METHOD
26 Shannon Pickett	2/2/2024	12576	

ITEM	DESCRIPTION	QUANTITY	RATE	AMOUNT
NX-1300AUK4	400-470 5W 64CH ANALOG - NO DISPLAY	1	\$327.78	\$327.78
NX-1300AUK5	400-470 5W 260CH ANALOG - DISPLAY AND STANDARD KEYPAD	1	\$406.89	\$406.89
*LABOR-DATFILE	CREATE DAT FILE	1	\$155.00	\$155.00
*PROG/TUNE	PROGRAMMING & TUNING/UNIT	1	\$50.00	\$50.00
*FCC LICENSE- NEW	FCC LICENSE NEW APPLICATION 5 CHANNEL - 10 YEAR	1	\$350.00	\$350.00

QUOTE



Silke Communications Solutions
181 INDUSTRIAL DRIVE
ROSEBURG 97471
United States

DATE:
1/3/2024
ESTIMATE #:
EST-13000661

SUBTOTAL	\$1,289.67
TAX TOTAL	\$0.00
TOTAL	\$1,289.67

Memo: WINSTON DILLARD SCHOOL DISTRICT

Accepted By: Print: _____

Signed: _____

PO:

Date: _____

Title: _____



Day Wireless Systems
 3669 Aviation Way
 Medford OR 97504
 United States

Date 03/07/2024
Terms COD ACCT
Expires 04/06/2024
Representative Jerome Munoz
Direct Phone
E-Mail JMunoz@daywireless.com
Shop Phone (541) 772-5602
Customer Contact Asthika Welikala
Contact Phone (541) 957-4825
Project Name Winston Dillard SD Radio Sy...

Bill To
 Asthika Welikala
 Winston Dillard SD
 620 NW Elwood St
 Winston OR 97496
 United States

Ship To
 Winston Dillard SD
 620 NW Elwood St
 Winston OR 97496
 United States

Quantity	Description	Rate	Amount
1	FCC License - Repeater pair w/10 simplex frequencies	1,115.00	1,115.00
1	SLR5700 UHF(403-470) 1-50W Repeater	3,800.00	3,800.00
1	UHF 440-474 MHF PRESELECTORMOT EQUIP	800.00	800.00
1	EMR 65316-0/MC(5G) DUPLEXER MOBILE 440-490 MHZ N	473.00	473.00
1	6' LMR240 Jumper N-Male to N-Male	45.00	45.00
1	Ventev 5 ft Jumper, BNC Male-N Male LMR-240-UF with tessco label	40.00	40.00
1	45U 2-Post Rack	310.00	310.00
1	415-480 MHZ FIBERGLASS OMNIANTENNA 2.5DB GAIN 500 WATT	840.00	840.00
1	N Male heliax connectorL4TNM-PSA	25.00	25.00
1	1/2" N Female ConnectorL4TNF-PSA	25.00	25.00
1	BULKHEAD PROTECTOR, NM-NFPOLYPHASER	115.00	115.00
1	1/2' - 5" CONNECTOR/SPLICERWEATHER PROOFING KIT	23.00	23.00
90	MOTOTRBO R2 PORTABLE UHF DIGITAL 400-480MHZ	600.00	54,000.00
90	Low Tier Programming Fee Tier 1 and 2	25.00	2,250.00
1	RADIO PROGRAMMING FEE - code plug build	450.00	450.00
1	2113 INSTALLATION LABOR - tech labor and travel	3,400.00	3,400.00
1	2113 Repeater Install Kit	550.00	550.00
1	Lift Rental	600.00	600.00
1	Shipping	800.00	800.00

A 14,036 + install



Quotation# Q051825

Date 03/07/2024

Day Wireless Systems
3669 Aviation Way
Medford OR 97504
United States

Table with 4 columns: Quantity, Description, Rate, Amount. Total amount: \$69,661.00

LEGAL NAME OF PURCHASER

P.O. NUMBER

AUTHORIZED SIGNATURE

DATE

By approving this quotation, the customer is agreeing to purchase the items listed in the quote. The customer will be invoiced for the items as they arrive at a DWS facility and is expected to pay according to the terms of the quote or Net30. If the customer cancels any part of the order, the equipment must be picked up from the DWS facility. Normally stocked items may be returned for a 20% restocking fee, but non-stock items are not eligible for return and must be picked up and paid for in full at the DWS facility. Shipping and handling charges, as well as any applicable sales tax, may be included on the invoices. The terms of the order are subject to credit review. This quote is subject to review by management for completeness and accuracy, and prices are firm for 30 days unless otherwise stated. If paying by card the processing fee will be charged up to 3.5% of the transaction.

Customers should reference the quotation number on any correspondence or purchase orders.
There may be a \$25 charge for insufficient funds and a 1.5% late fee may apply.



Pricing Proposal
Quotation #: 24347984
Created On: 1/8/2024
Valid Until: 1/31/2024

OR-County of Douglas School District 04

Inside Account Executive

Asthika Welikala
1871 NE STEPHENS ST
ROSEBURG, OR 974701493
United States
Phone: (541) 957-4825
Fax:
Email: Welikala@desd.k12.or.us

William Thomas
290 Davidson Avenue
Somerset, New Jersey 08873
Phone: (732) 584-8274
Fax:
Email: william_thomas@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 SLR 5700 450-512M 1-50W Repeater Motorola Mobility - Part#: SLR 5700-UH-AD Contract Name: Open Market Contract #: Open Market	1	\$4,002.86	\$4,002.86
2 REPEATER DUPLEXER 406-500 MHZ Motorola Mobility - Part#: DSCP10725TUNED Contract Name: Open Market Contract #: Open Market	1	\$529.29	\$529.29
3 DUPLEXER CABLE - N MALE/N MALE Motorola Mobility - Part#: 0112004B04 Contract Name: Open Market Contract #: Open Market	1	\$136.79	\$136.79
4 DUPLEXER CABLE - COAX W/CONN Motorola Mobility - Part#: 0112004U04 Contract Name: Open Market Contract #: Open Market	1	\$87.50	\$87.50
5 REPEATER WALL MOUNT BRACKET Motorola Mobility - Part#: PMLE5031 Contract Name: Open Market Contract #: Open Market	1	\$237.86	\$237.86
6 450-470MHz 3dBi Fiberglass Omni Antenna Mounting hardware is included Motorola Mobility - Part#: 92785 Contract Name: Open Market Contract #: Open Market	1	\$328.57	\$328.57
7 50' LMR400 Jumper NM - NM Motorola Mobility - Part#: 496950 Contract Name: Open Market Contract #: Open Market	1	\$228.57	\$228.57

8	12" Clearance Wall Mount Stand off Motorola Mobility - Part#: 482629 Contract Name: Open Market Contract #: Open Market	1	\$78.57	\$78.57
<hr/>				
9	REPEATER SYSTEM CONFIGURATION AND PROGRAMMING Motorola Mobility - Part#: Tech fee Contract Name: Open Market Contract #: Open Market	1	\$500.00	\$500.00

Additional Comments

Please note, if Emergency Connectivity Funds (ECF) will be used to pay for all or part of this quote, please let us know as we will need to ensure compliance with the funding program.

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

The products offered under this proposal are Open Market and resold in accordance with the terms and conditions at [SHI Online Customer Resale Terms and Conditions](#).

Winston-Dillard School District

Calendar
24-25

REVISED 07.03.24

First and Last Days

New Staff Orientation	8/15 - 8/16
First Staff Day	8/19
Last Teacher Day	6/13
First Student Day	8/26
Douglas High Graduation	6/7
Last Student Day	6/11

Holidays

Fourth of July	7/4
Labor Day	9/2
Veteran's Day	11/11
Thanksgiving	11/28
Christmas Day	12/25
New Year's Day	1/1
Martin Luther King Day	1/20
President's Day	2/17
Memorial Day	5/26
Winter Break	12/23-1/2
Spring Break	3/24-3/27

Elementary Soft Start - Half Days

8/26, 8/27 & 8/28 - Elementary Only

Conferences

10/3 Secondary - Early Student Release
Secondary - Afternoon, Evening Conferences
10/4 Secondary-Morning Conferences
11/7 All Elementary- Early student release
Elementary-Afternoon, Evening conferences
11/8 Elementary-Morning conferences

1/23 Grades 6-12 - Early student release

Grades 6-12 -Afternoon, Evening conferences

1/24 Grades 6-12 -Morning conferences (Elem. Off)

4/10 Grades K-5 Early student release

Grades K-5 -Afternoon, Evening conferences

4/11 Grades K-5 Morning conferences (Sec. off)

Teacher Work Days

8/21, 8/22, 10/25, 1/17, 4/4, 6/12, 6/13

Inservice Days

8/19, 8/20, 9/13 (All district training day), 9/27, 10/11, 11/22, 12/13, 1/10, 2/21, 3/7, 5/9

End of Quarter

1st Quarter ends October 24 (36 days)

2nd Quarter ends Jan 16 (36.5 days)

3rd Quarter ends April 3 (38 days)

4th Quarter ends June 11 (37.5 days)

School Days= 148

Schl	Grade	24-25 Required	Instructional Hours Actual
DHS	12	966	984
	10-11	990	1010
	9	990	1017
WMS	8	900	950
	7	900	956
	6	900	962
MES	4-5	900	966
	3	900	1026
LES	K-5	900	1001
	pre-K	900	952
BES	K-2	900	1001
	preK-K	900	1100

July

M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

August

M	T	W	T	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

September

M	T	W	T	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30				

October

M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

November

M	T	W	T	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

December

M	T	W	T	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

January

M	T	W	T	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

February

M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

March

M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

April

M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30		

May

M	T	W	T	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

June

M	T	W	T	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30				

	School Closed
	Holidays
	Winter Break
	Spring Break
	Inservice Days
	Teacher Work Days
	Conferences
	All District Training Day
	Half Days, Grades K-5

BOARD APPROVED: 0/00/2024



620 NW Elwood, Winston, OR 97496

Board Meeting Schedule - 2024/2025

2024

July	10
August	14
September	11
October	09
November	13
December	11

2025

January	08
February	12
March	12
April	09
May	14
June	11

All Board Meetings will be held at the District Office Board room.
Generally, unless changed by board action, the meetings
will begin at 7:00 p.m. on the date specified above.