

DUFUR SCHOOL DISTRICT  
BOARD OF DIRECTORS MEETING  
April 5, 2021

Chairman Robert Wallace called the meeting to order at 6:00 PM. Members present; Stan Ashbrook, Monica Byers, Anne Kelly, and Cynthia Kortge. Staff present; Jack Henderson and Kristin Whitley. Guest: Michael Glover.

GUESTS & PUBLIC COMMENT

Michael Glover asked if the framed pictures of past graduates would be moved from the high school hall since the public does not have access to that area. Cynthia suggested they be moved to the front hallway by the gym for public access.

CONSENT AGENDA - Items on the Consent Agenda:

- Board Minutes – March 1, 2021
- Bond Committee Notes – March 1, 2021

Cynthia moved to approve the consent agenda. Monica seconded the motion which carried unanimously.

REPORTS

Financial Report – Jack reviewed the March financial report with members, in Virginia’s absence.

Dean of Students Report – Kristin reported enrollment is 364 students, plus 31 Preschool students. This was the first day for all high school students to be on campus at the same time for full days. Four students returned from distance learning and two students transitioned to full Ranger Academy. Seven students are taking spring term classes through CGCC. So far 40 students are signed up for summer school, in June, and Kristin is sending out another letter to parents of students who have incompletes or who are credit deficient to encourage them to register. Twenty-eight out of thirty seniors are currently on-track to graduate. Prom will be May 8<sup>th</sup> at Lewis & Clark Festival Park in The Dalles. The School & Community Leadership class is planning a ‘Homegoing’ week in late May for student morale and a positive senior send off.

Superintendents/A.D. Report – The Senior sneak trip will be to Silverwood in Idaho. Board members asked about bussing and Covid restrictions since they will be crossing state lines. Jack stated two bus drivers will be used, since it takes 6 hours travel each way and the seniors will be there 4-5 hours. Quarantining is not required. Board members approved the trip by consensus. There were 10 Covid cases in Wasco County in the last two weeks, and as long as that stays under 40 the county stays green. Parents have asked great questions about plans for transitioning each age level back full time. ODE will not penalize schools for standardized test scores this year, and is looking to do away with standardized testing altogether and go back to work samples. Dufur is working on an opt-out form. ESD is switching the school internet to fiber this week.

The OSAA Delegate Assembly approved students with GED’s going though graduation and is discussing students participating in school activities. There was discussion to modify Covid flexibility and the number of practices, as well as flexibility for coaches to work with students out of season. Activity status was given to Clay Targets, Rodeo and OHSET Equestrian. OSAA continues to discuss reclassification options, with a decision to be made in December. Dufur’s Volleyball season went well, playing some 2A teams and the addition of Washington teams into the district. Football has also done well, with fantastic fan support.

Foundation Report – Cynthia stated the next meeting of the trustees is April 14<sup>th</sup>. Creative Solutions Marketing has not gotten back to her with a logo to proceed with membership materials and drive. Sarah Anderson will take pictures of students, the school, and trustee pictures. Three committees were established at the March meeting: fundraising, alumni, and scholarship. Trustees will be asked to assist with these committees. The foundation is helping with senior graduation banners that will be displayed on the west fence. Fundraising, including a quilt raffle will help to pay for the banners. A Hall of Champions is planned for the front entry, and area to display student art. Jeff Stewart will finish the buttresses with additional carvings.

#### OLD BUSINESS

2021-22 District Calendar – The board heard the second reading. No changes were made.

Season III Extra Duty Contracts – Jack stated Season III is April 5<sup>th</sup> – May 15<sup>th</sup>. Jack recommended hiring the following individuals to coach Season III.

- Head High School Boys & Girls Golf Coach – Travis Kane
- Head High School Track Coach – Don Olson
- Assistant High School Track Coach – Teresa Olson
- Head Jr. High Track Coach – Jill Fargher
- Assistant Jr. High Track Coach – Position Still Open

Anne moved to approve Season III Coaches. Stan seconded the motion which carried unanimously.

State School Fund – The Co-Chairs budget came in at 7.1 billion, and the hope is for 7.3 billion. Dufur will get \$3,480,619 which is a \$206,648 increase. For the 20/21 school year our extended ADMw was 491.63 and has increased to 519.99 due to increased enrollment.

Re-opening Blueprint – Jack stated the High School started full time today. The state has relaxed Covid restrictions for social distancing and cohort size. Desks must face the same direction to maintain 6 feet between desks when masks cannot be worn. Class sizes in lower elementary and mid-level are challenging and addition staffing is needed for larger classes.

#### NEW BUSINESS

2021-22 Budget Calendar – Cynthia moved to adopt the budget calendar. Stan seconded the motion, which carried unanimously.

Appoint Budget Committee Members – Jack recommended Kathy Bostick and Shelly Hunt be appointed to the budget committee for 3-year terms ending June 30, 2023. Stan moved to approve the recommendation. Cynthia seconded the motion, which carried unanimously.

#### EXECUTIVE SESSION

The Board went to Executive Session under ORS 192.660. The Board returned from Executive Session. Having no additional business, the meeting was adjourned.

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Board Chairman

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Board Secretary