

DUFUR SCHOOL DISTRICT  
BOARD OF DIRECTORS MEETING  
May 3, 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, Virginia Albrecht, and Kristin Whitley. Guest: Michael Glover.

GUESTS & PUBLIC COMMENT – No comment was heard.

CONSENT AGENDA - Items on the Consent Agenda:

- Board Minutes – April 5, 2021

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

REPORTS

Financial Report – Virginia shared the fund balances as of April 30, 2021. The ESSER II grant for \$241,385 has been released to the district. This grant continues to help support the additional costs due to Covid, especially in the areas of additional staffing, supplies and materials. The Building Projects Fund balance is \$434,373, of which \$283,940 is obligated for completion of the bus barn and asphalt work.

Dean of Students Report – Kristin reported enrollment is 358 students, plus 33 Preschool students. Sixty-three students are currently participating in Ranger Academy. Summer School enrollment is 101; 25 in Pre-K, 60 in K-5, 9 in 6-8, and 7 H.S. Summer School starts June 7<sup>th</sup> with math and reading instruction in the mornings. Lunch will be in the Dufur City Park followed by crafts and games. A big field trip is planned for the last day, July 1<sup>st</sup>. Upcoming events to be held on the football field include; Prom May 8<sup>th</sup>, Awards and Senior Slide Show May 25<sup>th</sup>, and Graduation May 29<sup>th</sup> at noon. The last day for Seniors will be May 26<sup>th</sup>.

Superintendents/A.D. Report – Jack stated May 3-7<sup>th</sup> is Teach Appreciation week, and staff will be treated to breakfast Wednesday morning catered by Cobblestone Catering. Covid reporting's in Wasco County are going down again and moving out of extreme next week is expected. JWD Trustees met April 28<sup>th</sup>. Jack stated all 2020 JWD scholarship recipients are utilizing their scholarships. The Trustees agreed that any post education training, including trades, were acceptable to receive a 2021 scholarship. A Phisher shot clinic will be held at Dufur May 9<sup>th</sup>. The OSAA Executive Board met and set the 4<sup>th</sup> season cut off at June 13<sup>th</sup>. The Dufur Golf Team is doing very well. Baseball is also going well.

Foundation Report – Cynthia stated the next meeting of the trustees is May 19<sup>th</sup>. Progress continues on the logo, photo shoot for the website, and developing policies for the organization. Cynthia and Jack will be meeting with various business owners in the trades to develop continuing education programs for Dufur students. Jeff Stewart is working on murals and artwork to finish the back side of buttresses in the front lobby.

OLD BUSINESS

2021-22 District Calendar – Monica moved to approve the 2021-22 District Calendar with the following changes; move the parent/teach conference on October 27<sup>th</sup> to October 28<sup>th</sup>, and end of year staff in-service is June 8<sup>th</sup>. Stan seconded the motion, which carried unanimously.

Re-opening Blueprint Review – Jack stated elementary and Jr. High students will remain in the A-B format through the end of this school year.

Bond Project – Elementary Playground Pavement – The area was reviewed earlier in the evening in the bond oversight meeting. Stan moved to approve the bid for \$45,892.00 from Seal Kote Plus to regrade and pave the back entry and playground area. Cynthia seconded the motion which carried unanimously.

Bond Project – High School Walkway – This area was also reviewed during the bond oversight committee. Monica moved to approve the bid for \$7,958.00 from Seal Kote Plus. Anne seconded the motion which carried unanimously.

Season 4 Extra Duty – Jack recommended paying Jr. High coaches and high school assistants on a prorated basis for season 4, as follows;

Jr. High Boys Basketball – Jill Fargher

Jr. High Girls Basketball – Amanda Miller

Assistant High School Girls Basketball – Tony White and Heather Walters

Assistant High School Boys Basketball – Justin Bales

Cynthia moved to approve the Season 4 contracts. Monica seconded the motion that carried unanimously.

#### NEW BUSINESS

K-5 Language Arts Adoption – Jack stated he wants to form a committee to work through the adoption process and select the best curriculum available. Jack also discussed with board members their thoughts on the latitude when teaching, and expectations. Board member consensus was each teacher should use their own individual teaching style.

Post Covid Academic Program – Kristin discussed the continuation of Ranger Academy and Distance Learning into future years. Each teach has 4 core classes and 3 periods of Acela's. Next year students will choose between full time in-class format or Ranger Academy, depending on what works best for them.

District Growth – Jack shared class sizes for preschool – 12<sup>th</sup> grade. Lower elementary classes total 192 students, averaging 27 students, with 1<sup>st</sup> & 2<sup>nd</sup> at 34 and 31 students. Middle school has 81 students, averaging 27 students per class. The high school has 112 students, with 30 students in 10-12<sup>th</sup> grades. It was also suggested that if the USFS property would ever become available the district needs to be in line to obtain that as a trades / consumer arts campus.

On-Campus High School Lunch – Kristin discussed issues developing from high school students congregating in the new parking lot area. She recommended adopting in the student handbook that students will not congregate in the parking lot or in personal vehicles during lunch. Student must eat in the cafeteria, outdoor picnic tables or off campus. Anne moved to adopt the policy. Cynthia seconded the motion that 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