

DUFUR SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING
February 7, 2022

BOARD WORK SESSION

Board Members met in work session prior to the regular meeting to interview Sean Egeland for the vacant board position, and discussed the results of the other board member interviews held February 5th. After discussion, and having additional time in the work session, they went ahead with some staff reports.

SUPPLEMENTAL BUDGET HEARING

Chairman Anne Kelly opened the Supplemental Budget Hearing to hear any public comment on the additional Student Investment Account revenue received for 2021/22. The original adopted budget was \$270,556, and the total grant award is \$312,756. Hearing no public comment, Anne declared the hearing closed.

REGULAR SESSION

Chairman Anne Kelly called the regular meeting to order at 6:00 PM. Board members present, Stan Ashbrook, Robert Wallace, and Cynthia Kortge.

GUESTS & PUBLIC COMMENT

Pat Sublet, Columbia Gorge ESD Superintendent, shared the Local Service Plan for 2022-2023. Current services will be identical to this year, at \$197,411. Flow through money will be \$70,000. New services being developed are Medicaid billing and E-Rate for the State of Oregon. Speech and Language Services and School Psychology services will be provided virtually.

Cassie Chenowith from HAVEN from Domestic and Sexual Violence presented curriculum to the Board of directors that would be later presented to Dufur School students. Cassie also informed board members that she would be doing a presentation for staff members during the early release Wednesday staff training on February 23rd that would introduce these same curricula that Cassie could bring to students.

CONSENT AGENDA - Items on the Consent Agenda:

- Board Minutes – January 3, 2022

Robert moved the consent agenda be approved. Stan seconded the motion which carried unanimously.

REPORTS

Financial Report – Virginia reported on district fund balances as of January 31st, the JWD Endowment Fund balance, and Ranger Pride Foundation balance. She also reported the PERS Board had reported that due to the positive state revenue forecast, rates for the next biennium may not increase as much as previously expected. She also shared a report from S&P Global, where they had evaluated our bond rating, and determined they currently felt comfortable maintaining the 'A' rating.

Dean of Students Report – Kristen reported she has received bids for vaping detectors to be placed in the restrooms. Bids from Triton for \$13,580 and Zeptive for \$23,040 were discussed. Students caught vaping are subject to MIP's from the Sherriff's Department. She also reported Youth Think will provide a suicide prevention program. Scott Williams will be meeting with classrooms.

Superintendents/A.D. Report – Jack reported masking requirements could change the end of March, per the Oregon Health Authority. He also reported on masking requirements by OSAA and how parents in some districts are demanding to make the decision of their schools.

OLD BUSINESS

Ranger Pride/School District MOU – Board members reviewed a MOU between the Dufur School District and Ranger Pride Education Foundation. Through this MOU the Foundation will provide scholarship funds for Dufur graduates and raise funds to support Dufur’s educational programs. The district will provide business services, secretarial support, administrative support, and financial support when conditions in school funding allow. Robert moved to approve the MOU as presented. Stan seconded the motion which carried. Cynthia abstained.

Foundation Development – Board members reviewed the RPEF Mission, Vision, and Structure. Board members agreed to the plan by consensus. Cynthia abstained, as the RPEF Executive Director.

Four Day School Week – Kristin she is developing a four-day week modified schedule that will be pilot tested after spring break. Everyone agreed the four-day week schedule will be referred to as “My Day Friday”. Educational activities will be planned for all grade levels.

NEW BUSINESS

2022/23 District Budget Calendar – Board members reviewed the calendar. Cynthia moved to adopted the calendar. Robert seconded the motion that carried unanimously.

SIA Supplemental Budget – Jack stated that currently we are paying for two elementary teacher positions and three educational assistant positions with the SIA funds which are generated from the CAT Tax. Cynthia moved to adopt Resolution 21-06 adopting and appropriating the SIA Fund to \$312,756. Robert seconded the motion that carried unanimously.

Appoint Board of Directors Member – Board members agreed that all six of the applicants were excellent choices for the position and would benefit the board. It was also agreed that as the district grows the addition of two members to the board should be considered. Stan nominated Holly Clausen. Robert nominated Jana Hage. Cynthia seconded the nomination of Jana Hage, that carried. It was agreed, by consensus that Holly Clausen is their second choice if for any reason Jana chose not to accept the position.

2022-23 District Calendar – Board members reviewed a proposed calendar for the 2022-23 school year, as the first reading.

Having no additional business, the meeting was adjourned.

Board Chairman

Board Secretary