

DUFUR SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING
November 7, 2016

Chairman Stan Ashbrook called the regular meeting to order at 7:00 P.M. Members present: Robert Wallace, Anne Kelly, Dave Beeson, and Monica Byers. Staff present: Jack Henderson, Virginia Albrecht, Leo Baptiste. Guests: Anjolina and Dorine Horzynek.

GUEST & PUBLIC COMMENT – No public comment was heard.

CONSENT AGENDA – Items on the consent agenda:

- Board Minutes – October 3, 2016

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

REPORTS

Student Report – Anjolina Horzynek shared a power point presentation covering her visit to Washington D.C. with the National Security Youth Leadership Forum. She joined high school students from across the United States discussing leadership, political, and security issues. They also toured several monuments and agencies while in Washington D.C.

Financial Report – Virginia presented the October financial report. In addition she shared a historical comparison of the fuel and electrical costs over the last 3 years.

Principals Report – Leo stated student enrollment is currently 307. October events included Homecoming, the Dental Screenings, a College Fair, and the Jerri Walker DePriest Dinner & Auction, which were all well attended. Parent/Teacher Conferences were held Nov. 2-3, with 60% of parents participating. Upcoming events include a Veterans Day program Nov. 10th, Senior/Parent Scholarship night Nov. 15th, and Math Night Nov. 16th.

Superintendent/A.D. Reports – Jack reported the Bob Crosby house has sold for \$235,000. The JWD Dinner & Auction was very successful, raising \$30,000. The JWD Trustee's met October 7th. Flu shots will be offered at the school on Wednesday, after school, Nov. 9th for anyone in the community.

The football team will travel to Days Creek for a Quarter Final game on Nov. 12th. Jack also reported on OSAA Redistricting discussions.

OLD BUSINESS

DSD Scholarship Foundation Trustees – Board Members reviewed the October 17th minutes of the Scholarship Foundation Trustee organizational meeting.

Extra Duty Update – Anne Kelly moved to hire Jason Harrah as the Junior High Girls Basketball Coach. Monica seconded the motion, which carried unanimously.

Classified Agreement – Monica moved to ratify the Classified agreement of 3% increase each year for 16/17, 17/18, 18/19. Robert seconded the motion, which carried unanimously.

Academic Schedule – Jack stated, in researching what student support other districts provide, it is very clear Dufur is doing significantly more than most other districts. As resources have increased, Dufur has been able to fit in classes that had been cut previously from the schedule. How to maintain support classes while adding additional elective classes will continue to require discussion as we move forward.

NEW BUSINESS

PERS Reserve Fund Transfer – Monica moved to adopt Resolution 16-05 transferring \$100,000.00 from General Fund to the PERS Reserve Fund. Dave seconded the motion, which carried unanimously.

Policy EFA & EFA/AR – The board heard the first reading of Policy EFA and EFA/AR Local Wellness Program, which updates the policy to include the new Oregon Smart Snacks Standards January 2016.

Vending Machine – As a result of the new Oregon Smart Snack Standards the items available to students in the morning before school begins through the end of the extended school day for activities, including club meetings, athletic or music practices, drama, child care programs, or other student extracurricular activities must meet Child Nutrition Program standards. This includes the nutritional components (whole grains, sugars, salt, and portion sizes) required for elementary, middle school, and high school students. Items in our current snack vending machine do not meet the requirements. Staff will research the possibility of other foods/vendors, before having the machine totally removed.

District Land Sale – The district owns a 3 acre parcel that was inherited through the merger with Petersburg. The parcel is of no use to the district and an interested party would like to purchase it. Board members requested neighboring land owners be contacted, the sale managed through Ellie Webb, and the funds be put into the Barbara Garner Endowment for the Arts.

Measures 97 & 98 – Board members discussed the potential effect of these measures passing.

Community Pasture – Board members discussed the signed lease between the City of Dufur and the District for the pasture on fifteen-mile creek. The cost and type of fencing, maintenance of the property, length of the lease, future use of the property, and upcoming BOLI Grants were discussed.

EXECUTIVE SESSION

The Board went to Executive Session under ORS 192.660. The Board returned from Executive Session.

Robert moved to set the insurance split for Certified staff opting out of coverage at \$746.89 per month for 2016/17. Anne seconded the motion, which carried unanimously.

Having no additional business, the meeting was adjourned.

Board Chairman

Board Secretary