

DUFUR SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING
October 3, 2016

STAFF RECEPTION

Board members met at 6:30 for a reception held to welcome new staff members; High School Language Arts Teacher Kristin Whitley, High School Science Teacher Daniel Cosgrove, and Music Teacher James Andrews.

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, and Tom Harris.

GUEST & PUBLIC COMMENT – No public comment was heard.

CONSENT AGENDA – Items on the consent agenda:

- Board Minutes – September 12, 2016

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

REPORTS

Financial Report – Virginia reported on cash balances for District and ASB Funds. She also reported the PERS Board released the PERS rates for 2017-2019. The employer share for Tier 1/Tier 2 will increase from 22.33% to 27.20%. Employer share for OPSRP employees will increase from 17.64% to 21.87%. The 2016-17 district budget establishes a PERS Reserve Fund to help off-set the increased cost. What-The-Festival donated \$2000.00 to the school to be used for needy children.

Principals Report – Leo reported the Lions Club completed a vision screening for students. A lice screening has also been done and the dental screening will be completed next week.

Superintendent/A.D. Reports – Jack reported the Bob Crosby house is selling for \$235,000 and the sale should be closed by the end of October. Spud Simers football jersey was retired at a special ceremony on September 23rd, with all the championship team members present. A bench in memory of Hunter Spears will be dedicated in the spring. Terry Chamness will be providing the work to place the new reader board. Daniel Cosgrove and Rose Hertel are teaching classes at the greenhouse for High School and Junior High students. The safety camera project is currently with ESD. Jack has been in contact with Kamala Malcolm to provide nursing services for the district. Jim Green is the new Executive Director of OSBA.

OLD BUSINESS

DSD Scholarship Foundation Trustees – The Board reviewed the list of people interested in filling the 3 at-large positions on the Scholarship Foundation Trustee Board. Anne moved to appoint Cynthia Kortge, Leona Egeland, and Karen Slusher. Monica seconded the motion, which carried unanimously.

Facilities Improvement – Board members reviewed the facilities upgrade needs and possible funding sources for each.

DSD Scholarship By-Laws Re-Adoption – Article 2 was amended to include “Investment of funds for the Garner Endowment for the Arts, established to provide Arts in Education in Dufur School District.” Anne moved to approve the amendment. Monica seconded the motion, which carried unanimously.

Policy IGBHE Expanded Options – The Board heard the first reading of the revised policy, which includes the wording “Students must be full time students in Dufur High School to be eligible to participate.”

NEW BUSINESS

Hire Dufur Sprouts Day Care Person – Monica moved to hire Chris Elam to fill the day care position effective October 1, 2016. Anne seconded the motion, which carried unanimously.

Extra Duty Update – Anne moved to hire Hollie Darden as Boys Jr. High Asst. Basketball Coach, and Bill Albrecht as Girls Jr. High Asst. Basketball Coach. Monica seconded the motion, which carried unanimously.

District Radon Plan – Tom shared copies of the new district radon plan. Robert moved to adopt the plan. Dave seconded the motion, which carried unanimously.

EXECUTIVE SESSION

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

Robert moved to offer the Classified Employees a three year contract at 3% increase each year. Dave seconded the motion, which carried unanimously.

Having no additional business, the meeting was adjourned.

Board Chairman

Board Secretary