

DUFUR SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING
October 6, 2014

Chairman Anne Kelly called the meeting to order at 7:00 P.M. Members present: Robert Wallace, Bill Albrecht, and Stan Ashbrook. Jim Tibbets was absent. Staff present: Jack Henderson, Virginia Albrecht, and Leo Baptiste.

GUEST & PUBLIC COMMENT – No comment was heard.

CONSENT AGENDA – Items on the consent agenda:

- September 15, 2014, 2014 Board Minutes

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

REPORTS

Financial Report – Virginia presented the financial report, including cash balances as of 9-30-14 and ASB account balances. Virginia also reported Carol Friend, Friend & Reagan, P.C. and her staff were on-site Sept. 29-30 to conduct the field portion of the districts' annual audit. They felt the districts records were in excellent condition.

Principals Report - Leo reported enrollment is 284 students. Homecoming week went well. He reported SPED students in the district total 40. Five are non-resident students, and three are attending The Dalles. Upcoming events include PSAT Testing October 15th, District Volleyball October 25th, College Fair October 28th, Mid-Terms October 30th.

Superintendent/A.D. Reports – Jack reminded members the JWD Dinner & Auction will be October 11th. The pre-function begins at 4:00 PM. Approximately 16 tables have been sold. There will be 39 oral auction items, as well as many silent auction items.

OLD BUSINESS

Oregon Education Compact – Jack reviewed the compact with members. Stan moved to adopt the updated Achievement Compact. Bill seconded the motion, which carried unanimously.

State School Fund – Board members reviewed the September 5th ODE estimated revenue.

2013/14 Test Scores – Board members reviewed the 2013-14 test scores. Elementary scores were after only one test because of completing the Smarter Balance field test. Students performed well in most areas.

NEW BUSINESS

Smarter Balanced Testing – Jack shared an overview of the Smarter Balanced program and key shifts in new standards for English and Math.

Inter-District Enrollment Program – Jack presented a breakdown of Dufur School Students released to attend North Wasco Co. School District, and students from North & South Wasco School District's that come to Dufur. Twenty-one Dufur resident students currently attend N. Wasco. 2014/15 School Support Funding for each student is \$7,361.14, equaling \$154.581. There are currently 43 students

attending Dufur from neighboring Districts. SSF for these students equals \$316,529.02. The net revenue created for Dufur School District is \$161,948 in the 2014/15 school year.

Survey Results – Board Members reviewed current survey results. Members felt the survey provided valuable information from district patrons. Seventy-four percent of respondents felt they were either extremely or moderately satisfied with the overall quality of instruction at Dufur. Board Members requested the survey be continued through October 19th and encouraged additional participation.

OSBA Fall Regional – Jack reported on the OSBA Regional meeting, which dealt primarily with 2015 Legislative Preview and Proposed Legislative Policies and Priorities. Jack stated the personal kicker and corporate kicker will most likely kick. The corporate kicker would go to K-12 rather than refunds. OSBA will ask for local option levies to be exempt from “compression” impacts.

Promise of Oregon Resolution – The Promise of Oregon is an OSBA campaign to provide support for the legislature to continue to increase the funding for education. They have asked each district to adopt a resolution in support of prioritizing education in the state budget. Stan moved to adopt the resolution. Robert seconded the motion, which carried unanimously.

EXECUTIVE SESSION

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

Board Chairman

Board Secretary