

DUFUR SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING
April 3, 2017

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

CONSENT AGENDA – Items on the consent agenda:

- Board Minutes – March 6, 2017

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

GUEST & PUBLIC COMMENT - No public comment was heard.

REPORTS

Financial Report – Virginia reviewed March fund balances.

Principals Report – Leo reported 307 students currently enrolled. He stated having a full time counselor has been a huge help reviewing student schedules and insuring students are on track.

Superintendent/A.D. Reports – Jack reported the Missoula Children’s Theater will be here April 24-29th. Approximately 50-60 local students, grades K-12 will be cast to appear in Rapunzel. The show is rehearsed throughout the week and two public performances will be presented, one Friday April 28th at 6pm, and the second Saturday April 20 beginning at 1:00. Jack also reported the Red Cross Blood Drive was very successful. The county wide emergency planning committee continues to meet, and have identified Dufur locations to be used in case of emergency. The greenhouse project is reaching completion and the Dufur Garden Club continues to assist. A second 7’x24’ greenhouse was donated from a community member and will also be utilized.

Spring athletics is going strong, with 16 students participating in Baseball, 30 in Track & Field, and 3 in Softball. Robert stated 11 students’ grades 8-12 are participating on the new Sporting Clay Team.

OLD BUSINESS

Bond Project Planning – Board members continued their review of needed upgrades and remodeling of the facilities and grounds. These include a HVAC system and new bleachers in both gyms, engineering the parking lot and campus to improve student safety and traffic flow, a new transportation facility, and remodeling the main entry area to improve safety. The main building was constructed in 1956 which also needs a roof upgrade, insulation, replacement of windows with energy efficient glass, and remodeling of the restrooms. Board members requested planning begin on funding a new bond project, with the goal of placing a bond request on the May 2018 ballot. Board consensus was to begin meetings with architects, engineers, and contractors to obtain prices. Also contacting ODE’s Capitol Improvement Grant program, Oregon Dept. of Energy / PUD grant programs, for additional funding.

District Calendar – This item was tabled until the May meeting.

State School Fund – Board members reviewed the initial ODE funding projection for 2017/18.

Dufur Scholarship Foundation – The Foundation Board of Trustees met February 27th. School Board members reviewed the minutes and scholarships available to Dufur graduates.

NEW BUSINESS

Policy EEAE-AR – The board heard the first reading of the Student Transportation in Private Vehicle’s policy, which increases the minimum limits required for private party vehicles, transporting students.

Celilo Pre-School – Jack reported on initial discussions with the Warm Springs Tribe for access to the Celilo Education Building for a pre-school program in 2017/18. The program would be for 3 and 4 year old students, and depending on available funding, will be held 2 to 4 days per week. Potential funding sources are KPI early learning hub, Ford Family Foundation Grant, and Tribal support from the Yakama, Umatilla and Warm Springs Tribes.

Having no additional business the meeting was adjourned.

Board Chairman

Board Secretary