

DUFUR SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING
June 5, 2017

A reception was held at 6:30 P.M. to express appreciation to Meredith Lindell for her 25 years of service to the Dufur School District. Meredith is retiring effective June 30, 2017.

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

BUDGET HEARING

Stan opened the Budget Hearing and requested any comments on the Approved District Budget for the 2017-18 school year. Hearing no comments, Stan declared the hearing closed.

CONSENT AGENDA – Items on the consent agenda:

- Board Minutes – May1, 2017
- Budget Committee Minutes – May 15, 2017

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

GUEST & PUBLIC COMMENT - No public comment was heard.

REPORTS

Financial Report – Virginia shared information about trainings she had participated in during the month, including the Small Rural Achievement Grant, the new ODE Field Print Fingerprinting system, application for Community Eligibility Provision covering food service, and new requirements for the Staff Assignment Reporting and Course Codes. Virginia also shared the Cash-In-Bank Report at 5-31-17.

Principals Report – Leo reported community attendance the Academic Awards Night, Spring Concert, and Graduation was huge. Year-end testing is complete with 100% of students passing Language Arts and 88% passing Math. A ‘Bridges to Kindergarten’ night was held, including bussing of students from Celilo. The Kindergarten evening included a catered dinner, and was paid for with an \$800 Early Learning Hub Grant.

Superintendent/A.D. Reports – Jack also commended district staff for the hard work they put in to see students achieve the high test scores. He said the crowd for graduation was amazing, with standing room only. A total of \$37,500.00 of Jerri Walker DePriest Scholarships was given out to eight graduates.

OLD BUSINESS

Bond Project Planning – Brandon Mahon from Anderson Perry Engineers shared some sketches of ways to improve the school entryway, parking lot, and traffic flow to make the area safer for students, buses, and parents delivering/picking up students. Brandon is working with the City of Dufur on similar issues. The Board reviewed and discussed various ideas. A preliminary cost estimate is \$683,000, which would include additional parking where the current tennis court is located, new asphalt, sidewalks, entry into the school, bus drop off/pick-up area, storm drainage, signing, lighting, etc.

State School Fund – Board members reviewed the 8.2 billion dollar proposal currently considered by the Legislature. The original proposal for K-12 was 7.8 billion.

Policy EEAE-AR – Anne moved to adopt Policy EEAE-AR. Robert seconded the motion, which carried unanimously.

Measure 98 – Jack reviewed potential ways to best utilize the Measure 98 funds. The District will receive approximately \$50,000 for the development of CTE Programs. These areas could be:

1. Extended year / extended day support to boost graduation rate in Dufur High School - \$15,000
 - a. During School Year
 - b. During Summer
2. Resources to help develop the lot leased from the City of Dufur - \$15,000
 - a. Fencing
 - b. Hay Structure
 - c. Other
3. Compensation for local trades people that spend time with Dufur High School Students - \$10,000
 - a. Auto Mechanics
 - b. Welding
 - c. Plumbing
 - d. Electrical
4. Travel and Training - \$10,000

Celilo Pre-School – Jack will be meeting with Lori Anderson to obtain the key to the educational building at Celilo. The district has received a \$10,000 grant from the Early Learning Hub to assist with the cost of a Pre-School program at Celilo.

NEW BUSINESS

District Land Sale – Jack reported Patrick Tomlin, a neighbor to the 3 acre parcel the District owns on upper Five-Mile Road, offered \$4,000.00 for the purchase of the property. The District inherited the property through the merger with Petersburg School District in 1998. We have no use for the property, which we pay \$129.00 per year in property tax. After discussion, Anne moved the District ask \$6,000.00, but gave Jack permission to negotiate the sale. Dave seconded the motion, which carried unanimously.

Certify Election Results – Board Members reviewed the election results from the May 16, 2017 election. Anne moved to approve the election results as presented by the Wasco County Clerk’s Office. Dave seconded the motion, which carried unanimously.

Policy GCPD & GCPD-AR – This is an optional OSBA policy that PACE strongly suggests school districts adopt, covering ‘Discipline and Dismissal of Licensed Staff’. The Board heard the first reading of this policy.

Board Chairman

Board Secretary