

DUFUR SCHOOL DISTRICT  
BOARD OF DIRECTORS MEETING  
March 6, 2017

FACILITIES REVIEW – Prior to the regular meeting board members toured the facility and grounds to view safety, upgrade and maintenance issues needing to be addressed in the next couple of years.

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, and Tom Harris. Guests: Karen Slusher and Barry Kempner.

CONSENT AGENDA – Items on the consent agenda:

- Board Minutes – February 6, 2017

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

GUEST & PUBLIC COMMENT

Barry Kempner stated he had attended a board meeting in March 2016 expressing his concern about the speed cars travel along 5<sup>th</sup> Street while children are coming and going from school. He was concerned that he had not seen any further signing along 5<sup>th</sup> street or around the school, and questioned if any action has been taken. Stan responded he has just received a bid to provide flashing lights. We have also had an engineer for the City of Dufur review the 5<sup>th</sup> & Court Street corner and make preliminary recommendations. In addition the school plans have the entrance / parking area of the school engineered for better safety of all students and staff. The district will coordinate with the City of Dufur, who is responsible for 5<sup>th</sup> Street signage and sidewalks.

REPORTS

Financial Report – Virginia reviewed February balances for ASB Funds, DSD Scholarship Foundation, Cash Accounts, and the energy/fuel cost savings as a result of the new heat pump system and insulated entry.

Superintendent/A.D. Reports – Jack reported current enrollment is 308 students. The JWD Trustees met and discussed having 3 years liquidity in the fund, although the fund almost supports the outgoing scholarships with the Dinner & Auction each year. The next Dinner & Auction is scheduled for October 14<sup>th</sup>, with the theme being ‘Kentucky Derby’. The DSD Trustees also met with Jensen Management personnel, and agreed to have 3 years set aside in liquid assets, as recommended. Jack also reported that Trane will replace the heat exchanger in the kitchen, at the cost of \$14,420. The work will be done over spring break. The John Deere tractor has also given up, after over 40 years of service, and staff will get prices for a small tractor – payment to come out of next years budget.

OLD BUSINESS

Facilities Improvement - After touring the facility board consensus was to start getting bids for upgrades and repairs, with the possibility of requesting a bond when the current bond is paid off in June 2018. The State of Oregon has a school construction matching program that could provide a one-to-one match.

District Calendar – The board heard the 2<sup>nd</sup> reading of the 2017-18 District Calendar, which includes a full week off for Thanksgiving week.

Building Maintenance Transfer – Anne moved to adopt Resolution 16-06 transferring \$50,000 from General Fund Contingency to the Building Maintenance Fund to cover additional expenditures for capital improvements made in 2016. Monica seconded the motion, which carried unanimously.

NEW BUSINESS

Staff Renewal – Board members reviewed the list of certificated permanent and probationary staff. Monica moved to approve renewal of all staff for the 2017-18 school year. Anne seconded the motion, which carried. Dave Beeson abstained from voting.

Appoint Budget Committee Member – Monica moved to reappoint Cindy Johnson to the Budget Committee for another 3 year term. Anne seconded the motion, which carried unanimously.

Budget Calendar – Anne moved to adopt the budget calendar for the 2017-18 budget preparation. Dave seconded the motion, which carried unanimously.

Extra Duty – Due to the number of Junior High students participating in track, Jack recommended hiring an assistant coach. Dave moved Jill Fargher be hired as the Jr. High Asst. Track Coach for the coming season. Monica seconded the motion, which carried unanimously.

Open Enrollment – Each year the Board must determine if the district will participate in open enrollment for the following school year. Robert moved the Dufur School District not participate, remaining closed, for 2017-18. Anne seconded the motion, which carried unanimously.

Alt Ed Program at Petersburg School - The board reviewed a request from Brian Goodwin, Principal/Teacher at Wahtonka Community School, to place a greenhouse near the tennis courts of Petersburg School. Additional information included the desire to plant fruit and nut trees, greenhouses, raised beds, a cargo container, as well as access to water and electricity. Board consensus was to deny the request.

Acceptance / Release of Students – A breakdown of current class sizes was reviewed, which reflects a possible increase of students at the high school level during 2019-2021. Board members recommended keeping class sizes low, following current board policy, for the upcoming year.

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.

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Board Chairman

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Board Secretary