

DUFUR SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING
May 1, 2017

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

Stan stated due to an emergency personnel issue the board was going into Executive Session under ORS.192.660(a)(b). The board returned from Executive Session. The regular session was continued.

CONSENT AGENDA – Items on the consent agenda:

- Board Minutes – April 3, 2017

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

GUEST & PUBLIC COMMENT - No public comment was heard.

REPORTS

Financial Report – Virginia reviewed April fund balances.

Principals Report – Leo reported 305 students are currently enrolled. Students have attended enrichment field trips covering science, governments, language arts. The Career Fair, Spanish Dinner/ Play, Walk-A-Thon, Volunteer Appreciation night, and Missoula Children’s Theater have all been excellent events.

Superintendent/A.D. Reports – Jack reported that Rapunzel put on by the Missoula Children’s Theater was an excellent event, and they have already been booked for next school year. He also reported on meeting with representatives from the Early Learning Hub concerning funding for a pre-kindergarten program at Celilo. Their funding would assist with the infrastructure/furniture for the program. Jack participated in the interview process for the new Columbia Gorge ESD Superintendent. He stated Pat Sublets was selected.

Jack attended the OSAA Executive Board as the 1A school representative. At the Oregon Athletic Directors Conference the 1A ‘cut-off’ was bumped up to 95.

OLD BUSINESS

Bond Project Planning – Jack and Tom met with Matt Hammel from Griffin Construction and reviewed the potential projects and will get a rough estimate of costs. Brandon Mahon from Anderson Perry Engineers is doing some initial work on a plan for the entryway / parking lot project. As the legislature continues to carve away at the SSF, the Capital Matching program may end up going away. The board reviewed and discussed prioritizing the project list for the June meeting.

District Calendar – Monica moved to adopt the 2017/18 District Calendar. Dave seconded the motion, which carried unanimously.

State School Fund – Jack reported the Co-Chairs’ budget of \$7.8billion is \$600 million short of the \$8.4billion needed for districts to continue offering the same programs and services currently provided in 2016/17. Very likely we will not know our actual state funding level until after the 2017/18 budget process is complete, or perhaps even after the first of July.

Jack also discussed Senate Bill 913 which, if passed, would change the PERS retirement age from 58 to 65. Members who establish PERS membership after the 2017 effective date would be able to retire at age 67. Employee contributions would be credited to a new account established under this bill. HB3013 also deals with the PERS system and the actuarial equivalency factor tables, which would be used to compute the maximum retirement allowances, capped at \$100,000.

Policy EEAE-AR – The board heard the second reading the increased “Proof of Vehicle Liability Insurance”.

NEW BUSINESS

Policy EFA and EFA-AR – The Local Wellness Policy is required for our food service program. Monica moved to adopt the Local Wellness Policy. Anne seconded the motion, which carried unanimously.

School Construction Matching Program – Board members reviewed the program and how the matching requirements apply to access the money.

Measure 98 – The guidelines for expending Measure 98 funds were reviewed. This could provide \$50,000 for the development of CTE Programs.

Board Chairman

Board Secretary