

DUFUR SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING
March 5, 2018

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

GUESTS & PUBLIC COMMENT - No Public Comment was heard.

CONSENT AGENDA – Items on the consent agenda:

- Board Minutes – March 5, 2018

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

REPORTS

Financial Report – Virginia shared financial reports for General Fund, Special Revenue Funds, and the Scholarship Foundation as of March 31, 2018. A question of the status of the scholarship offered by Anderson Perry to the City of Dufur was asked. Stan will follow-up with the City.

Principals Report – Leo reported enrollment is currently 312. The most recent lockdown drill went well, and we continue to work with local law enforcement to improve. All staff are working on Trauma Training, including viewing the film Paper Tigers, reading the book Trauma Stewardship, and becoming more aware of personal self-care, creating awareness, and working with students. April activities include community service and outdoor school, career fair, Spanish event, Missoula Children’s Theatre, staff trainings, and the Walk-A-Thon.

Superintendent/A.D. Reports –Jack reported the Medicaid program that provided funds to the district several years ago may become active again. Anderson Perry has completed the Topographic Survey of the school grounds.

OLD BUSINESS

Facilities Improvement –Board members reviewed the presentation by Scott Marshall and discussion from the Bond Committee Meeting. Jack stated the bond campaign will use multiple types of media including e-mail, Facebook, and individual outreach to groups and individuals. He also said Intermountain ESD can do short video’s. The cost to make the video is \$75.00 per hour. Board consensus was to also have a short video made, estimated cost not to exceed \$500. With the information currently obtained, Stan moved to place a \$4 Million bond levy request on the November 2018 ballot. Dave seconded the motion, which carried unanimously.

2018/19 District Calendar – Due to errors, adoption of the calendar was tabled until the May meeting.

NEW BUSINESS

District Goal Review – Jack stated many of the 2017/18 Goals have been achieved or are in process. Board members present agreed the upcoming bond process will be a top priority for 2018/19. Jack invited members consider any additional items they would like added to the goals for the next meeting.

LED Lighting Bid Review / Approval – Three bids were received for the project.

Hammel Electric – Total Cost \$94,724, PUD Rebate \$48,156, District Expense \$46,568.

Coburn Electric – Total Cost \$95,657, PUD Rebate \$32,985, District Expense \$62,672.

Hage Electric – Total Cost \$124,847, PUD Rebate not computed.

Anne moved to accept the Hammel Electric bid. Dave seconded the motion, which carried unanimously.

Petersburg School Renovation – Board members discussed that as they work through the Bond Project the need for the Petersburg School in the future is a good possibility. Investing \$500,000 to upgrade the HVAC, LED Lighting, windows, carpet, and facelift outside could be money well spent to keep it viable. To allow the board a chance to tour Petersburg, it was agreed to hold the May 7th board meeting at Petersburg.

EXECUTIVE SESSION

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

Board Chairman

Board Secretary