

DUFUR SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING
June 4, 2018

Board members met at 6:30 PM for a reception to recognize Mike Nelson's retirement after serving the district for 22 years as a custodian. They also expressed their appreciation to Leo Baptiste who has accepted a Principal position in Vale. Special Guest, Ramiro Cabrera-Rodriquez, who has completed his high school education through on-line classes and working Mr. Baptiste, received his high school diploma from Dufur High School. Jenny Jesch Collins, the successful candidate for the Principal position was also in attendance and introduced to the Board.

REGULAR MEETING

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

BUDGET HEARING

Robert opened the budget hearing and asked if there was any public comment on the 2018/19 Approved Budget. Virginia shared information about staff increases in the Middle School and High School Activities Budgets, as a result of questions raised during the Proposed Budget Meeting. Hearing no additional questions, Chairman Wallace declared the hearing closed.

CONSENT AGENDA – Items on the consent agenda:

- Board Minutes – May 7, 2018
- Bond Committee Notes – May 16, 2018
- Budget Committee Minutes – May 21, 2018

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

STAFF REPORTS

Financial Report – Virginia reviewed fund balances for General Fund, Special Revenue Funds, and Debt Service as of May 31, 2018.

Principals Report – Leo reported enrollment is currently 302. State Assessments are pretty much complete. In high school for Math 84% of students met or exceeded state standards, and in Language Arts 96% met or exceeded. In Mid-Level grades 6-8, 68% - 73% of students met or exceeded Language Arts standards. Students, under Mr. Andrews's direction, presented an excellent Spring Music Program, High School Awards / Senior Recognition and graduation all went well.

Superintendent/A.D. Reports – Jack reported Pre-Kindergarten graduation at Celilo will be June 5th. Cycle Oregon has requested Dufur be an alternative site for their 2018 event, in case of emergency. Dufur has been selected as a Medicaid Pilot Site starting in September 2018. Jack will be working with the Bond Committee to develop the Ballot Title, which must be done before a Political Action Committee can be organized. The video prepared by Inter-Mountain ESD was reviewed by ODE and re-filming of a couple parts will be completed this week.

Jack along with other Athletic Directors in our league met with the Klickitat County Athletic Coalition. The Washington schools want to join our league rather than participating in Washington, for all sports.

This would include Trout Lake, Glenwood, Lyle, Klickitat, and Bickleton. The WIA and OSAA will have to approve the change, which our league favors.

OLD BUSINESS

Policy JECBD and AR – Board members heard the second reading of JECBD and JECBD-AR covering Homeless Student.

Facilities Improvement Prioritization – Jack reviewed the list of facilities upgrades to prioritize projects and safety needs. They were as follows:

- Remodeling the main entry /office area and creating an instant lockdown / lockout ability.
- Redesigning of the parking lot and school bus loading / unloading zones.
- The addition of soil and leveling of the ball field for safer use during physical education and athletic events.
- A Training / Physical Therapy / Wellness Facility in conjunction with MCMC that will also be available to the community as a Community Fitness Center.
- A Transportation Facility to better care for and maintain the school bus fleet, which is 80% reimbursed by ODE.

NEW BUSINESS

Hire Principal – Stan moved to hire Jenny Collins as the Dufur School Principal for the 2018/19 school year. Monica seconded the motion, which carried unanimously.

Facilities Assessment Grant – Anne moved to approve the contract with ODE for the Facilities Assessment Grant in the amount of \$20,000. Dave seconded the motion, which carried unanimously.

Long Range Facilities Plan Grant – Dave moved to approve the contract with ODE for the Long Range Facilities Plan Grant in the amount of \$25,000. Monica seconded the motion, which carried unanimously.

Bond Campaign – Talking points for community engagement were reviewed as follows:

1. Safety and Security Upgrades
2. Transportation redesign – renovation
3. Energy efficiency in all buildings at Dufur and Petersburg
4. Maximize and repurpose the usability of all existing buildings
5. Student wellness, supervision safety, and Community Fitness Center

Instructional Coach – Board members discussed hiring a Teacher on Special Assignment for the 2018/19 school year to provide consistent training and guidance in the development of our Response to Intervention (RTI) program. This person would provide training for K through 5th grade teaching staff and Educational Assistants. After discussion Anne moved to create the position for the 2018/19 school year. Monica seconded the motion, which carried unanimously.

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

