

DUFUR SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING
June 25, 2018

Vice-Chair Anne Kelly called the regular meeting to order at 7:00 P.M. Other members present: Stan Ashbrook and Dave Beeson. Robert Wallace and Monica Byers were absent. Staff present: Jack Henderson, Virginia Albrecht, and Jenny Collins.

CONSENT AGENDA – Items on the consent agenda:

- Board Minutes – June 4, 2018
- Bond Committee Notes – June 11, 2018

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

STAFF REPORTS

Financial Report – Virginia added a Building Maintenance Resolution to the agenda under New Business.

Superintendent/A.D. Reports – Jack stated the revised Inter-Mountain ESD video is complete and has been submitted to the Dept. of Education for their review and approval. The 4th Grade teaching position has been advertised as open until filled. Interviews will be scheduled for the week of July 9th.

Jack and C.S. Little coached the East 8-Man Football All-Star game in La Grande June 18-23rd, in which Curtis Crawford and Ian Cleveland participated. Chloe Beeson participated in both the Girls Basketball and Girls Volleyball All-Star Games. Jack will be attending the National Federation of High School Coaches meeting in Chicago from June 28th to July 7th.

OLD BUSINESS

Policy JECBD and AR – Stan moved to adopt Policy JECBD and JECBD-AR covering Homeless Student. Dave seconded the motion, which carried.

NEW BUSINESS

Debt Service Resolution – Dave moved to adopt 2017-18 Resolution 17-04 transferring \$9,942.97 for Debt Service. Stan seconded the motion, which carried.

General Fund Increased Appropriation – Stan moved to adopt Resolution 17-05 increasing the 2017-18 General Fund Appropriation for Instruction to \$2,357,059, and the Support Service Appropriation to \$1,693,473. Dave seconded the motion, which carried.

18/19 Budget Adoption and Appropriation – Dave moved to adopt Resolution 17-06 adopting the 2018-19 Budget in the total sum of \$14,902,448, Appropriating the budget, and imposing the permanent rate of \$4.4659 per \$1,000.00 of assessed value for operations. Stan seconded the motion, which carried.

Bus Replacement Resolution – Stan moved to adopt 2018/19 Resolution 18-02, transferring \$80,000 from General Fund to the Bus Replacement Fund, after July 1, 2018. Dave seconded the motion, which carried.

District Goals Development – The Board heard the first reading of the 2018-19 district goals. They added the Teacher on Special Assignment and Spanish Instruction to the goals.

Bond Resolution – Dave moved to adopt Resolution 18-03 “A Resolution of Dufur School District No. 29, Wasco County, Oregon, calling a measure election to submit to the electors of the District the question of contracting General Obligation Bonded Indebtedness in the aggregate principal amount not to exceed \$4,000,000 to finance capital costs; and related matters”. Stan seconded the motion which carried.

Ballot Title – Stan moved to approve the Ballot Title “Bonds for School Construction and Renovations to Address Safety/Functionality.” Dave seconded the motion, which carried.

Extra Duty Contracts – Stan moved to approve the 2018-19 Extra Duty contracts as proposed. Dave seconded the motion, which carried.

Building Maintenance Resolution – Dave moved to adopt Resolution 17-08, transferring \$41,000 from General Fund Contingency to the Building Maintenance Fund. Stan seconded the motion, which carried.

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