

DUFUR SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING
September 10, 2018

Board Members met at 6:30 P.M. for a reception to welcome new staff members. Present were new staff members Toni Miller, 4th Grade Teacher, and Suzie Cant, Educational Assistant.

Chairman Robert Wallace called the meeting to order at 7:00 P.M. Other members present: Stan Ashbrook, Monica Byers, and Anne Kelly. Dave Beeson was absent. Staff present: Jack Henderson, Virginia Albrecht, and Jenny Collins. Guest: Michael Glover.

GUESTS & PUBLIC COMMENT - No public comment was received.

CONSENT AGENDA – Items on the consent agenda:

- Board Minutes – August 6, 2018
- Bond Committee Notes – August 29, 2018

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

STAFF REPORTS

Financial Report – Virginia gave a report on cash balances for District and ASB accounts as of 9-10-18.

Principals Report – Jenny highlighted her first week of school, as Principal. The RTI Program is off to a solid start. The Special Education Program has been revamped, with Lisa Harris as the full time teacher and Marcia LaDuke the part-time Special Education Director. The District has been awarded the 21st Century Learning Grant to establish an afterschool program. The ‘rolling study hall’ is also in the works and should be operational by October. A Playworks Grant through Columbia Gorge ESD was received will work to establish more organized and inclusive playground practices. A dual credit program, College Now, is being started with Columbia Gorge Community College.

Superintendent/A.D. Reports –Jack reported starting the school year with 335 K-12 students, compared to 327 a year ago. In addition there are 33 students in Dufur Pre-School and 8 students in Celilo Pre-School. Fire camps occupied the total school facility for over a month this summer, generating \$50,000.00 of revenue. The LED Lighting project at Dufur is complete, and Hammel Electric is now working on Petersburg. The JWD Dinner & Auction “Wild Wild West” is scheduled for October 13th.

The 8-Man Classic was another success. Dufur Football has 24 students, and Volleyball has 27 students participating. OSAA is reviewing gender identity policy, dealing with a shortage of officials for all sports, and will be reviewing ADM for future school classifications.

OLD BUSINESS

District Goal Development – Stan moved to adopt the 2018-19 Goals. Monica seconded the motion, which carried unanimously.

Extra Duty Update – Jack recommended hiring for the following extra duty assignments this year;

- Kayla Reffett – Junior High Assistant Volleyball Coach
- Zach Harvey - Junior High Assistant Football Coach
- Jill Fargher & Amanda Huelle – Fall and Winter Concessions

Anne moved to approve the extra duty assignments as recommended. Stan seconded the motion, which carried unanimously.

Facilities Improvements – Board members reviewed and prioritized potential pieces of the project. Safety and security improvements ranked highest, along with transportation flow of buses, cars, and individuals. Jack noted OSAA Foundation has two million dollars available for weight rooms, and MCMC Foundation may also be able to help, which would also be offsets to the bond cost.

Bond Campaign – Board members reviewed the time-line for upcoming bond activities.

NEW BUSINESS

Class Sizes – Individual class sizes and the number of out-of-district students was reviewed. Currently 50 out-of-district students are attending Dufur School, bringing in an additional \$430,150.00 to the district.

Hire Staff – Jack recommended hiring the following staff;

- Cathy Jones as a Bus Driver
- Josie Turner as Transportation Coordinator
- Kevin Farrell as Facilities Manager

Anne moved to approve the recommended employee hires. Monica seconded the motion, which carried.

Technology Fund Transfer – Virginia requested the board make the budgeted transfer from General Fund to the Technology Fund, in the amount of \$70,000.00. Stan moved to adopt Resolution 18-03. Anne seconded the motion, which carried unanimously.

EXECUTIVE SESSION

The Board went to Executive Session under ORS 192.660. The Board returned from Executive Session.

REGULAR SESSION

Monica moved to increase Kevin Farrell's hourly wage from \$18.01 to \$23.01, retroactive to August 1st, for taking on the additional Facilities Supervisor position and the huge amount of work required during the Fire Camps. Stan seconded the motion, which carried unanimously.

Having no additional business, the meeting was adjourned.

Board Chairman

Board Secretary