

DUFUR SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING
April 1, 2013

The Board of Directors met in regular session. Chairman Stan Ashbrook called the meeting to order at 7:00 P.M. Members present: Cindy Johnson, Bill Albrecht, and Anne Kelly. Jim Tibbets was absent. Staff present: Jack Henderson and Virginia Albrecht. Guests: Robert Wallace and Gary Peterson, ESD Superintendent.

GUESTS & PUBLIC COMMENT – No comment was heard.

CONSENT AGENDA – Items on the consent agenda:

- Board Minutes – March 4, 2013

Cindy Johnson moved to approve the consent agenda. Bill Albrecht seconded the motion, which carried unanimously.

INFORMATION

Financial Report – Virginia presented the March financial report.

Superintendent / AD Reports – Jack reported the Legislature is actively working on PERS legislation / reform. Many PERS employees that are close to retirement are retiring early, before massive changes take place. A school and community forum will be held at Dufur School on April 10th, covering the subject of suicide awareness. There are five students taking advantage of the Expanded Options program through CGCC. These students will have earned close to 75 credits, collectively, by the end of this school year. The Red Cross Blood Drive gathered 33 pints of blood. Enrollment as of April 1st is 280.

OLD BUSINESS

Policy Review – Board members reviewed Policy HJA - IG. Jack noted Policy IC/ICA states days lost will be made up to ensure that the required number of days/hours is met by the district. Due to the calendar having more than the required number of hours each year, the missed days have not been added back. Board consensus was to not add days back unless needed to meet hour requirements.

Reemployment of PERS Retired Staff – Board members discussed adding a clause allowing the district to waive the ten year length of service requirement if it places a hardship on the district to fill the position.

State School Fund – The projected SSF Grant for 2013/14 is \$2,017,803. How the legislature will deal with the increase in PERS rates, which will increase \$105,000 in Dufur, has not yet been decided.

NEW BUSINESS

Budget Committee Member – Board members reviewed and discussed letters of interest from Gary Cotter and Bert Wyatt. Bill Albrecht moved to appoint Bert Wyatt to the vacant position. Anne Kelly seconded the motion, which carried unanimously.

State Academic Testing – The OAKS system and Smarter Balance Testing Program, which will be implemented in the 2014/15 school year, were reviewed.

2013/14 District Calendar – Jack discussed the preliminary calendar with board members. Parent/Teacher conferences have been scheduled in October, December, February, and May. This was the first reading.

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