

DUFUR SCHOOL DISTRICT  
BOARD OF DIRECTORS MEETING  
August 5, 2013

Out-going Chairman Stan Ashbrook called the meeting to order at 7:00 P.M. Members present: Bill Albrecht, Anne Kelly, Jim Tibbets, and Robert Wallace. Staff present: Jack Henderson, Virginia Albrecht, and Leo Baptiste. Guests: Marty Matherly, Chuck Covert, and Steve Kramer.

ORGANIZATIONAL

Oath of Office – Newly elected board member Robert Wallace repeated the Oath of Office and was seated as a District Board Member.

Election of officers - Bill Albrecht nominated Anne Kelly for Chairman. Jim Tibbets seconded the motion, which carried unanimously. Jim Tibbets nominated Bill Albrecht for Vice Chairman. Stan Ashbrook seconded the motion, which carried unanimously.

Operational Resolution – Bill Albrecht moved to adopt Resolution 13-01 designating the Custodian of Funds, Depository, Meeting Schedule, Budget Officer, Attorney, and Agent of Record for the 2013-14 school year. Jim Tibbets seconded the motion, which carried unanimously.

GUESTS & PUBLIC COMMENT – No comment was heard.

CONSENT AGENDA – Items on the consent agenda:

- June 24, 2013 Board Minutes

Stan Ashbrook moved to approve the consent agenda. Jim Tibbets seconded the motion, which carried unanimously.

INFORMATION

Wasco County Road Committee – Marty Matherly and Chuck Covert shared information about the condition of county roads, budget cuts to the road department over the last several years, and reduced staffing to maintain all county roads. A committee of ten individuals are conducting an extensive analysis of revenues and prioritizing the greatest needs. The committee is meeting with citizens around Wasco County at various board and council locations requesting citizen in-put on what should be done to support our transportation network. They are also seeking information about how citizens would feel about some type of gas tax within the county that would be dedicated to roads.

Financial Report – Virginia reported on projected final balances for 2012-13. The on-site portion of the audit is scheduled for the week of September 23-27<sup>th</sup>.

Principal/SPED Director Report – Leo reported the class schedule is close to completion, with additional support in Language Arts and Math. Student Handbook adjustments are being made in educational standards and discipline procedures. The back-to-school parent night will be held Thursday, August 29<sup>th</sup>.

Leo also reported working with Michelle Yantz at Willamette ESD on IEPplus, which makes student IEP's available to teachers electronically. New Special Education protocols and expectations will be covered with staff during in-service.

Superintendent / AD Reports – Jack reported 25 to 30 students met with Chuck Fuller though out the summer to make up credits or take additional BYU classes. Wasco County Soil & Water Conservation District awarded \$5000 for the completion of the schools greenhouse. Rudy Crew has left the Dept. of Education and Nancy Golden is the Interim Chief of Education. Starting enrollment for 2013/14 is estimated to be 275 students. Due to fewer students that reside in the Dufur District wanting to attend school in The Dalles, District 21 is becoming less interested in exchanging students via our inter-district agreement. Open enrollment may be an issue for discussion in the future.

#### OLD BUSINESS

School Support Fund – Jack reported the legislature adjourned without advancing additional PERS reform, however the idea is still alive. An October legislative session may be held to deal with this issue. Our 2013/14 funding level is currently based on 411.46 ADMw which provides \$2,039.496 in SSF funds.

Policy CCG – Stan Ashbrook moved to adopt Policy CCG Licensed Administrator Evaluation Process. Bill Albrecht seconded the motion, which carried unanimously.

District Goals – Board members reviewed the goals for 2013/14 as the second reading.

#### NEW BUSINESS

Barbara Paist Property – The future of the property, and the current housing market were discussed. Jim Tibbets moved to declare the property surplus. Stan Ashbrook seconded the motion, which carried unanimously. Jack will contact several realtors and the best way to dispense with the property will be discussed at the September board meeting.

Extra Duty – Jack presented the proposed Extra Duty assignments for 2013/14. Bill Albrecht moved to approve the assignments are presented. Jim Tibbets seconded the motion, which carried unanimously.

Sub Pay – Jim Tibbets moved to approve the minimum sub rate of \$170.76 for the 2013/14 school year. Bill Albrecht seconded the motion, which carried unanimously.

Mid-Level Language Arts – Robert Wallace moved Brittany Kemper be hired as the Middle School Language Arts Instructor. Jim Tibbets seconded the motion, which carried unanimously.

High School Language Arts – Bill Albrecht moved to hire Jim Donnelly as the High School Language Arts Instructor. Jim Tibbets seconded the motion, which carried unanimously.

#### EXECUTIVE SESSION

The Board went to Executive Session under ORS 192.660. When the Board returned from Executive Session Anne Kelly adjourned the meeting.

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Board Chairman

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Board Secretary