

DUFUR SCHOOL DISTRICT  
BOARD OF DIRECTORS MEETING  
May 6, 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, Anne Kelly, and Jim Tibbets. Staff present: Jack Henderson and Virginia Albrecht. Guests: Robert Wallace, Evelyn Gibbs, Patricia Leir, Gayle McElheran, Lucile Stephens, and Pat Roberts.

GUESTS & PUBLIC COMMENT – Evelyn Gibbs addressed the board as spokesperson for the Dufur Garden Club. She stated the Garden Club members were concerned that the greenhouse had not been replaced and asked what was needed to restore it. Jack responded the school district had received a \$4,500 grant from PUD in 2011/12. \$3,000 of the grant has been expended for PUD to place a power pole and provide electricity to the new site and to Tenneson Engineering for site plans. A balance of \$1,500 remains. A minimum of \$5,000 is needed to reconstruct the existing greenhouse and get water to the site. The district, however, would prefer to replace the current structure with a larger one and has enlisted the Site Council and Friends of Dufur School to assist in raising the \$10,000 needed. Evelyn stated the Garden Club members supported the program as it provides an additional educational component for the students.

CONSENT AGENDA – Items on the consent agenda:

- Board Minutes – April 1, 2013

Bill Albrecht moved to approve the consent agenda. Jim Tibbets seconded the motion, which carried unanimously.

INFORMATION

Financial Report – Virginia presented the April financial report which included a report on the food service program, cash balances, and projected ending fund balance.

Superintendent / AD Reports – Jack reported the JWD Spring Event was very well attended, with two bands playing and approximately 100 people in attendance. The JWD Scholarship Committee will meet May 17<sup>th</sup> to select the scholarship recipients. Toma Villa, a Native American artist, spent 4 days with approximately 10 to 12 Dufur students painting a mural of Celilo Falls as a part of the Confluence Project. Ed Edmo will be visiting the school May 8<sup>th</sup> sharing Native American stories with students. Jack also reported the adoption of K-3 curriculum that will move forward implementation of Common Core Standards is included in the 2013/14 proposed budget. He stated enrollment is currently 282 students.

OLD BUSINESS

Policy Review – Board members reviewed Policy IGACA - IGBB. There were no changes made to these policies.

Reemployment of PERS Retired Staff – Jim Tibbets moved to adopt Policy GCPC/GDPC-AR, Reemployment of PERS Retired Staff. Anne Kelly seconded the motion, which carried unanimously.

State School Fund – Board members reviewed the latest funding projections from ODE.

2013/14 District Calendar – The Board heard the second reading of the 2013/14 calendar.

NEW BUSINESS

Audit Contract – The contract for the 2012/13 audit was reviewed. Cindy Johnson moved to approve the contract. Jim Tibbets seconded the motion, which carried unanimously.

Hire Principal / Sped Director – After conducting interviews, Jack recommended hiring Leo Baptiste as Principal / Sped Director for the 2013/14 school year, and set his starting pay at \$60,000. Bill Albrecht moved to hire Leo Baptiste to start July 1<sup>st</sup> at an annual salary of \$60,000. Jim Tibbets seconded the motion, which carried unanimously.

District Lockdown Procedure – Board members reviewed the level one lockdown procedure, which deals with a threat that is outside the building and not an immediate threat to the building and occupants.

Appoint LEA Designee for Asbestos – Anne Kelly moved Tom Harris be appointed as the districts Asbestos Designee. Cindy Johnson seconded the motion, which carried unanimously.

EXECUTIVE SESSION

The Board went to Executive Session under ORS 192.660.

REGULAR SESSION

The Board returned from Executive Session.

Hire Kindergarten Teacher – Cindy Johnson moved Holly Ryan be hired as the Kindergarten Teacher for the 2013/14 school year. Jim Tibbets seconded the motion, which carried unanimously.

Having no additional business the meeting was adjourned.

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Board Chairman

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Board Secretary