

DUFUR SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING
August 4, 2014

Chairman Anne Kelly called the meeting to order at 7:00 P.M. Members present: Robert Wallace and Jim Tibbets. Bill Albrecht and Stan Ashbrook were absent. Staff present: Jack Henderson, Virginia Albrecht, and Leo Baptiste. Guests: Joy Marcum, Morgen Marcum, and John Lehman.

GUEST & PUBLIC COMMENT – Joy Marcum and John Lehman presented a letter to the board requesting their son, Morgen, be allowed to start his freshman year at Dufur School District, and they offered to pay \$3,451.00 in tuition. Board members accepted their letter of request and informed them it would be discussed in Executive Session and Mr. Henderson would be in contact with them.

CONSENT AGENDA – Items on the consent agenda:

- June 30, 2014 Board Minutes

Robert moved the consent agenda be approved. Jim seconded the motion, which carried.

ORGANIZATIONAL

Election of Officers -

Chairman – Robert moved to nominate Anne Kelly as Chairman. Jim seconded the motion, which carried unanimously.

Vice-Chairman – Jim Tibbets moved to nominate Bill Albrecht. Robert seconded the motion, which carried unanimously.

Operational Resolution – Jim moved to adopt Resolution 14-01 designating the Custodian of Funds, Depository, Meeting Schedule, Budget Officer, Attorney, and Agent of Record. Robert seconded the motion, which carried unanimously.

OLD BUSINESS

District Goal Review & 2014/15 Goals Development – Board members heard the 2nd reading of the District Goals for 2014-15.

District Survey – Proposed questions were reviewed. It is the board's intent to have the questionnaire out to the community by August 15th.

NEW BUSINESS

Bus Replacement Transfer – Robert moved to adopt Resolution 14-02 transferring \$44,000 from General Fund to the Bus Replacement Fund to cover the lease payments on the two new buses. Jim seconded the motion, which carried unanimously.

Technology Fund Transfer – Jim moved to adopt Resolution 14-03 transferring \$62,000 from General Fund to the Technology Fund to cover the cost of the I-Pads and Kindles. Robert seconded the motion, which carried unanimously.

2014-15 Extra Duty – Board members reviewed the proposed Extra Duty assignments. Jim moved to approve the schedule, as presented. Robert seconded the motion, which carried unanimously.

Adopt K-4 ELA Curriculum – Jack recommended adopting Journey’s as the English Language Arts Curriculum for Kindergarten through fourth grade. Robert moved to adopt Journey’s Curriculum. Jim seconded the motion, which carried unanimously.

Hire Educational Assistant II – Leo Baptiste reported three individuals’ submitted applications for the Education Assistant II position. Leo stated he and Sue Kelly interviewed all three and recommend hiring McKenzie Henderson to fill the position vacated by Britt Beeson’s move to second grade. Robert moved McKenzie Henderson be hired. Jim seconded the motion, which carried unanimously.

Hire Assistant Cook – Jack reported five applications were received and 4 people were interviewed. He recommended hiring Lori Tibbets to fill the Assistant Cook position. Due to Jim Tibbets need to abstain this item was tabled until the September meeting.

Mid-Columbia Children’s Council – A Lease Agreement between Dufur School District and Mid-Columbia Head Start was reviewed. The lease covers Head Start using three classrooms, kitchen, and one playground space at Petersburg School. The lease runs for two years, and the initial amount will be \$3,500 per year payable on October 1st of each year. All utilities are the responsibility of the Tenant, based on square footage leased. Jim moved to approve the lease. Robert seconded the motion, which carried unanimously.

EXECUTIVE SESSION

The Board went to Executive Session under ORS 192.660. Upon returning to regular session, Board Members agreed to set the out-of-district tuition rate at the current State School Support level of \$7,300.00 per year.

Having no additional business, the meeting was adjourned.

Board Chairman

Board Secretary