

DUFUR SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING
January 13, 2014

Chairman Ann Kelly called the meeting to order at 7:00 P.M. Members present: Stan Ashbrook, Robert Wallace, and Jim Tibbets. Bill Albrecht was absent. Staff present: Jack Henderson, Virginia Albrecht, Leo Baptiste, and Tom Harris. Guest: Gary Peterson, Columbia Gorge ESD

GUESTS & PUBLIC COMMENT – No comment was heard.

CONSENT AGENDA – Items on the consent agenda:

- December 2, 2013 Board Minutes

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

INFORMATION

Financial Report – Virginia reviewed the December financial reports for District and ASB Funds.

Local Service Plan – Gary Peterson reviewed the 2014-15 Local Service Plan for Columbia Gorge E.S.D. Gary stated E.S.D. has gone to a usage model versus the pooling model for allocation of funds. Ninety percent of E.S.D.'s budget goes to local services in Hood River and Wasco Counties. The projected allocation to Dufur in 2014-15 is \$120,044.

Heating System – Tom Harris shared with Board members the difficulty to maintain the 20 year old heating units in classrooms. He stated computer boards and parts are no longer available. It takes 30 to 60 days to receive rebuilt parts for units as they go down, if scavenged parts cannot be found. He stated the boilers are functioning, however the condition of the 60 year old steam pipes in the tunnel is not known. Board members discussed electric heat, as this area has the lowest electrical rates in Oregon. Tom stated a year ago the estimate for electric heat was \$80,000, but he will contact P.U.D. and get updated numbers.

Principal/SPED Director Report – Leo reported enrollment is 265 students. The Enrichment Class Schedule for the 3rd Quarter will include Journalism, and OAKS prep will be a graded class during 7th period. Friends of Dufur School donated a 32" Smart HD TV to be awarded to the student with the most PRIDE points for the first semester. A new safety program called Standard Response Protocol may be adopted into our current safety plan. Upcoming In-Service dates are January 24th & 29th and will include OAKS Training, CCSS Curriculum work, and reports from staff that have attended Language Arts and Math CCSS training.

Superintendent / AD Reports – Jack reported the Robotics team did very well at their first competition, placing 10th out of 23 teams. The Club Calf program may be expanded to an off campus setting, as there are grants and other funding available for these types of programs. The Common Core parent information night in December was well attended. The next Common Core night will be held in February. Margaret French returned for 3 weeks for a Holiday Program presented December 19th. The greenhouse permit has been applied for and construction will begin as soon as the permit is received.

OSAA set the cut off for 1A participation at 89 students (weighted). Perrydale, St. Paul, and Imbler will be 2A. Jewel and Spray Mitchell will be in our league next year.

OLD BUSINESS

Policy GBED – The Board heard the second reading of Policy GBED – Employee Drug Testing Policy.

Open Enrollment – The Board continued discussing many of the important factors affecting their upcoming decision of whether to open or close enrollment for 2014-15. Each year, by March 1st, the Board must declare if Dufur will have open or closed enrollment.

JWD Trustees Update – Meeting notes from the Trustees November 13th were reviewed. Bill Albrecht plans to continue being the school board representative through the end of this school year, then step down. A replacement from the school board will be selected for next year.

NEW BUSINESS

Policy IKE – Jack discussed the issue of promotion and retention of students and who should have the final say. Our districts policy has been ‘parents have the final say’. However, as we move into Common Core, Higher Stakes Academic Programs, and requirements the question surfaces about how to deal with academic ability or the lack of ability. Students I.Q. range from 65 to 125 and not all students are going to perform at the same level academically. The policy will continue to be reviewed and discussed at future meetings.

Local Service Plan – Stan Ashbrook moved to the Columbia Gorge E.S.D. Local Service Plan for 2014-15. Jim Tibbets seconded the motion, which carried unanimously.

E.S.D. Budget Member – Jim Tibbets moved Robert Wallace be appointed to the E.S.D. Budget Committee. Stan Ashbrook 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.

Board Chairman

Board Secretary