

DUFUR SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING
November 10, 2014

Chairman Anne Kelly called the meeting to order at 7:00 P.M. Members present: Robert Wallace and Bill Albrecht. Stan Ashbrook and Jim Tibbets were absent. Staff present: Jack Henderson and Virginia Albrecht.

GUEST & PUBLIC COMMENT – No comment was heard.

CONSENT AGENDA – Items on the consent agenda:

- October 6, 2014 Board Minutes

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

REPORTS

Financial Report – Virginia reported on the Food Service account, which is financially doing very well.

Superintendent/A.D. Reports – Jack reported the JWD Dinner & Auction raised \$28,000. Student enrollment is currently 290 students. The Veterans Day program included Keith Mobley sharing Everett Marvel's military service during WWII, the Johnson Family singing, and the Ukulele Orchestra. There are currently 13 home school students registered in our district. Drilling holes and setting posts for the greenhouse has begun.

The Volleyball Team competed in the championship round and ended up second. The Football Team won the first playoff round, and will play in Quarter Finals on November 15th.

OLD BUSINESS

Survey Results – The Board reviewed the final survey results, which included responses from 34 individuals. Respondents primarily felt very positive about the district curriculum, learning environment, staffing, and activities. Jack will prepare a Q & A to address comments received which will be reviewed at the December board meeting and then posted on the district web site.

NEW BUSINESS

County Wide Safety Plan – Jack reported meeting with other area school superintendents and law enforcement agencies to develop a cohesive county-wide safety plan that would deal with catastrophic incidents, if something should happen in our region. Hood River County has developed and implemented a solid plan that can be used as a framework. Practice drills will be held in the coming months, including law enforcement presence.

OSBA Elections – Board members reviewed the OSBA Legislative priorities for 2015. Bill moved to adopt the OSBA proposals. Robert seconded the motion, which carried.

OSBA Policy Services – Jack recommend contracting with OSBA to put the district policies on the website, and maintain/update them as needed. The initial cost will be \$1,300.00, and in future years \$1,000.00. Robert moved to contract with OSBA for On-Line Policy Services. Bill seconded the motion, which carried.

Wind Generator Installation – The board discussed possible locations for the wind generator, including on the roof, above the high school science lab. After a concern was expressed about the possibility of ice on the blades it was agreed to get additional information.

Second Language Support – Bill moved to contract with Columbia Gorge ESD to provide Spanish Language support to Dufur students enrolled in online Spanish classes. Robert seconded the motion, which carried.

Holiday Program – Margaret French is again interested in directing a holiday program in December. Robert moved to hire Margaret and compensate her \$1,500.00 for developing and producing the program. Bill seconded the motion, which carried.

Biomass Grant Research – Robert added this item to the board agenda. He reported a group of individuals from South Wasco County and USFS were investigating the possibility of using wood pellets or chips instead of oil or electricity. He requested the group be allowed to tour Dufur School along with several other locations. Board consensus was positive, and interested in what information could be obtained.

EXECUTIVE SESSION

The Board went to Executive Session under ORS 192.660. The Board returned from Executive Session and having no additional business, the meeting was adjourned.

Board Chairman

Board Secretary