

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, Jim Tibbets, Bill Albrecht, and Stan Ashbrook. Staff present: Jack Henderson, Virginia Albrecht, and Leo Baptiste. Guests: Gary Peterson, ESD Superintendent

GUEST & PUBLIC COMMENT – No comment was heard.

CONSENT AGENDA – Items on the consent agenda:

- August 4, 2014 Board Minutes

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

REPORTS

Financial Report – Virginia presented the financial reports for June 30, 2014, and August 31, 2014.

Principals Report - Leo reported enrollment for the 2014/15 started at 293, compared to 263 a year ago. PLT Tuesday activities and schedule were discussed. Cycle Oregon turned out very well with many students working to assist riders, which provided a sizable amount of tips. Money raised from Cycle Oregon will go toward future student activities. Two staff will be participating in Professional Staff Development Sept. 25-26.

Superintendent/A.D. Reports – Jack stated the ‘Back to School Night’ went well. Friends of Dufur School prepared hamburgers for the event. Jack also stated Cycle Oregon went well, bringing in \$2600 in Tips, as well as \$3000 to the Activities Fund and \$2400 to Friends of Dufur School. Approximately \$7000 was raised during the 8-Man Football Classic. Homecoming is scheduled for the first weekend in October.

OLD BUSINESS

District Goals – Jim moved to adopt the District Goals for 2014/15. Bill seconded the motion, which carried unanimously.

State School Fund – Jack discussed the SSF and the fact a positive correction may be coming in May if our increased enrollment holds.

Extra Duty – Jack reported there are 22 Middle School girls out for Volleyball and recommended Chris Gilmore being hired as Asst. Middle School Volleyball Coach. Jim moved to approve hiring an Asst. Coach. Robert seconded the motion, which carried unanimously.

NEW BUSINESS

Certified Substitute Rate – Stan moved to set the Certified Sub rate at \$171.52 per day for the 2014-15 school year. Jim seconded the motion, which carried unanimously.

PLC Tuesday – Jack and Leo reviewed some of the activities that will take place for students on Tuesdays, while staff are in meetings. A few of those activities include Haven Projects, T-shirt & Posters, Paper Airplane Construction, Obstacle Courses, Yoga, Outdoor Activities, Art and Greenhouse projects.

Hire Assistant Cook – Bill moved Lori Tibbets be hired to fill the Asst. Cook position. Stan Ashbrook seconded the motion, which carried. Jim Tibbets abstained.

OSBA Regional Meeting – The 2014 Fall Regional Meeting is September 30th at the Fort Dalles Readiness Center. Robert, Anne, and Jack plan to attend.

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