

DUFUR SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING
March 9, 2015

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

GUEST & PUBLIC COMMENT – No comment was heard.

CONSENT AGENDA – Items on the consent agenda:

- February 9, 2015 Board Minutes
- Appoint Budget Committee Member

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

Special Presentation - Jack and the Board recognized Kelly Darden for her many accomplishments, over the past 24 years, as the Dufur High School Head Volleyball Coach. Kelly retired at the end of the 2014 season. Kelly and her teams won 4 state championships, and participated at the state level a total of 10 times. She won the Oregon Athletic Coaches Association Coach of the Year multiple times, and will be named the Section 8 Coach of the year (8 Western States) in May at the OACA Coach of the Year Banquet.

REPORTS

Financial Report – Virginia reviewed the February District and ASB financial balances.

Principals Report – None

Superintendent/A.D. Reports – Jack reported the ASB will be hosting a blood drive at the Dufur School on March 18th. Parent /Teacher Conferences are scheduled for the evenings of March 18-19. March 20th is a non-contract day for staff, due to their working late into the evening the previous days. The Cool Schools Grant Application was delivered, but no response yet. ODE conducted their 5 year review of the transportation department on March 5th, and found no significant violations. Friends of Dufur School will be assuming responsibility of the concessions in 2015-16, due to Annette Wilson ‘hanging up her apron’. Friends of Dufur School is also donating \$1,500 for Margaret French to present a spring music program, most likely in June. Smarter Balance testing will be conducted between now and the end of this school year.

OLD BUSINESS

State School Fund – Board members reviewed the first run of the 2015-16 State School Fund projection released by ODE. Funding of Full Day Kindergarten will help, and increases our ADMw from 414.24 this year to 440.26 in 2015/16. Total revenue per student, however, drops in 2015-16, from \$7361 to \$7245 making little net increase to our proposed revenue. The funding coalition meets March 13th, and it is expected SSF funding will be set at 7.25 billion, and will pass quickly.

Policy Update – Policies from OSBA for review and consideration were reviewed. This was the first reading of these policies

Extra Duty Update – Jack recommended Jody Weaver be hired as the 2015 Head Volleyball Coach. Jim moved to hire Jody. Stan seconded the motion, which carried unanimously.

NEW BUSINESS

Certified Staff Renewal – Bill moved to approve the Certified staff be renewed for the 2015/16 school year. Jim seconded the motion, which carried unanimously.

Principal Renewal – Stan moved to renew Leo Baptiste as Principal for the 2015/16 school year. Bill seconded the motion, which carried unanimously.

2015/16 District Calendar – Changes to the proposed calendar included the addition of two staff development days. Board members requested an equation to hours and comparison with neighboring districts. This was the second reading of the proposed calendar.

Inter District Transfers – Jack stated each district in Oregon that didn't adopt open enrollment needs to set a number of students that they will accept and or release to neighboring school districts. North Wasco set their transfer number at 50 for next year, however Jack recommended staying with 40 students, as Dufur has in previous years. Robert moved to set the number of slots for Open Enrollment at 40 students for the 2015/16 school year. Jim seconded the motion, which carried unanimously.

Open Enrollment – Stan moved to not adopt Open Enrollment for the 2015/16 school year. Jim seconded the motion, which carried unanimously.

2015/16 Budget Calendar – Board members reviewed the budget calendar. Jim moved to approve the 2015/16 Budget Calendar. Stan seconded the motion, which carried unanimously.

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