

DUFUR SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING
November 2, 2015

NEW STAFF RECEPTION

Board members met at 6:30 for a reception welcoming new staff members Sarah Anderson, Erica Carrillo, Kayla Reffett, and Rebecca Prim.

REULAR SESSION

Chairman Stan Ashbrook called the meeting to order at 7:00 P.M. Members present: Robert Wallace, Monica Byers, Dave Beeson, and Anne Kelly. Staff present: Jack Henderson, Virginia Albrecht, Leo Baptiste, and Tom Harris.

GUEST & PUBLIC COMMENT – No comment was heard.

CONSENT AGENDA – Items on the consent agenda:

- Board Minutes – October 5, 2015

Anne moved the consent agenda be approved. Monica seconded the motion, which carried.

REPORTS

Financial Report – Virginia reported on October District and ASB financial activity and balances.

Principal/SPED Report – Leo reported current enrollment is 306 students. Dental screenings went well. Students from several other schools also attended the College Fair held October 21st. Teachers are working on solidifying core curriculum and developing RTI process to reach all students. Leo also shared SBAC results which showed, out of 196 districts in the State of Oregon, Dufur 8th grade ranked 2nd, 5th grade ranked 3rd, and 11th grade ranked 107th in Science. In Language Arts 11th grade was 2nd, 3-5th grade ranked 4th and 6-8th grade ranked 13th. In Math 11th grade ranked 33rd, 3-5th grade ranked 5th, 6-8th grade ranked 17th. Board Members applauded staff and students for the excellent scores and work.

Superintendent/A.D. Reports – The Local Service Plan continues to be a subject of conversation at the Superintendents meetings. Hood River continues to want their money to administer themselves. Wasco County district superintendents have discussed Special Education Services including a school psychologist, and a grant writer.

Ranger Football will play Days Creek Saturday November 7th in post-season play.

OLD BUSINESS

School Support Fund – Jack updated board members on current enrollment increases and the potential effect that will have to the May correction.

Park Discussion – Stan reported Bob Parke has decided to continue working for the Recreation District. He would like to continue mowing lawns, however the Park Board asked if Tom Harris could be responsible for spray and fertilizer since he is licensed to apply these products.

NEW BUSINESS

OSBA Fall Regional – Jack and Monica attended the OSBA Fall Regional Conference in The Dalles. Issues discussed were Seismic upgrades and money's available, Smarter Balance and parent 'opt-out' rights,

Senate Bill 454 which goes into effect January 1, 2016, and provides mandatory paid sick leave for coaches and substitutes, and other key bills and legislation.

Wasco Co. Crisis Planning – Jack is involved with the Wasco County Crisis planning process, developing procedures for the risk of school shootings, or other emergency situations that could arise. The current issue in Dufur is a reunification point for students to be reunited with their families following a major incident at the school. The City of Dufur and the Dufur Fire & Ambulance group are coordinating local crisis response plans .

Hire TAG Coordinator - Jack recommended hiring Sarah Anderson as the TAG Coordinator for the 2015-16 school year and pay her a stipend of \$2,500. Robert moved to approve the recommendation. Anne seconded the motion, which carried unanimously.

Bus Purchase – Jack and Tom Harris discussed the need to purchase another 78 passenger bus. With this purchase Bus 1-07 would become a route bus and the new purchase would primarily transport large groups for activities. The 5 year lease program, at 2.7%, would be a yearly payment of \$28,411.79. Robert moved to purchase a 2107 Type D Blue Bird All-American Rear Engine T3RE4006 from Western Bus Sales. Monica seconded the motion, which carried unanimously.

Wrestling Cooperative – Anne moved to renew the Wrestling Cooperative with The Dalles High School. Monica seconded the motion, which carried unanimously.

District Real Property – The district owns 3 acres on Upper Five Mile that we pay taxes on, but won't be used for education in the district. The tax statement real market value is \$18,840. After discussion the board recommended contacting Ellie Webb of Columbia River Properties to see if one of the two neighbors would be interested in purchasing the property.

EXECUTIVE SESSION

The Board went into 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