

DUFUR SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING
October 5, 2015

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, and Leo Baptiste.

GUEST & PUBLIC COMMENT – No comment was heard.

CONSENT AGENDA – Items on the consent agenda:

- Board Minutes – September 14, 2015

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

REPORTS

Financial Report – Virginia presented the September financial report.

Principal/SPED Report – Leo reported current enrollment is 306 students. The Leadership Team continues to work on PLT Tuesday lessons. A Native American afterschool program coordinated with ESD is planned.

Superintendent/A.D. Reports – The CTE grant is due Oct. 16th. The Local Service Plan was discussed by Superintendents at their meeting held at ESD. The state is offering Seismic Rehabilitation Grants to help schools retrofit against earthquake damage. The girls' volleyball team will compete in district competition on October 24th at Kurtz Gym.

OLD BUSINESS

Electronic Reader Board – Board members reviewed the \$13,234.87 bid for an electronic reader board, funding to come from last summers' use of the school facility by the Summer Migrant Program. Mike Hammel has agreed to wire it for free. Robert moved to approve purchase of the reader board. Monica seconded the motion, which carried unanimously.

Petersburg Custodial Services – Jack is continuing to negotiate with MCCOG concerning the STRUT Program and custodial services at Petersburg.

Dufur Park Services – Stan reported Bob Parke has decided to stay. The school may assist with mowing of the grass as an offset for using the park during football and baseball season.

Hire Asst. Basketball Coach – Monica moved Kayla Reffett be hired as the Asst. High School Girls Basketball Coach for the 2015-16 season. Anne seconded the motion, which carried unanimously.

NEW BUSINESS

Smarter Balance Assessment – Leo and Jack reviewed with Board Members test scores in English, Math, and Science. Dufur students scored significantly higher than the state average in all areas.

Policy GCAB – Board members heard the first reading of Policy GCAB – Personal Electronic Devices and Social Media.

OMSI Submarine Camp-in – A Fifth Grade field trip to OMSI, including an overnight stay in the submarine, was discussed. Google will pay for the program and transportation expense. Anne moved to approve the trip. Dave seconded the motion, which carried unanimously.

Modified Cash Basis – Jack and Virginia shared information from District Auditor, Carol Friend, concerning the benefits of changing the district method of accounting to modified cash rather than modified accrual. For smaller public entities financial statements are less complex to prepare and are more understandable to the reader. Monica moved to approve Resolution 15-05, approving the change to modified cash effective July 2014, for the 2014-15 document, and future years. Anne seconded the motion, which carried unanimously.

Barbara Garner Fund – As a result of receiving \$96,793.97 from the Barbara Garner Estate, Anne moved to approve Resolution 15-06, establishing the Barbara Garner Endowment for the Arts Fund. Monica seconded the motion, which carried unanimously.

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