

DUFUR SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING
April 4, 2016

FACILITIES TOUR

Board members met at 6:30 P.M. to tour the facility and discuss needed facility and grounds upgrades. Present were: Stan Ashbrook, Anne Kelly, Monica Byers, Dave Beeson, Robert Wallace, Jack Henderson, Virginia Albrecht, and Tom Harris.

Chairman Stan Ashbrook called the regular meeting to order at 7:30 P.M. Members present: Robert Wallace, Monica Byers, and Anne Kelly, and Dave Beeson. Staff present: Jack Henderson, Virginia Albrecht, Leo Baptiste, and Tom Harris. Guest: Sean & Leona Egeland.

GUEST & PUBLIC COMMENT – No public comment was heard.

CONSENT AGENDA – Items on the consent agenda:

- Board Minutes – March 7, 2016

Robert requested the pasture lease with the City of Dufur be added to the agenda. Robert moved the consent agenda be approved, with the addition. Anne seconded the motion, which carried unanimously.

REPORTS

Financial Report – Virginia shared the cash balances for all bank and LGIP accounts. She also reported the Dufur School District Scholarship Foundation Articles of Incorporation had been returned by the Secretary of State's office for two additions, and would be resubmitted immediately. The 501(c)3 application is complete and will be submitted as soon as the approved Articles of Incorporation are received from the Secretary of State.

Principal/SPED Report – Leo reported current enrollment at 313 students. The Bob Crosby Estate Auction, held April 3rd, went very well. The sale earned \$18,500 from household items and \$230,000 for the house. He stated the outside covering is now on the greenhouse, and only power and water to be done to complete the project. April 5th the Leadership Team will meet with Greg Cameron, Balanced Leadership, on standards based teaching and assessment.

Superintendent/A.D. Reports – Jack stated the District has 48 hours to either accept or reject the cash bid of \$230,000 on the Bob Crosby house. After checking other recent sales in Dufur, Jack felt the bid was very reasonable and recommended it be accepted by the board. Board members agreed and instructed Jack to contact Cory Snively and Elli Webb of their decision. Jack also shared copies of the completed Emergency Protocol procedures for active shooter situations, as well as other emergencies.

OLD BUSINESS

State School Fund – The State School Fund updates for the 2015-16 school year were released March 7th. It reflects the increased enrollment from this school year, and 439.01 ADMW increased to 463.23 ADMw. This means an increase of \$148,577, and will be received with our April and May payments. The SSF estimate for 2016-17 is \$2,621,734, which is an increase of \$104,321.

Budget Development – Jack highlighted some of the budget items that will be proposed in May, as a result of the increased enrollment over the last 3 years, and the economic recovery. He noted in 2008 the district went from 315 adm to 260 adm in a very short time, resulting in major financial cuts needing to be made. The district's current increase in adm is fragile and extremely volatile and something that can't be count on for the long term. Jack recommended preparing for the future economic downturn, rather than increasing staff which may later have to be cut. He recommended transferring \$100,000 to the districts PERS Reserve Fund to cover the 4.61% increased PERS rates in 2017-19, \$100,000 to the Building Projects Fund to help with future facility upgrades, and \$200,000 toward repair and improvements needed to the HVAC and roof of the main building which was built in 1956.

The Board also discussed hiring a science teacher or seeking a person that might also have music abilities, if music could be added. Expanding the Barbara Garner Fund for the Arts was also discussed as a possible means to expand music and art education.

Capitol Improvement Planning – After the above budget development discussion, board members reviewed the Capitol Improvement list and requested the administration get bids on replacing the HVAC system for the main building, and the needed roof repairs.

Extra Duty Update – Jack reported over 30 Junior High students are participating in track and field, and recommended Kayla Reffett be hired as the Asst. Jr. High Track & Field Coach. Monica moved to hire Kayla Reffett. Dave seconded the motion, which carried unanimously.

Policy Update – The board heard the second reading of updated polices. Jack noted no changes had been made since the last meeting. Dave requested Drug, Alcohol and Tobacco Prevention policy be expanded to include vaping, e-cigarettes, etc.

Pasture Lease – Jack stated the proposed lease between the City of Dufur and school district had been reviewed by the districts insurance agent and forwarded to the City. Robert reported the lease had been forwarded to the City Attorney, and he hoped to have information after the next city council meeting.

NEW BUSINESS

Head Lice in School – Jack stated the district continues to struggle with students having head lice attending school and the lice transferring to other students. Leona Egeland shared her families struggle with treating head lice that was picked up at school, as well as the frustration of other parents. Leona is willing to work with the district to develop a plan that will become effective next fall.

Zoo Snooze – Kelly Darden requested approval to take the 8th grade class to the Zoo Snooze on May 25th, returning May 26th. Robert moved to approve the trip. Monica seconded the motion, which carried unanimously.

Pace Trust Agreement – PACE Property and Casualty, insurance provider for the district, requires a Joinder of Trust Agreement to participate. Monica moved to approve the agreement. Robert seconded the motion, which carried unanimously.

Cooperative vs. Collaborative - Jack discussed OSAA's new ruling of team cooperatives versus individual sport collaborative. Wrestling has been a sport that Dufur students participate in with The Dalles for many years, as well as swimming and other individual sports. Starting in 2016/17 we will be required to

hire our own coach for individual sports. Students may practice with The Dalles, but would attend and participate at the 1A-2A level , with the Dufur Coach. The other option is to invest in the mats or equipment required by that sport.

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