

DUFUR SCHOOL DISTRICT  
BOARD OF DIRECTORS MEETING  
August 1, 2016

Chairman Stan Ashbrook called the regular meeting to order at 7:10 P.M. Members present: Robert Wallace and Anne Kelly. Dave Beeson and Monica Byers were absent. Staff present: Jack Henderson, Virginia Albrecht.

ORGANIZATIONAL

Election of Officers – Robert nominated Stan Ashbrook for Chairman. Anne seconded the motion, which carried. Robert nominated Anne Kelly for Vice-Chair. Anne seconded the motion, which carried.

Organizational Resolution – Anne moved to adopt Resolution 16-01 designating the custodian of funds, depository, meeting schedule, budget officer, Attorney, and agent of record. Robert seconded the motion, which carried.

GUEST & PUBLIC COMMENT – No public comment was heard.

CONSENT AGENDA – Items on the consent agenda:

- Board Minutes – June 27, 2016

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

REPORTS

Financial Report – Virginia reported Friend & Reagan will be doing the field portion of the 2015-16 audit August 9-11<sup>th</sup>. She is also working on the new sick time v/s sick leave policy and will have a draft to review at the September board meeting.

Superintendent/A.D. Reports – Jack expressed his regret and sadness at the accidental passing of two Dufur graduates, Hunter Spears and Spud Simer. Jack also reported Colt Gill, Oregon Chief Education Officer replacing Rob Saxton, will be at the Dufur School on August 10<sup>th</sup> to see the facility and meet with school officials and community around the future of education in Oregon. Dunn & Toole is still holding sales from the Bob Crosby Estate pending sale of the house. Ellie Webb has shown the house to several interested parties, but it has not yet sold. Approximately 20 students were involved in the Summer School / Title I program. Installation of the underground irrigation system is complete. Mike Hammel is completing the electrical portion of the HVAC system, and Brown Roofing will be done this week. The base for the new reader board is being engineered by Darrin Ekman. The video camera project will be completed after the beginning of school.

OLD BUSINESS

2016-17 District Goals – Anne moved to adopt the District Goals. Robert seconded the motion, which carried.

Policy JHCCF – Anne moved to adopt Policy JHCCF. Robert seconded the motion, which carried.

State School Fund – Jack updated board members on the latest funding projections.

Capital Improvement Planning – Board members reviewed past and future needs.

NEW BUSINESS

2016/17 Substitute Teacher Pay – This item was tabled until the September meeting.

Technology & Building Maintenance Fund Transfers – Anne moved to approve Resolutions 16-03 and 16-04. Robert seconded the motion, which carried.

Hire High School Science Teacher – Robert moved to hire Daniel Cosgrove as the High School Science teacher for the 2016-17 school year. Ann seconded the motion, which carried.

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.

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Board Chairman

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Board Secretary