

DUFUR SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING
February 1, 2016

Chairman Stan Ashbrook called the meeting to order at 7:00 P.M. Members present: Robert Wallace, Dave Beeson, and Monica Byers. Anne Kelly was absent. 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 – January 4, 2015

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

REPORTS

Financial Report – Virginia reviewed cash balances for District and ASB accounts. The JWD Spaghetti Feed grossed \$1,254.00. In preparation for filing a 501(c)(3) application for the Dufur School District Scholarship Foundation, the EIN number has been obtained, and the By-Laws are on this meeting's agenda for approval.

Principal/SPED Report – Leo reported current enrollment at 308 students. Work Keys Assessment for Juniors will take place Feb. 10th. Advantage Dental will be doing sealants for identified students at the end of the month.

Superintendent/A.D. Reports – Jack reported Bob Crosby passed away and left his entire estate to the school district. The roof is leaking in the elementary wing, and the entire building roof needs to be replaced. Brown Roofing has come several times trying to seal the area between the original building and where the 1997 expansion connected.

Jack reported attending the OSAA executive meeting. Recruiting and retaining qualified officials has become a problem around the state. He also stated OSAA passed a ruling that cooperatives can only be done for 'team' sports, and not 'individual' sports. Individuals can practice with other schools, but attend and compete for their own school. Jack discussed the school basketball program and how it relates to the Parks & Rec program, also using the school facility. There is a growing frustration with parents becoming out-of-control, and children not learning the fundamentals needed. Jack hopes to blend the two programs more in the future.

OLD BUSINESS

JWD Update – Jack shared a letter from Robert Zagunis, Jensen Management, stating that due to the converting of investments from the retail class to the institutional class, Jensen Management is refunding approximately \$20,000 in fees charged.

2015/16 District Calendar – The board heard the first reading of next year's calendar. Staff Development and PLT time is still being discussed, and will be added to the next draft for review.

Policy Review – The board heard the second reading of updated policy received from OSBA.

NEW BUSINESS

Open Enrollment – Prior to March 1st each year school districts are required to declare whether they plan to have open or closed enrollment. Board members reviewed current class sizes, many of which are at or exceeding maximums. The possibility of a new housing project was also discussed. Dave Beeson moved to continue closed enrollment for the 2016/17 school year. Robert Wallace seconded the motion, which carried.

Baseball Coop – Due to a shortage of students interested in baseball, Jack recommended a cooperative with South Wasco County who also has several kids interested. Dave moved to approve a baseball cooperative beginning in 2016 through 2018. Monica seconded the motion, which carried.

Library Agreement – Due to the City of Dufur operating the School / Community Library in the evenings and during summer months, the districts insurance agent recommended a User Liability Release Form be established between the two entities. Monica moved to approve that agreement. Dave seconded the motion. Robert Wallace abstained from voting.

Dufur School District Scholarship Foundation By-Laws – Board members reviewed By-Laws for the new foundation, in preparation of applying for 501(c)(3) status. Robert moved to approve the By-Laws. Dave seconded the motion, which carried.

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