

DUFUR SCHOOL DISTRICT  
BOARD OF DIRECTORS MEETING  
June 6, 2016

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

BUDGET HEARING

Stan Ashbrook opened the budget hearing and requested any comments on the 2016-17 approved budget. Hearing not comment, he declared the hearing closed.

GUEST & PUBLIC COMMENT – No public comment was heard.

CONSENT AGENDA – Items on the consent agenda:

- Board Minutes – May 9, 2016
- Budget Committee Minutes – May 16, 2016

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

REPORTS

Financial Report – No report.

Principal/SPED Report – No report.

Superintendent/A.D. Reports – Jack reported test scores were high. 80% of Language Arts students passed, 70% of Math students passed, and third grade student scores were over 60%. Jack and Tom met with Arlington representatives helping them to set up their own bussing rather than using contracted buses. The District received a \$5,000 grant that will help off-set the cost of a new in-ground watering system. The District also received a \$15,000 Early Learning Hub Grant, which will provide training this summer for Pre-K and Kindergarten staff.

OLD BUSINESS

2016/17 Goals Development – Jack reviewed the 2015/16 goals and whether they had been met. Board member suggestions for the coming year goals included: Fiber Improvement, FFA Program, Music/Artist in Residence, finish classroom in new building, provide space for Robotics program, college students mentoring high school students about challenges of post high school life.

State School Fund – Jack reviewed final class sizes for 15/16, and updated SSF funding for 15/16 and 16/17.

Electronic Reader Board – The reader board has been purchased, however Pepsi is concerned we will be required to have the base engineered prior to construction. Pepsi already has engineered plans for reader boards on poles. After discussion board members supported a brick look base rather than a pole, even if additional cost is involved.

Head Lice Policy – Board members heard the first reading of Policy JHCCF – Pediculosis (Head Lice). This policy sends kids home when they have live lice, while students with nits are allowed to stay in school.

NEW BUSINESS

Certified Negotiations – Jack reported the Certified Staff had agreed to accept the boards’ salary and schedule B offer for 2016-17, 2017-18, and 2018-19. Anne Kelly moved to ratify the three year contract agreement. Robert Wallace seconded the motion, which carried. Dave Beeson abstained from voting.

Hire High School Language Arts Teacher – Jim Donnelly is leaving the district and two candidates were interviewed. Anne moved Kristen Whitley be hired to fill the High School Language Arts position. Dave seconded the motion, which carried unanimously.

Having no additional business, the meeting was adjourned.

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Board Chairman

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Board Secretary