

DUFUR SCHOOL DISTRICT  
BOARD OF DIRECTORS MEETING  
May 9, 2016

Chairman Stan Ashbrook called the regular meeting to order at 7:00 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: Two representatives from Sky's Heating.

GUEST & PUBLIC COMMENT – No public comment was heard.

CONSENT AGENDA – Items on the consent agenda:

- Board Minutes – April 4, 2016

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

REPORTS

Financial Report – Virginia reported on balances for all district funds, as of April 30, 2016.

Principal/SPED Report – Leo reported current enrollment at 307 students. At this time all 19 Senior Class members will graduate on June 4<sup>th</sup>. Smarter Balance testing continues, and Compass Assessment will take place later in the month. Second through 8<sup>th</sup> grade students will be attending a Kevin Locke presentation at Maupin on May 13<sup>th</sup>.

Superintendent/A.D. Reports – Jack shared some of the writings from the first grade class. He reported the Bob Crosby Estate has not closed, but the district expects approximately \$600,000. Jack also reviewed the last 10 year history of ADM and how it can change very quickly. The FFA students participated in the Blue Mountain Shop Skills contest, demonstrating welding and electrical skills, and placed 1<sup>st</sup>. They came in 8<sup>th</sup> at the Linn-Benton Livestock Judging contest. A lock-down drill was held, with police present, on April 21<sup>st</sup> and all went well.

OLD BUSINESS

District Calendar Adoption – Jack noted that late PLT time will take place once a month, on early release days, rather than every Tuesday. This will allow for training of all staff, not just teachers. Anne moved to adopt the 2016-17 District Calendar. Dave seconded the motion, which carried unanimously.

Hire School Nurse – North Central Public Health has provided nursing services for this district in past years, providing approximately one hour of service per week for a total of \$3000.00. The advertisement for nursing services received one applicant, Kamala Malcolm, who currently works for MCMC part-time. Anne moved to hire Kamala Malcolm to provide the district nursing services for the 2016-17 school year. Robert seconded the motion, which carried unanimously.

Pasture Lease Agreement – Board members reviewed a lease with the City of Dufur for a small piece of pasture ground by 15 Mile Creek. The district would use the property for the FFA Club Calf Program, as well as learning opportunities including: 1. Fence building/maintenance, 2. Turf/pasture management, 3. Access to 15 Mile Creek for stream/water management. In exchange for the use of the pasture, the district would maintain the grounds around the Community Center. Anne moved to approve the contract. Dave seconded the motion. Motion carried. Robert abstained from voting.

Dufur Park Grounds Services – Dufur Recreation District requested services to provide spraying of the park grounds by school staff, and advice on turf management at the park. In exchange for those services the district uses the park for baseball practice and home games, as well as football practice. Anne moved to approve the memorandum of understanding with Dufur Recreation District.

#### NEW BUSINESS

Appropriation Resolution – Due to increased enrollment, revenue, and expenditures during the 2015-16 school year, original appropriations need to be increased. Anne moved to adopt Resolution 15-09 increasing Instructional and Support Services Appropriations for the 2015-16 school year. Monica seconded the motion, which carried unanimously.

Appoint Budget Committee Members – Anne moved Kathy Bostick, Bill Albrecht, Bert Wyatt, and Leona Egeland be appointed to the District Budget Committee. Monica seconded the motion, which carried unanimously.

Bus 1-90 Bid – One bid was received on surplus bus 1-90, in the amount of \$900.00. Dave moved to accept the bid from Gabe Red Cloud in the amount of \$900.00. Anne seconded the motion, which carried unanimously.

Student Attendance – Jack discussed with board members the difficulty getting certain students to attend school on a consistent basis. Some parents do not require their students to attend school and excuse their absences whether the reason is legitimate or not. The concept to develop policy that would require students to make up a percentage of absence time or they cannot pass the class was discussed. The issue will be discussed further at the June board meeting.

HVAC Bids – Oregon Equipment had the successful bid of \$87,650.00 to install 23 Mini Split units, which will provide heating and cooling for all remaining areas of the school, with the exception of the gym areas. Hammel Electric had the successful bid of \$27,769.95 for the electrical portion of the project. Anne moved to approve the awarding of the contracts. Monica seconded the motion, which carried unanimously.

Roofing Repair Bids – One bid from Brown Roofing was received. Anne moved to accept the Brown Roofing bid for 60mil Duro-Last PVC for the south end of the main building, in the amount of \$113,500.00. Dave seconded the motion, which carried unanimously.

In-Ground Irrigation Bids – Two bids were received from FLI and Jordan/Chelsa Landscaping. Robert will contact grant possibilities for financial assistance. Anne moved to accept the FLI bid in the amount of \$35,629.08. 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.

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Board Chairman

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Board Secretary

