

DUFUR SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING
December 3, 2018

Robert Wallace called the meeting to order at 7:00 P.M. Board members present: Anne Kelly, Monica Byers, and Dave Beeson. Stan Ashbrook was absent. Staff Present: Jack Henderson, Virginia Albrecht, Jenny Collins. Guests: Michael Glover.

GUESTS & PUBLIC COMMENT: None was heard.

CONSENT AGENDA: Anne moved to approve the Consent Agenda. Monica seconded the motion, which carried unanimously.

REPORTS

Financial Report – Virginia reviewed the 2017/18 audit with board members. Ending fund balance or General Fund was \$430,269.00 and for all Special Revenue Funds was \$82,678.00. Ending fund balance for the Scholarship Foundation was \$1,042,967.00, which does not include any Net Change since the inception of the foundation.

Principals Report – The After-School Program, funded by the 21st Century Grant, is underway. Four of the five positions are hired. Currently the program is serving athletic participants and younger siblings, but hopefully will be open to students in 2nd to 5th grade. The Veterans Day Assembly was excellent and several new veterans we added to the mailing list for future years. NHS is hosting a canned food drive through December 19th. Oregon Shakespeare Festival put on two performances and two workshops for students November 28th. The Playworks Program has 35 students in grades 5-12 trained to be Jr. Recess Coaches. They participate in Junior Leadership training around conflict management and recess games that promote inclusion and active participation in a non-competitive environment.

Superintendents Report – Jack reported the ‘Walk Through’ for contractors will be Dec. 5th and he expects at least 6 – 7 companies to in in attendance. Written proposals from contractors are due Dec. 11th. Jack stated HUD has approved housing for the residents living at the In-Lue site in The Dalles. The new Dufur School Website is now up and operational with live feeds and a phone app. The Don & Roberta Heisler Estate donated an additional \$50,000.00 to the Heisler Scholarship Fund. The LED lighting project is complete providing much better lighting and energy savings.

OLD BUSINESS

Policy Adoption ECACB through KN-AR – Monica moved the policy be adopted. Dave seconded the motion, which carried unanimously.

Extra Duty Update – Jack recommended the following Junior High Basketball Coaching positions;

- Jr. High Boys Head Coach - Tony White
- Jr. High Asst. Boys Coaches – Zach Harvey and Steven Begay
- Jr. High Girls Head Coach – Amanda Miller
- Jr. High Girls Asst. Coach – Lindsay Harvey

Anne moved the above coaches be hired. Dave seconded the motion, which carried unanimously.

NEW BUSINESS

Bond Timeline – Board members reviewed the preliminary schedule of events for the General Obligation Bond, provided by PiperJaffray. Due diligence and Rating prep calls will take place the week of January 22nd, Pre-pricing and Pricing on February 12th & 13th, and Closing on February 26th.

Certify Election Results – Board members reviewed November 6th election results. Anne moved to approve the following results. Monica seconded the motion, which carried unanimously.

- 944 ballots cast, 21 blank votes, 627 Yes votes (67.93%), 296 No votes (32.07%)

Bond Sale Resolution – Board members reviewed Resolution 18-05 ‘A Resolution of Dufur School District No. 29, Wasco County, Oregon authorizing the issuance sale and delivery of General Obligation Bonds; Designating and Authorized Representative; Delegating the Negotiation and approval of financial documents and related matters’. Dave moved to adopt Resolution 18-05. Anne seconded the motion which carried unanimously.

Bond Oversight Committee – Development of a Bond Oversight Committee was discussed. Jack stated a couple of community members have expressed interest in serving. He hopes to hold Bond Oversight Committee meetings at 6:00 P.M., prior to the monthly school board meetings at 7:00 P.M. After discussion Anne moved to use willing existing Bond Committee Members and add additional community members as needed. Monica seconded the motion which carried unanimously.

EXECUTIVE SESSION

The Board went to Executive Session under ORS 192.660. The Board returned from Executive Session. Having no additional business, the meeting was adjourned.

Board Chairman

Board Secretary