

DUFUR SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING
January 7, 2019

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, and Jenny Collins.

GUESTS & PUBLIC COMMENT: None was heard.

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

REPORTS

Financial Report – Virginia reviewed the December 31st balances by Fund, and electrical costs in Dufur and Petersburg. Since the installation of the LED lights, electric costs have dropped.

Principals Report – Jenny reported the Afterschool Program is now fully staffed. The program will be opened to students 4-8th grade, who are not involved in sports. Transportation for afterschool students is provided in the Century 21 grant. The Mid-Columbia Community Concert Association gifted our students with a concert from the a cappella group ‘Six Appeal’, which was excellent. Elementary students also participated in the Winter Music Concert. Jenny is working with our area Crisis Response Team to solidify our Lock Down, Lock Out, Emergency Drill and Evacuation Procedures. She also shared PSAT scores for 10th-12th grades.

Superintendents Report – Enrollment is currently 331 students. Kindergarten is up to 31 students so splitting the group is being considered. A pre-construction kickoff meeting will be held Jan. 17th with our architect and Bremik Construction personnel. Jan 22nd ribbon cutting for the Rolling Study Hall will include Senator Ron Wyden, and then a Town Hall with Senator Wyden will follow. Bus 1-08 continues to have mechanical issues, which will be additional expense.

OLD BUSINESS

Facilities Improvements – Jack reported Bremik Construction is optimistic about having the front entry completed for the beginning of the 2019/20 school year. That would include the football field, bus drop area, and entire parking lot. Work on the bus barn and upper gym would be completed later in the project.

NEW BUSINESS

Certified Negotiations – All collective bargaining agreements expire on June 30th, 2019. Certified staff have given their intent to begin bargaining. Jack suggested using the collaborative method, as we have in past years. Dave moved Anne Kelly and Monica Byers be appointed as the Board representatives. Motion carried.

Assurance of Standards – Board members reviewed the Standards and noted corrections needing to be made concerning foreign language for K-8 students, and re-wording of FFA as it is now an established program. Jack will make the corrections, before publication. Anne moved to adopt the Assurance of Standards, as corrected. Monica seconded the motion, which carried unanimously.

Hire Construction Manager / General Contractor – Jack reported Robert, Stan, Straightline Architects, and himself had reviewed applications and interviewed two finalists. They recommended Bremik Construction be hired as the CM/GC for our project. Dave moved to hire Bremik Construction. Monica seconded the motion, which carried unanimously.

Hire Civil Engineer – Jack recommended hiring Anderson Perry as they are currently working with the City of Dufur and have already done some work on school grounds. Having the same Engineer can assure a smooth transition between city and school projects. This proposal does not include the bus barn and upper gymnasium portions of our project. Anne moved to hire Anderson Perry. Dave seconded the motion, which carried unanimously.

Concussion Protocol – Mid-Columbia Medical Center provides athletic training services for Dufur athletes and would like the board to adopt concussion protocol. After review board members requested Jack have OSAA /OSB A review the policy and change the heading accordingly.

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