

DUFUR SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING
February 18, 2019

BOND OVERSIGHT COMMITTEE

The committee met at 6:00 P.M. Present: Bert Wyatt, Cynthia Kortge, Keith Mobley, Steve Podvent, Terry Casey, Mike & Anne Kelly, Robert Wallace, Stan Ashbrook, Monica Byers, Jack Henderson, and Virginia Albrecht.

Jack reviewed with the committee the minutes from the January 17th and 31st construction progress meetings, information concerning the BNSF Railroad ruling, and the final bond pricing information. The committee also reviewed the 30% drawings for the first phase of construction.

REGULAR SESSION

Robert Wallace called the meeting to order at 7:15 P.M. Board members present: Anne Kelly, Monica Byers, and Stan Ashbrook. Dave Beeson was absent. Staff Present: Jack Henderson, Virginia Albrecht. Guest: Pat Sublette, ESD Superintendent.

GUESTS & PUBLIC COMMENT: No public comment was heard.

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

REPORTS

Financial Report – Virginia reviewed the January 31st balances by Fund, and cash balances by account. She also shared information from the County Clerk's office that School Board positions #2 and #5 are up for election. The last day to file for candidacy is March 21, 2019 5:00 PM. There are also two positions open on the Budget Committee, which will be appointed at the April board meeting.

Principals Report – No report.

Superintendents/A.D. Report – Enrollment is currently 331 students. The Rolling Study Hall program, funded by Google, is off to a great start. Sen. Ron Wyden attended the Google Kick-off of the program with student demonstrations using chrome books, riding a school bus as students used the Wy-Fi, followed by a Town Hall. Jack reported the large Kindergarten class has not been split, but Diana Pishion and Sue Kelly are assisting with reading. Spanish education was discussed, and the need to have an instructor on site, which will be added to the 2019/20 proposed budget. Robotics students are doing excellent and may qualify for Nationals. Jack will meet with Brian Goodwin concerning possibly using Charter School Grants for a program at Petersburg.

The OSAA Executive Board approved the small Northern Washington schools to join the Oregon 1A League in 2020/21. These would include Glenwood, Klickitat, Bickleton, and Lyle. Cycle Oregon will be in the Dufur area May 17-19th with 500 riders participating in a 'Gravel' competition. Hollie Darden was named Basketball Coach of the Year, Louis Red Cloud is competing in State Skiing, Andrew Richman in State Wrestling, and Hanna Kortge participated in Competitive Cheer with The Dalles quad which received 2nd place.

OLD BUSINESS

Declare Surplus Property – Jack stated Bus 1-07's engine is 'toast'. Replacement would cost \$40K - \$50K, with no more than a one to five-year warranty, depending on the engine. The transmission is the only thing of value. Jack recommended declaring it surplus property and purchasing a new large bus from Western Bus Sales. After discussion Monica moved to declare bus 1-07 surplus property, advertise and accept bids to dispose of it. Stan seconded the motion, which carried unanimously.

Board members reviewed a proposal from Western Bus for a 2020 Blue Bird, 78 passenger bus for \$141,212.00. It includes Wy-Fi, tinted windows, and a white roof. Adding air conditioning was discussed and agreed upon. Monica moved to purchase the 2020 Blue Bird, with the addition of air conditioning. Ann seconded the motion, which carried unanimously.

Extra Duty – Upon Jack's recommendation, Anne moved to Hire Kevin Farrell as Head Track & Field Coach, and Don Olson as Assistant Track & Field Coach. Stan seconded the motion, which carried unanimously.

NEW BUSINESS

JWD Trustee Meeting – Trustees reviewed the current scholarship selection process and discussed meeting with students as Freshman to review the fund requirements. Lexi and Duncan will meet with Jenny to work on changing the guidelines. Sponsorship levels was discussed, along with asking Columbia Bank to be a bigger sponsor. Duncan had a draft of the newsletter, which has now been published. The balance of funds awarded to the 2017 class, and not used, will be reallocated to the 2017 graduates that did utilize their scholarships.

Local Service Plan – Pat Sublette stated the Service Plan for 2019/20 is identical to 2018/19. One day per week of Native American & Migrant Services is included, however the board shared the services are not currently being received. Pat will follow-up. ESD also provides Technology Services to Dufur and the Board expressed their concern that after 3 years the data line is still not installed, which is having a major effect on technology in the district and students' abilities to access consistent service. Pat said she would also follow-up and get back to board members. Anne moved to approve the 2019/20 Local Service Plan. Stan seconded the motion, which carried. Monica abstained.

2019/20 District Calendar – Board members reviewed the calendar, as the first reading. Jack stated there are fewer full days off for staff development, and instead two early releases per month. It was suggested Friday be used for staff development instead of Wednesday.

Overnight Outdoor School – Measure 99 created a grant for students to attend outdoor school. Dufur applied and has received a \$8,103.85 grant for the Fifth Grade Class to spend 3 days and 2 nights at the Cascade Mountain School in Trout Lake, WA. Monica moved to approve the overnight trip. Stan seconded, which carried unanimously.

PACE Joinder to Trust Agreement – Anne move to approve the PACE Trust Agreement. Monica seconded the motion, which carried unanimously.

Construction Activity – Robert reported he and Stan are attending the construction progress meetings. At times decisions need to be made quickly. He suggested the board allow them, along with Jack, to

make these decisions as needed. Any decisions of a sizable nature will be brought to all the board. Those present approved by consensus.

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