

DUFUR SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING
March 4, 2019

BOND OVERSIGHT COMMITTEE

The committee met at 6:00 P.M. Present: Bert Wyatt, Cynthia Kortge, Steve Podvent, Terry Casey, Mike & Anne Kelly, Laura Reed, Michael Glover, Robert Wallace, Jack Henderson, Jenny Collins, and Virginia Albrecht.

Jack reviewed with the construction committee the minutes from the February 21st and the 60% architect drawings for the first phase of construction. Bremik Constructions Phase 1 cost estimate totaling \$5,840.918 was also reviewed. Asbestos abatement will take place over Spring Break. The new bleachers, color Metro Bright Red, will be installed prior to the end of school and should be ready for graduation.

REGULAR SESSION

Robert Wallace called the meeting to order at 7:15 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. Guest: Michael Glover.

GUESTS & PUBLIC COMMENT: No public comment was heard.

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

REPORTS

Financial Report – Virginia shared the bond sale is complete and the \$4,372,235.04 deposited into the LGIP Debt Service account.

Principals Report – No report.

Superintendents/A.D. Report – Enrollment is currently 331 students. 2019-20 ODE funding will be at approximately 500 ADMw, increasing our state funding by \$300,000 over 2018-19, plus corrections. Cycle Oregon Gravel will be May 17-19th, and several groups have signed up to help. Robotics students will participate in state competition March 8-9th.

OLD BUSINESS

2019/20 School Calendar – Board members reviewed the proposed calendar as the 2nd reading.

NEW BUSINESS

Adopt District Budget Calendar – Monica moved to adopt the budget calendar for 2019-20. Dave seconded the motion, which carried unanimously.

Snow Day Makeup Plan – Students missed 11 days due to inclement weather. Jack stated that may sound like a lot, however we are still within the hour requirement from ODE. Students would benefit from additional class time, and he recommended converting the full day in-service on April 3rd, and the

early releases on April 24th and May 22nd to instructional days. Anne moved to approve the change to the 2018-19 calendar. Dave seconded the motion, which carried unanimously.

2018/19 District Goal Review – Members reviewed the goals and discussed increasing opportunities in technical training, dual credit college classes, credit recovery, and the use of Accellus versus BYU On-line Education. Having added Wy-Fi to the buses, athletic travel time can be turned into education time. Jack will also discuss possible construction internships for students during the renovation project.

Certified Staff Renewal – Board members reviewed the permanent and probationary certified staff. Monica moved all certified staff be renewed. Anne seconded the motion, which carried. Dave Beeson abstained.

EXECUTIVE SESSION

The Board went to Executive Session under ORS 192.660(d) (h). The Board returned from Executive Session.

Having no additional business, the meeting was adjourned.

Board Chairman

Board Secretary