

DUFUR SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING
April 1, 2019

BOND OVERSIGHT COMMITTEE

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

Virginia reviewed the Building Projects Fund as of 3-31-19. Jack reviewed the updated Phase 1 60% estimate from Bremik Construction. Bremik has guaranteed to have their maximum cost by May 1st for Phase 1. Gym seating is reduced due to ADA requirements. Asbestos abatement is postponed until after school is out and will also be done at Petersburg. Kevin Farrell is obtaining bids for Petersburg's roof, lighting, windows, and carpet. The 'bidder walk-through' was held March 27th. Jack stated neither the district nor Piper Jaffrey have heard any additional comments on the BNSF situation.

REGULAR SESSION

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

GUESTS & PUBLIC COMMENT: No public comment was heard.

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

REPORTS

Financial Report – Virginia reviewed the March 31st balances by Fund.

Principals Report – Jenny reported school attendance is a huge goal. Without considering sports or other school related absences we had 248/331 students at or above 92% attendance. With these numbers 25% of our students are considered chronically absent. The State counts sports and school related absences in their chronically absent count for students who fall below 90% attendance, to date our numbers reflected in state data are 257/331 students, leaving 23% of our students considered chronically absent. Jenny also reported the Robotics Team participated in State Robotics competition and were very successful. RTI Team Training and Conference is April 24th-26th.

Superintendents/A.D. Report – Enrollment is currently 334 students. The Legislature is considering an offset to the PERS increase effective July 1st. M98 funding hopefully will be full funded, rather than half that we received this biennium. Brian Goodwin is still interested in space at Petersburg and would like to meet with our board members.

Spring sports has 18 students participating in Baseball and 24 in Track & Field.

OLD BUSINESS

2019/20 District Calendar – Anne moved to adopt the 2019/20 calendar. Stan seconded the motion, which carried unanimously.

NEW BUSINESS

Appoint Budget Committee Members – Monica moved to appoint Bert Wyatt and Steve Podvent to the Budget Committee. Anne seconded the motion, which carried unanimously.

“Handle With Care” Program – Jack stated the “Handle With Care” program develops a partnership between local law enforcement agencies and schools to communicate “traumatic” events that occur in students’ lives. The intent is that schools are aware of these events prior to the beginning of the school day. Anne moved to approve the Memorandum of Understanding between Wasco County Sheriff’s Office, The Dalles Police Department and Dufur School District. Monica seconded the motion, which carried unanimously.

Class Sizes – Board members reviewed the breakdown of the classes with resident and out of district students.

NHS Stipend – Jack stated the NHS leadership role hasn’t been a paid position in the past. He recommended setting a stipend of \$1000.00 per year. Currently Kristin Whitley and Jody Weaver are splitting the position, so each would receive \$500.00 for the year. Stan moved to approve payment of the NHS Stipend. Monica seconded the motion, which carried unanimously.

Approve and Authorize OSCIM Grant Agreement – Monica moved to adopt Resolution No. 6 approving and authorizing the OSCIM Grant Agreement. Anne seconded the motion, which carried unanimously.

Declare Surplus Property – Jack stated Bus 1-97 is no longer of use to the district and should be declared surplus property. Stan moved to approve the recommendation. Anne 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