

DUFUR SCHOOL DISTRICT  
BOARD OF DIRECTORS MEETING  
May 6, 2019

BOND OVERSIGHT COMMITTEE

The committee met at 6:00 P.M. Present: Dave Beeson, Anne Kelly, Steve Podvent, Robert Wallace, Laura Reed, Stan Ashbrook, Monica Byers, Jack Henderson, Virginia Albrecht, and Kevin Farrell. Guest: Michael Glover.

Virginia reviewed the Building Projects Fund as of 4-30-19. Those present toured the lower and upper gym to view the newly installed bleachers. Jack reviewed highlights from the April 11<sup>th</sup> 90% Phase 1 cost estimate from Bremik Construction. Crestline Equipment will fence the front of the school and close the front entrance. They hope to start digging the bus loop May 13<sup>th</sup>. Work on the front of the school will begin June 10<sup>th</sup>.

REGULAR SESSION

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

GUESTS & PUBLIC COMMENT: Becky Podvent was recognized for her assistance with the music for Missoula Children's Theater.

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

REPORTS

Financial Report – Virginia presented the April 30<sup>th</sup> financial report.

Principals Report – Jenny reported attending the 21<sup>st</sup> Century Learning Grant training April 18<sup>th</sup> & 19<sup>th</sup>. The RTI Conference April 24<sup>th</sup>-26<sup>th</sup> was attended by Jenny, Eileen Crawford, Britt Beeson, and Diana Pishion. Synergy training for Jenny, Nancy Little, and Bonnie Lepinski was April 29<sup>th</sup> & 30<sup>th</sup>. Jack, Jenny and Virginia attended the Measure 98 High School Success work session, May 2<sup>nd</sup> & 3<sup>rd</sup>, to complete plan for next year. Fifth grade students attended outdoor school April 24<sup>th</sup>-26<sup>th</sup>.

Superintendents/A.D. Report – Enrollment is currently 337 students. Kindergarten and first grade class sizes are anticipated to be large enough to require two classrooms of each grade. Cycle Oregon 'Gravel' will be in Dufur May 17-19<sup>th</sup>, and will use the school parking lot. Brian Goodwin met with Jack and Monica about possibly using Petersburg as an afterschool program. Jack reported the charter school money that we considered using to reopen Petersburg has dried up.

OLD BUSINESS

District Goal Review – Added to the goals under Staff Member Goals; staff keeping up with current education trends. Under Technology; working with Google to get Wi-Fi at Celilo Village was added.

NEW BUSINESS

Facility Use – Jack stated that due to increased class sizes, and the need for additional classroom space, he is working through re-assignment of room throughout the school. The goal is to move all four mid-level classes into the upper building, making a mid-level / Jr. High facility. Move HS Language Arts and STEM Classroom, in the lower building with other high school classes. Move pre-school to the elementary wing developing a true elementary wing. Jack stated he had reviewed the plan with staff involved, who were supportive. Anne moved to convert the upper building into a middle school for the 2019/20 school year. Stan seconded the motion, which carried unanimously.

Budget Development – The Oregon Legislature is working toward a historic investment in education by full funding Measure 98 as well as other school improvement funds. If passed, Dufur could receive an additional \$330,000.

Certified Contract Approval – Board members reviewed the three year Certified Contract for 2019-2022. Monica moved to approve the contract. Stan seconded. Dave Beeson abstained. Motion Carried.

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.

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Board Chairman

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Board Secretary