

DUFUR SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING
June 10, 2019

BOND OVERSIGHT COMMITTEE

The committee met at 6:00 P.M. Present: Steve Podvent, Mike & Anne Kelly, Keith Mobley, Dave Beeson, Terry Casey, Stan Ashbrook, Robert Wallace, Jack Henderson, Virginia Albrecht, and Jenny Collins. Guest: Michael Glover.

Virginia reviewed the Building Projects Fund as of 6-10-19. Total expenditures to date are \$830,206, which includes the Technical Assistance and Facilities Assessment Grants. Those present toured the progress on the bus turn around and football field. Asbestos abatement is also in progress in the boiler room, office, and above the stage. Jack reviewed highlights from the May 17th 90% Phase 1 cost estimate from Bremik Construction. The HVAC system for the upper gym was dropped from the project for a savings of \$225,184, helping to contribute to the overall positive variance of \$350,251. The estimated date of completion for the front of the school is December, due to delays in obtaining permits and the lead time for ordering some materials. Sod will be placed on the football field early in August, although the City water issues are a concern.

REGULAR SESSION

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

GUESTS & PUBLIC COMMENT: Lacy Lindell, Chelsie Gibson, and Lacy Underhill expressed their concern about the decision to have two kindergarten classes. They questioned how many out-of-district students are in the class, and how the decision of which students will be in each class will be made. They stayed for further discussion of this agenda item under new business.

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

REPORTS

Financial Report – Virginia postponed the financial report until the June 24th meeting. She added Certification of the May 21st Election to the agenda under new business.

Staff Report - Eileen Crawford reported on activities from her first year as the K-12 Instructional Coach. She stated RTI is a 3 year program. She works with teachers at all grade levels, K-12, by observing their classes, giving feed-back and support, and helping teachers develop additional skills. Enhanced Core Reading Instruction (ECRI) was implemented this year. She also trained Educational Assistants on these techniques of student engagement and 100% student participation.

Principals Report –Jenny reported ASB Officers for 2019/20 were elected. The new ASB officers have several projects already in mind, including the possibilities of an ASB officers retreat. Playworks will host their first Junior Coach Training on Monday August 26th. Dufur received the State Personnel

Development Grant to help fund continued efforts of our Instructional Coach, providing \$19,859 in 2019/20 and \$20,261 in 2020/21. The Continuous Improvement Plan is complete, showing improved attendance to 93%, 100% student participation in state testing, and increased student growth in Language Arts and Math.

Superintendents/A.D. Report – Jack reviewed the status of selected Legislative Bills. A Google Wi-Fi Grant will provide Wi-Fi services to the families at Celilo Village. New Employee Hire Packets have been developed covering all board policy around sexual harassment, and SAFE Schools Training.

OLD BUSINESS

District Goal Review – Members discussed making the goals visual to the public, such as a flat screen TV or kiosks in various areas. It was also suggested Mental Health and collaboration with other agencies should be added as a goal.

NEW BUSINESS

Copier Lease – The current Ricoh Copier lease will expire, after five years. Jack recommended signing a new lease that includes new machines. Anne moved to approve the new Ricoh Lease. Dave seconded the motion, which carried.

K-1 Class Structure for 2019/20 School Year – Board members discussed the need to split the incoming Kindergarten and First grades to better accommodate the number of students anticipated. The parents present at the meeting, of incoming Kindergarten students, expressed concern about their students being split after spending 2 years of preschool together. The budget needed, number of resident v/s non-resident students, and how long classes could be split was discussed. Anne moved to split the 2019/20 Kindergarten and First Grade classes, if student population warranted. Stan seconded the motion, which carried unanimously.

Method to Set Class Rosters When Splitting Classes – Several methods for setting class rosters was discussed. Chelsea Gibson requested “the original 17 kids that started pre-kindergarten together be kept together.” The board will review the class size and options further and make a decision at their August meeting.

Appropriate Additional 2018/19 Revenue – Due to increase receiving grant and fire camp money’s throughout the year that were not anticipated the district needs to increase the General Fund adopted budget and appropriate the funds. Dave moved to adopt Resolution No. 7. Stan seconded the motion, which carried unanimously.

First Robotics Resolution – Due to the fact the beginning fund balance in the Robotics Funds was greater than the original appropriation it is necessary to increase the appropriation. Anne moved to adopt Resolution No. 8. Stan seconded the motion, which carried unanimously.

Library Carpet Bid – The carpet in the library is original from when the library was built 30 years ago. It will be replaced in conjunction with the summer building changes. Stan moved to approve Oliver’s Floor Covering bid for \$12,548.75. Dave seconded the motion, which carried unanimously.

Hire School Counselor – McKenzie Henderson has resigned and accepted a position in California starting in August. The position was advertised, and Jack recommended hiring Tiffany Kenslow to fill the

position. Anne moved Tiffany Kenslow be hired as a Counselor for the 2019/20 school year. Dave seconded the motion, which carried unanimously.

Certify Election Results – Stan moved to certify the May 2019 board member election. 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.

Stan moved to approve the Confidential Staff negotiations for the 2019-2022 school years. Dave seconded the motion, which carried unanimously.

Having no additional business, the meeting was adjourned.

Board Chairman

Board Secretary