

DUFUR SCHOOL DISTRICT  
BOARD OF DIRECTORS MEETING  
October 7, 2019

**BOND OVERSIGHT COMMITTEE**

The Bond Oversight Committee met at 6:00 P.M. Present: Cynthia Kortge, Anne Kelly, Steve Podvent, Bert Wyatt, Keith Mobley, Jack Henderson, Virginia Albrecht.

Virginia reviewed revenue and expenditures for the project. \$805,912.72 of OSCIM Grant funds remains to be drawn. Total funds remaining for the project are \$4,724,791.27, which includes bond revenue and interest.

The committee toured work in the office, entry area, football field, and future sidewalk areas. Jack reported the city water leak along 6<sup>th</sup> street has required additional work to replace the water line which will connect to the new fire hydrant. Repair of the water line is the City of Dufur's expense.

**REGULAR SESSION**

Chairperson Anne Kelly called the meeting to order at 7:00 P.M. Members present: Stan Ashbrook, Anne Kelly, Cynthia Kortge, and Monica Byers. Robert Wallace was absent. Staff present: Jack Henderson and Virginia Albrecht. Guests: Pat Sublett, ESD Superintendent.

CONSENT AGENDA: Items on the Consent Agenda:

- Board Minutes – September 9, 2019

Monica moved to approve the Consent Agenda. Cynthia seconded the motion, which carried unanimously.

**REPORTS**

Pat Sublett shared information about the Student Success Act, which is a business tax collected from businesses grossing over \$10 million dollars per year. Funds collected are routed to schools at an estimated \$650.00 per ADMw, and will be received at the end of October.

Financial Report – Virginia reviewed cash balances for all accounts and funds. She also reviewed club and class balances that reside in the ASB account.

Superintendents/A.D. Report – Jack reported enrollment has dropped from the initial 353 students to 337 on October 7<sup>th</sup>. He also informed members local school districts are discussing the development of a transportation cooperative. Sherman Co. has used Mid-Columbia Bus Co. for years, but due to increased costs they are considering their own fleet. A cooperative between Sherman, So. Wasco, Dufur, and Arlington could support the sharing of a full time certified mechanic to service buses and meet annual bus certifications on a regular basis for all the districts.

Homecoming activities will begin October 14<sup>th</sup> and carry throughout the week. Dedication of the new football field will take place prior to the homecoming game against Echo. Admission and food will be free, with recognition of all the people who have worked on the project and previous football players. Saturday will be league volleyball at 1:00 against Echo.

The Jerri Walker DePriest Memorial Endowment Fund annual dinner and auction will be October 12<sup>th</sup>. The theme is Under the Big Top. Prefunction starts at 3:30, Auction and 6:00 and Dinner at 7:00. Jack also reported a donation of \$19,157.67 was received from the Everett & Betty Marvel Trust.

#### OLD BUSINESS

JV Volleyball Coaching Stipend – As a result of the large number of girls participating in volleyball additional matches were added for the JV 1 & 2 Teams. As a result a significant additional amount of time has been required of our Varsity and JV Coaches. Jack recommended splitting one JV Coaching salary (\$3,607.00) between Teresa Morris and Kim Kiser to compensate them for the additional time spent coaching volleyball. Cynthia moved to approve the recommendation. Stan seconded the motion which carried unanimously.

Policy AC-KL – Board members reviewed the policy as the second reading.

Water Drainage – Jack reported Beam Construction discovered the 6” fire pipe on 6<sup>th</sup> Street was leaking and probably has for a long time. The repair should assist in the water drainage onto neighboring 5<sup>th</sup> street properties. The installation of the new fire hydrant will be \$14,000 and will be split with the City of Dufur. The new bus loop, however, will add the drainage issue if significant runoff occurs. The City and School District will continue to monitor the situation.

Classified Employee Agreement Ratification – Stan moved to ratify the classified agreement consisting of a 2.5% increase for 19/20, 20/21, and 21/22. Cynthia seconded the motion, which carried unanimously.

#### NEW BUSINESS

PERS Employment Incentive Fund - Jack and Virginia shared information about the new PERS Employment Incentive Fund to assist districts in lowering their PERS employer’s rates. Moving the districts PERS Reserve Fund balance of \$106,578.81 would generate a 25% match from the State, adding \$26,644.70 to the fund. This would lower the district PERS Employer Share by .46%, saving approximately \$19,100 in the 2019-21 biennium and \$230,000 through 2037. Monica moved to transfer the PERS Reserve Fund to a new PERS Employment Incentive Fund. Cynthia seconded the motion, which carried unanimously.

Bus Replacement Transfer – Cynthia moved to adopt Resolution 19-04 transferring \$55,000.00 from General Fund to the Bus Replacement Fund. Stan 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.

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Board Chairman

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Board Secretary