

DUFUR SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING
February 3, 2020

BOND OVERSIGHT COMMITTEE

The Bond Oversight Committee met at 6:00 P.M. Present: Mike & Anne Kelly, Steve Podvent, Cynthia Kortge, Stan Ashbrook, Robert Wallace, Jack Henderson, Virginia Albrecht, Jenny Collins and Michael Glover.

Jack stated the wood framing of the new entry way is completed. Rough in electrical is almost done. Due to weather delays of high winds and cold temperatures the front entry is on day 12 of what should have been a 5 day project. Hopefully sheet rocking will start next week. Tom Olson is working along the south side of the football field. Fencing will be completed to include the south west corner of the football field and along the west end of the parking lot.

Additional change orders totaling \$15,897.00 increased Bremik guaranteed maximum to \$6,869,888.

Board members toured work completed in the office, front entry and new kindergarten room.

REGULAR SESSION

Chairperson Anne Kelly called the meeting to order at 7:00 P.M. Members present: Stan Ashbrook, Anne Kelly, Cynthia Kortge, Robert Wallace, and Monica Byers. Staff present: Jack Henderson, Virginia Albrecht, and Jenny Collins. Guest: ESD Superintendent Pat Sublette and Michael Glover.

CONSENT AGENDA: Items on the Consent Agenda:

- Board Minutes – January 6, 2020

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

REPORTS

Local Service Plan – Pat Sublette reviewed the 2020-21 ESD Local Service Plan, stating the services will remain the same as 2019-20. Cynthia moved to approve the 2020-21 Local Service Plan. Robert seconded the motion, which carried. Monica abstained from voting, as an ESD employee.

Financial Report – Virginia shared the 1-31-20 Financial Report for all district funds.

Principal Report – Jenny reported attendance and honor roll information from the first semester. A Student Recognition Assembly will be held February 4th. The Mid-Level are planning a dance Feb. 7th.

Superintendents/A.D. Report – Jack reviewed the latest ADM/Funding information from ODE received January 31st. The Remote Elementary School Correction has significantly dropped in the latest projection, and Jack is following up with ODE. Jack is obtaining prices for installing the fencing, which range from \$22.00/ft, to \$35.00/ft. Jack will contact the Volunteer Fire Department about access to the fire hydrant. He shared information on an internet based phone system to replace the current system. David Heller Foundation donated portable AED's which is enough to have one on each bus for trips.

OLD BUSINESS

Extra-Curricular Guidelines for Parents/Guardians – The board reviewed a draft of a pamphlet that included a statement from OSAA on Acceptable and Unacceptable Behavior and Sportsmanship at games for parents/guardians and all adults in general. It also includes The Role of Parents in athletic events. The pamphlet will be shared with coaches, on the district website, and in the newsletter. Coaches will hold pre-season meetings with the parents/guardians of all students participating in each sport to review sportsmanship expectations.

2020/21 District Calendar – Board members review the district calendar as the 2nd reading. Jack stated our calendar aligns with the other small districts in our area, which will assist with shared trainings between school staff.

NEW BUSINESS

Local Service Plan Adoption – Motion made seconded and carried under Reports.

Student Success Act – Jack reviewed the new Student Success Act/Investment Account which will provide approximately an additional \$346,000 to Dufur School District next year. During the 2019 legislative session Oregon Legislators committed funding to K-12 education via House Bill 3427. The money is generated from a gross receipts business tax. The additional funding will be used for educational purposes, including class size and instructional time. The District is very interested in student, staff and patrons thoughts on how to improve the District. Comments and feedback can be given on the district website. Informational meetings are also being held Feb. 5th and 26th in the Dufur Cafeteria, and Feb. 13th at Celilo Village Education Building.

Girls Golf Athletic Cooperative – Robert moved to approve a girls golf cooperative with The Dalles High School. Stan seconded the motion, which carried unanimously.

Campus Entry from 5th Street – As a result of Dufur’s safety and sidewalk project at 5th & Court Streets the old main entrance into the school is now a pedestrian only area. The work created a nice space that ties together with the football field. Although the old street area belongs to the City of Dufur the idea of having the Dufur School District maintain the new area is being discussed. Board consensus was to contact the Dufur Volunteer Fire Department about what kind of access the need to the fire hydrant on that corner, and discuss with the City the District maintaining a park like area on that corner.

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