

DUFUR SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING
March 2, 2020

BOND OVERSIGHT COMMITTEE

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

Members walked around the football field to view the retaining wall and back fill work. A drain pipe was installed behind the retaining wall, and concrete block seating area west of the NE light pole will create an addition spectator viewing area. Jack stated Crestline is not happy with how the paving is holding up and has extended the warranty to two years so they can monitor it through another summer and winter. The new front entry and office area was also toured. The front entry has been painted and the ceilings will be installed next week. The finish date for the front entry and office is spring break. Landscaping will be completed this spring, and is included in Bremiks guaranteed maximum.

Members also discussed what to include in Phase 2 of the project. The type of construction for a new bus barn was discussed, and the 80% transportation reimbursement, which could be put back into the project. A larger weight room and additional classrooms was also discussed as either a Phase 3 or included in Phase 2.

REGULAR SESSION

Chairperson Anne Kelly called the meeting to order at 7:00 P.M. Members present: Stan Ashbrook and Robert Wallace. Monica Byers and Cynthia Kortge were absent. Staff present: Jack Henderson, Virginia Albrecht, and Jenny Collins. Guest: Michael Glover, Steven & Marilyn Ronfeld.

CONSENT AGENDA: Items on the Consent Agenda:

- Board Minutes – February 3, 2020

Robert noted he had requested the golf cooperative with District 21 be for both boys and girls. Robert then moved to approve the Consent Agenda. Stan seconded the motion, which carried unanimously.

REPORTS

Financial Report – The February financial report included \$613,587 in General Fund, \$28,920 in the Technology Fund, and \$3,367 in the Food Service Fund. The Building Acquisition Fund balance is \$2,391,046.00, leaving \$1,523,436.00 of Bremiks guaranteed maximum (including retainage) and \$867,608.97 for the balance of the project.

Principal Report – Jenny reported consistent student attendance has improved over the last month. Teachers have created a tracking system to track data needed for the Continuous Improvement Plan goals. Three high school students attended the Native American College & Career Fair. FFA week activities were successful. Missoula Children’s Theater will be at Dufur March 9-14th, with public presentations March 13th & 14th of “The Emperor’s New Clothes”.

Superintendents/A.D. Report – Jack shared the minutes from the February 25th JWD Trustees Meeting. He stated that due to the Corona Virus fears, a letter to parents to address the issue was mailed and placed on the school website. Dufur is the recipient of a 21st Century Grant of \$54,368 for summer programs for students entering K-8 grades. The grant is for three years. Jack stated Mid-Columbia

Children's Center has received grant funding and is interested in using all of the Petersburg building in 2020/21. They would have funds to renovate the building for their use for the next 5-10 year. The question of how that would affect the Dance Academy was raised. Jack will have further discussions with both groups. ESD is working on a planning grant for the development of a health learning center which may be housed at Dufur. Jack stated Mike and Matt McGowen have been our agents for many years for PACE coverage. They have left Payne West and started their own company. Board members agreed this is a good time to put our coverage out to bid

Jack reported both Boys and Girls Basketball Teams progressed to sub-state play before being eliminated.

OLD BUSINESS

Extra Duty Update – Jack requested this item be tabled until April.

State School Fund – Jack review with board members the changes in ADMw as we progress through the school year. June 2019 estimates had us funded at 495.86 ADMw that included Remote Elementary at 40.11. January 2020 estimates changed to 485.72 ADMw and Remote Elementary at 23.32.

Student Success Account / Student Investment Account - Board members reviewed the current survey results as a part of developing our SSA/SIA plan.

NEW BUSINESS

ESD Budget Committee Member – Robert moved to appoint Anne Kelly to the ESD Budget Committee. Stan seconded the motion, which carried.

Budget Calendar – Robert moved to adopt the 2020-21 District Budget Calendar. Stan seconded the motion, which carried.

Telephone System Bid – Jack reviewed the telephone system bids received from Class 5 and North State Telephone. Our phone and technology have grown beyond the current "Old School System". After review Stan moved to approve the bid from Class 5 for a VOIP phone system in the amount of \$13,521.70. Robert seconded the motion, which carried.

Certified Staff Renewal – Stan moved to renewal all certified staff for the 2020/21 school year. Robert seconded the motion, which carried.

Out of District Students – Each March school districts are required to determine if they will accept out of district students for the next year. There are 60 out of district students currently attending Dufur, many who started school here that generate over \$500,000 in SSF each year. The in-district students continue to grow brought on by the housing development in Dufur. After discussion Robert moved to set a stipulation on accepting new out of district students, that if a class has 20 students in it we will not consider new out of district students for that grade level. Stan seconded the motion, which carried.

Fence Bid – Bids to complete the fencing around the new parking lot and football field, as well as the top of the new block wall on the south side of the football field were reviewed. Bids were received from Kiwi Fence Contractors and Crestline Construction. Stan moved to approve the bid from Kiwi Fence for \$17,209.50. Robert seconded the motion, which carried.

Bond Project – Jack stated the end of Phase 1 is approaching, and approximately \$700,000 will remain to complete the project. He recommended progressing with Phase 2 as a bus barn only project, complete the project and re-assess where we are at that time. Board members discussed using local contractors for the bus barn and holding off on weight room and classrooms until later. Additional questions were raised around the state reimbursement on the bus barn, and possibly having enough funding to complete both. Jack will obtain more information for the April meeting.

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