

DUFUR SCHOOL DISTRICT  
BOARD OF DIRECTORS MEETING  
March 2, 2020

**BOND OVERSIGHT COMMITTEE**

The Bond Oversight Committee met at 6:00 P.M. Present: Anne Kelly, Steve Podvent, Bert Wyatt, Stan Ashbrook, Cynthia Kortge, Jack Henderson, Virginia Albrecht, and Michael Glover.

Jack stated Tom Olson has completed the south and west retaining wall, additional step down blocks on the north-east corner, and touch-up landscaping. Landscaping and underground/drip irrigation will be completed in the next couple weeks. Board members walked around the grounds and through the new front entry, which is essentially complete.

Virginia reported \$1,483,041 of Bond revenue remains. \$684,135 is still owed to Bremik as a part of their guaranteed maximum. Additional expense for fencing, furniture, and middle school science will come out of the \$798,907 remaining. Hopefully the balance available for Phase 2 will be around \$740,000. Members also discussed what to include in Phase 2 of the project, including a bus barn, additional classrooms, and weight room.

**REGULAR SESSION**

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

CONSENT AGENDA: Items on the Consent Agenda:

- Board Minutes – March 2, 2020

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

**REPORTS**

Financial Report – Virginia shared March 31<sup>st</sup> fund balances. General Fund balance is \$586,613, Special Revenue Funds total \$130,801, Debt Service \$290,637, Building Project Fund \$1,483,041.

Principal Report – Jenny reported she has contacted all the seniors with graduation credit concerns. The state has reduced the graduation requirements, and students do not have to pass the essential skills tests this year. She plans a zoom meeting tomorrow, 4/8, with all seniors to ensure all are on track.

Superintendents/A.D. Report – Jack said all staff are contacting students and getting copied packets, zoom contacts, and contacting all families. ODE has reduced the graduation credits required, but we will continue going with 24 credits. Seniors passing on March 13<sup>th</sup> will get full credit for graduation which may be held in August. To date we have checked out 90 chrome books to students. We are working to get hotspots and zoom to families and assisting families to understand how to use them. As a result of the Covid Virus and the affect it is having on jobs and potential significantly reduced state revenue. As a result the additional ODE grants for school improvement, personnel development, etc. The grant that Mid-Columbia Children’s Center hoped to get to renovate Petersburg very likely may not develop.

Jack stated OSAA decided if there is no school there will be no sports.

OLD BUSINESS

Phase II Bond Project – Jack stated Bremik estimates the two classrooms and weight room will be over \$800,000. Metal buildings are easy to construct, and prices may go down in the coming months due to the current drop in the economy. Using local contractors is also a possibility. Jack stated Scott Marshall sent an RFP, which was tabled until the May board meeting.

NEW BUSINESS

Appoint Budget Committee Member – Cynthia moved to appoint Cindy Johnson to the budget committee. Monica seconded the motion, which carried unanimously.

Approve Student Investment Account Application – The board reviewed the application. This money is based on the gross receipts tax approved during the 2019 legislative session.

New Scholarship Program Account – Harvey Prouty wishes to establish a scholarship in Kaye’s memory. Board members reviewed the application process. Cynthia moved to approve adding the scholarship to the Scholarship Foundation. Robert 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