

DUFUR SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING
August 1, 2022

Chairman Anne Kelly called the meeting to order at 6:00 P.M. Members present; Janna Hage, Cynthia Kortge and Robert Wallace. Stan Ashbrook was absent. Guests; Michele Glover, Shawn & Leona Egeland.

GUESTS & PUBLIC COMMENT – No public comment was heard.

ORGANIZATIONAL

Election of Officers – Anne opened the floor to nominations for Chairman. Cynthia nominated Anne for a second term. Janna moved Anne be elected as Chairman. Robert seconded the motion that carried unanimously.

Anne then opened the floor to nominations for Vice-Chair. Janna nominated Cynthia for a second term and moved Cynthia be elected. Robert seconded the motion that carried unanimously.

Organizational Resolution – Cynthia moved to adopt Resolution 22-02, appointing custodians of funds, depositories, meeting schedule, District Budget Officer, Insurance Agent of Record, Legal Counsel, and Realtor of Record. Janna seconded the motion that carried unanimously.

District Operating Principles – Robert moved to approve the District Operating Principles outlining the appropriate lines of communication within the district, board meeting operations and decision-making processes. Cynthia seconded the motion that carried unanimously.

CONSENT AGENDA - Items on the Consent Agenda:

- Board Minutes – June 6, 2022

Robert requested the fact Tina Coleman had attended the June meeting and expressed her feelings about MyDay Friday schedules and that they be instructional, not just a day of fun. Board members supported her feelings. Robert then moved the minutes be approved as amended. Cynthia seconded the motion that carried unanimously.

REPORTS

BTI Report – Leona complimented the community for the great support of the BTI program, assisting with donations of construction equipment, locations for students to practice using the equipment, and coming to the open house night to view the program. She is still following up the students as they find jobs. Leona stated she would like to include a C.N.A. course in the Health Sciences area for 2023 and repeat heavy equipment again in 2024. Board Members suggested a gift basket be given to in appreciation of their support.

Financial Report – Virginia reported on ending balances for 2021/22, and the Ranger Pride Foundation administrative and scholarship funds.

Dean of Students Report – Kristin reported class schedules are completed. She is setting up class scheduling appointments with high school students, and their parents, to ensure they meet credit requirements for graduation. Staff in-service will be 8/30-9/1, including cultural awareness and autism trainings.

RPEF Report – Cynthia stated the foundation will be assisting with the 8-Man Classic Memorial Day weekend and the JWD Dinner & Auction September 24th. This year the JWD event will be held at the Dufur City Park with food carts, oral and silent auctions, and the Jager Bumz band. A new Alumni

Association is being developed with 'class representatives' from each decade to help raise funds for the scholarships and other projects.

Superintendent/Ad Reports – Jack reported 700 – 800 people had attended the memorial service for Mike Filbin. Nearly 400 people stayed for the reception afterwards. Jack has been investigating the idea of Charter Schools and the large amount of money available through federal grants. Charter Schools do not have to accept students out of district students. He also reported community meetings for the development of a School Based Health Center will be held. Mid-Columbia Children's Center has expressed interest in a 5-year lease for the Petersburg building. They have grant funding available and would like to put half a million dollars into improvements. Columbia Gorge ESD has also expressed interest in space for an early learning center.

OLD BUSINESS

22/23 District Goals – Janna moved to adopt the district 22/23 goals. Robert seconded the motion that carried unanimously.

Memorial Scoreboards – Jack reported two scoreboards with shot clocks and stats boards would cost \$34,644.00. They would require half down and would be delivered in November, ready for basketball season. Cynthia moved to approve the purchase. Robert seconded the motion that carried unanimously.

Athletic Cooperative with The Dalles – Robert moved to approve the athletic cooperative with The Dalles for the 2022/23 season. Cynthia seconded the motion that carried unanimously.

Athletic Cooperative with So. Wasco County – Janna moved to approve the athletic cooperative with So. Wasco County High School. Robert seconded the motion that carried unanimously.

NEW BUSINESS

Extra Duty Assignments for 2022/23 – Cynthia moved to approve the extra duty assignments for the 22/23 school year. Robert seconded the motion that carried unanimously.

RPEF Fundraising 2022/23 – Jack and Cynthia presented plans for monthly fundraising events that will contribute towards each scholarship. Continued growth of the foundation and providing stable funding for the districts educational programs will be benefited.

Event Admission Rates – Board members discussed increasing admission rates for the upcoming school year. A portion of the income will go to the foundation as well as the districts budget. Janna moved to set the regular season adult admission rate for all events at \$7.00 dollars and \$5.00 for students, with \$2.00 going to the RPEF. Eight Man Classic will be \$8.00 for everyone, with \$3.00 going to RPEF.

Staff and Student Handbooks – Kristin review changes she made to the staff and student handbooks. Robert moved to approve the changes. Janna seconded the motion that carried unanimously.

Having no additional business, the meeting was adjourned.

Board Chairman

Board Secretary