

DUFUR SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING
October 3, 2022

WORK SESSION/EXECUTIVE SESSION – 5:00 P.M.

Members met prior to the regular meeting for a work/executive session.

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

GUESTS & PUBLIC COMMENT – No public comment was heard.

CONSENT AGENDA - Items on the Consent Agenda:

- Board Minutes – September 12, 2022

Stan moved to approve the consent agenda. Cynthia seconded the motion that carried unanimously.

REPORTS

Financial Report – Virginia reviewed funds in the Ranger Pride Education Foundation. After the Jensen Management account dropping for the last several months, the net change increased in September leaving the overall cash balance at \$1,966,575.00.

Principal's Report – Kristin reported K-12 enrollment has increased to 334 students, plus 26 in preschool. Oregon Lions Sight and Hearing Foundation screened 282 of our students. Of those 35 students were identified for follow up exams. The first staff development on September 16th gave staff time prep time to plan the first MyDay Friday. The next day on October 14th will include training by MCMC and Wasco County Sheriff's department around school safety, and Hungerford Law will train on confidentiality. Many of the high school students assisted September 23rd – 26th with the Jerri Walker DePriest dinner and auction, earning community service hours.

RPEF Report – Cynthia stated the JWD Dinner & Auction grossed over \$51,000. Next years event is scheduled for September 16, 2023. The RPEF trustees retreat was held to discuss goals, fund raising, and a newsletter. The committee wants to host a Halloween carnival at the school, on October 31st as a fundraiser.

Superintendent/Ad Reports – Jack reported Leona Egeland is working on a Work Force Oregon grant that could bring one-half million for the CTE programs. He received many positive comments around the JWD function, however other food options were requested. Jack said the COSA regional 'off the record' meeting predicted bumpy water for school funding in the coming biennium. An Alumni meeting will be held in October to organize and work on funding. Paul Lindberg helped with a grant for air quality sensors, which were install today. The Veterans Day assembly will be held November 10th with the full program we held prior to the covid years.

OLD BUSINESS

NFHS Video Broadcasting – Jack followed up on concern about students being on the broadcast and viewed across the country. After checking there are no reports of problems reported. The NFHS currently has 10,000 schools nationwide that use the product. Cynthia moved we sign up to stream our games and events. Stan seconded the motion that carried unanimously.

Charter School Development – Board members reviewed charter schools that are currently being operated by Fossil Charter School District and Alsea School District Charter. Fossil is a K-8 charter school

and contracts with a vendor to run their charter school. Alsea runs their charter school as part of their district and is K-12. Board members will continue discussing the steps required for a charter school and if it would benefit Dufur School District and students.

Policy Update – Board members reviewed multiple updated policies, recommended by OSBA, as the second reading.

School Based Health Center – The board reviewed the process and survey we are conducting as part of considering a School Based Health Center on our campus. A school-based center in Dufur School could be a great addition. Jack stated we have several students that don't currently have access to adequate health care and the center could bridge the gap.

NEW BUSINESS

Bus Replacement Fund Transfer – Each year the district budgets a transfer from General Fund to the Bus Replacement Fund to pay lease payments due in October. Cynthia moved to approve Resolution 22-03. Janna seconded the motion that carried unanimously.

OSBA Fall Regional – The Fall Regional meeting will be held October 13th. All members present expressed interest in attending.

Resolution Increasing IDEA Appropriation – IDEA grants for 2022-23 have increased by \$3,734.00, making the total funds available \$77,684.00. Stan moved to adopt Resolution 22-04. Cynthia seconded the motion that carried unanimously.

Having no additional business, the meeting was adjourned.

Board Chairman

Board Secretary