

DUFUR SCHOOL DISTRICT  
BOARD OF DIRECTORS MEETING  
September 12, 2022

Chairman Anne Kelly called the 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 – August 1, 2022

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

REPORTS

Financial Report – Virginia reviewed fund balances. She explained that even though expenditures for 22/23 have begun, the grants are still being processed by ODE and funds for many of the grants is not yet available to draw. She will draw funds as soon as they are available.

Dean of Students Report – Kristin reported K-12 enrollment is 326 students, plus 23 in preschool. Back-to-school night with freshman and senior orientation went well. My Day Friday will include yoga and an artist-in-residence. A staff development day will be held September 16<sup>th</sup>. Grade checks for 6<sup>th</sup> – 12<sup>th</sup> grades will be bi-monthly. She is also working on a teacher goals and evaluation process as well as updated state requirements for TAG.

RPEF Report – Cynthia reported the September trustees meeting will be a retreat on the 28<sup>th</sup> for strategic planning, fundraising goals, and policy updates. The 8-Man Classic was successful, and other activities will include the JWD dinner & auction, meeting with the City of Dufur about starting Ranger Art in the Park and working on a RPEF newsletter.

Superintendent/Ad Reports – Jack stated the OSAA executive board is considering girls and boys wrestling. State finals will be held at the Memorial Coliseum. Dance & Drill state finals will be at the Salem Convention Center. Ticket prices for all state final competitions will increase from \$8 to \$10 dollars. Jack is also working on Impact Aide funding that is federal funds received from Indian lands. Covid regulations have almost gone away, stating a person should stay home for 5 days.

OLD BUSINESS

State School Fund – Jack reviewed the latest estimates. Even though this year's enrollment is down, we will be funded for 2022/23 at the highest of the last two years which is 352 ADM / 490.90 ADMw.

NEW BUSINESS

Disposal of District Property (Bus) – Bus 2-98, a 1999 Freightliner, which was purchased when we merged with Petersburg has 172,000 miles and reached the end of its life span. Cynthia moved to declare it surplus property. Stan seconded the motion that carried unanimously.

Disposal of District Property (Ovens) – New ovens were purchased in 2021/22 with an ODE Equipment Grant. The Blodgett Convection Oven and Lang Grill are no longer needed. Stan moved to declare them surplus property. Cynthia seconded the motion that carried unanimously.

NFHS Video Broadcasting – The National Federation of High Schools video department is a nationwide group that provides cameras for free to any high schools that are interested in streaming their contests. The NFHS current fee is \$7.00 per event, or \$70.00 per year for unlimited event viewing. People pay to log in to watch events, and we get 10% of the log in paid. We currently film and stream on Facebook for free. Cameras are mounted to not take space at the scorer’s tables, and can be hooked up to local announcers, radio, et. In addition, we can sell advertising on our broadcasts, such as upcoming events such as JWD, and keep all the money that is generated through advertising. Jack recommended the district sign up with NFHS to stream our games immediately. Jana asked about the security of students that would be broadcast if parents have their student on the no publish list. Jack will review and report at the next meeting.

Charter School Development – Jack stated many small school districts around the state have developed virtual Charter Schools for two reasons, 1. Provide educational opportunities for students statewide, 2. Raise money to help their local school district programs. The district gets all the SSF for the students enrolled. He stated Fossil, Alsea, and Crane have all developed virtual Charter Schools in various formats. The program Dufur would develop would be online CTE programs in addition to English and Math. Board members requested we get more management information from these schools to be discussed at future meetings.

Delete Policies Policy EFA-AR, IGBBC and AR are no longer needed, having been replaced by newer policy from OSBA Cynthia moved the policies be deleted. Jana seconded the motion that carried unanimously.

Policy Update – Jack presented a list of policy updates for the boards first reading review. The will be further discussed and reviewed at the second reading in October.

Having no additional business, the meeting was adjourned.

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Board Chairman

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Board Secretary