

DUFUR SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING
November 11, 2022

EXECUTIVE SESSION – 5:00 P.M.

Members met in Executive Session prior to the regular meeting under ORS 192.660

Kristin Whitley led student of the quarter award presentations for the first quarter.

Chairman Anne Kelly called the regular meeting to order at 6:00 P.M. Members present; Janna Hage, Cynthia Kortge and Robert Wallace. Stan Ashbrook was absent. Others present; Jack Henderson, Kirstin Whitley, Virginia Albrecht, Leona & Sean Egeland, and Tim Fain.

GUESTS & PUBLIC COMMENT – No public comment was heard.

CONSENT AGENDA - Items on the Consent Agenda:

- Board Minutes – October 3, 2022

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

REPORTS

CTE Report – Leona reviewed current activities of CTE programs. Health care students are learning the history of health care, how to take pulses and blood pressures, and wound care. Ag and welding students have received five new welders and FFA students attended the National FFA Convention. Child development students are assisting with preschool and learning about child development. Construction students assisted making a platform for robotics and will be build chicken coops to sell. The BTI program will be back in June.

Financial Report – Virginia reviewed revenue and expenditures for general fund, grant funds, and the Jerri Walker DePriest Fund. She reported the Wasco County Assessor has informed all taxing districts of all large scale utility account appeals; Charter Communications, Burlington Northern Santa Fe, Lumen Technologies/Century Link and Gas Transmission NW have been settled. There are currently no outstanding potential refund credit accounts with the county.

Ranger Pride Foundation Report – Cynthia reported the first scholarship night for Seniors was very well attended. Tiffany Davis was added to the board. The Halloween Carnival was successful, and the foundation will assist with the Veterans Day program. The board is also donating a tree to the MCHF Festival of Trees.

Superintendent/AD Reports – Jack reported the STEM Hub has \$200,000 to assist schools. He also stated that Mid-Columbia Children's Center wants to lease all of Petersburg School. The Veterans Day program will honor Mike Filbin, who passed away in July. ESD is applying for Impact Aide Funding for Native Lands to offset lost property tax. The new camera system has been installed and works well, also giving police departments access.

OLD BUSINESS

Board Policy – Cynthia moved to approve multiple updated OSBA policies. Jana seconded the motion that carried unanimously.

School Based Health Center – Board members reviewed survey results. Dufur staff will tour the Hood River Valley High School Health Center.

NEW BUSINESS

Extra Duty Contracts – Robert moved to approve the winter extra duty contracts. Cynthia seconded the motion that carried unanimously.

Adopt CFO Announcement – Janna moved to approve the CFO announcement as presented. Cynthia seconded the motion that carried unanimously.

OSBA Resolution – Cynthia moved to approve the OSBA Legislative Priorities and Principles as recommended by the Legislative Policy Committee. Robert seconded the motion that carried unanimously.

Division 22 Standards – Jack reviewed the Division 22 Standards with board members. Cynthia moved to approve. Janna seconded the motion that carried unanimously.

Having no additional business, the meeting was adjourned.

Board Chairman

Board Secretary