

DUFUR SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING
January 9, 2023

EXECUTIVE SESSION – 5:00 P.M.

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

Kristin Whitley presented letter and pin awards to students that had participated in fall extra-curricular activities.

Chairman Anne Kelly called the regular meeting to order at 6:00 P.M. Members present; Cynthia Kortge, Stan Ashbrook, Janna Hage and Robert Wallace. Staff present; Jack Henderson, Kirstin Whitley, and Virginia Albrecht.

GUESTS & PUBLIC COMMENT – No public comment was given.

CONSENT AGENDA - Items on the Consent Agenda:

- Board Minutes – December 5, 2022

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

REPORTS

School Based Health Center Report – Kamala Malcolm shared information about the steps and development of the SBHC. The process included obtaining input from community members, parents, and students covering services they felt were most needed. She emphasized the school districts roll in developing the SBHC is providing the facility, but the school in no way runs, manages, staff's, or has access to any records or information. The SBHS is operated and managed by One Community Health. The health center will be available to the public as well as families and students at Dufur School. Services provided may include vaccinations, sports physicals, and other personal medical needs.

Financial Report – Virginia shared December fund balances for all district funds. The December Jensen Management balance for Jerri Walker DePriest Foundation is \$1,690,163.68 and the Ranger Pride Foundation balance is \$1,932,045.66.

Ranger Pride Foundation Report – Cynthia stated \$1299 was received toward the Raising Rangers to support students. Andrea Vannata is assisting with foundation finances, obtaining a donor data base, and obtaining grant funding.

Principals Report – Kristin reported current enrollment is 335 plus 26 in preschool. She is working on the Impact Aid Grant application to recoup federal funds from lands within the district that do not pay property taxes. This applies to Native American lands and Federal entities such as BPA, Fish and Wildlife, or grazing on federal lands. The grant is due January 31st and may generate \$250,000 annually for the district to use to provide services to all Dufur students.

Superintendent/AD Reports – Jack presented each board member with a certificate of appreciation for the hours of service they volunteer each year in support of the school district. Jack reported on the Integrated Guidance Planning session with ESD. There is a good chance our Seismic Renovation Grant application will be approved this time which will provide 2.5 million to replace the roof on the lower gym. The RUS-DLT grant will provide 1 million dollars to provide interactive zoom access in every room of the district as well as the education center at Celilo. The new scoreboards are installed and were used for the first time on January 6th. The old boards are being donated to St. Mary's. Jack also stated

he has reached out to the Wasco County Commissioners concerning the extremely dangerous intersection at Highway 197- and Five-Mile Road. Traffic going north has to stop right in the middle of the highway to turn onto Five Mile. Garbage truck traffic going south has increased 3-fold with trucks backed up 4 or 5 deep waiting to turn onto Five Mile, just beyond the blind corner right before the trucks are visible to through traffic traveling 60 to 70 MPH.

OLD BUSINESS

Extra Duty Update – Cynthia moved to hire Don Peterson as the Head Baseball Coach for the 2023 season. Robert seconded the motion that seconded unanimously.

School Based Health Center – Jack emphasized the importance of the public information meeting on January 23rd.

Football Field Naming / Signage – Members reviewed two additional drafts Cynthia had prepared and discussed addition options.

NEW BUSINESS

Hire Facilities Manager – Robert moved Don Peterson be hired as the Facilities Manager. Cynthia seconded the motion that carried unanimously.

2023/24 District Calendar – Board members reviewed the proposed calendar as the first reading.

Impact Aid Funding – Kristin reviewed the Indian Policies and Procedures Handbook that is required, assuring services to the Native American population. Robert moved the handbook be adopted as a living document, open to future revisions as needed. Cynthia seconded the motion that carried unanimously.

RUS DLT Grant – Jack reviewed the grant that must be submitted by January 31st. The Zoom technology will be placed in all educational spaces in our district, including the cafeteria , lower gym, front entry, and Celilo Education Center. Telemedicine equipment would be place in the School Based Health Center and in our calm room. Cynthia moved to approve Anne signing a letter of support as the board chair. Janna seconded the motion that carried unanimously.

Having no additional business, the meeting was adjourned.

Board Chairman

Board Secretary