

DUFUR SCHOOL DISTRICT  
BOARD OF DIRECTORS MEETING  
May 1, 2023

EXECUTIVE SESSION – 5:00 P.M.

Board members met prior to the regular meeting to discuss issues under ORS 192.660(2)(a).

Prior to the regular meeting Kristin and classroom teachers handed out 3<sup>rd</sup> Qtr. Recognition awards.

REGULAR SESSION – 6:00 P.M.

Chairman Anne Kelly called the regular meeting to order. Members present; Cynthia Kortge and Robert Wallace. Stan Ashbrook and Janna Hage were absent. Staff present, Jack Henderson, Kirstin Whitley, Virginia Albrecht, and Kamala Malcolm.

GUESTS & PUBLIC COMMENT – No public comment was heard.

CONSENT AGENDA - Items on the Consent Agenda:

- Board Minutes – April 3, 2023

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

REPORTS

Financial Report – Virginia reviewed fund balances for all funds as of April 30<sup>th</sup>. She also reported balances for the Jerri Walker DePriest Fund as \$1,792,078.99 and the Ranger Pride Education Fund as \$2,047,585.79.

Principals Report – Kristin reported current enrollment is 336 with 26 in preschool. She stated the prom this year was held at Sunshine Mill. The students were very respectful, cleaned up afterward, and the owners said they would welcome Dufur back again. Over 100 students are enrolled for summer school. We will offer ELA and math core instruction plus STEM, and art. Jr. High and High School will also have health and wellness, physical education, outdoor education, and agriculture. BTI will be back doing CNA, wilderness survival and first aid. OSU extension will do a gardening program and computer club. Dufur is hosting a blood drive on May 3<sup>rd</sup>. This week is teacher appreciation, so we will be doing some special things to show our appreciation for all our wonderful staff.

Ranger Pride Report – Cynthia reported the Gorge Gravel Grinder was a huge success with over 950 riders. We hosted dinner for the riders on Saturday evening with the assistance of Lindsey Harvey and Dufur School Catering. So far, we have received \$5,585 with additional donations still coming for volunteer and support hours. The Walk-a-thon was also very successful, raising \$9,599 in donation pledges. Scholarship interviews will be held May 3<sup>rd</sup> and 11<sup>th</sup>. There are 13 applications for RPEF scholarship programs, and 14 for JWD.

Superintendent/AD Reports – Jack stated the Farm to School program is getting underway. We now have sheep down on the creek property, will have goats coming shortly, and will eventually have two steers. One steer will be a FFA project and the other will be auctioned off at the 8-Man Classic. We have applied for a \$100,000 Farm to School grant to help support the program. We will be working on starting work paid for with the cooling grant. Announcements about the RUS-DLT grant will come in June. Jack stated he is working on setting up a fund to endow teaching positions through the Foundation to help support our CTE, Arts, and Ranger Tech programs.

Jack stated 18 8-Man Football Teams will be at the Classic, and we will host a June football camp that will include St. Paul and Hosanna Christian.

#### OLD BUSINESS

2022/23 Goals Review – Board members reviewed the district goals as the second reading.

Board Policy Review – The board reviewed AC-AR, GCBDF-GDBDF, IGBHD, JCFC-AR, JGE, and KL-AR as a second reading. All are updated policies recommended by OSBA.

School Based Health Center – Board members viewed the site for the center, which will be located east of the upper gym. They also viewed possible plans and discussed options for the facility. The modular that is located at Petersburg is undersized but would be the most economical. It would require a lot of fixing up, including a new roof, siding, plus interior work. Purchasing a new modular would be easiest to have functional, but the cost increases, depending on the size. We have \$73,000 remaining in the planning grant that must be spent by June 30<sup>th</sup>. We will get another \$30,000 from the OHA grant for July to December 2023. We are applying for grants from the Ford Family Foundation, The Meyer Memorial Trust, and The Roundhouse Foundation. Representative Greg Smith stated he would like to help us and was involved in securing funding for the lone SBHC.

#### NEW BUSINESS

District Valuation – Board members reviewed the valuation of district properties prepared by CBIZ Valuation Group, LLC. This service is provided through PACE, at no cost to the district. Dufur properties are currently valued at \$26,936,100, and Petersburg properties at \$5,105,300, totaling \$32,041,400.

Account Signing Updates – Jack recommended Josie Turner and Andrea Vannata be added to the current bank signature cards for the district. Josie will be assuming the CFO responsibilities on July 1<sup>st</sup>, and Andrea the financial responsibilities for RPEF. Robert moved Andrea and Josie be added to the current signers for RPEF, and Josie be added to the current signers for the district. Cynthia seconded the motion that carried.

Coaching Update – Jack reviewed with board members upcoming changes in the High School Coaching staff. He will recommend Aimee Bell be hired as the Head Girls Varsity Basketball Coach with Sydney Reed continuing as the Assistant Coach. He will also recommend Sydney Reed be hired as the Head Volleyball Coach, with Kelly Darden and Amy Huffman serving as her mentors throughout the season. We will advertise for an assistant coach.

Having no additional business, the meeting was adjourned.

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Board Chairman

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Board Secretary