

DUFUR SCHOOL DISTRICT  
BOARD OF DIRECTORS MEETING  
June 1, 2020

BOND OVERSIGHT COMMITTEE

The Bond Oversight Committee met at 6:00 P.M. Present: Anne Kelly, Steve Podvent, Bert Wyatt, Stan Ashbrook, Cynthia Kortge, Keith Mobley, Jack Henderson, Virginia Albrecht, and Michael Glover.

Virginia reported the May 31<sup>st</sup> cash balance is \$850,798.38. Bremik Construction still needs to bill \$375,000.00, leaving \$475,798.38 available for any additional projects. A final bill from Straightline Architects is expected and payment of new office furniture, approx. \$20,000, will be due Virco.

Those present reviewed bus barn plans that would provide cover for 7 school buses. Members walked to the bus barn location and viewed possible location of a new building. Demolition of the old structure will be required along with ground prep, utilities, and drainage for the new building.

Members present also viewed and discussed the need for a walkway between the 5<sup>th</sup> & Court Street corner along the football field to the sidewalk in front of the school. Stairs also need to be constructed from the sidewalk to the cement block seating on the northeast end of the football field. Jack will obtain price information for the next meeting.

REGULAR SESSION

Chairperson Anne Kelly called the meeting to order at 7:00 P.M. Members present Stan Ashbrook, Cynthia Kortge, and Robert Wallace. Monica Byers was absent. Staff present: Jack Henderson Virginia Albrecht, and Jenny Collins. Guest: Michael Glover.

BUDGET HEARING

Anne opened the budget hearing to comments on the approved 2020/21 district budget. Jack stated there is no new information on state funding. The budget hearing was closed.

CONSENT AGENDA: Items on the Consent Agenda:

- Board Minutes – May 4, 2020

Cynthia moved to approve the Consent Agenda. Stan seconded the motion, which carried unanimously.

REPORTS

Financial Report – Virginia reported fund balances for all accounts as of May 31<sup>st</sup>. General Fund \$309,846, Special Revenue Funds \$113,230, Debt Service Fund \$295,209, and Building Projects Fund \$850,798.

Principals Report – Jenny reported that 18 students out of 21 in the Senior Class earned their diplomas and participated in the “drive up” graduation, including 1 student in the community who earned a diploma online. 48 students earned Dual Credit with CGCC in various subjects; WR 121, ENG 253, MTH 95, HPE 295, Pre-Cal Math 111, and Calculus Math 112. In the Fall Term 1 student took CAS 133 and ATH 101 & 103.

This was Jenny’s last meeting as she is leaving Dufur for another position. Board members thanked her for her service to Dufur with the presentation of a plaque.

Superintendents/A.D. Report – Jack reported over \$100,000 of scholarship funds will be given to graduating Dufur students between the Scholarship Foundation and Jerri Walker DePriest Fund. Board members discussed finding an individual who could solicit support for both scholarship funds. Jack stated the distance learning experience at the end of this year was new but appreciated by families for what was attempted. If continued, Jack suggested sticking to core subjects. Thursday, June 4<sup>th</sup>, is the last day of full pay for staff. Jack reported Andy Nichols and Jeff Stewart are working on art for the new front entry. Jack stated the City of Dufur is hoping to receive additional money from the Safe Routes to Schools grants. Stan and Jack will work with the City. Board members supported continuing sidewalks down 5<sup>th</sup> and court streets, lights, and turnkey.

#### OLD BUSINESS

Phase II Bond Project – Jack reviewed a bid for a transportation facility consisting of a free span pole building that would meet all our needs, costing \$221,000. He is waiting for bids to cover dirt work, electrical and plumbing.

District Calendar – Jack stated while working to insure the maximum instructional time during the 20/21 school year, furlough days if necessary, will be taken from training days and not educational days.

#### NEW BUSINESS

Approve Insurance Proposal – Cynthia moved to hire OnCourse Insurance and Risk Management. Robert seconded the motion, which carried unanimously.

Phase II CM/GC Proposal – Members reviewed a CM/GC proposal and discussed if hiring a CM/GC was necessary for Phase II. After discussion the board members agreed, by consensus, to not hire a CM/GC at this time.

Seismic Assessment – Jack stated the RFP for our Seismic Assessment work received a strong pool of applicants. Dufur has received a \$25,000 TAP Grant from ODE to compete the work. After scoring the applicants he recommended hiring Waypoint Engineering to complete the Seismic Assessment work for the district. Robert moved to approve hiring Waypoint Engineering. Stan seconded the motion which carried unanimously.

IDEA Grant Fund – Stan moved to approve Resolution 19-14, increasing the IDEA Grant Fund budget and appropriation to \$81,626.52. Cynthia seconded the motion, which carried unanimously.

District Goal Review – Members reviewed the district goals and suggested adding; 1. Someone to pursue support and funds for the Scholarship Foundation, 2. Supporting the City of Dufur Safe Routes to School, 3. The Seismic assessment and future seismic work.

Summer Activities / Re-opening Activities – Jack stating reopening will be a slow process with society being edgy. Jack has been in close contact with MCMC staff. Hopefully summer activities can resume with Phase 2 and continued social distancing. Sports customarily played in the fall or spring may be happen at a different time of year, depending on current situations.

Dissolve Renewable Energy Fund – The district received funding from Google several years ago to assist in the solar project in the VOC building. The project was completed, and the balance of funds needs to be moved back to General Fund. Stan moved to approve Resolution 19-13, dissolving the Fund 245. Robert seconded the motion, which carried unanimously.

EXECUTIVE SESSION

The Board went to Executive Session under ORS 192.660. The Board returned from Executive Session. Having no additional business the meeting was adjourned.

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Board Chairman

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Board Secretary