

DUFUR SCHOOL DISTRICT  
BOARD OF DIRECTORS MEETING  
October 5, 2020

Chairman Robert Wallace called the meeting to order at 7:00 PM. Members present; Stan Ashbrook, Cynthia Kortge, Monica Byers, and Anne Kelly. Staff present; Jack Henderson, Virginia Albrecht, and Kristin Whitley. Guest: Michele Glover.

CONSENT AGENDA - Items on the Consent Agenda:

- Board Minutes – September 8, 2020

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

REPORTS

Dean of Students Report – Kristin reported total enrollment is 340 students. K-5 students are attending 2 days per week and every other Wednesday on an A-B schedule. Jr. High students are planned to start October 12<sup>th</sup> and High School October 27<sup>th</sup>. Ranger Academy has 9 elementary, 12 middle school, 10 high school and 6 home school students. Amanda Miller picks up students at the Inlue Site and transports them to Celilo Education building. She also encourages Celilo students with their assignments.

Honor Society induction will be Wednesday, Oct. 7<sup>th</sup> on the football field. SAT's will be held in the gym on Oct. 14<sup>th</sup> for Seniors. Financial Aide Night is Oct. 8<sup>th</sup>.

Superintendents/A.D. Report – Jack said the state revenue forecast was up at the end of September. Food is being delivered to over 300 students. Jack commented our new Ranger Academy will be very good for students that need a different format. Celilo and Inlue students are doing well at the Celilo Education building. Jack also stated elementary teachers are very happy with the educational growth they see in students, even with the virtual component. They feel students may be ahead next spring, compared to a normal year. The only 'specials' classes being offered are music and library, which are both done in the individual classrooms.

Jack reported OSBA has set aside \$50,000 per district to help with Covid insurance expense. We will continue the various activities for students and families, such as the volleyball on the football field, planning some homecoming activities, etc. Mid-Columbia Children's Center is expanding their program at Petersburg, and paying additional rent and expenditure costs. MCCC has federal dollars they are using to renovate Petersburg. The Dance Club is not currently using the gym, but hopes to by January.

OLD BUSINESS

Mill Street Safety Improvements - Kiwi Fence will install new black fencing along the south property line, including self-closing gates at Mill Street. The playground area will also be fenced for safety from truck deliveries to the kitchen, garbage pick-up, etc.

Re-Opening Blueprint – After the 3<sup>rd</sup> week of instruction for 20-21 things are going very well. K-3 teachers report great progress and 4-5 grades started Oct. 29<sup>th</sup>. Hopefully mid-level will start Oct. 12<sup>th</sup> and high school Oct. 27<sup>th</sup>. We are receiving very positive feedback from parents and students.

NEW BUSINESS

Division 22 Standards – Jack informed board members the district is meeting Division 22 Standards for the year. Anne moved to accept the Division 22 Standards report. Monica seconded the motion which carried.

Bus Replacement Fund Transfer – Stan moved to adopt Resolution 20-03 transferring \$41,058 from General Fund to the Bus Replacement Fund. Cynthia seconded the motion which carried unanimously.

ESSER CARES Act Grant – Monica moved to adopt Resolution 20-04 increasing the ODE Grants Fund by \$58,016.00 and appropriating the addition funds. Anne seconded the motion which carried unanimously.

Comprehensive Distance Learning Grant – Cynthia moved to adopt Resolution 20-05 increasing General Fund by the amount \$94,084.01. Monica seconded the motion which carried unanimously.

Student Investment Account Grant Agreement – SIA money is generated from the CAT Tax approved by the legislature last fall. Dufur will receive about 1/3<sup>rd</sup> of the amount originally budgeted, or \$106,354.00. Anne moved to approve the SIA Grant Agreement. Cynthia 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