

DUFUR SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING
November 2, 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 – October 5, 2020
- Bond Committee Notes – October 5, 2020

The above documents were inadvertently left out of the board packet. Approval postponed until the December meeting.

REPORTS

Financial Report – Virginia reviewed the scholarship balances in the Scholarship Foundation Pershing and checking accounts. The total funds in the Pershing account is \$1,516,852.10, and \$44,915.49 in the checking account as of 10-31-20.

Dean of Students Report – Kristin enrollment is 352 students, 378 including preschool. All 12 grades are now attending on the split A – B – every other Wednesday schedule. Students in the high school pods are currently a cross section of 9-12th grades, which does not lend to teaching just one grade level of Language arts, etc. Pods are being reworked to accommodate grade level instruction. Ranger Academy and Celilo Village instruction are both going well.

Superintendents/A.D. Report – Jack said the revenue forecast was up, and a third round of stimulus money may be coming after the election. Weekly meetings with North Central Public Health continue to show that all the pre-planning Dufur did in the summer has greatly assisted our students to be in school when other districts are not. Construction of the bus barn continues to be on hold awaiting permits.

OLD BUSINESS

School Support Fund – Board members reviewed the 6-26-20 financial projection with ADMr at 330. Jack reported the current ADMr is 352. The state will start making financial adjustments the beginning in January or February.

Reopening Blueprint Review – Board members reviewed Gov. Brown’s latest revisions to allow school districts to adjust their reopening blueprint. These can include increasing cohort size from 10 to 20 and removes the 250-person limit.

NEW BUSINESS

Foundation Development – Jack shared the beginning work of developing the DSD Foundation focus from just individual scholarships to and organization to raise money for other educational areas. Jack and Cynthia are meeting with Heidi Venture for her guidance. The next steps will include updating the by-laws, developing a varied goal for the foundation, writing the job description for the foundation director, and choosing a new name for the foundation.

Boys & Girls Tennis Cooperative – Jack stated one student at this time is interested in playing tennis this spring. Monica moved to approve a tennis cooperative with The Dalles High School. Anne seconded the motion which carried unanimously.

First Robotics Fund – Stan moved to adopt Resolution 20-06 dissolving the Oregon First Robotics Fund. Anne 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.

Board Chairman

Board Secretary