

**DOUGLAS COUNTY SCHOOL DISTRICT #15
BOARD OF DIRECTORS
REGULAR SCHOOL BOARD MEETING
MINUTES
October 10, 2016**

The Board of Directors of Douglas County School District #15 convened in regular session at Days Creek School at 6:00 p.m. on Monday, October 10, 2016.

The following individuals were present:

School Board Members: Kathy Bennett, Lori Depew, Dana Stone, Tammy Eichmann, Rex Fuller and Travis Fuller

Staff/Patrons: Glenda Connor, Boo Hooker, Troy Michaels and Diane Swingley

Superintendent: Mark Angle

Business Services: Karen Daniels

Board Secretary: Lisa Hemphill

1) **Call to Order and Welcome:** K. Bennett, board chair, called the meeting to order at 6:00pm.

2) **Pledge of Allegiance:** The Pledge of Allegiance was recited.

3) **Approval of the Agenda:** M. Angle requested line 4, Student Recognition, be omitted. T. Eichmann moved, seconded by R. Fuller to approve the agenda.

VOTING IN FAVOR: K. Bennett, L. Depew, D. Stone, T. Eichmann, R. Fuller and T. Fuller

MOTION PASSES

4) **Charter Board Meeting Report:** Diane Swingley, Charter Board President, gave the report which included highlights from the October 5, meeting.

5) **Public Input:** There was no public input.

6) **Consent Agenda Items**

a. Approval of the minutes of the September 12, 2016 DCSD #15 Regular Meeting

b. Approval of the monthly Cash Disbursement Report

c. Donations

D. Stone moved, seconded by T. Fuller to approve the consent agenda items with the following correction: change the date in the heading from August 8, 2016 to September 12, 2016.

VOTING IN FAVOR: K. Bennett, L. Depew, D. Stone, T. Eichmann, R. Fuller and T. Fuller

MOTION PASSES

7) **Monthly Financial Report:** Karen Daniels, Business Manager, asked for a resolution to amend appropriations. She also reported on the PERS increases.

T. Eichmann moved, seconded by L. Depew to approve Resolution No. 2016-17-01.

VOTING IN FAVOR: K. Bennett, L. Depew, D. Stone, T. Eichmann, R. Fuller and T. Fuller

MOTION PASSES

8) **Information Items**

a. Monthly Enrollment Update: 214 students enrolled.

- b. SawStop saw for shop upgrade: M. Angle and L. Calvert applied for and received a grant that will pay 75% of the cost to replace the shop saw with a safer (SawStop) saw.

* L. Stufflebeam entered at 6:25pm.

9) Action Items

- a. Overnight field trip requests: T. Eichmann moved, seconded by L. Stufflebeam to approve the following overnight field trips Requested by Nicole Bambino:
 - October 10-11, 2016 to Hood River for the Oregon Soils Evaluation Career Development Event
 - March 24-27, 2017 to Deschutes for the Oregon FFA State Convention
 - April 21-22, 2017 to Southern Oregon University for the Oregon Floriculture Career Development Events
 - May 1-2, 2017 to Oregon State University for Career Development Events

VOTING IN FAVOR: K. Bennett, L. Depew, D. Stone, T. Eichmann, R. Fuller, T. Fuller and L. Stufflebeam

MOTION PASSES

- b. Hire Vince Hernandez, temporary, part-time custodian: D. Stone moved, seconded by T. Eichmann to approve offering Vince Hernandez the temporary, part-time, day-shift custodian position for the 2016-17 school year effective November 1, 2016.

VOTING IN FAVOR: K. Bennett, L. Depew, D. Stone, T. Eichmann, R. Fuller, T. Fuller and L. Stufflebeam

MOTION PASSES

- c. Hire Ron Dunn, temporary EA 2016-17 school year: T. Fuller moved, seconded by L. Depew to approve offering Ron Dunn the temporary Educational Assistant position for the 2016-17 school year effective immediately.

VOTING IN FAVOR: K. Bennett, L. Depew, D. Stone, T. Eichmann, R. Fuller, T. Fuller and L. Stufflebeam

MOTION PASSES

- d. Safe and Healthy Schools plan: T. Eichmann moved, seconded by L. Stufflebeam to approve the Safe and Healthy Schools plan document.

VOTING IN FAVOR: K. Bennett, L. Depew, D. Stone, T. Eichmann, R. Fuller, T. Fuller and L. Stufflebeam

MOTION PASSES

10) For the Good of the Order: There was no input.

11) Announcements

- a. Tuesday, Oct 18, OSBA Regional Dinner at UCC
- b. Thursday, November 10, Parent-Teacher Conferences, 2p – 8p
- c. October 17 – 21, Homecoming Week

Adjournment: K. Bennett adjourned the meeting at 6:35pm.