

Days Creek Charter School K-12
Board of Directors Regular Meeting
January 4, 2017

Board Members Present: Nicole Bambino, Cathy Knapp, Diane Swingley, Jim Docherty, Carlie Dossman, Dana Stone, Rex Fuller, Ron Dunn, and Pauline Montgomery-Borg

Administration: Dr. Mark Angle

District Staff: None

Public/Students: None

1. 6:30 PM Meeting called to order by Ms. Swingley.
2. The Pledge of Allegiance was recited by all.
3. Agenda approval –approved agenda with removal of 6.a., FFA National Convention.
4. Approval of minutes – December Minutes were approved. October Minutes were not available.
5. Public Input – None
6. Student Input –
 - b. Feedback from Student Directors – Ms. Dossman reported.
7. Report of the Director – Supt. Mark Angle, Superintendent
 - a. Enrollment update – Total enrollment is 211, with one new in-district kindergartener. Out of district students who have signed up to join DCCS may do so at the new semester beginning January 22. Thirteen kindergartners, possibly 17, will be starting next fall.
 - b. National CTE Conference – Dr. Angle and Ms. Bambino attended. A leaflet was provided to us, published by ACTE, Association for Career and Technical Education. Information on this leaflet focused on careers in agriculture, food and natural resources. Ms. Bambino shared her experiences at the National CTE Conference she attended. She said there were 88 delegations represented with 88 from Oregon. It was encouraging to hear the energy going into incorporating curriculums.
 - c. 2017-18 Master Schedule – Dr. Angle provided us with a list of changes that are necessary to support anticipated enrollment. The kindergarten class will have 13 students so it will be a stand-alone class. Elem. Blends will be grades 1/2 and 3/4, middle school blends will be grades 5/6 with grades 7 and 8 taught in a “team” environment. He provided the master schedule displaying the day for each instructor. It shows the seven periods plus enrichment class for each instructor. The grade school blends will help support the science of reading: in grades 1-2 the students are building skills to get ready to read and grades 3-4 with those skills they are learning by comprehending. With this new blend there is an issue with classroom space, a need for an additional Education Assistant and an increase of one hour for the math tutor. Dr. Angle provided a detail of the classroom assignments for next year.
 - d. Measure 98 – Dr. Angle provided a print-out of Measure 98 Rules with definitions, equity lens, fund administration, eligibility, biennial plan, reporting, and monitoring and technical assistance spelled out. This measure is an effort to bring CTE programs and

instructional strategies into Oregon schools. Each school must submit a proposal to receive the funding and only a select few will be selected. There are differing thoughts on how the moneys will be distributed to fund this measure. The Governor's plan only funds half of what is needed per student, the remainder will be taken out of the state school fund. Dr. Angle has been speaking with neighboring school districts discussing the potential of centralizing the CTE programs; combining north Douglas and south Douglas schools. Diane mentioned that in doing so we lose autonomy. Mark responded citing the potential to offer something new if centralized.

8. Student Success Coordinator Report – Cathy Knapp will have information for us next month.
9. Standing Committee Reports- Jim Docherty, Chair: Jim informed us that Cindy Post, Cobb School Science teacher and Globe facilitator, has installed the weather station and Mrs. Ellis' class is using it. Mrs. Ellis is getting certification. A grant is being sought from the National Science Foundation through Globe to fund two students and Anna Richards to attend the Virtual Science Fair in Idaho. Jim mentioned the International Beaver Conference at 7 Feathers in Canyonville, spearheaded by Days Creek graduate, Leonard Houston, will be held February 22-24, 2017. Scholarships are available for students to attend. Presenters will be from Europe and several nations will be represented.

Diane and Jim brought it to the Board's attention that a discussion is needed to build the Fund Raising /Community Partners standing committee.

10. Discussion and Action Items- None brought forward.

11. Announcements:

Thursday is the end of grading period. No Fri school

Fancy Friday Jan 06

MLK Jr Holiday Jan 16

12. Executive Session pursuant to ORS 192.660(2)(i) was held by the voting members to review and evaluate the performance of the Director of the Charter School, beginning at 7:55 p.m. and concluding at 8:45 p.m.

13. Reconvened the public meeting. Without objection, meeting adjourned at 8:46 PM

Submitted by Pauline Montgomery-Borg, DCCS Board Secretary