

**DOUGLAS COUNTY SCHOOL DISTRICT #15
BOARD OF DIRECTORS
REGULAR SCHOOL BOARD MEETING
MINUTES
August 8, 2016 (amended)**

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, August 8, 2016.

The following individuals were present:

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

Staff/Patrons: Boo Hooker, Matthew Crume, Rosemary Crume, Larry Ellis, Troy Michaels, Bear Doolittle, Patrick Doolittle, Lynn Sirois, James Ellis, Diane Swingley, Glenda Connor and Joanne Gordon

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:** L. Depew moved, seconded by T. Fuller to approve the agenda with the following corrections: Line 4) Student Recognition removed.

VOTING IN FAVOR: Kathy Bennett, Lori Depew, Travis Fuller, Laura Stufflebeam, Tammy Eichmann and Dana Stone

MOTION PASSES

- 4) **Charter Board Meeting Report:** Diane Swingley, Charter Board Chair, gave the monthly report which included the following highlights: School improvement (IRRE – Ford Family Foundation), Teaching and Learning, ALICE, Student Success Coordinator report and standing committee reports.
- 5) **Public Input:** Matthew Crume encouraged the board to make policy and not practice. M. Angle responded that policy is based off of state and federal laws and is vetted by the Oregon School Boards Association. The student handbook is procedural, which is day to day practice: this is the specificity for carrying out policy.

6:10pm R. Fuller arrived

- 6) **Consent Agenda Items:** D. Stone moved, seconded by T. Eichmann, to approve the following:
 - a. Approval of the minutes of the July 11, 2016 DCSD #15 Regular Meeting
 - b. Approval of the monthly Cash Disbursement Report
 - c. Donations

VOTING IN FAVOR: Kathy Bennett, Lori Depew, Travis Fuller, Laura Stufflebeam, Tammy Eichmann, Dana Stone and Rex Fuller

MOTION PASSES

- 7) **Monthly Financial Report:** Karen Daniels, Business Manager reported that the business office has been getting ready for the audit, which is scheduled for August 22, 2016.
- 8) **Information Items**
 - a. AD HOC COMMITTEE REPORTS:

- i. Design and Construction: Larry Ellis went over a packet that he gave to the board – see attached.
- ii. Finance: R. Fuller reported for Matt Giles and stated that the committee is waiting for Design and Construction to give target numbers to work towards.
- iii. Volunteers and Community Resources: T. Michaels said that they had a list of potential volunteers but they are also waiting for Design and Construction so they have a better idea of what is needed.
- b. Summer Capital Improvements Update: M. Angle reported on the progress of the replacement windows, security doors, flooring, painting and shop update.
- c. Water Theft: M. Angle reported that he was subpoenaed for grand jury for last fall's water theft and that there has been no water theft since Louis Calvert started shutting the water off over the weekend.

9) Action Items

- a. Policy Updates – SECOND READ: L. Depew moved, seconded by T. Eichmann to approve the following policy updates: DJFA, BBAA, BBC, BD/BDA, BDC, BDC-AR, BFC, ECACB, JBB, JHCA/JHCB, JHCB, KGB

VOTING IN FAVOR: Kathy Bennett, Lori Depew, Travis Fuller, Laura Stufflebeam, Tammy Eichmann, Dana Stone and Rex Fuller **MOTION PASSES**

- b. Charter Document - SECOND READ: After a lengthy discussion regarding the language in Section II (A). T. Eichmann moved, seconded by L. Depew to reject the contract because of the language used in Section 11 (A) concerning the hiring, evaluation, discipline and firing of the District Superintendent.

VOTING IN FAVOR: Kathy Bennett, Lori Depew, Travis Fuller, Laura Stufflebeam, Tammy Eichmann, Dana Stone and Rex Fuller **MOTION PASSES**

- 10) For the Good of the Order:** M. Angle reported on an expected student enrollment of 207 and the upcoming Employee Breakfast on August 22, 2016 at 8:00am. Joanne Gordon asked for permission to share an upcoming event. Permission was granted and she invited everyone to attend Free Food & Music at Canyonville Park on Saturday, August 13 from 5pm – 8pm.

11) Announcements

- a. Back-to-School Bash – Thursday, August 25, 6:00p – 8:00p
- b. Students First Day of School – Monday, August 29

- 12) Adjournment:** The meeting was adjourned by K. Bennett, Board Chair, at 8:15pm.