

**DOUGLAS COUNTY SCHOOL DISTRICT #15**  
**BOARD OF DIRECTORS**  
**REGULAR SCHOOL BOARD MEETING**  
**MINUTES**  
**August 8, 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, September 12, 2016.

The following individuals were present:

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

Staff/Patrons: Glenda Connor, Boo Hooker, Shantelle Canete, Reese Jackson, Madison Ashcraft, Arthur Potter, Linda Potter and Sandy Smith

Superintendent: Mark Angle

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:** D. Stone moved, seconded by R. Fuller to approve the agenda.

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

***MOTION PASSES***

**4) Student Recognition**

- a. Student Council Officers: M. Angle introduced the following Student Council Officers: President – Reese Jackson, Treasurer – Shantelle Canete and Activities Coordinator Madison Ashcraft. The officers informed the board of plans for Homecoming.

**5) Charter Board Meeting Report:** Due to Diane Swingley's absence, M. Angle gave the meeting report which included an update on the status of the charter document and he also informed the board of training for the charter and district board on Thursday, October 6, 2016.

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

**7) Consent Agenda Items:**

- a. Approval of the minutes of the August 08, 2016 DCSD #15 Regular Meeting
- b. Approval of the monthly Cash Disbursement Report
- c. Donations

T. Fuller moved, seconded by L. Stufflebeam to approve the consent agenda items with the following corrections: Add Tammy Eichmann to the list of board members present in the August 8, regular meeting minutes.

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

***MOTION PASSES***

**8) Monthly Financial Report:** Due to illness, Karen Daniels was absent and there was no discussion.

**9) Information Items**

- a. Monthly Enrollment Update: 212 actual students enrolled as of today.
- b. Privacy Committee Update: In light of the present legal challenge the committee has tabled everything but some of the low cost improvements.
- c. Every Student Succeeds Act Update: Oregon is still in development of a plan.
- d. Smarter Balanced Assessment Results: M. Angle went over the results with the board and reported on plans to improve scores.

**10) Action Items**

- a. Appoint Rex Fuller to serve as district board representative on the Charter Board:  
T. Fuller moved, seconded by L. Stufflebeam.

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

**ABSTAIN:** R. Fuller

***MOTION PASSES***

- b. Surplus of District Property: L. Depew moved, seconded by D. Stone to declare the older model Forgemaster Forge in the metal shop as surplus. Proceeds from the sale of the forge will go back in the budget for the shop.

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

***MOTION PASSES***

- c. Need for additional EA to support K-7 increased enrollment: R. Fuller moved, seconded by L. Depew to approve an additional Educational Assistant position for the 2016-17 school year.

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

***MOTION PASSES***

- d. Need for additional part-time, day-shift custodian: D. Stone moved, seconded by L. Depew to approve an additional part-time, day-shift custodian to work a flex schedule.

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***MOTION PASSES***

**11) For the Good of the Order:** No one had information to report.

**12) Announcements**

- a. OSBA Regional Meeting: Tuesday, October 18, 6pm
- b. HS Football game at Riddle High School, Friday, September 16, at 7pm

**Adjournment:** T. Fuller moved, seconded by L. Stufflebeam to adjourn the meeting at 7:10pm.

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

***MOTION PASSES***