

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

The following individuals were present:

School Board Members: Kathy Bennett, Lori Depew, Tammy Eichmann, Rex Fuller and Travis Fuller
Staff/Patrons: Boo Hooker, Troy Michaels, Glenda Connor, Jeff Cooley and Brandon Lee
Superintendent: Mark Angle
Business Services: Karen Daniels
Board Secretary: Cheryl Arp for 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:** T. Eichmann moved, seconded by L. Depew to approve the agenda with the following corrections: The addition of Line 9 item (e) – Superintendent/Director Evaluation Timeline

VOTING IN FAVOR: K. Bennett, L. Depew, T. Eichmann, R. Fuller and T. Fuller **MOTION PASSES**

- 4) **Charter Board Meeting Report:** In lieu of Diane Swingley's absence, Mark Angle directed the board to look over the attached Charter Board Agenda from December 7, 2016.
- 5) **Public Input:** Troy Michaels spoke about vocational agriculture and the allocation of Measure 98 funds. M. Angle addressed the potential impact of Measure 98 on districts.
- 6) **Consent Agenda Items**

- a. Approval of the minutes of the November 14, 2016 DCSD #15 Regular Meeting
L. Depew moved, seconded by R. Fuller to approve the minutes.

VOTING IN FAVOR: K. Bennett, L. Depew, T. Eichmann, R. Fuller and T. Fuller **MOTION PASSES**

- b. Approval of the monthly Cash Disbursement Report
T. Eichmann moved, seconded by T. Fuller to approve the report.

VOTING IN FAVOR: K. Bennett, L. Depew, T. Eichmann, R. Fuller and T. Fuller **MOTION PASSES**

- 7) **Monthly Financial Report:** Karen Daniels gave an update on the status of the Tiller sale and then turned the floor over to Jeff Cooley and Brandon Lee for the district 2015-16 audit. There were no findings in the audit and the district is in good financial shape.

8) Information Items:

- a. Monthly Enrollment Update: 210 students enrolled.
- b. Facility/space concerns: M. Angle went over options to meet facility needs for increased enrollment.

9) Action Items:

- a. Extend Realtor contract: R. Fuller moved, seconded by T. Fuller to extend the realtor contract for the Tiller property to January 11, 2018.

VOTING IN FAVOR: K. Bennett, L. Depew, T. Eichmann, R. Fuller and T. Fuller **MOTION PASSES**

- b. Policy Update: GBA, GBA-AR- SECOND READ: T. Eichmann moved, seconded by L. Depew to update policies GBA and GBA-AR.

VOTING IN FAVOR: K. Bennett, L. Depew, T. Eichmann, R. Fuller and T. Fuller **MOTION PASSES**

- c. Approval of Audit Findings: T. fuller moved, seconded by T. Eichmann to approve the audit findings for the 2015-16 school year as presented by Jeff Cooley and Brandon Lee.

VOTING IN FAVOR: K. Bennett, L. Depew, T. Eichmann, R. Fuller and T. Fuller **MOTION PASSES**

- d. Declare shop saw as surplus: L. Depew moved, seconded by R. Fuller to declare the Powermatic Gold Series 2000 shop saw as surplus.

VOTING IN FAVOR: K. Bennett, L. Depew, T. Eichmann, R. Fuller and T. Fuller **MOTION PASSES**

- e. Superintendent/Director Evaluation Timeline: T. Eichmann moved, seconded by T. Fuller to approve the evaluation timeline from January to March of 2017 for the Superintendent/Director.

VOTING IN FAVOR: K. Bennett, L. Depew, T. Eichmann, R. Fuller and T. Fuller **MOTION PASSES**

- 10) For the Good of the Order:** L. Depew mentioned that the district board needed to cast their vote for the OSBA Board of Directors. T. Fuller asked for an update on the privacy committee. M. Angle reported that the parts for the locker room curtains have been ordered.

11) Announcements:

- a. Christmas Program – December 14 @7pm
- b. Elementary Caroling at Forest Glen – December 15 @ 9:30am
- c. Christmas Bizarre – December 15 @ 1pm
- d. UCC/Umpqua Singers concert for school – December 15 @ 3pm
- e. Winter Break – December 19, 2016 – January 2, 2017

- 12) Adjournment:** T. Eichmann moved, seconded by T. Fuller to adjourn the meeting at 7:15pm.

VOTING IN FAVOR: K. Bennett, L. Depew, T. Eichmann, R. Fuller and T. Fuller **MOTION PASSES**