

**DOUGLAS COUNTY SCHOOL DISTRICT #15**  
**BOARD OF DIRECTORS**  
**REGULAR SCHOOL BOARD MEETING**  
**MINUTES**  
**January 9, 2017**

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, January 9, 2017.

The following individuals were present:

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

Staff/Patrons: Glenda Connor

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:** T. Eichmann moved, seconded by L. Depew to approve the agenda.

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

***MOTION PASSES***

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

**5) Consent Agenda Items**

a. Approval of the minutes of the December 16, 2016 DCSD #15 Regular Meeting

R. Fuller moved, seconded by T. Fuller to approve the minutes.

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

***MOTION PASSES***

**6) Monthly Financial Report:** Karen Daniels confirmed that all of the numbers for the 2015-16 school year are now official. She also reported that she is working on W2s for 2017 and she and Dr. Angle are working on the 2017-18 budget.

**7) Information Items:**

a. Monthly Enrollment Update: 210 students enrolled.

b. Weekly Faculty Meeting: Dr. Angle reported that he began weekly faculty meetings with full-time licensed employees. They are currently going over policy.

**8) Action Items:**

a. Professional Services Agreement with ZCS Engineering: T. Eichmann moved, seconded by R. Fuller to approve the Professional Services Agreement for seismic evaluation of school structures with ZCS Engineering.

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

***MOTION PASSES***

**9) Announcements:**

a. January 16 – Martin Luther King Holiday... no school

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

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

***MOTION PASSES***