

**DOUGLAS COUNTY SCHOOL DISTRICT #15
BOARD OF DIRECTORS
REGULAR SCHOOL BOARD MEETING
MINUTES
November 14, 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, November 14, 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: Boo Hooker, Nicole Bambino, Brooke Hopfer, Colton Fuller, Glenda Connor and Diane Swingley

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. Stufflebeam to approve the agenda with the following corrections: Line 12 (a) date changed to Nov 16 and (b) date changed to Nov 23.

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

4) Student Recognition:

- a. FFA National Team: Nicole Bambino, Ag/CTE Teacher, introduced Brooke Hopfer and Colton Fuller who gave a presentation of the team's trip to Indiana for the National FFA Convention.

5) Charter Board Meeting Report: Diane Swingley, Charter Board President, gave the report which included highlights from the November 9, meeting.

6) Public Input: Boo Hooker addressed the board with concerns regarding maintenance issues.

7) Consent Agenda Items

- a. Approval of the minutes of the October 6, 2016 Board of Directors Workshop/Training
 - b. Approval of the minutes of the October 10, 2016 DCSD #15 Regular Meeting
 - c. Approval of the monthly Cash Disbursement Report
- T. Eichmann moved, seconded by D. Stone to approve the consent agenda items with the following correction: add Tammy Eichmann to School Board Members for the minutes of the October 6, 2016 Board of Directors Workshop/Training.

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8) Monthly Financial Report: Karen Daniels informed the board that the auditor should be here in December. She also reported on the OSBA Conference she attended.

9) Information Items:

- a. Monthly Enrollment Update: 212 students enrolled.
- b. Privacy Update: M. Angle presented 3 low cost options for boys' and girls' locker room shower improvements for increased privacy. After some discussion, option 3 was moved to an Action Item – Line (10) item (d). He also reported on work that is in progress and work that has been done.
- c. School/District/State Report Card: M. Angle went through the report with the board.
- d. Core Beliefs: M. Angle presented a draft of the core beliefs for Days Creek Charter School.
- e. Community Conversation: M. Angle shared a report he received about Days Creek being a great school that changes kids' lives.
- f. Policy Update – FIRST READ: Policy GBA and GBA-AR were presented for first read.
- g. Division 22 Assurances Annual Report: M. Angle shared the report with the board.
- h. American Education Week: M. Angle announced American Education Week and encouraged Board members to show their appreciation to staff.

10) Action Items:

- a. Hire Jesse Jandura, part-time, temporary, night-shift custodian: T. Eichmann moved, seconded by R. Fuller to hire Jesse Jandura as part-time, temporary, night-shift custodian for the remainder of 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

- b. Policy JFG-AR: Student Searches: L. Stufflebeam moved, seconded by T. Fuller to authorize implementation of Policy JFG-AR, which includes bringing in a drug detection canine.

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MOTION PASSES

- c. Charter Document: M. Angle presented the revised charter document. After some discussion, T. Eichmann moved, seconded by D. Stone to approve the charter document, as presented by the charter board, for a 10 year period.

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

- d. Privacy Update: L. Stufflebeam moved, seconded by D. Stone to approve purchasing the materials for privacy curtains that hang on permanently mounted tracks on the ceiling for an amount of up to \$1,100.00.

Executive Session

Pursuant to ORS 192.660 (2)(i) the governing body will hold an executive session to review the performance of an employee or staff member.

L. Stufflebeam moved, seconded by T. Fuller to convene in executive session at 7:26pm.

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

MOTION PASSES

Regular Session Re-convened at 8:11pm

11) For the Good of the Order: M. Angle reported that all 3 main entry doors are installed. The door in the elementary wing is not yet wired to lock from the office, but the door remains locked at all times. Mark also reported that the amount of money spent, to date, on moving the storage shed from Tiller is \$375 - which was for the cost of the permit. Mark also reported that there was an E.coli reading in the last water test and steps are being taken to resolve the situation.

12) Announcements:

a. FFA Banquet: Wed, Nov 16, 6p

b. Thanksgiving Break: Early dismissal Wed, Nov 23, 12:30p, Thursday, Friday

13) Adjournment: L. Depew moved, seconded by T. Eichmann to adjourn the meeting at 8:20pm.

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

MOTION PASSES