

DOUGLAS COUNTY SCHOOL DISTRICT #15
BOARD OF DIRECTORS
REGULAR SCHOOL BOARD MEETING
MINUTES
April 10, 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, April 10, 2017.

The following individuals were present:

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

Staff/Patrons: Diane Swingley

Superintendent: Mark Angle

Business Services: Karen Daniels

Board Secretary: Cheryl Arp for Lisa Hemphill

- 1) **Call to Order and Welcome:** D. Stone, board vice-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: omission of item C, Line 9 – Selection of Painter for Summer Maintenance Project

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

MOTION PASSES

- 4) **Charter Board Meeting Reports:** Diane Swingley, Charter Board President, gave the report which included highlights from the April 5, 2017 meeting.
- 5) **Public Input:** There was no public input.
- 6) **Consent Agenda Items**
 - a. Approval of the minutes of the March 13, 2017 DCSD #15 Regular Meeting
 - b. Approval of the monthly Cash Disbursement Report
 - c. Approval of Donations:D. Stone moved, seconded by T. Fuller to approve the consent agenda items.

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

MOTION PASSES

- 7) **Monthly Financial Report:** Karen Daniels reported that the State School Funding will get a positive May adjustment and she and M. Angle are working on the 2017-18 budget.
- 8) **Information Items:**
 - a. Monthly Enrollment Update: 201 enrolled. M. Angle explained that the decline was due to family circumstance and not a negative reflection on the school.
 - b. Fund for Teachers Grant Awards: M. Angle reported that David Hunt was recognized as a 2017 Fellow with Fund for Teachers a Ford Family Foundation program and was awarded a \$5000.00 professional development grant.
- 9) **Action Items:**
 - a. First STEM Equity Community Innovation Grant: R. Fuller moved, seconded by L. Stufflebeam to approve Becky Harman's request to apply for the First STEM Equity Community Innovation Grant.

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

MOTION PASSES

- b. Class of 2019 Fundraiser Request: T. Fuller moved, seconded by L. Stufflebeam to approve the Class of 2019 sponsoring a Community/Family Dance as a fundraiser.

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

Executive Session

Pursuant to ORS 192.660 (2)(e) the governing body will hold an executive session to discuss a real estate transaction.

T. Eichmann moved, seconded by T. Fuller to convene in executive session at 6:30pm.

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

Regular Session reconvened at 6:38pm

T. Eichmann moved, seconded by T. Fuller to accept a second offer, only viable if the first offer falls through, for the Tiller property.

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

10) Announcements: See attached calendar of events

11) Adjournment: T. Fuller moved, seconded by L. Stufflebeam to adjourn the meeting at 6:40pm.

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

**DAYS CREEK CHARTER SCHOOL
2016-17 END OF YEAR ACTIVITIES**

Monday, May 22	Regular Class Schedule K-12 High School Awards Assembly	2p
Tuesday, May 23	Regular Class Schedule K-12 Optional Final Exams (seniors only)	
Wednesday, May 24	Regular Class Schedule K-12 Optional Final Exams (seniors only) Transitions Night/Open House 6-7p	
Thursday, May 25	Regular Class Schedule K-10 UCC/Costco Field Trip (juniors and seniors)	8:30a - 3:30p
Monday, May 29	Memorial Day--No School	
Tuesday, May 30	Regular Class Schedule K-12 Tarps put down/Stage set up in gym Spring Sports Banquet and Awards	6p
Wednesday, May 31	Regular Class Schedule K-12 (with Senior Checkout) Senior BBQ (for 9-12)	11:45a - 1p
Thursday, June 1	Regular Class Schedule K-11 Graduation Setup and Practice (seniors) Senior Walk	9a 2:30p
Friday, June 2	Senior Pictures High School Graduation	6:15p 7p
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Monday, June 5	Regular Class Schedule K-11 Final Exams (9-11)	
Tuesday, June 6	Regular Class Schedule (with 8th grade checkout during classes) Final Exams (9-11) Elementary AR Party Eighth Grade Graduation Practice	
Wednesday, June 7	Move-Up Day 8:30a - 12:30p Tiller Olympics/MS-HS Field Day 12:30p - 3:30p MS Awards and 8 th grade promotion 6p MS Dance until 10p	
Thursday, June 8 (full day)	Regular Class Schedule (K-7 and 9-11) (with student checkout) Elementary Academic Fair	10a