

DOUGLAS COUNTY SCHOOL DISTRICT #15
BOARD OF DIRECTORS
REGULAR SCHOOL BOARD MEETING
MINUTES
June 12, 2017

The Board of Directors of Douglas County School District #15 convened in regular session at Days Creek School at 6:15 p.m. on Monday, June 12, 2017.

The following individuals were present:

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

Staff/Patrons: Glenda Connor, Boo Hooker, Michael Doolittle, Rob Bixby, Diane Swingley and Paula Ellis

Superintendent: Mark Angle

Business Services: Barbara Taylor

Board Secretary: Lisa Hemphill

- 1) **Call to Order and Welcome:** K. Bennett, board chair, called the meeting to order at 6:00pm.
- 2) **Public Hearing for the 2017-18 Budget:** There was no public input from attendees.
- 3) **Pledge of Allegiance:** The Pledge of Allegiance was recited.
- 4) **Approval of the Agenda:** T. Fuller moved, seconded by L. Depew to approve the agenda with the following additions to Action Items, Line 10: q) Audit Contract, r) Payment/Coach, s) LILGA grant approval, t) Ratification of licensed bargaining contract.

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

MOTION PASSES

- 5) **Charter Board Meeting Reports:** Diane Swingley, Charter Board President, gave the report which included highlights from the June 8, 2017 meeting.
- 6) **Public Input:** In lieu of public input, M. Angle asked Rob Bixby, newly hired Agriculture/CTE teacher, to introduce himself.
- 7) **Consent Agenda Items**

- a. T. Fuller moved, seconded by D. Stone to approve of the minutes of the May 8, 2017 DCSD #15 Regular Meeting

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

MOTION PASSES

- b. T. Fuller moved, seconded by D. Stone to approve of the monthly Cash Disbursement Report.

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

MOTION PASSES

- c. D. Stone moved, seconded by T. Fuller to approve the donations.

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

MOTION PASSES

- 8) **Monthly Financial Report:** Barbara Taylor gave the monthly financial report.

9) Information Items:

- a. Monthly Enrollment Update: 202 enrolled.
- b. HKOP Dental Initiative: M. Angle reported that Mercy Foundation's Healthy Kids Outreach Program offered \$10,313.96 in oral health preventative services to our students this year. This was free to our district.
- c. Survey Tiller School: M. Angle reported that survey results showed that the Tiller pump house is on Caswell's property.
- d. Gym Floor Refinishing: M. Angle reported that the gym floor will be stripped and refinished, this was approved last year but the company was scheduling out one year ahead. M. Angle also reported that two sets of bleachers, the ones directly behind the teams, would not be put back in the gym. There was some discussion and item u) under Line 10) Action Items was added to the agenda.
- e. Classroom Space Update: M. Angle gave a price comparison between modular, stick built and metal construction classrooms. M. Angle recommended paying for the drawings for the metal construction classrooms. Item v) under Line 10) Action Items was added to the agenda.
- f. Bargaining Update: M. Angle reported that the classified are still in negotiations, but the licensed negotiations are complete. The licensed staff agree to a 1% cost of living allowance increase and a \$100 insurance cap increase.
- g. Superintendent's Report: M. Angle gave his annual report - see attached.

10) Action Items:

- a. Mental Health Services: D. Stone moved, seconded by L. Depew to approve the interagency agreement with the Douglas Education Service district for provisions of Compass Mental Health Therapist services for the 2017-18 school year.

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

- b. Resolution Adopting the budget (2017-18): L. Depew moved, seconded by L. Stufflebeam, to approve Resolution No. 2016-17-02.

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

- c. Policy Updates: L. Depew moved, seconded by T. Fuller to approve policies: CBG, EFA, EFA-AR, EFAA-AR, GBH/JECAC, GBMA, GCBDA/GDBDA and JECA/GBH.

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

- d. Child Nutrition Contracts: R. Fuller moved, seconded by L. Stufflebeam to approve contracting South Umpqua School District for the reporting and clerical portion of food services and to give a one year pilot for Sarah Luster to do the district's food service management.

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

- e. Science Textbook Adoption: T. Fuller moved, seconded by L. Stufflebeam to approve purchasing McGraw Hill textbooks for grades 9-12 (Physical Science, Biology, Chemistry and Physics) out of the 2017-18 curriculum fund.

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

MOTION PASSES

- f. Handwriting without Tears Adoption: L. Stufflebeam moved, seconded by T. Fuller to approve adopting and purchasing the Handwriting without Tears curriculum for grades K-6.

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

MOTION PASSES

- g. Unpaid Leave Request: T. Fuller moved, seconded by L. Stufflebeam to approve Anna Rickards request for unpaid leave from August 21, 2017 to December 14, 2017.

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

MOTION PASSES

- h. Unused Leave Rollover Request: D. Stone moved, seconded by L. Depew to approve the following rollover from 2016-17 to 2017-18: Lisa Hemphill – 20 hours vacation time, Cheryl Arp – 50 hours vacation time and Louis Calvert – 32 hours vacation time.

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

MOTION PASSES

- i. New Shot Put and Discus Rings: L. Stufflebeam moved, seconded by T. Fuller to approve the schematic and cost of a new shot put and discus rings presented in writing by David Hunt.

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

MOTION PASSES

- j. Ag Teacher/FFA Advisor: L. Stufflebeam moved, seconded by T. Fuller to approve hiring Rob Bixby as the Ag Teacher/FFA Advisor.

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

MOTION PASSES

- k. New Position Request (Mentor): D. Stone moved, seconded by T. Fuller to approve a one year part-time teacher mentor for the Ag Teacher/FFA Advisor.

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

MOTION PASSES

- l. Musician-In-Residence: R. Fuller moved, seconded by D. Stone to approve hiring Luella Cox as the Musician-In-Residence for the 2017-18 school year.

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

MOTION PASSES

- m. New Position Request (Artist-In-Residence): L. Depew moved, seconded by D. Stone to approve a part-time, one day a week, Artist-In-Residence position for the 2017-18 school year to be paid at the same rate as the Musician-In-Residence.

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

MOTION PASSES

- n. Educational Assistant: D. Stone moved, seconded by L. Depew to approve hiring Jean Caudill to fill the Educational Assistant position.

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

OPPOSED: L. Stufflebeam

MOTION PASSES

- o. P/T Day-Shift Custodian: R. Fuller moved, seconded by L. Stufflebeam to approve hiring Vince Hernandez as the part-time, day-shift custodian.

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

MOTION PASSES

- p. P/T Night-Shift Custodian: L. Stufflebeam moved, seconded by T. Fuller to approve hiring Jesse Jandura as the part-time, night-shift custodian.

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

MOTION PASSES

- q. Audit Contract: D. Stone moved, seconded by L. Stufflebeam to approve the audit contact with Neuner, Davidson, Cooley and Rapp LLC in the amount of \$15,000 for the 2017-18 school year.

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

MOTION PASSES

- r. Payment/Coach: D. Stone moved, seconded by T. Fuller to approve paying Paula Ellis for coaching Middle School Track. *R. Fuller, T. Fuller and L. Stufflebeam declared a potential conflict of interest because of relation to the coach.*

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

MOTION PASSES

- s. LILGA Grant Approval: T. Fuller moved, seconded by L. Stufflebeam to approve \$6,000 for the plasma cam and \$4,000 in student leadership for a total of a \$10,000 LILGA grant.

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

MOTION PASSES

- t. Ratification – Licensed Bargaining Contract: L. Depew moved, seconded by D. Stone to approve the ratification of the 2017-18 licensed contract, to include a 1% COLA and an insurance cap of \$1,220.00, an increase of \$100.

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

MOTION PASSES

- u. Gym Bleachers: After a lengthy discussion, L. Stufflebeam moved, seconded by T. Fuller to table the approval of the reconfiguration of the gym bleachers until James Ellis can be present and answer questions.

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

MOTION PASSES

- v. Metal Building Drawing: L. Stufflebeam moved, seconded by T. Fuller to approve paying up to \$5,000.00 for sketches and architectural drawings from Design Services Group for the proposed metal structure classrooms and multi-purpose room.

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

MOTION PASSES

11) Announcements: Enjoy the summer!

12) Board Member Appreciation: M. Angle gave L. Depew, K. Bennet and T. Eichmann a token of appreciation for their many years of service.

13) Adjournment: T. Fuller moved, seconded by L. Stufflebeam to adjourn the meeting at 7:55pm.
VOTING IN FAVOR K. Bennett, D. Stone, L. Depew, R. Fuller, T. Fuller and L. Stufflebeam

MOTION PASSES