

DOUGLAS COUNTY SCHOOL DISTRICT #15
BOARD OF DIRECTORS
REGULAR SCHOOL BOARD MEETING
MINUTES
May 8, 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, May 8, 2017.

The following individuals were present:

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

Staff/Patrons: Joanne Gordon, Boo Hooker, D. Eichmann, Troy Michaels, Holly Michaels and 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 6:17pm.

2) Pledge of Allegiance: The Pledge of Allegiance was recited.

3) Approval of the Agenda: T. Eichmann moved, seconded by T. Fuller to approve the agenda.

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

MOTION PASSES

4) Charter Board Meeting Reports: D. Swingley was absent, so M. Angle called to attention the agenda from the May 3, 2017 meeting.

5) Public Input: T. Michaels addressed the board with concerns regarding scope and sequence for core classes, update on hiring of Agriculture teacher and scholarship applications.

6) Consent Agenda Items

a. Approval of the minutes of the April 10, 2017 DCSD #15 Regular Meeting

b. Approval of the monthly Cash Disbursement Report

c. Approval of Donations:

After some discussion, T. Eichmann moved, seconded by L. Stufflebeam to approve the consent agenda items.

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

MOTION PASSES

7) Monthly Financial Report: Karen Daniels expressed her thankfulness for the approval of the 2017-18 school year budget and reported that she received another estimate from the state which will give the district more money at the end of the year. Karen also informed the board that due to a move, this was her last board meeting as the district's business manager.

8) Information Items:

a. Monthly Enrollment Update: 202 enrolled.

b. Policy Updates: First read of the following policies: CBG, EFA, EFA-AR, EFAA-AR, GBH/JECAC, GBMA, GCBDA/GDBDA and JECA/GBH.

c. Vacant School Board Positions: M. Angle reported that three out of the four open positions did not have candidates filed with the county clerk and will be based on a write-in vote.

- d. Facilities Planning: The 2017-18 room assignments have been revised, due to the possible sell of the Tiller property – proceeds from the sale will go to classroom facilities.

9) Action Items:

- a. Painting Bids: M. Angle reported there were four bids and per policy the contract will be awarded to lowest bid if they pass due diligence. R. Fuller moved, seconded by L. Stufflebeam to accept the bid, depending on due diligence, from Acacia II, out of Coos Bay, in the amount of \$48,000.

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

MOTION PASSES

- b. 2017-18 Meal Prices: T. Eichmann moved, seconded by R. Fuller to approve the \$0.10 meal increase for the 2017-18 school year. Prices will be as follows:
Breakfast: K-5: \$1.65 and 6-12: \$1.90. Lunch: K-5: \$2.35 and 6-12: \$2.85.

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

MOTION PASSES

- c. Overnight Field Trip Request: M. Angle reported that high school student, Brooke Hopfer, received first place in the Oregon FFA State Cooperative Quiz Career Development Event and was awarded a trip to the National Institute of Cooperative Education Conference in Lexington, Kentucky for her and her coach, Ms. Bambino. T. Eichmann moved, seconded by L. Depew to approve Nicole Bambino's request for Brooke Hopfer and herself to attend the National Institute of Cooperative Education Conference June 25 – 30, 2017 in Lexington, Kentucky.

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

MOTION PASSES

- d. Resignation of Nicole Bambino: L. Depew moved, seconded by D. Stone to accept Nicole Bambino's resignation.

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

MOTION PASSES

- e. Educational Assistant Position: D. Stone moved, seconded by T. Fuller to approve a 7.5 hour/day Educational Assistant position.

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

MOTION PASSES

- f. Part-time, Night-shift Custodian Position: T. Eichmann moved, seconded by R. Fuller to approve a 20 hour/week part-time night shift custodian position.

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

MOTION PASSES

- g. Part-time, Day-shift Custodial Position: T. Eichmann moved, seconded by T. Fuller to approve a 20 hour/week, part-time day shift custodian position.

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

MOTION PASSES

- h. Musician-in-Residence position: T. Eichmann moved, seconded by L. Depew to approve the part-time, (hours to be determined after final budget is approved) Musician-in –Residence position for the 2017-18 school year.

VOTING IN FAVOR: K. Bennett, 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.

D. Stone moved, seconded by T. Eichmann to convene in executive session at 7:28pm.

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

MOTION PASSES

Regular Session reconvened at 7:45pm

10) Announcements: See attached calendar of events

11) Adjournment: T. Eichmann moved, seconded by T. Fuller to adjourn the meeting at 7:55pm.

VOTING IN FAVOR K. Bennett, 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

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