

DOUGLAS COUNTY SCHOOL DISTRICT #15
BOARD OF DIRECTORS
REGULAR SCHOOL BOARD MEETING
MINUTES
March 13, 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, March 13, 2017.

The following individuals were present:

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

Staff/Patrons: Boo Hooker, Glenda Connor and James Ellis

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:** L. Depew moved, seconded by T. Fuller to approve the agenda with the following corrections: omission of Line 4 – Student Recognition and under Executive Session, the addition of ORS 192.660 (2) (e) to discuss a real property transaction.

VOTING IN FAVOR: K. Bennett, L. Depew, Dana Stone, Rex Fuller, Travis Fuller and Laura Stufflebeam

MOTION PASSES

- 4) **Charter Board Meeting Reports:** In lieu of Diane Swingley's absence, Mark Angle directed the board to look over the attached Charter Board Agenda from March 8, 2017.
- 5) **Public Input:** There was no public input.
- 6) **Consent Agenda Items**

- a. Approval of the minutes of the February 21, DCSD #15 Regular Meeting
L. Depew moved, seconded by D. Stone to approve the minutes.

VOTING IN FAVOR: K. Bennett, L. Depew, Dana Stone, Rex Fuller, Travis Fuller and Laura Stufflebeam

MOTION PASSES

- b. Approval of the monthly Cash Disbursement Report
T. Fuller moved, seconded by L. Stufflebeam to approve the report.

VOTING IN FAVOR: K. Bennett, L. Depew, Dana Stone, Rex Fuller, Travis Fuller and Laura Stufflebeam

MOTION PASSES

- c. Approval of Donations: D. Stone moved, seconded by T. Fuller to approve the donations.

VOTING IN FAVOR: K. Bennett, L. Depew, Dana Stone, Rex Fuller, Travis Fuller and Laura Stufflebeam

MOTION PASSES

- 7) **Monthly Financial Report:** Karen Daniels reported that the ADMr is still not set, but because it is based on 211 students, we should be fine for next year.

8) Information Items:

- a. Monthly Enrollment Update: 210 enrolled. M. Angle explained that the decline is due to a more aggressive monitoring of out of district revocation.
- b. IRIS Connects update by James Ellis: J. Ellis explained that the district is currently using the software for self-evaluation. Teachers are able to film themselves teaching and students' response to the lesson.

****Tammy Eichmann entered at 6:23pm. ****

- c. ALICE update by James Ellis: J. Ellis reported that his training in late August was one of the most interesting he's ever attended. He does see some logistical issues with our campus. He also shared that ALICE is an active shooter response and can be part of the Standard Response Protocol that the Douglas County Sherriff's Department is encouraging districts to use.
- d. Urban/Rural Student exchange: Dr. Angle explained that the district is participating in an exchange with Catlin Gabel School. Catlin Gabel will send a student to stay with one of our students and attend classes for a three day period and then, in exchange, that student will be invited to attend Catlin Gable. Micah Kruzic is the exchange student who was chosen.
- e. Seismic assessment update: M. Angle reported that a representative from ZCS Engineering was on campus to complete the seismic assessment.

Executive Session

Pursuant to ORS 192.660 (2)(i) the governing body will hold an executive session to review and evaluate the performance of the Superintendent and 192.660(2) (e) to discuss a real property transaction.

D. Stone moved, seconded by T. Eichmann to convene in executive session at 6:45pm.

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

Regular Session reconvened at 7:15pm

9) Action Items:

- a. Superintendent's Evaluation: T. Eichmann moved, seconded by L. Depew to approve the superintendent's evaluation with the following exception: strike polishers from Item 2. Policy and Governance.

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

- b. Accept Resignation: L. Stufflebeam moved, seconded by T. Eichmann to accept the resignation of Cindy Petersen.

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

- c. Real Estate Transaction: T. Eichmann moved, seconded by D. Stone to approve and accept the offer, based on written offer and information reviewed with realtor, to purchase the Tiller property.

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

- d. Policy Updates: D. Stone moved, seconded by T. Fuller to approve the following policies: EFAA, EFAA-AR, EFAE, EFAE-AR, EFAH, EFAJ, EFAL, GCL, GCL-AR, GCL/GDL, IKI, ING, ING-AR, JEC, JECBD, JECBD-AR, JHCCF and JHCCF-AR

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

10) Announcements:

- a. Carnival is this Saturday, March 18!!
- b. Spring Break is March 27-31!!

11) Adjournment: T. Fuller moved, seconded by L. Stufflebeam to adjourn the meeting at 7:20pm.

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