

**DOUGLAS COUNTY SCHOOL DISTRICT #15
BOARD OF DIRECTORS
REGULAR SCHOOL BOARD MEETING
MINUTES
AUGUST 14, 2017**

The Board of Directors of Douglas County School District #15 convened in a budget committee meeting at 5:30 p.m. and regular session at 6:00 p.m., at Days Creek School, on Monday, August 14, 2017.

The following individuals were present:

School Board Members: Dana Stone, Rex Fuller, Michael Doolittle, Travis Fuller, Troy Michaels and Laura Stufflebeam

Budget Committee Members: Glenda Connor and Diane Swingley

Staff/Patrons: Boo Hooker and James Ellis

Superintendent: Mark Angle

Business Manager: Claire Cotton for Racheal Aiken

Board Secretary: Lisa Hemphill

BUDGET COMMITTEE MEETING

I. Call to Order: D. Stone, board chair, called the meeting to order. The floor was turned over to Claire Cotton, Director of Business Services.

II. Supplemental Budget Hearing: Claire explained the supplemental budget increase reflected the pending sale of the Tiller property and the increase in state funding.

III. Correcting Resolution Adopting the Budget: D. Swingley moved, seconded by T. Michaels to approve Resolution #2017-18-02, Resolution Adopting Supplemental budget. There was no discussion.

VOTING IN FAVOR: D. Stone, R. Fuller, M. Doolittle, T. Fuller, T. Michaels and L. Stufflebeam

MOTION PASSES

IV. Adjournment: T. Fuller moved, seconded by M. Doolittle to adjourn at 5:48pm

VOTING IN FAVOR: D. Stone, R. Fuller, M. Doolittle, T. Fuller, T. Michaels and L. Stufflebeam

MOTION PASSES

REGULAR BOARD MEETING

1) Call to Order and Welcome: D. Stone, called the meeting to order at 6:00pm

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

3) Approval of the Agenda: T. Fuller moved, seconded by M. Doolittle to approve the agenda with the following corrections: addition of a) adopt resolution 2017-18-01, correcting resolution adopting budget and b) adopt resolution 2017-18-02, adopt supplemental budget to Action Items.

VOTING IN FAVOR: D. Stone, R. Fuller, M. Doolittle, T. Fuller, T. Michaels and L. Stufflebeam

MOTION PASSES

4) Charter Board Meeting Reports: D. Swingley started her report by thanking D. Stone for serving as a district board representative on the Charter Board and announcing that Sarah Hooper was approved for Position 1 on the board and L. Stufflebeam will be sworn in at the September meeting. Diane then gave the report from the agenda of the August 3, Charter Board Meeting.

5) Public Input: There was no public input.

6) Consent Agenda Items

- a. Approval of the minutes of the July 10, 2017 Public Hearing and Regular Board Meeting
 - b. Approval of the monthly Cash Disbursement Report
- M. Doolittle moved, seconded by L. Stufflebeam to approve the consent agenda items.

VOTING IN FAVOR: D. Stone, R. Fuller, M. Doolittle, T. Fuller, T. Michaels and L. Stufflebeam

MOTION PASSES

7) Monthly Financial Report: C. Cotton reported on the financial overview and there was some discussion regarding a 5 year capital improvement plan of \$150,000 a year.

8) Information Items:

- a. Tiller School Update: The buyers have asked for a 30 day extension for the closing date; changing it from August 16 to September 16. The buyer released 50% of earnest money to demonstrate the genuine nature of the request.
- b. Structural Seismic Evaluation Report: There was some discussion regarding the report. M. Angle stated that the completion of the evaluation allows the district to apply for seismic improvement grant funds.
- c. Facilities Project Update: M. Angle gave the following update: the windows project is complete, the exterior painting is mostly done, the gym update is complete – including gym floor, bleacher reconfiguration and painting, installation of new flooring in (4) classrooms, painting of several classrooms and Friday the crew will start the resealing and relining of the parking lot.
- d. Bleachers: J. Ellis explained the reconfiguration of the bleachers and reported that he is waiting for a reply from the company concerning the cost of a new set of smaller bleachers. For now, he requested the metal bleachers not be reinstalled.
- e. Concussion Policy: J. Ellis presented handouts and explained the Heads Up Concussion policy and all certifications required by OSAA.

9) Action Items:

- a. Approve Resolution 2017-18-01, which corrected the appropriation amounts from Resolution 2016-17-03, adopted on June 12, 2017. T. Fuller moved, seconded by R. Fuller. There was no discussion.

VOTING IN FAVOR: D. Stone, R. Fuller, M. Doolittle, T. Fuller, T. Michaels and L. Stufflebeam

MOTION PASSES

- b. Adopt Supplemental Budget Resolution 2017-18—2. T. Michaels moved, seconded by T. Fuller. There was no discussion

VOTING IN FAVOR: D. Stone, R. Fuller, M. Doolittle, T. Fuller, T. Michaels and L. Stufflebeam

MOTION PASSES

- c. June 2017 Policy Update: T. Michaels moved, seconded by M. Doolittle to accept policy updates: EBBB, EFA, GBI, GBI-AR, GCPB/GDPB, IKF-Version 1, JEA, EEA, GDA, IGBAC, IGBAK, IGBC-Version 2, IGBC-AR, IGBHE, IGBI, JFC-Version2, JHC, KI, KAB and LBE.

VOTING IN FAVOR: D. Stone, R. Fuller, M. Doolittle, T. Fuller, T. Michaels and L. Stufflebeam

MOTION PASSES

- d. Cow Creek Health and Wellness Brochure: M. Angle explained that the Cow Creek band of Umpqua Indians requested a booth at the Back to School Bash to hand out a Health and Wellness Brochure. After some discussion, L. Stufflebeam moved, seconded by T. Michaels to graciously decline the request.

VOTING IN FAVOR: D. Stone, R. Fuller, M. Doolittle, T. Fuller, T. Michaels and L. Stufflebeam

MOTION PASSES

- e. Hire Richard Dilbeck, Mentor Teacher: T. Fuller moved, seconded by L. Stufflebeam to hire Richard Dilbeck for one year, as a mentor teacher for Rob Bixby, at a rate of \$25/hour for up to 200 hours, with a maximum amount of \$5000.

VOTING IN FAVOR: D. Stone, R. Fuller, M. Doolittle, T. Fuller, T. Michaels and L. Stufflebeam

MOTION PASSES

- f. Hire Micah Kruzic, MS Volleyball Coach: L. Stufflebeam moved, seconded by T. Fuller to hire Micah Kruzic as the Middle School Volleyball Coach.

VOTING IN FAVOR: D. Stone, R. Fuller, M. Doolittle, T. Fuller, T. Michaels and L. Stufflebeam

MOTION PASSES

- g. Superintendent Goals for 2017-18: T. Michaels moved, seconded by L. Stufflebeam to approve the revised superintendent goals for 2017-18

VOTING IN FAVOR: D. Stone, R. Fuller, M. Doolittle, T. Fuller, T. Michaels and L. Stufflebeam

MOTION PASSES

- h. Science Book Adoption: T. Michaels moved, seconded by L. Stufflebeam to approve 7th grade textbooks being purchased through Glencoe and K-6 purchasing FOSS kits instead of text books.

VOTING IN FAVOR: D. Stone, R. Fuller, M. Doolittle, T. Fuller, T. Michaels and L. Stufflebeam

MOTION PASSES

- i. Metal Bleachers: L. Stufflebeam moved, seconded by T. Fuller to delay installation of metal bleachers in gym until more information is available and/or other options are explored.

VOTING IN FAVOR: D. Stone, R. Fuller, M. Doolittle, T. Fuller, T. Michaels and L. Stufflebeam

MOTION PASSES

10) Announcements:

- a. Back-to School Bash: Thursday, August 24, 6-8pm
- b. Students' First Day of School: Monday, August 28
- c. Board Training Dates: Monday, September 11, 3-6pm – Regular District Board Meeting to follow.

11) Adjournment: T. Fuller moved, seconded by L. Stufflebeam to adjourn the meeting at 9:04pm.

VOTING IN FAVOR: D. Stone, R. Fuller, M. Doolittle, T. Fuller, T. Michaels and L. Stufflebeam

MOTION PASSES