

**DOUGLAS COUNTY SCHOOL DISTRICT #15
BOARD OF DIRECTORS
REGULAR SCHOOL BOARD MEETING
MINUTES
December 11, 2017**

The Board of Directors of Douglas County School District #15 convened in a work session at 5:00 p.m. followed by a regular session at 6:00 p.m. at Days Creek School on Monday, December 11, 2017.

Work Session:

The following individuals were present:

School Board Members: Travis Fuller, Rex Fuller, Troy Michaels and Lance Kruzic
Superintendent: Mark Angle
Board Secretary: Lisa Hemphill

- 1) **Call to Order and Welcome:** R. Fuller moved, seconded by T. Michaels to start the work session at 5:15pm.

VOTING IN FAVOR: T. Fuller, R. Fuller, T. Michaels and Lance Kruzic ***MOTION PASSES***

There was lengthy discussion of the current policy update and clarification of policies that are required, highly recommended or optional.

L. Kruzic moved, seconded by T. Michaels to adjourn the work session.

VOTING IN FAVOR: T. Fuller, R. Fuller, T. Michaels and Lance Kruzic ***MOTION PASSES***

Regular Session:

The following individuals were present:

School Board Members: Travis Fuller, Rex Fuller, Troy Michaels and Lance Kruzic
Staff/Patrons: Boo Hooker, Glenda Connor and Louis Calvert
Superintendent: Mark Angle
Board Secretary: Lisa Hemphill

- 1) **Call to Order and Welcome:** T. Fuller, 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:** T. Michaels moved, seconded by R. Fuller to approve the agenda.

VOTING IN FAVOR: T. Fuller, R. Fuller, Troy Michaels and Lance Kruzic ***MOTION PASSES***

- 4) **Charter Board Meeting Reports:** M. Angle gave the report from the agenda of the December 6, 2017 Charter Board Meeting.
- 5) **Public Input:** Boo Hooker thanked the district for keeping the reader board updated.
- 6) **Consent Agenda Items:**
 - a. Approval of the minutes of the November 13, 2017 DCSD #15 Regular Board Meeting:
 - b. Approval of the monthly Cash Disbursement Report:

R. Fuller moved, seconded by L. Kruzic to approve the consent agenda items, which include the minutes of the November 13, 2017 DCSD #15 Regular Board Meeting and the monthly Cash Disbursement Report.

VOTING IN FAVOR: T. Fuller, R. Fuller, Troy Michaels and Lance Kruzic

MOTION PASSES

7) Monthly Financial Report: M. Angle reviewed the monthly financials with the board.

8) Information Items:

- a. Monthly Enrollment Update: 199 enrolled.
- b. Update on Bleachers: Louis Calvert, informed the board that the bleachers will be done February 26, 2018 and installed on March 12, 2018.
- c. Metal Building Update: The blueprints for the metal building were shared with the board. There was some discussion on possible ways of heating the building and the possibility of increasing the ceiling height in the multi-purpose room.

9) Action Items:

- a. Superintendent Evaluation Format: T. Michaels moved, seconded by R. Fuller to approve the use of the OSBA Three-Part Evaluation Tool, which was presented in September, for evaluating the superintendent.

VOTING IN FAVOR: T. Fuller, R. Fuller, Troy Michaels and Lance Kruzic

MOTION PASSES

- b. Employee Handbook: T. Michaels moved, seconded by L. Kruzic to approve the Employee Handbook.

VOTING IN FAVOR: T. Fuller, R. Fuller, Troy Michaels and Lance Kruzic

MOTION PASSES

- c. First read of the following policies: AC, AC-AR, BDDH, BDDH-AR (keep the bracketed language in both the policy and the AR), CCG, CCG-AR (approved for deletion), EBBB (reports will be submitted to the district board for review), GBEB, GBEB-AR (was NOT approved because the district outsources transportation services), GCA, GCDA/GDDA (includes #5; the district shall NOT begin employment; the volunteer will not begin; subject who has not disclosed will not be employed; false statements will result in immediate termination), GCDA/GDDA-AR (Statement #9 will be required; notification statement #2 include volunteer forms; include fee statement #3; district will pay for fee statement #4), GCN/GDN, GCN-AR (approved for deletion), GDN (approved for deletion), IGBA, IGBA-AR, IGBAH, IGBAJ, IGBAJ-AR, IGBBC, IGBBC-AR, IGBHE, IGBHE-AR, IGCA (was NOT approved because we do not offer a post-graduate scholars program), IICC (will be required to have a check; will be denied the ability to volunteer if false statements), IICC-AR (approved for deletion), IKF, IKF-AR, IKFB, JEA, JEC (include proof of birthdate), JECA, JFCG/JFCH/JFCI, JFCG-AR [Version 1(3 days)], JFH, JGAB, JHCC, JHCC-AR, JHCC/GBEB-AR, JHCC-AR, JHCCF, JHCD, JHCDA, JHCD/JHCDA, JHCD/JHCDA-AR, JHF, JHF-AR, JHFE/KN-AR, JOA, KBA, KBA-AR, KN-AR, KL, KL-AR, KLD (approved for deletion), KLD-AR (approved for deletion), LGA (approved for deletion), and LGA-AR (approved for deletion).

VOTING IN FAVOR: T. Fuller, R. Fuller, Troy Michaels and Lance Kruzic

MOTION PASSES

- d. Resignation of Becky Harman: T. Michaels moved, seconded by R. Fuller to accept Becky Harman's resignation effective July 31, 2018.

VOTING IN FAVOR: T. Fuller, R. Fuller, Troy Michaels and Lance Kruzic

MOTION PASSES

- e. Request to Apply for Grant: L. Kruzic moved, seconded by T. Michaels to approve David Hunt's request to apply for a \$10,000 OSAA Foundation School Participation Grant, for the weight room.

VOTING IN FAVOR: T. Fuller, R. Fuller, Troy Michaels and Lance Kruzic

MOTION PASSES

10) Announcements:

- CHRISTMAS PROGRAM: Wednesday, December 13 at 6:30p
- DISTRICT BOARD TRAINING: March 12, 3-6p.

11) Public Input: There was no additional public input.

12) Adjournment: T. Michaels moved, seconded by L. Kruzic to adjourn the meeting at 8:07p

VOTING IN FAVOR: T. Fuller, R. Fuller, Troy Michaels and Lance Kruzic

MOTION PASSES