

**DOUGLAS COUNTY SCHOOL DISTRICT #15**  
**BOARD OF DIRECTORS**  
**REGULAR SCHOOL BOARD MEETING**  
**MINUTES (Revised)**  
**February 12, 2018**

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, January 12, 2018.

The following individuals were present:

School Board Members: Dana Stone, Rex Fuller, Lance Kruzic, Travis Fuller, Troy Michaels and Laura Stufflebeam

Staff/Patrons: Boo Hooker, Athena Hubbard, Diane Swingley and Holly Hill

Superintendent: Mark Angle

Business Services: Racheal Aiken

Board Secretary: Lisa Hemphill

1) **Call to Order and Welcome** D. Stone, 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**: T. Michaels moved, seconded by T. Fuller to approve the agenda with the addition of item (i) Bus Incident, under line 9) Information Items.

**VOTING IN FAVOR:** D. Stone, R. Fuller, L. Kruzic, T. Fuller and L. Stufflebeam

**MOTION PASSES**

4) **Charter Board Meeting Report**: Diane Swingley, Charter Board President, gave an overview of the February 7, 2018 Charter Board Meeting.

5) **Student Recognition**: M. Angle introduced fourth grade student, Athena Hulbert, who gave an oral report on her story titled "Pets are Part of My Family". Athena placed third in the state at her grade level and won the Oregon Humane Society A-Cat-emy Award.

**\*L. Stufflebeam and L. Hemphill left meeting at 6:05pm.**

6) **Public Input**: There was no public input.

7) **Consent Agenda Items**:

a. Approval of the minutes of the Jan 08, 2018 Regular Board Meeting

T. Michaels moved, seconded by T. Fuller to approve the minutes.

**VOTING IN FAVOR:** D. Stone, R. Fuller, L. Kruzic and T. Fuller

**MOTION PASSES**

b. Approval of the monthly Cash Disbursement Report

After some discussion, L. Kruzic moved, seconded by R. Fuller to approve the report.

**VOTING IN FAVOR:** D. Stone, R. Fuller, L. Kruzic and T. Fuller

**MOTION PASSES**

c. Donations: There were no donations.

8) **Monthly Financial Report**: Racheal Aiken, Business Manager, went over the financial report.

**\*L. Stufflebeam and L. Hemphill returned at 6:25pm**

**9) Information Items:**

- a. Monthly Enrollment Update: M. Angle reported that there are 197 students enrolled.
- b. Douglas County Graduation Rates: M. Angle shared the district's 4-year cohort graduation rate.
- c. Oregon Solutions Designation for South County CTE Consortium: M. Angle informed the board that the South County Career and Technical Education (CTE) Collaborative received and Oregon Solutions project designation from Governor, Kate Brown.
- d. 2018-19 Proposed Schedule Changes: M. Angle presented the proposed schedule change, which eliminates Flex period for Middle and High School, increases the 7 core class periods by 14 minutes and eliminates 13 minutes from the daily schedule. The proposed schedule has a start time of 8:00 am and an end time of 3:30pm.
- e. School Counselor: M. Angle informed the board of his and Cathy Knapp's desire to have a full-time K-12 school counselor position added to the 2018-19 school budget.
- f. Update on Proposed Metal Building: M. Angle presented the original quote for the metal building and the new quote that included changes this board was interested in possibly applying.
- g. Update on Bleachers: M. Angle gave a timeline of the bleacher purchase and recommended the purchased bleachers be installed on the locker room side of the gym, as originally planned. He also recommend pursuit of Phase II of this project, which would include purchasing a matching set for the lobby side of the gym that would be installed this summer.
- h. Signage: M. Angle presented policy JFCJ in response to a complaint brought by a board member regarding the property rules sign that was posted in December.
- i. Bus Incident: M. Angle reported on a bus incident that occurred Thursday, February 8, 2018.

**10) Action Items:**

- a. Cow Creek Video Production Grant Resolution #2017-18-02: T. Fuller moved, seconded by L. Stufflebeam to adopt Resolution #2017-18-03.

**VOTING IN FAVOR:** D. Stone, R. Fuller, L. Kruzic, T. Fuller and L. Stufflebeam

***MOTION PASSES***

- b. Budget Calendar: R. fuller moved, seconded by L. Kruzic to approve the 2017-18 Budget Preparation Calendar for the 2018-19 budget.

**VOTING IN FAVOR:** D. Stone, R. Fuller, L. Kruzic, T. Fuller and L. Stufflebeam

***MOTION PASSES***

- c. 2018-19 School Calendar: L. Kruzic moved, seconded by R. Fuller to approve the changes to the 2018-19 school calendar.

**VOTING IN FAVOR:** D. Stone, R. Fuller, L. Kruzic, T. Fuller and L. Stufflebeam

***MOTION PASSES***

- d. 2018-19 Local Service Plan Resolution: T. Michaels moved, seconded by L. Stufflebeam to approve the resolution.

**VOTING IN FAVOR:** D. Stone, R. Fuller, L. Kruzic, T. Fuller and L. Stufflebeam

***MOTION PASSES***

- e. Policy Updates: EBC/EBCA, EBCB, JFCF: L. Kruzic moved, seconded by T. Fuller to approve the policy updates for above listed policies.

**VOTING IN FAVOR:** D. Stone, R. Fuller, L. Kruzic, T. Fuller and L. Stufflebeam

***MOTION PASSES***

- f. 2018-19 Recommendations for Contract Actions: T. Fuller moved, seconded by L. Stufflebeam to approve the following contract actions:

TSPC Licensed probationary educators, Rob Bixby and Rob McCallum, a one-year renewal.

TSPC Licensed probationary 3 educators, Michael Keizer and Sandra Smith, move to contract status and are offered a two-year contract extension for 2018-19 and 2019-20.

TSPC Licensed contract educators, Sarah Hooper, David Hunt, Jesse Jackson, James Ellis, Shari Ellis, Parma Ferguson, Scott Hampton and Teresa Reed, are offered a two-year contract extension for 2018-19 and 2019-20.

TSPC Licensed administrator, Cathy Knapp, moved from probationary 3 to contract status and is offered a three-year contract for 2018-19, 2019-20 and 2020-21.

**VOTING IN FAVOR:** D. Stone, R. Fuller, L. Kruzic, T. Fuller and L. Stufflebeam **MOTION PASSES**

- g. Summer Facility Projects: L. Stufflebeam moved, seconded by L. Kruzic to approve the framework of the summer facilities project (see attached) at a cost of up to \$193,500.

**VOTING IN FAVOR:** D. Stone, R. Fuller, L. Kruzic, T. Fuller and L. Stufflebeam **MOTION PASSES**

### **11) Announcements:**

- a. February 19, 2017, President's Day, NO SCHOOL
- b. February 19 – 23, National FFA Week
- c. February 23, 2017, Fancy Friday Make-Up School Day
- d. March 5 – 9, Classified Employees Week

**12) Public Input:** Boo Hooker questioned the CTE program off-site impact on students missing instructional time in other core areas of instruction. M. Angle explained that the program would offer English and/or Math credits to compensate for missed classes and those credits would be more career or technical based.

### **EXECUTIVE SESSION**

The school board will meet in executive session to review and evaluate the employment-related performance of the chief executive officer. The executive session is held pursuant to ORS 192.660 (2)(i) which allows the board to meet in executive session for this purpose. All members of the audience are asked to leave the room. No decision will be made in executive session. At the end of executive session, the Board will return to open session.

L. Stufflebeam moved, seconded by T. Fuller to convene in executive session at 9:20pm.

**VOTING IN FAVOR:** D. Stone, R. Fuller, L. Kruzic, T. Fuller and L. Stufflebeam **MOTION PASSES**

### **Regular Session reconvened at 11:12pm**

**Adjournment:** L. Stufflebeam moved, seconded by T. Fuller to adjourn the meeting at 11:13pm

**VOTING IN FAVOR:** D. Stone, R. Fuller, L. Kruzic, T. Fuller and L. Stufflebeam **MOTION PASSES**