

DOUGLAS COUNTY SCHOOL DISTRICT #15
BOARD OF DIRECTORS
REGULAR SCHOOL BOARD MEETING
MINUTES
January 8, 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 8, 2018.

The following individuals were present:

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

Staff/Patrons: Glenda Connor, Boo Hooker and Diane Swingley

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:** R. Fuller moved, seconded by M. Doolittle to approve the agenda.

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

MOTION PASSES

4) **Charter Board Meeting Reports:** D. Swingley gave the report from the agenda of the January 3, 2018 Charter Board Meeting.

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

6) **Consent Agenda Items:**

a. Approval of the minutes of the December 11, 2017 DCSD #15 Regular Board Meeting:

b. Approval of the monthly Cash Disbursement Report:

c. Approval of Donations – there were no donations: T. Michaels moved, seconded by R.

L. Stufflebeam to approve the consent agenda items as listed above.

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

MOTION PASSES

7) **Monthly Financial Report:** R. Aiken reviewed the monthly financials with the board.

8) **School Board Recognition:** M. Angle presented board members with certificates of appreciation in recognition of Board Appreciation Week.

9) **Information Items:**

a. Monthly Enrollment Update: 204 enrolled.

b. Chalkboard Grant Award: M. Angle reported that Wanita Negherbon was awarded \$450 to create a book nook in the library.

c. Cow Creek Grant Award: M. Angle reported that the district was awarded a one year grant in the amount of \$3000 for equipment for the video production class.

d. Sale of Tiller School Update: 90-day extension: M. Angle reported that the buyer asked for a 90 day extension.

10) Action Items:

- a. Division 22 Assurances Annual Report: T. Michaels moved, seconded by L. Stufflebeam to approve the Division 22 Standards for Public Elementary and Secondary Schools 2017-18 Assurances Report to Community.

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

MOTION PASSES

- b. Superintendent Evaluation: 360-degree survey questions: T. Fuller moved, seconded by L. Stufflebeam to approve the nine survey questions and the cover letter that was drafted by the committee with the following added to the cover letter: "A copy of this document is available in the Commons folder should you wish to type and print your responses instead of handwriting them. The District Board thanks you for your input, which will be useful in our evaluation of the Superintendent. Our goal is to promote a healthy working and learning environment for our staff and students".

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

MOTION PASSES

- c. Co-op baseball with Riddle High School: L. Kruzic moved, seconded by M. Doolittle to co-op baseball with Riddle High School for the 2017-18 school year.

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

MOTION PASSES

11) Announcements:

- a. Thursday, Jan 18, End Semester 1
- b. Friday, Jan 19, Teacher Grading Day
- c. Monday, Jan 22, First Day of Semester 2, HS Open Enrollment Begins (through Mar 15)

12) Public Input: Boo Hooker announced that there will be a blood drive on January 22. Racheal Aiken reminded everyone to vote Oregon's January special election.

13) Adjournment: M. Doolittle moved, seconded by T. Fuller to adjourn the meeting at 7:22p.

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

MOTION PASSES