

DOUGLAS COUNTY SCHOOL DISTRICT #15
BOARD OF DIRECTORS
REGULAR SCHOOL BOARD MEETING
MINUTES
JULY 10, 2017

The Board of Directors of Douglas County School District #15 convened in regular session at Days Creek School at 6:16 p.m. on Monday, July 10, 2017.

The following individuals were present:

School Board Members: Rex Fuller, Travis Fuller, Lance Kruzic, Michael Doolittle and Troy Michaels

Staff/Patrons: Boo Hooker, Glenda Connor, Rob Bixby and Joanne Gordon

Superintendent: Mark Angle

Board Secretary: Lisa Hemphill

Swearing In: L. Hemphill, board secretary, swore in board members Troy Michaels, Michael Doolittle and Lance Kruzic

- 1) **Call to Order and Welcome:** R. Fuller, called the meeting to order at 6:04pm
- 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: Line #7, sub item xii , #2, Troy Michaels will be removed from the budget committee.

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

MOTION PASSES

4) Election of Board Officers:

- a. Chair: T. Fuller nominated D. Stone as chair. No other nominations were made.

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

MOTION PASSES

*** *Laura Stufflebeam arrived 6:09pm*****

- b. Vice Chair: T. Michaels nominated T. Fuller. No other nominations were made.

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

ABSTAIN: T. Fuller

MOTION PASSES

5) Charter Board Meeting Reports: M. Angle gave an update from the Charter Board Agenda.

6) Public Input: There was no public input.

7) Consent Agenda Items

- a. Approval of the minutes of the June 12, 2017 Public Hearing and Regular Board Meeting
- b. Approval of the monthly Cash Disbursement Report
- c. Approval of the following designations for the 2017-18 school year
 - i. Appointment of Chief Executive Officer: Dr. Mark A. Angle
 - ii. Appointment of Business Manager: Racheal Aiken
 - iii. Appointment of Custodians of Funds/Signatures: Mark Angle, Lisa Hemphill, Racheal Aiken
 - iv. Appointment of Budget Officer: Mark Angle
 - v. Appointment of School Legal Council: Mark Comstock
 - vi. Appointment of Official Auditor: Neuner, Davidson and Cooley
 - vii. Appointment of Bank of Record/Depository of School Funds: Umpqua Bank/Local Government Investment Pool
 - viii. Appointment of Insurance Agent of Record: Craig Zolezzi of Zolezzi Insurance
 - ix. Appointment of Federal and State Grant Official: Mark Angle

- x. Appointment of Newspaper of Record: *The News Review* of Roseburg, OR
- xi. Scheduling of Regular Meetings and Work Sessions of the Board of Directors: 6p on the second Monday of the month at Days Creek Charter School
- xii. Appointment of Standing Board Committees
 - 1. Negotiations: Dana Stone and Lance Kruzic
 - 2. Budget Committee: Rex Fuller, Laura Stufflebeam, Lance Kruzic, Dana Stone, Michael Doolittle, Travis Fuller, Troy Michaels, Diane Swingley, Linda Sherman, Richard Bennett, Pauling Montgomery-Borg, Glenda Connor and Don Eichmann. (One member will need to be found to replace Troy Michaels).
 - 3. Ad hoc committees as needed may be formed
 - 4. Appointment of Charter Board Liaisons: Rex Fuller and Laura Stufflebeam

T. Fuller moved, seconded by L. Stufflebeam to approve the consent agenda items as listed above.

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

MOTION PASSES

8) Monthly Financial Report: R. Aiken could not attend, so M. Angle discussed the financial report with the board.

9) June Policy Update: First read of policies: EBBB, EFA, EFAA-AR, GBI, GBI-AR, GCPB/GDPB, IKF and JEA.

10) Action Items:

- a. Declare Board of Directors as Local Public Contract Review Board: T. Fuller moved, seconded by T. Michaels to approve the Board of Directors as the Local Public Contract Review Board.

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

MOTION PASSES

- b. Classified Bargaining Agreement: T. Michaels moved, seconded by T. Fuller to approve the 2017-18 bargaining agreement which includes the following:
 Cost of Living Allowance (COLA) increase: 1.5% for both 2017-18 and 2018-19 and 1.25% for 2019-20.
 Insurance Cap: 2017-18 \$1220, 2018-19 \$1250 and 2019-20 \$1300.

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

MOTION PASSES

- c. Superintendent Goals for 2017-18: After some discussion, L. Stufflebeam moved, seconded by T. Fuller to table this item.

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

MOTION PASSES

11) 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.

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

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

MOTION PASSES