

**DOUGLAS COUNTY SCHOOL DISTRICT #15
BOARD OF DIRECTORS
WORK SESSION AND
REGULAR SCHOOL BOARD MEETING
MINUTES (Amended)
March 12, 2018**

The Board of Directors of Douglas County School District #15 convened in a work session at 3:00 p.m. at Days Creek School, on Monday, March 12, 2018.

The following individuals were present:

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

Staff/Patrons: None

Superintendent: Mark Angle

Board Secretary: Lisa Hemphill

WORK SESSION

1) **Call to Order and Welcome** R. Fuller, board member, called the meeting to order at 3:08pm.

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

3) **Workshop/Training:** M. Angle gave the floor to Kristin Miles from OSBA. The board participated in training on the following topics:

L. Stufflebeam and T. Fuller arrived at 3:10pm

- Board Culture:
- Board Self-Evaluation

ADJOURNMENT: T. Fuller adjourned the work session at 5:40pm.

BOARD MEETING

The Board of Directors of Douglas County School District #15 convened in regular session at 6:00p.m., at Days Creek School, on Monday, March 12, 2018.

The following individuals were present:

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

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

Superintendent: Mark Angle

Board Secretary: Lisa Hemphill

Business Manager: Rachel Amos for Racheal Aiken

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

5) **Pledge of Allegiance:** The Pledge of Allegiance was recited.

6) **Approval of the Agenda:** L. Kruzic moved, seconded by M. Doolittle to approve the agenda.

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

MOTION PASSES

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

8) Public Input: There was no public input.

9) Consent Agenda Items:

- a. Approval of the minutes of the February 12, 2018 Regular Board Meeting
T. Michaels moved, seconded by L. Stufflebeam to approve the minutes with the following correction: Line 10) item (a) change resolution name from Resolution# 2017-18-02 to Resolution# 2017-18-03

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

MOTION PASSES

- b. Approval of the monthly Cash Disbursement Report

After some discussion, T. Michaels moved, seconded by T. Fuller to approve the report.

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

MOTION PASSES

- c. Donations: M. Doolittle moved, seconded by T. Fuller to accept the donations.

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

MOTION PASSES

10) Monthly Financial Report: Racheal Amos, ESD Business Manager filling in for Racheal Aiken, went over the financial report.

11) Information Items:

- a. Monthly Enrollment Update: M. Angle reported that there are 195 students enrolled.
- b. February 2018 Policy Updates – FIRST READ: The highlighted portions of the copies printed for the board members were not legible. L. Hemphill will make new copies for board member.
- c. Schedule Change Surveys: M. Angle reported that 25/100 surveys were returned. Out of those 25, there were 18 Yes votes and 7 No. This was moved to two separate action items. Action Item (d) Remove 13 minutes from the daily schedule. Action Item (e) Change start and end time.

12) Action Items:

- a. 2019-20 School Calendar: L. Kruzic moved, seconded by T. Michaels to approve the 2019-20 school calendar as presented.

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

MOTION PASSES

- b. Hypertherm Grant Application: M. Doolittle moved, seconded by T. Fuller to approve Rob Bixby applying for the Hypertherm, Spark Something Great grant.

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

MOTION PASSES

- c. Overnight Field Trip: T. Michaels moved, seconded by R. Fuller to approve the High School FFA State Convention field trip to Redmond, Oregon on March 23-26, 2018.

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

MOTION PASSES

- d. Eliminate 13 Minutes from Daily Schedule: L. Kruzic moved. Motion dies due to the lack of a second.
- e. Change Start and End Time of Schedule: M. Doolittle moved, seconded by L. Stufflebeam to table the motion until more information regarding the counties road maintenance schedule and their ability to accommodate an earlier bus time during winter.

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

MOTION PASSES

13) Announcements:

- a. March 15 – last day for out-of-district enrollment
- b. March 22 – end of Quarter 3
- c. Week of March 26 – Spring Break!
- d. April 3-4 – Child Nutrition Program On-Site Review

14) Public Input: There was no public input.

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.

T. Fuller moved, seconded by M. Doolittle to convene in executive session at 6:55pm.

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

MOTION PASSES

Regular Session reconvened at 7:05pm

- M. Doolittle moved, seconded by L. Kruzic to offer Dr. Mark Angle a one-year contract extension through the 2019-20 school year.

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

MOTION PASSES

- M. Doolittle moved, seconded by R. Fuller to increase the superintendent's salary to \$97,500 beginning July 1, 2018.

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

MOTION PASSES

15) Adjournment: T. Fuller moved, seconded by L. Stufflebeam to adjourn the meeting at 7:15pm

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

MOTION PASSES