

DOUGLAS COUNTY SCHOOL DISTRICT #15
BOARD OF DIRECTORS
REGULAR SCHOOL BOARD MEETING
MINUTES
November 13, 2017

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, November 13, 2017.

The following individuals were present:

School Board Members: Dana Stone, Rex Fuller, Travis Fuller and Laura Stufflebeam

Staff/Patrons: Angela Hunt, Paula Ellis, Glenda Connor, Michael Lasher, Jennifer Pitzer, Diane Swingley and Brandon Lee

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 T. Fuller to approve the agenda.

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

MOTION PASSES

- 4) **Charter Board Meeting Reports:** D. Swingley gave the report from the agenda of the November 8, 2017 Charter Board Meeting.
- 5) **Public Input:** Angela Hunt addressed the board with concerns of safety due to a “fairly aggressive” dog tied at the Tiller property. Paula Ellis addressed the board concerning the same dog and also about Omari Brunson being on the property.
- 6) **Consent Agenda Items:**
 - a. Approval of the minutes of the October 9, 2017 DCSD #15 Regular Board Meeting: T. Fuller moved, seconded by R. Fuller to approve the minutes of the October 9, 2017 DCSD #15 Regular Board Meeting.

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

MOTION PASSES

- b. Approval of the monthly Cash Disbursement Report: R. Fuller moved, seconded by T. Fuller to approve the Cash Disbursement Report.

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

MOTION PASSES

- c. Approval of Donations: T. Fuller moved, seconded by L. Stufflebeam to approve the listed donations

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

MOTION PASSES

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

- 8) **Information Items:**

- a. Monthly Enrollment Update: 195 enrolled.
- b. IRRE presentation by Steve Amstutz: The presentation gave an overview of how the Institute for Research and Reform in Education is positively impacting students and teachers at Days Creek.

- c. South County CTE Collaborative presentation by Michael Lasher: Mr. Lasher explained the collaboration between Winston-Dillard, Glendale, Riddle, South Umpqua and Days Creek would offer additional career and technical education programs to students from all five schools.
- d. First read of the following policies: AC, AC-AR, BDDH, BDDH-AR, CCG, CCG-AR, EBBB, GBEB, GBEB/JHCC-AR, GBEB-AR, GCA, GCDA/GDDA, GCDA/GDDA-AR, GCN/GDN, GCN-AR, GDN, IGBA, IGBA-AR, IGBAH, IGBAJ, IGBAJ-AR, IGBHE, IGBHE-AR, IGBBC, IGBBC-AR, IICC, IICC-AR, IKF, IKF-AR, IKFB, JEA, JEC, JECA, JFCG/JFCH/JFCI, JFCG-AR, JFH, JGAB, JHCC, JHCC-AR, JHCC/GBEB-AR, JHCC-AR, JHCCF, JHCD, JHCDA, JHCD/JHCDA, JHF, JHFE-AR, JHFE/KN-AR(2) OR KN/JHFE-AR(2), JOA, KBA, KBA-AR, KN-AR(2), KL, KL-AR, KLD, KLD-AR, LGA and LGA-AR
- e. Update on Food Service Contract: M. Angle gave the update.
- f. Update on Bleachers: M. Angle explained that there was an option to have powered bleachers, which would be a safer and more effective alternative to the manual bleachers. This was moved to Action Item (j).

9) Action Items:

- a. 2016-17 Audit Report by Brandon Lee: T. Fuller moved, seconded by L. Stufflebeam to approve the audit findings for the 2016-17 school year as presented by Brandon Lee.

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

MOTION PASSES

- b. American Education Week Proclamation: R. Fuller moved, seconded by T. Fuller to approve a statement recognizing American Education Week, November 13-17, 2017, as presented.

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

MOTION PASSES

- c. Superintendent Evaluation Format: L. Stufflebeam requested this to be tabled so that she could hear input from Lance Kruzic and Troy Michaels. T. Fuller moved, seconded by L. Stufflebeam to table the motion to approve the Superintendent Evaluation Format.

VOTING IN FAVOR: R. Fuller, T. Fuller and L. Stufflebeam

VOTING AGAINST: D. Stone

MOTION PASSES

- d. Employee Handbook: L. Stufflebeam requested this to be tabled so that she could hear input from Lance Kruzic and Troy Michaels. L. Stufflebeam moved, seconded by T. Fuller to table the motion to approve the Employee Handbook.

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

ABSTAIN: D. Stone

MOTION PASSES

- e. Grant - UNLISH STEM Hub: T. Fuller moved, seconded by R. Fuller to approve Douglas County School District #15 serving as the fiscal agent for a STEM Hub grant application.

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

MOTION PASSES

- f. Co-op Wrestling with Riddle High School: T. Fuller moved, seconded by L. Stufflebeam to approve the co-op for high school wrestling with Riddle High School for the 2017-18 school year.

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

MOTION PASSES

- g. Hire EA #5: R. Fuller moved, seconded by L. Stufflebeam to hire Ruth Ann Crabtree for Educational Assistant #5.

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

- h. Hire EA #6: L. Stufflebeam moved, seconded by T. Fuller to hire Ronald Dunn for the temporary Educational Assistant #6 position, for the remainder of the 2017-18 school year.

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

- i. Hire Spanish/English 8/Elective Teacher: L. Stufflebeam moved, seconded by T. Fuller to hire Rob McCallum, beginning January 2, 2018 for the Spanish/English 8/Elective teaching position.

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

- j. Increase Cost of Bleachers: L. Stufflebeam moved, seconded by T. Fuller to approve the additional charge to purchase power bleachers.

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

10) Announcements:

- FFA BANQUET: Wednesday, November 15 at 6p in the gymnasium.
- ELEMENTARY SCHOOL FAMILY READING NIGHT: November 16 at 5p.
- THANKSGIVING BREAK: November 23 and 24.

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

Executive Session

Pursuant to ORS 192.660 (2)(h) the governing body will meet in executive session concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed to discuss a real estate transaction.

T. Fuller moved, seconded by L. Stufflebeam to convene in executive session at 8:25pm.

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

Regular Session reconvened at 9:04pm

12) Adjournment: L. Stufflebeam moved, seconded by T. Fuller to adjourn the meeting at 9:05p.

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