

**DOUGLAS COUNTY SCHOOL DISTRICT #15**  
**BOARD OF DIRECTORS**  
**REGULAR SCHOOL BOARD MEETING**  
**MINUTES**  
**OCTOBER 9, 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, October 9, 2017.

The following individuals were present:

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

Staff/Patrons: Boo Hooker, Joanne Gordon, Glenda Connor, Diane Swingley and Garrett Zoller

Superintendent: Mark Angle

Board Secretary: Lisa Hemphill

Business Manager: Racheal Aiken

**1) Call to Order and Welcome:** D. Stone, 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 M. Doolittle to approve the agenda.

**VOTING IN FAVOR:** L. Kruzic, R. Fuller, D. Stone, 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 October 4, Charter Board Meeting.

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

**6) Consent Agenda Items**

a. Approval of the minutes of the September 11, 2017 Board Workshop/Training and Regular Board Meeting: T. Michaels moved, seconded by L. Stufflebeam to approve the September 11, 2017 Board Workshop/Training and Regular Board Meeting minutes.

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

***MOTION PASSES***

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

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

***MOTION PASSES***

**7) Monthly Financial Report:** R. Aiken went over the Monthly Financial Report with the board.

**8) Information Items:**

a. Monthly Enrollment Update: M. Angle reported the current enrollment is 194.

b. Audit Report: R. Aiken explained that the audit report is not available until December.

c. Tiller School Update: Garrett Zoller updated the board regarding the offers for the Tiller Property. Garrett gave a few reasons why he thought the first two offers fell through and information on the third buyer. This item was moved to an action item.

d. Food Services Contract with South Umpqua School District: M. Angle informed the board the Douglas ESD is not able to help with Food Services and Child Nutrition. South Umpqua is willing to train someone since we have been unable to find someone willing to contract the clerical and reporting portion of the food service.

e. Bleachers Update: M. Angle reported that L. Calvert received two quotes. This item was moved to an action item.

- f. Superintendent Evaluation Document: M. Angle presented for First Read, the document given by OSBA for superintendent evaluation. This will be an action item for the November meeting.

**9) Action Items:**

- a. Board/Superintendent Working Agreement: T. Michaels moved, seconded by L. Stufflebeam to approve the Board/Superintendent Working Agreement.

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

***MOTION PASSES***

- b. Resignation, Anna Rickards: R. Fuller moved, seconded by T. Michaels to approve Anna Rickards resignation.

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

***MOTION PASSES***

- c. Resignation, Holly Michaels: L. Kruzic moved, seconded by T. Fuller to reluctantly accept the resignation of Holly Michaels, effective December 31, 2017.

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

**ABSTAIN:** T. Michaels

***MOTION PASSES***

- d. Hire a full-time replacement for Spanish/English 8/Elective teacher: After some discussion, R. Fuller moved, seconded by L. Kruzic to make the Spanish/English 8/Elective teacher position full-time.

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

***MOTION PASSES***

- e. Hire EA #6: After some discussion, M. Doolittle moved, seconded by T. Michaels to approve hiring a full-time, temporary Educational Assistant for the remainder of the 2017-18 school year.

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

***MOTION PASSES***

- f. Sale of Tiller School: R. Fuller moved, seconded by T. Michaels to accept the full cash offer of \$350,000 presented by Garrett Zoller.

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

***MOTION PASSES***

- g. Purchase of Bleachers: R. Fuller moved, seconded by L. Stufflebeam to spend up to \$35,000 for new bleachers.

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

***MOTION PASSES***

**10) Announcements:**

- a. OSBA Regional Dinner at UCC: October 17, 6pm  
b. Homecoming Football vs Powers: October 20, 3pm  
c. Privacy curtains are making a difference – more students are showering and have commented on how much they appreciate them.  
d. Danger tree, by barn, is being taken down  
e. Controlled burn of football field side hill is scheduled for October 14.

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

**12) Adjournment:** T. Fuller moved, seconded by T. Michaels to adjourn the meeting at 8:20pm.

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

***MOTION PASSES***

