

**DOUGLAS COUNTY SCHOOL DISTRICT #15  
BOARD OF DIRECTORS  
REGULAR SCHOOL BOARD MEETING  
MINUTES  
SEPTEMBER 11, 2017**

The Board of Directors of Douglas County School District #15 convened in a work session at 3:00 p.m. and regular session at 6:00 p.m., at Days Creek School, on Monday, September 11, 2017.

The following individuals were present:

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

Superintendent: Mark Angle

Board Secretary: Lisa Hemphill

**WORK SESSION**

- 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) **Workshop/Training:** M. Angle introduced Kristin Miles from the OSBA. The district board participated in training on the following topics:

\*\*\* *Travis Fuller arrived at 3:13*\*\*\*

\*\*\* *Troy Michaels arrived at 3:18*\*\*\*

- **School Board Roles and Responsibilities**
- **Board/Staff/Superintendent Relationships and Communication**

**ADJOURNMENT:** L. Stufflebeam moved, seconded by T. Fuller to adjourn the work session at 5:43pm.

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

***MOTION PASSES***

**BOARD MEETING**

The following individuals were present:

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

Staff/Patrons: Boo Hooker, Glenda Connor, Cathy Knapp, Lynn Sirois and Diane Swingley

Superintendent: Mark Angle

Board Secretary: Lisa Hemphill

- 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. Stufflebeam moved, seconded by T. Michaels to approve the agenda with the following corrections: addition of sub item f) Request for 5<sup>th</sup> Grade student to play Middle School Football to Information Items, Line 11 and addition of sub item a) Budget Committee Member to replace Troy Michaels to Action Items, Line 12.

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

***MOTION PASSES***

- 7) **Charter Board Meeting Reports:** D. Swingley gave the report from the agenda of the September 6, Charter Board Meeting.

**8) Public Input:** Boo Hooker asked how the sale of the Tiller property was progressing. M. Angle explained that there was a 120 day due diligence period and a 30 day escrow and then an extension of 30 days, so the potential closing date is September 16.

**9) Consent Agenda Items**

- a. Approval of the minutes of the August 14, 2017 Budget Committee Meeting and the Regular Board Meeting
- b. Approval of the monthly Cash Disbursement Report
- L. Stufflebeam moved, seconded by T. Fuller to approve the consent agenda items as listed above.

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

***MOTION PASSES***

**10) Monthly Financial Report:** R. Aiken informed the board that the reports are still pre-audit numbers. The audit was finished in August and once the final numbers are given, Racheal will true up the report. There was some discussion on how the money from the potential sell of the Tiller property was budgeted.

**11) Information Items**

- a) Monthly Enrollment Update: M. Angle reported that there were 190 students enrolled.
- b) Smarter Balanced Assessment Data: C. Knapp went over the data and informed the board on procedures being implemented to improve scores.
- c) Food Services Contract with South Umpqua SD: M. Angle informed the board that due to the fact that a school district cannot provide services for another school district, our contract with South Umpqua for clerical and reimbursement services for the lunch program is cancelled and ODE has given us 30 days to hire a replacement.
- d) Facilities Project Update: M. Angle reported that the curtains are installed in the boys' and girls' locker rooms and a door has been installed in the gym lobby boys' restroom.
- e) Bleachers: M. Angle reported that Louis Calvert, maintenance supervisor, is getting separate quotes for bleachers. The quotes will be for four sets of six high, four sets of four high, four sets of a combination of two, six high and two, four high. The quotes will also show the difference in the cost of installation versus installing ourselves. There was some discussion about the affect the ADA requirements and marked aisles will have on seating capacity.
- f) 5<sup>th</sup> Grade Students and Middle School Football: M. Angle informed the board that the parent of a 5<sup>th</sup> grader has requested board approval for their child to play football. M. Angle contacted the insurance provider and the district liability will cover this as long as it doesn't violate league. This was moved to an action item.

**12) Action Items:**

- a. Budget Committee Member: L. Stufflebeam moved, seconded by T. Fuller to approve appointing Chris Rusch to fill the vacant Budget Committee seat.

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

***MOTION PASSES***

- b. 5<sup>th</sup> Graders Allowed to Play MS Football: T. Fuller moved, seconded by M. Doolittle to allow 5<sup>th</sup> graders to play middle school football as long as due diligence is done first.

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

***MOTION PASSES***

**13) Announcements:**

- a. Trade Careers Expo, for juniors and seniors at 7 Feathers on September 28, 2017
- b. College Fair for seniors at Roseburg High School on October 2, 2017
- c. Home Football Game vs Riddle on September 15, 2017

**14) Adjournment:** L. Stufflebeam moved, seconded by T. Fuller to adjourn the meeting at 8:07pm.

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