

Days Creek Charter School K-12
Board of Directors Meeting
Combined Board Special Session
August 5, 2018

Board Members Present: Diane Swingley, Cheryl Silva, Jim Docherty, Matt Giles
District Board Members Present: Rex Fuller, Dana Stone, Troy Michaels, Mike Doolittle, Laura Stufflebeam (via phone), and Travis Fuller
Screening Committee: Mary Moore, Mike Keizer, Bear Doolittle, Glenda Conner, Ruthann Crabtree
Administration: Cathy Knapp
District Staff: None
Public/Students: Boo Hooker, OSBA Steve Kelley

1. 2:05 PM: Meeting called to order by Ms. Swingley.
2. All recited the Pledge of Allegiance.
3. **Agenda approval** –Jim motioned to approve agenda, seconded by Cathy, approved

Boards moved into executive Session pursuant OAR 192.660 (2)(a).
At 6:08 boards returned to Public Session

4. **Reference Check Training:** Steve Kelley passed out the reference check forms. A few questions were added and he led the boards through the form and how to use it.
5. **Discuss Contract Parameters/Sample Contract:** Troy reported he along with Diane worked over some sample contract from Holly Hill at ESD.
6. **Announcements:** None
7. **Adjournment:** 6:30PM

Submitted by Jim Docherty
For Pauline Montgomery-Borg, DCCS Board Secretary