

**DOUGLAS COUNTY SCHOOL DISTRICT #15**  
**BOARD OF DIRECTORS**  
**COMBINED SCHOOL BOARD MEETING MINUTES**  
**May 9, 2023**

The Board of Directors of Douglas County School District #15 convened in a combined board session at 6:00 p.m. on Tuesday May 9th, 2023 in Room 215 at Days Creek Charter School.

The following individuals were present:

District Board Members: Rex Fuller, Laura Stufflebeam, Rebekah Sawyer, Charlie Sawyer, John Boling, and Clint Thompson

Charter Board Members: Matt Giles, Diane Swingley, Joanne Gordon, Cathy Knapp, David Brown, Anna Rickards

Screening Committee: Brian Arp, Brian Jenks, Jim Silva, Cheryl Silva, Rob McCallum, Karen Sowers

Breakthrough consulting: Rob Hess, Cathy Hurowitz

Board Secretary: Leah Giles

**1) Call to Order and Welcome:** R. Fuller called the meeting to order at 6:01 pm.

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

**3) Approval of the Agenda:**

**Motion:** V. Anderson moved to approve the agenda with no changes or additions.

**Second:** Rebekah Sawyer

**Discussion:** There was no discussion

**VOTING IN FAVOR:** R. Fuller, R. Sawyer, C. Sawyer, V. Anderson and C. Thompson

**MOTION PASSES**

\* John Boling entered the meeting at 6:05pm

\* Rob Hess did Roll Call of who was there.

Diane Read the Executive Session statement and board went into Executive Session at 6:08pm

**EXECUTIVE SESSION**

*The school board will meet in executive session to consider the employment of a public officer, employee, staff member or individual agent. The executive session is held pursuant to ORS 192.660 (2)(a) 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.*

\* Back to Public Session at 7:05pm

**1) Develop Interview Questions**

a. Charter Board recommends; District Board approves

b. Diane handed out hard copies to the board of the questions to consider

1) Please tell me about the Days Creek Community? Why do you want to be our superintendent?

2) What do you see as Days Creek's assets and challenges?

3) How would you have guided our district through Covid?

4) Being about to wear many hats? Can they take on multiple roles? What "hats" are your strengths and weaknesses?

5) What do they do on the weekends and freetime?

- 6) Cathy H - questions? 6-10 questions and that gives the last 15 mins gives you time to chat with them.
- 7) Survey monkey idea- all questions and the board can see the questions and rank them.  
Breakthrough will provide both boards and committee
- 8) How do they handle discipline?
- 9) What have you done to increase rigor and academic excellence?
- 10) Start time 9am and 1 hour for each candidate.
- 11) Highlights- Cathys - asterik on the ones they like in the survey -
- 12) Finalize the questions at 8:30am
- 13) 45mins shortest - 1 hr longest
- 14) Order ... survey monkey
- 15)
- 16) Break for Lunch

## **2) Announcements**

## **3) Adjournment: 7:28pm**

Charter Board;  
MG, CK  
District Board  
VA, JB

Dated this May 9, 2023  
Respectfully submitted by  
Leah Giles; Board Secretary