

DOUGLAS COUNTY SCHOOL DISTRICT #15
BOARD OF DIRECTORS
COMBINED SCHOOL BOARD MEETING MINUTES
May 13, 2023

The Board of Directors of Douglas County School District #15 convened in a combined board session at 8:45 a.m. on Saturday, May 13, 2023 in Room 215 at Days Creek Charter School.

The following individuals were present:

District Board Members: Rex Fuller, John Boling, Rebekah Sawyer, Clint Thompson, Valerie Anderson, and Charlie Sawyer

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

Staff/Patrons: Brian Arp, Karen Sowers, Brian Jenks

Breakthrough: Rob Hess, Cathy Horowitz (zoom)

Board Secretary: Leah Giles

1) Call to Order and Welcome: R. Fuller called the meeting to order at 8:59 am.

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

3) Approval of the Agenda:

Charter:

Motion: M.Giles moved to approve the agenda with no changes or additions.

Second: J. Gordon

Discussion: There was no discussion

VOTING IN FAVOR: D. Swingley, M.Giles, J. Gordon, D. Brown, and Anna Rickards

MOTION PASSES

District:

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

Second: L. Stufflebeam

Discussion: There was no discussion

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

MOTION PASSES

4) Interview Training – BreakThrough Consulting, Rob Hess, CEO & Cathy Hurowitz, Associate

- a) Rob Hess addressed the board about how the interview process works and what is to be expected. He let the board know to make sure each interviewer was given 1 hour and he handed the interview questions handout to each member of the boards and committee members. He explained how to fill out the form and how to evaluate each candidate.
- b) Rob Hess answered a few questions from the board about if they had more questions than provided and if there would be an opportunity to ask more questions. Rob explained that the last 15 mins of the interview there would be an opportunity to ask clarifying questions to the candidates.
- c) Rob Hess then assigned each interview question to a member of the boards or committee.

EXECUTIVE SESSION - 9:13am

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 the executive session. At the end of the executive session, the Board will return to open session.

Motion: D. Brown made a motion to enter into executive session for the above purpose at 9:13am

Second: A. Rickards

Discussion: None

VOTING IN FAVOR:

Charter Board: Diane Swingley, Matt Giles, Joanne Gordon, and David Brown

MOTION PASSES

Motion: C. Thompson made a motion to enter into executive session for the above purpose at 9:13am

Second: V. Anderson

Discussion: None

VOTING IN FAVOR:

District Board: R. Fuller, R. Sawyer, C. Thompson, C. Sawyer, L. Stufflebeam, V. Anderson

MOTION PASSES

- Clint Thompson left the meeting at 12:00pm
- David Brown left the meeting at 1:30pm

The Board ended Executive Session: 2:53pm

Motion: L. Stufflebeam made a motion to end the executive session.

Second: V. Anderson

Discussion:None

VOTING IN FAVOR:

District Board: R. Fuller, R. Sawyer, C. Sawyer, L. Stufflebeam, and V. Anderson

5) Discuss Contract Parameters/Sample Contract

- a. Rob recommends taking the old contract and using that as a template for the next superintendent.
- b. J Gordon wondered about the option of having housing on the contract. Maybe an option for a few years because it is hard to find housing in the area but also looking at the other opportunities for that spot in the future.
- c. It is nice to have a superintendent on campus for security reasons as well

2) Appoint 1-2 District Board Members to Negotiate Contract with Superintendent

- a. Action item: District Board - Appointing district negotiations with the superintendent.

Motion: L. Stufflebeam made a motion to appoint Valerie Anderson and Clint Thompson to do the district board negotiations with the superintendent.

Second: R. Sawyer

Discussion: None

VOTING IN FAVOR:

District Board: R. Fuller, R. Sawyer, C. Sawyer, L. Stufflebeam, and V. Anderson

MOTION PASSES

3) Announcements - none

4) Adjournment- 3:10pm

Motion: M.Giles moved to adjourn the meeting.

Second: A. Rickards

Discussion: There was no discussion

VOTING IN FAVOR: D. Swingley, M.Giles, J. Gordon, and Anna Rickards

MOTION PASSES

District:

Motion: L.Stufflebeam moved to adjourn the meeting.

Second: V. Anderson

Discussion: There was no discussion

VOTING IN FAVOR: R. Fuller, R. Sawyer, C. Sawyer, V. Anderson, and L. Stufflebeam

MOTION PASSES

Dated this May 14, 2023

Respectfully submitted by

Leah Giles/Board Secretary

Next Regular Board Meeting June 7th, 2023 at 6:30pm