

DOUGLAS COUNTY SCHOOL DISTRICT #15
BOARD OF DIRECTORS
COMBINED SCHOOL BOARD MEETING MINUTES
June 26, 2023

The Board of Directors of Douglas County School District #15 convened in a combined board session at 6:30 pm on Monday, June 26, 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, Laura Stufflebeam, Valerie Anderson(zoom), and Charlie Sawyer

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

Staff/Patrons: James Ellis, Rob McCallum, Vickey Dosier, Cheryl Arp, Brian Arp, and Chrissy Hoffman

Breakthrough: Rob Hess (zoom) and Cathy Hurowitz (zoom)

Candidate: Joe La Fontaine

Board Secretary: Leah Giles

1) Call to Order and Welcome: R. Fuller called the meeting to order at 6:32pm.

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: D. Brown

Discussion: There was no discussion

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

MOTION PASSES

District:

Motion: R. Sawyer 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 J. Boling

MOTION PASSES

4) Approval to Move into Executive Session with BreakThrough Consulting, Rob Hess and Cathy Hurowitz

Charter Board; District Board

Charter:

Motion: J.Gordon moved to enter into executive session.

Second: D. Brown

Discussion: There was no discussion

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

MOTION PASSES

District:

Motion: R. Sawyer moved to enter into executive session.

Second: L.Stufflebeam

Discussion: There was no discussion

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

MOTION PASSES

Addressed to board:

EXECUTIVE SESSION

The school boards 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.

- Board entered Executive Session at 6:34pm

5) Return to Regular Session - 7:43pm

- a) Board took a small break and resumed 7:47pm
- b) V. Anderson left the executive session at 6:39pm

6) Action Items

- a) Interim Superintendent/Executive Director Hiring
Charter Board; District Board

Charter:

Motion: D.Brown moved to enter into negotiations with Joe La Fontaine as Interim Superintendent.

Second: A. Rickards

Discussion: There was no discussion

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

MOTION PASSES

- Charter board made a recommendation to the board to enter into negotiations with Joe La Fontaine as interim superintendent.

District:

Motion: R. Sawyer moved to approve the recommendation from the Charter board to enter into negotiations with Joe La Fontaine as the interim superintendent.

Second: C.Sawyer

Discussion: There was no discussion

VOTING IN FAVOR: R. Fuller, R. Sawyer, C. Sawyer, L. Stufflebeam, and J. Boling

MOTION PASSES

b) Approve 22-23 Budget Adjustment Resolution

District Board

- i. [Resolution #22-23-04](#) Adjusting Appropriations
 1. L.Giles updated them on the budget adjustment resolution.

Motion: R. Sawyer moved to approve the budget adjustment resolution

Second: L.Stufflebeam

Discussion: There was no discussion

VOTING IN FAVOR: R. Fuller, R. Sawyer, C. Sawyer, L. Stufflebeam, and J. Boling

MOTION PASSES

7) Announcements-

- a. Tiller Art fair - Joanne handed the board a flier
- b. Pow Wow weekend coming up
- c. Tiller Church is having a yard sale

8) Adjournment: Time 7:55 pm

Charter Board;

Motion: M. Giles moved to adjourn the meeting

Second: A. Rickards

Discussion: None

VOTING IN FAVOR: M.Giles, D.Swingley, J.Gordon, A. Rickards, C. Knapp, and D. Brown

MOTION PASSES

District Board

Motion: L.Stufflebeam moved to adjourn the meeting

Second: R.Sawyer

Discussion:

VOTING IN FAVOR: R. Fuller, L. Stufflebeam, R. Sawyer, J. Boling and C. Sawyer

MOTION PASSES

Dated this June 26, 2023

Respectfully submitted by

Leah Giles/Board Secretary

Next Regular Board Meeting July 10th, 2023 at 6:00pm