

**Days Creek Charter School K-12
Board of Directors Regular Meeting
March 6, 2019**

Board Members Present: Diane Swingley, Jim Docherty, Matt Giles, Cheryl Silva, Valerie Anderson, Cathy Knapp, Rex Fuller, Ron Dunn, Cyndal Brown, Macs Whetzel, Moriah Michaels

Administration: Steve Woods

District Staff: None

Public/Students: Boo Hooker, Terri Woods, and Joe Stever

1. **Call to Order:** Meeting called to order by Ms. Swingley at 6:38PM
2. **Pledge of Allegiance:** All recited the Pledge of Allegiance.
3. **Approval of Agenda:** –Matt motioned, Valerie seconded, unanimous.
4. **Approval of Minutes for January 9(regular); January 16, 23, February 3 (Joint); January 30 (Special):** Jim motioned to approve February 6 minutes, Matt seconded, unanimous. Matt motioned to approve joint special session on February 11, Jim seconded, unanimous.
5. **Input from Student Directors:** learning the students needed to leave early, it was agreed to move the student input to be next. Cyndal reported on senior English class work and scholarship work. Moriah reported on the prom preparations for April 26 at Winston Community Center. Macs reported on the boys and girls state basketball success and that this was the first time both teams went to Baker together.
6. **Public Input:** Joe Stever expressed concern that teachers were using computers too much and students were not creating a paper trail to show their work. Student Director Cyndal Brown said some students just guess on computer problems until they get the correct answer. A discussion followed involving board members, students, and Director Woods.
7. **Report of Executive Director, Steve Woods:** **a.** Enrollment update- Steve reported the enrollment numbers was down one student to 194 for March. **b.** Steve reported that Mike Keizer was retiring effective April 1 and he was working on a replacement. Ron reported on some coaching changes. Steve reported on his reorganization plan for all positions that includes the idea of having three staff identified to cover all positions. The idea being there would be one main person with two others who could step in case of an emergency. He felt this was important for laying the foundation for scholastic and organizational improvement. **c.** Steve reported on the observation /evaluation process and a detailed, intense discussion followed. **d.** Steve talked about the Summer Learning Institute and his plans to offer stipends to not only attend, but also for teachers that earned credit to teach AP and Dual Credit courses. **e.** Steve passed out two handouts of time and date schedules for next years SOCO CTE Center construction classes at South Umpqua. A general discussion followed covering cost, number of students allowed to attend from DCCS (2 to 4), and other logistical points. **f.** Steve presented, with a handout, his proposal for next year schedule changes that involved both regular eight period day and two plans for a rotating block schedule, to accommodate the CTE Center timing. He explained his plan for a Genius, Enrichment, Remediation period as a last period in the block schedule. A general discussion followed covering individual

instructors and special subjects in the Genius class. **g.** Steve gave an update on the progress of the district continuous improvement plan and some discussion followed. **h.** Steve reported the need for Budget Committee members and the calendarer was shown on the smart board. **i.** A brief report about the digital sign and an “intense” discussion followed about the size of the moon in the sign. **j.** Steve read the Employee Week Proclamation and Matt motioned to approve the proclamation, Cathy seconded, unanimous. **k.** Steve briefly reported on the new ZSpace technology that included three set-ups and one portable unit that are being explored now and will be used next year. He encouraged board members to check it out. **k.** Diane led a discussion about potential dates for OSBA board training with both boards. Several best dates were agreed on which will be given to the district board to coordinate.

8. **Report of Student Success Coordinator, Cathy Knapp:** **a.** Cathy had some Social Studies textbooks that were being considered for adoption and encouraged board members to take them home to look over. Other books will be available to review later. **b.** Cathy passed out a Senior Project update handout. Either Jessie or Rob will be at the next board meeting to report on the senior projects status. **c.** Cathy just received the interim assessment and test bank programs and has not had time to review it. She plans on making a presentation at the next board meeting. She did report the need for teacher training and the time schedule planned out for these practice tests. Some discussion and questions followed.
9. **Standing Committee Reports:** No reports from either Mission and Vision or Publicity or Fundraising/Community Partners.
10. **Announcements:** Some discussion over the seven listed announcements in the agenda.
11. **Executive Session:** The board went into executive to review and evaluate the employment - related performance of the chief executive officer. The executive session is held pursuant to ORS 192.660(2)(i). All members of the audience were asked to leave the room at 9:35. The board returned to public session.
- 12 **Adjourn:** Valerie moved we adjourn and Matt seconded the motion. Unanimous. Adjourned at 10.06PM

Submitted by Jim Docherty
Charter Board Secretary