

Days Creek Charter School K-12
Board of Directors
Combined (Charter and District) Boards Special Session
February 3, 2019

Board Members Present: Diane Swingley, Cheryl Silva, Jim Docherty, Matt Giles, Valerie Anderson and Cathy Knapp
District Board Members Present: Rex Fuller, Troy Michaels, Dana Stone, Mike Doolittle, Laura Stufflebeam, Lance Kruzic and Travis Fuller; Lisa Hemphill (secretary)
Screening Committee: Bear Doolittle, Glenda Conner, Cheryl Arp and Shari Ellis
Administration: None
District Staff: None
Public/Students: OSBA Steve Kelley

1. 10:00 AM: Meeting called to order by Troy,
2. All recited the Pledge of Allegiance.
3. **Agenda approval:** Matt motioned to approve agenda; seconded by Valerie; approved. General discussion followed about the interview format and instructions led by Steve Kelley, OSBA Director of Board Development & Executive Searches. By consensus, Troy was appointed to conduct the Skype interview. The in-person interviews would be conducted by rotating board members reading a question.

Boards moved into Executive Session pursuant to OAR 192.660 (2)(a). Motion made by Valerie; seconded by Matt; approved 10:08AM.

Boards had two recesses from Executive Session at 11:25AM and 2:16PM

No decisions were made in the Executive Session.

Board returned to public Session at 3:25PM

4. **References and Site Visit Training:** None
5. **Discuss contract parameters/sample contract:** General discussion about the status of the superintendent/principle/executive director contract rewriting. Lance reported on the work done and will send the latest draft to board members to review and add comments. All comments must be emailed to Lance by Monday evening.
6. **Appoint District Board negotiation team:** the District Board added this agenda item. Lance and Dana agreed to serve, and were appointed by the District Board as the negotiating team.
7. **Announcement:** There will be a combined boards special session at 6:00PM, February 11, prior to the regularly scheduled monthly District Board meeting, to report on status of negotiations.
9. **Adjournment:** Matt motioned, Cathy seconded, approved. Adjourned at 3:54PM

Submitted by Jim Docherty
Charter Board Secretary