

Days Creek Charter School K-12
Board of Directors
Joint (Charter and District) Special Session
January 23, 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, Mike Doolittle, Laura Stufflebeam, Lance Kruzic and Travis Fuller; Lisa Hemphill (secretary)

Screening Committee: Bear Doolittle, Glenda Conner, Cheryl Arp, Shari Ellis

Administration: None

District Staff: None

Public/Students: OSBA Steve Kelley

1. 6:03 PM: Meeting called to order by Troy.
2. All recited the Pledge of Allegiance.
3. **Agenda approval:** Matt motioned to approve agenda; seconded by Cheryl; approved

Boards moved into executive Session pursuant to OAR 192.660 (2)(a) to consider the employment of a public officer, employee, staff member or individual agent. Motion made by Jim; seconded by Cheryl; approved.

Boards returned to Public Session

4. **Develop Interview Schedule:** Steve Kelley led discussion on how to distribute interview time scheduling for six interviews. Finally it was agreed to schedule four on Sunday, February 3 at 9:00 a.m., 10:15, break from 11:30 to 12:00, 12:00, and 1:15. The other two will be Monday, February 4 at 5:00 p.m. and 6:15 p.m.
5. **Develop interview questions:** Steve handed out questions to the boards and screening committee and instructed us to pick 20 questions. He will determine the top 20, incorporate suggestions, and email the results within a day or so.
6. **Establish Contract Parameters:** Troy led general discussion about the process and what the OSBA attorney analysis suggested about changes. Jim, Diane, Troy and Lance agreed to meet to work out the changes needed. The results will be presented to the boards.
7. **Set time for February 3-5 interviews:** Done above at agendas item 4.
8. **Announcement:** Schedule for interviews set for February 3 and 4. (see above #4.)
9. **Adjournment:** Matt motioned, Valerie seconded, approved. Meeting adjourned at 9:15p.m.

Submitted by Jim Docherty
Charter Board Secretary