

DOUGLAS COUNTY SCHOOL DISTRICT #15
BOARD OF DIRECTORS REGULAR SCHOOL BOARD
MEETING MINUTES
October 12, 2020

The Board of Directors of Douglas County School District #15 convened in a virtual meeting via Google Meet at 6:00 p.m. on October 12, 2020.

The following individuals were present:

District Board Members: Rex Fuller, Lance Kruzic, Dana Stone and Laura Stufflebeam

Staff/Patrons: James Ellis, Boo Hooker and Diane Swingley

Superintendent: Steve Woods

Business Mng.: Corrie Peachey-Briggs

Board Secretary: Lisa Hemphill

1) Call to Order and Welcome: R. Fuller called the meeting to order at 6:00.

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

****John Boling arrived at 6:03pm**

3) Approval of the Agenda:

MOTION: L. Kruzic moved to approve the agenda with the following additions: Line (8) Information Items, add Funding Updates to item (g), Line (9) Action Items, add item (d) Approve Division 22 Standards and Assurances for 2019-20 SY and Line (10) Announcements, add item (b) Thursday, October 22 - End of First Quarter.

SECOND: L. Stufflebeam

Voting in Favor: R. Fuller, L. Kruzic, D. Stone, Laura Stufflebeam and J. Boling

MOTION PASSES

4) Charter Board Meeting Report: Diane Swingley, gave the report from the October 7 meeting.

5) Public Input: There was no public input.

6) Consent Agenda Items

a) Approval of minutes

i) Regular Board Meeting - September 14

MOTION: J. Boling moved to approve the consent agenda items as listed above.

SECOND: L. Kruzic

Voting in Favor: R. Fuller, L. Kruzic, D. Stone, Laura Stufflebeam and J. Boling

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7) Monthly Financial Summary, Overview, Capital Improvement Fund, Voucher Report:

****Troy Michaels arrived at 6:15pm.**

Corrie Peachey-Briggs, Business Manager, went over the financials and there was discussion regarding the audit, ending fund balance, beginning fund balance, spending overview to date, purchase of a laptop for S. Woods, electricity bill at rental house; both S. Woods and the district are paying and the purchase of student desks from City Liquidators.

8) Information Items

- a) Enrollment Update: The current enrollment is 207 students.
- b) OSAA Update: J. Ellis gave the update with the following highlights: OSAA is moving forward with an appeal for classifying basketball as a no-contact sport, the possibility of dropping league schedules and only playing teams in our county, spectators at sporting events, all sports workouts have 30 - 40 students participating and sign-ins needed for hosted sporting events, due to contact tracing.
- c) Facility Update: S. Woods gave the update with the following highlights:
 - Maintenance Shop to Classroom
 - Electric Inspector signed off today
 - Water System
 - Existing wells were checked and most are dry.
 - Well on the north side of school lane is a possibility for water but will need to be tested.
 - Lead report
 - Lead test in elementary classrooms increased after new faucets were installed
 - Faucets will be replaced or flushed out
 - Outdoor Fitness Equipment
 - Equipment is on it's way
 - Need to relocate - some discussion about location
 - Custodial/Maintenance Supervisor
 - Interviews are in progress
 - Currently absorbing the duties between staff and administration
 - Will contract out what can't be done in-house
- d) July 2020 Policy Updates : There was no discussion because this is an action item.
- e) Reopening Updates
 - i) The latest COVID-19 case data : S. Woods went over the COVID-19 case data with the following highlights: possibility of changes in the metric by the end of the month, OSHA used as enforcement for complaints, still exploring possibility of a portable cell tower and additional monies in the High School Success fund may be used to hire an additional educational assistant.
 - ii) Q & A: There was discussion regarding preparation for distance learning, purchase of additional Chromebooks, required instructional minutes and teacher contracts.
- f) Loud Noise - Wednesday, September 16, 2020: S. Woods informed the board that around 12:30pm on September 16, 2020, law enforcement was contacted to investigate a loud noise, possibly a gunshot, that was heard in the neighborhood. Students were all moved into the building as a precautionary step. Once we were given the all-clear from the Sheriff's office, students were able to return outside for regular activities. There was some discussion regarding communication, protocols and lockdown and lockout procedures.
- g) SIA Grant Agreement - Certificate of Insurance and funding updates; S. Woods gave the updates and explained that this is a formality. He explained that the district is receiving a reduced amount of monies due to COVID.
- h) Report on Division 22 Standards for 2019-20 SY
 - i) Presentation and Assurances:

S. Woods gave the report with the following highlights: reporting moved from February to November, standards reduced to 17 total and we are in compliance. There was also some discussion regarding grant funds.

9) Action Items

- a) Move to upgrade or not upgrade the water system

MOTION: T. Michaels moved to spend up to \$1000 to explore the flow/refill capacity of the shallow well between superintendent's house and driveway and also explore the current spring to see about viability of capturing more water in that area.

SECOND: D. Stone

Discussion: There was some discussion regarding improving the collection basin at the spring and checking for the possibility of other veins of water in that area.

Voting in Favor: R. Fuller, L. Kruzic, D. Stone, Laura Stufflebeam, J. Boling and T. Michaels

MOTION PASSES

b) Approve July 2020 Policy Updates (Recommended Language)

MOTION: L. Kruzic moved to accept the following highly recommended policy updates: GBEB and GBEB-AR: and the following required updates: GBN/JBA, GBN/JBA-AR(1) and (2), JBA/GBN JBA/GBN-AR(1) and (2), JHCC and JHCC-AR with the superintendent's recommended language in policies GBN/JBA and JBA/GBN.

SECOND: J. Boling

Voting in Favor: R. Fuller, L. Kruzic, Laura Stufflebeam, J. Boling and T. Michaels

Voting Against: D. Stone

MOTION PASSES

c) Approve SIA Grant Agreement

MOTION: D. Stone moved to approve the SIA Grant Agreement.

SECOND: T. Michaels

Voting in Favor: R. Fuller, L. Kruzic, D. Stone, Laura Stufflebeam, J. Boling and T. Michaels

MOTION PASSES

d) Approve Division 22 Standards and Assurances for 2019-20 SY

MOTION: T. Michaels moved to approve the Division 22 Standards and Assurances for the 2019-20 school year.

SECOND: L. Stufflebeam

Voting in Favor: R. Fuller, L. Kruzic, D. Stone, Laura Stufflebeam, J. Boling and T. Michaels

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10) Announcements

a) Wednesday, October 14 - PSAT/SAT testing on campus: All 9th, 10th and 11th graders

b) Thursday, October 22 - End of First Quarter

11) **Public Input:** There was no public input.

12) Adjournment:

MOTION: L. Stufflebeam moved to adjourn the meeting at 8:35pm.

SECOND: J. Boling

Voting in Favor: R. Fuller, L. Kruzic, D. Stone, Laura Stufflebeam, J. Boling and T. Michaels

MOTION PASSES

Dated this October 13, 2020

Respectfully Submitted by:

Lisa Hemphill, Board Secretary

The next School Board Meeting is November 09, 2020