

**DOUGLAS COUNTY SCHOOL DISTRICT #15
BOARD OF DIRECTORS
REGULAR SCHOOL BOARD MEETING
MINUTES
July 9, 2018**

The Board of Directors of Douglas County School District #15 convened in regular session at Days Creek School at 6:00 pm on Monday, July 9, 2018.

The following individuals were present:

School Board Members: Dana Stone, T. Fuller, Rex Fuller, Michael Doolittle, Troy Michaels, and Laura Stufflebeam

Staff/Patrons: Loni Coffey, Carlie Dossman, Kale`o Pangelin, Winter Woodruff, Mary Perdue, Joanne Gordo, Holly Michaels, Chelsie Hopkins, Joe Stever, Ron Dunn, Rosemary Crume, Matt Crume and Holly Hill

Superintendent: Mark Angle

Business Services: Racheal Aiken

Board Secretary: Lisa Hemphill

- 1) **Call to Order and Welcome:** D. Stone called the meeting to order at 6pm.
- 2) **Pledge of Allegiance:** The Pledge of Allegiance was recited.
- 3) **Approval of the Agenda:** T. Michaels moved, seconded by M. Doolittle to approve the agenda with the following corrections/additions: Consent Agenda Items - add 7(c), resignation of superintendent; move current (c) to (d) and revise items (i), (iii), (iv) and (ix) by replacing Mark Angle's name with to be determined. Action Items – strike line (c). Add an additional Public Input time as line 11 and move Announcements to line 12 and Adjournment to Line 13.

VOTING IN FAVOR: Dana Stone, T. Fuller, Rex Fuller, Michael Doolittle, Troy Michaels, and Laura Stufflebeam

MOTION PASSES

4) **Election of 2018-19 Board Officers:**

- a. Chair: M. Doolittle nominated T. Michaels as board chair, seconded by T. Fuller. No other nominations were made.

VOTING IN FAVOR: Dana Stone, T. Fuller, Rex Fuller, Michael Doolittle, and Laura Stufflebeam

ABSTAIN: T. Michaels

MOTION PASSES

- b. Vice Chair: L. Stufflebeam nominated T. Fuller, seconded by M. Doolittle. No other nominations were made.

VOTING IN FAVOR: Dana Stone, T. Fuller, Rex Fuller, Michael Doolittle, Troy Michaels, and Laura Stufflebeam

ABSTAIN: T. Fuller

MOTION PASSES

- 5) **Charter Board Meeting Report:** Diane Swingley, Charter Board President, gave the report from the July 2, agenda.

- 6) **Public Input:** Mary (Perdue) Moore, commented on hateful rumors. Loni Coffey expressed concern that the board is not representing the entire community, but rather their immediate family and peer groups. Joanne Gordon announced the Farmer's Market on Wednesdays from May 2, to September 26, in Canyonville. She also announced the Tiller Art Fair on Saturday, July

21. Kale`o Pangelin thanked Dr. Angle for making his transition back to Days Creek run smoothly and he credited Dr. Angle with the fact that his time here has been immensely better than when he was here before. Joe Stever voiced concerns regarding curriculum and instruction. The floor was given to D. Swingley, Charter Board president, to reply to his concern. Diane explained proper procedure for voicing a complaint and encouraged Joe to follow procedure.

7) Consent Agenda Items:

- a. Approval of the minutes of the June 11, 2018 Regular Board Meeting
- b. Approval of the monthly Cash Disbursement Report
- c. Letter of Resignation - Superintendent
- d. Approval of the following designations for the 2018-19 school year
 - i. Appointment of Chief Executive Officer: To be determined
 - ii. Appointment of Business Manager: Racheal Aiken
 - iii. Appointment of Custodians of Funds/Signatures: To be determined, Lisa Hemphill, Racheal Aiken
 - iv. Appointment of Budget Officer: To be determined
 - v. Appointment of School Legal Council: Mark Comstock
 - vi. Appointment of Official Auditor: Neuner, Davidson and Cooley
 - vii. Appointment of Bank of Record/Depository of School Funds: Umpqua Bank/Local Government Investment Pool
 - viii. Appointment of Insurance Agent of Record: Craig Zolezzi of Zolezzi Insurance
 - ix. Appointment of Federal and State Grant Official: To be determined
 - x. Appointment of Newspaper of Record: *The News Review* of Roseburg, OR
 - xi. Scheduling of Regular Meetings and Work Sessions of the Board of Directors: 6p on the second Monday of the month at Days Creek Charter School
 - xii. Scheduling of Budget Committee Meetings
 - xiii. Appointment of Standing Board Committees
 1. Negotiations: (current members are Dana Stone and Lance Kruzic)
 2. Budget Committee: Rex Fuller, Laura Stufflebeam, Lance Kruzic, Dana Stone, Michael Doolittle, Travis Fuller, Troy Michaels, Diane Swingley, Linda Sherman, Joann Gordon, Pauline Montgomery-Borg, Glenda Connor, Chris Rusch; **need one additional member to fill a vacant term that expires June 30, 2020** (to replace Don Eichmann)
 3. Ad hoc committees as needed may be formed
 4. Appointment of Charter Board Liaisons: (current members are Rex Fuller whose term expires June 30, 2019 and Laura Stufflebeam whose term expires June 30, 2020)

After some discussion concerning the following,

- Cash Disbursement Report - T. Michael's questioned payments to Garrett Hemann Robertson P.C. for legal services. R. Aiken explained the school district's attorney works for this law firm.
- Letter of Resignation – D. Stone asked Dr. Angle to read his resignation letter, see attached.

T. Michaels moved, seconded by T. Fuller to approve the consent agenda items listed above.

8) Monthly Financial Report: Racheal Aiken, Business Manager, gave the report, which she reminded the board is pre-audit, with the following highlights:

- **Ending Fund Balance is less than last month because Racheal added a state school fund payment for June, but there is not one paid in June**
- **The district was 120% over budgeted revenues and 77% under in expenditures**
- **Racheal also explained that the Ending Fund Balance of one year is the same as the Beginning Fund Balance of the next year**

9) Information Items:

- M. Angle informed the board that due to a recent United States Supreme Court decision, the district will stop collecting any fair share fees on behalf of Oregon Education Association, the National Education Association and the Days Creek Education Association.

10) Action Items:

- Declare Board of Directors as Local Public Contract Review Board
M. Doolittle moved, seconded by T. Michaels to declare the district board as local public contract review board.

VOTING IN FAVOR: Dana Stone, T. Fuller, Rex Fuller, Michael Doolittle, Troy Michaels, and Laura Stufflebeam

MOTION PASSES

- Agreement with UCC to provide GED services and Adult Basic Education as needed
R. Fuller moved, seconded by M. Doolittle to approve the agreement with Umpqua Community College to provide GED services and Adult Basic Education as needed.

VOTING IN FAVOR: Dana Stone, T. Fuller, Rex Fuller, Michael Doolittle, Troy Michaels, and Laura Stufflebeam

MOTION PASSES

- 11) Public Input:** Mary (Perdue) Moore expressed her gratefulness for the integrity of Dr. Angle's leadership. Loni Coffey reminded the board that Days Creek is not a Christian school and Christian standards are unrealistic.

12) Announcements:

- Back-to-School Bash – Thursday, August 23, 6:00p – 8:00p
- Students First Day of School – Monday, August 27

- 13) Adjournment:** T. Fuller moved, seconded by M. Doolittle to adjourn the meeting at 7:05pm.

VOTING IN FAVOR: Dana Stone, T. Fuller, Rex Fuller, Michael Doolittle, Troy Michaels, and Laura Stufflebeam

MOTION PASSES