

**DOUGLAS COUNTY SCHOOL DISTRICT #15
COMBINED BOARDS SPECIAL SESSION
MINUTES
August 5, 2018**

The Board of Directors of Douglas County School District #15 convened in a Combined Boards Special session at Days Creek School at 2:00 pm on Sunday, August 5, 2018.

The following individuals were present:

School Board Members: Troy Michaels, Michael Doolittle, Rex Fuller, D. Stone, Travis Fuller and Laura Stufflebeam (by phone)

Charter Board: Matt Giles, Docherty, Cathy Knapp and Cheryl Silva

Panel: Glenda Connor, Michael Keizer, Ruthann Crabtree, Bear Doolittle, Chery Arp, Mary Moore, Mary Harris

Search Consultant: Steve Kelley

Board Secretary: Lisa Hemphill

1) Call to Order and Welcome: T. Michaels called the meeting to order at 2:07pm

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

3) Approval of the Agenda: Charter Board approved with unanimous vote. D. Stone moved, seconded by M. Doolittle to approve the agenda.

VOTING IN FAVOR: T. Michaels, M. Doolittle, R. Fuller, D. Stone, T. Fuller and L. Stufflebeam (phone)

EXECUTIVE SESSION

The school board will meet in executive session to consider the employment of a public officer, employee, staff member or individual agent. The executive session is held pursuant to ORS 192.660 (2)(a) which allows the board to meet in executive session for this purpose. All members of the audience are asked to leave the room. No decision will be made in executive session. At the end of executive session, the Board will return to open session.

Regular Session reconvened at 6:09pm

4) Reference Check Training: Reference check questions were discussed and decided upon. Steve advised that there should be no internet searches made by the boards or the panel – he will handle that himself and bring back pertinent information.

5) Discuss Contract Parameters/Sample Contract: T. Michaels shared that he and D. Swingley have been in contact with Holly Hill, Human Resources and are working on a contract.

6) Announcements: First interview tomorrow, Monday, August 6, starts at 6:00pm – Steve asked everyone to arrive by 5:45.

7) Adjournment: M. Doolittle moved, seconded by T. Fuller to adjourn the meeting.

VOTING IN FAVOR: T. Michaels, M. Doolittle, R. Fuller, D. Stone, T. Fuller and L. Stufflebeam (phone)