

**DOUGLAS COUNTY SCHOOL DISTRICT #15
COMBINED BOARDS SPECIAL SESSION
MINUTES
August 6, 2018**

The Board of Directors of Douglas County School District #15 convened in a Combined Boards Special session at Days Creek School at 6:00 pm on Monday, August 6, 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: Diane Swingley, Matt Giles, Docherty, Cathy Knapp and Cheryl Silva

Panel: Glenda Connor, Michael Keizer, Bear Doolittle, Wanita Negherbon, Ruthann Crabtree, 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 6:00pm

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

3) Approval of the Agenda:

Charter Board: Jim Docherty moved, seconded by M. Giles to approve the agenda, all in favor.

District Board: M. Doolittle moved, seconded by T. Fuller 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 9:29pm

4) Reference Check Training: Done in executive session

5) Discuss Contract Parameters/Sample Contract: There was more discussion concerning the contract parameters with the following highlights:

- Roles of Executive Director and Superintendent and whether they are covered by policy
- Having legal look at contract
- PERS, vacation days, cell reimbursement, vacation days – all need to be considered in contract
- Salary range
- Policy CBA and CBC were handed out.

6) Announcements: There were no announcements.

Adjournment: D. Stone moved, seconded by T. Fuller to adjourn the meeting at 9:45pm.

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