

DOUGLAS COUNTY SCHOOL DISTRICT #15
COMBINED BOARDS SPECIAL SESSION
MINUTES
August 21, 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 Sunday, August 21, 2018.

The following individuals were present:

School Board Members: Troy Michaels, Rex Fuller, Laura Stufflebeam, Travis Fuller and Lance Kruzic

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

Patrons: Bear Doolittle, Mary Moore, Mary Harris, Cheryl Arp, Wanita Negherbon, Shari Ellis and Holly Michaels

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: M. Giles moved, seconded by C. Knapp to approve the agenda with the following corrections: Line 5, Item b: Add Charter Board Vote, all in favor

District Board: T. Fuller moved, seconded by L. Kruzic to approve the agenda

VOTING IN FAVOR: Troy Michaels, Rex Fuller, Laura Stufflebeam, Travis Fuller and Lance Kruzic

MOTION PASSES

4) **Information Items:**

a. Brief Biography of Interim Superintendent/Principal/Executive Director: T. Michaels read a brief biography. D. Swingley vocalized her and the Charter Board's support of the hiring decision. T. Michaels entertained questions/comments from the patrons. There were no comments or questions. T. Michaels then thanked the search panel for the contribution.

b. Discussion of Possible Calendar for Permanent Superintendent/Principal/Executive Director Position: There was some discussion on possible dates for starting the search.

5) **Action Items:**

a. Approval of Interim Superintendent/Principal/Executive Director

Charter Board: M. Giles moved, seconded by C. Knapp to recommend Steve Woods as the Interim Superintendent/Principal/Executive Director, all in favor

District Board: T. Fuller moved, seconded by L. Stufflebeam to approve hiring Steve Woods as Interim Superintendent/Principal/Executive Director, effective August 23, 2018.

VOTING IN FAVOR: Troy Michaels, Rex Fuller, Laura Stufflebeam, Travis Fuller and Lance Kruzic

MOTION PASSES

b. Approval of the following designations for the 2018-19 school year

i. Appointment of Chief Executive Officer: Steve Woods

ii. Appointment of Custodians of Funds/Signatures: Steve Woods

iii. Appointment of Budget Officer: Steve Woods

iv. Appointment of Federal and State Grant Official: Steve Woods

Charter Board: M. Giles moved, seconded by J. Docherty to approve the above listed designations, all in favor.

District Board: R. Fuller moved, seconded by T. Fuller to approve the designations listed above, effective August 23, 2018, these designations are in addition to previously approved designations, not replacement.

VOTING IN FAVOR: Troy Michaels, Rex Fuller, Laura Stufflebeam, Travis Fuller and Lance Kruzic

MOTION PASSES

6) Announcements:

- a. Back-to-School Bash – Thursday, August 23, 6:00p – 8:00p
- b. Students First Day of School – Monday, August 27
- c. Charter Board Meeting – September 5, 2018
- d. District Board Meeting – September 10, 2018
- e. Drive for Your School – September 15, 2018

Adjournment:

Charter: D. Swingley adjourned the meeting.

District: T. Fuller moved, seconded by L. Stufflebeam to adjourn the meeting at 6:30pm

VOTING IN FAVOR: Troy Michaels, Rex Fuller, Laura Stufflebeam, Travis Fuller and Lance Kruzic

MOTION PASSES