The Board of Directors of Douglas County School District #15 convened in regular session at Days Creek School at 6:00 pm on September 10, 2018.

The following individuals were present:
School Board Members: Troy Michaels, T. Fuller, Dana Stone, Rex Fuller, Lance Kruzic and Laura Stufflebeam
Staff/Patrons: Boo Hooker, Glenda Connor, Chelsie Hopkins, Terry Woods, Joanne Gordon and Diane Swingley
Superintendent: Steve Woods
Board Secretary: Lisa Hemphill

1) **Call to Order and Welcome:** T. Michaels called the meeting to order at 6pm.

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

3) **Approval of the Agenda:** R. Fuller moved, seconded by L. Stufflebeam to approve the agenda with the following corrections: Add Action Items f) Surplus Metal Bleachers and g) Surplus Maintenance Vehicle

   VOTING IN FAVOR: T. MICHAELS, T. FULLER, D. STONE, R. FULLER, L. KRUZIC & L. STUFFLEBEAM

   MOTION PASSES

4) **Charter Board Meeting Report:** Diane Swingley, Charter Board President, gave the report from the October 3, agenda.

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

5) **Consent Agenda Items:**
   a) Approval of the minutes of September 10 Regular Board Meeting
   b) Approval of the monthly Cash Disbursement Report
   c) Donation (s)
      i) Believe in Better (non-profit) - $2500.00 for underprivileged students

   L. Kruzic moved, seconded by T. Fuller to approve the consent agenda items as listed above.

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   MOTION PASSES

6) **Monthly Financial Report:** Business Manager, Racheal Aiken, was not present and no questions were asked.

7) **Information Items:**
   a) Monthly Enrollment Update: S. Woods reported 188 students as of October 2, 2018
   b) Facility Project Update: S. Woods reported that the video displays are installed, water to the football concession stand is complete, weight room is ready for use, outside, play-shed basketball hoops have been secured, counselor’s office is almost complete and being used and the old bleachers are an action item for surplus. There was some discussion regarding the phones in the
weight room and the concession stand. S. Woods will check with Louis and make sure they are in working order.

c) **Update on Permanent Superintendent Search Process:** S. Woods reported that there was a Qualities & Qualifications meeting facilitated by Steve Kelley on October 3 and the online survey is open until October 12. The link for the survey is on the school website. There was discussion concerning ways to get the information to the public and it was decided to place a robocall and have computers in Room 215 available for the public during the next two home volleyball games - flyers will be sent home with students.

d) **End of Day Change:** S. Woods reported that the end of the day dismissal time was changed for secondary students from 3:56 to 4:00 pm to accommodate bus loading.

8) **Action Items:**

   a) **Co-op Wrestling with Riddle High School - Ron Dunn:** D. Stone moved, seconded by T. Fuller to approve the co-op for wrestling with Riddle High School.

   **VOTING IN FAVOR:** T. MICHAELS, T. FULLER, D. STONE, R. FULLER, L. KRUZIC & L. STUFFLEBEAM
   
   **MOTION PASSES**

   b) **Season Pass Proposal:** L. Stufflebeam moved, seconded by L. Kruzic to approve Ron Dunn’s proposal to set the charges for sports’ season passes to the following:

   - $15 per person/per season (Fall or Winter)
   - $25 per household per season (Fall or Winter)
   - $25 per person for both seasons (Fall & Winter)
   - $40 per household for both seasons (Fall & Winter)

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   **MOTION PASSES**

   c) **Board Policy Amendments** (June updates): After some discussion, D. Stone moved, seconded by L. Kruzic to accept the OSAA recommendation of June 2018 policy updates, including Policies GBC-AR and IICC, optional policies.

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   **MOTION PASSES**

   d) **Superintendent Goals for 2018-19:** After some discussion regarding the responsibilities of the Charter Board vs. the District Board, L. Stufflebeam moved, seconded by T. Fuller to approve the following 2018-19 Superintendent Goals:

   1. Ensure all district staff have a job description for their position and performance evaluation plan in place by the end of the 2018-19 school year.
   2. Ensure the district implements and enforces the Student Behavior Management Process for the 2018-19 school year.
   3. Continue to work collaboratively with the South county CTE Consortium to expand CTE opportunities for our students.

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   **MOTION PASSES**

   e) **HR Contract:** L. Stufflebeam moved, seconded by L. Kruzic to approve the interagency agreement to contract Human Resource Services through Douglas Education Services District.

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   **MOTION PASSES**

   f) **Surplus Metal Bleachers:** L. Stufflebeam moved, seconded by T. Fuller to surplus the metal and wood bleachers.

   **VOTING IN FAVOR:** T. MICHAELS, T. FULLER, D. STONE, R. FULLER, L. KRUZIC & L. STUFFLEBEAM
   
   **MOTION PASSES**
g) Surplus Maintenance Vehicle: L. Kruzic moved, seconded by L. Stufflebeam, to surplus the 1992 Dodge Ram 350 maintenance truck.

VOTING IN FAVOR: T. MICHAELS, T. FULLER, D. STONE, R. FULLER, L. KRUZIC & L. STUFFLEBEAM

MOTION PASSES

9) Announcements:
   h) October 15        FFA State Soils Contest
   i) October 2-12      Online survey remains open for Q and Q’s
   j) October 26        Last day of 1st Quarter
   k) November 22 and 23 Thanksgiving Break

10) Public Input: Glenda Connor shared her appreciation and support of the implementation of the sports’ season passes.

EXECUTIVE SESSION

The school board will meet in executive session to consider the dismissal or disciplining of, or hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing. The executive session is held pursuant to ORS 192.660 (2)(b) 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 9:16pm

9) Action Items:
   a) Public complaint: D. Stone moved, seconded by T. Fuller to accept and adopt the investigator’s Fact Finding Report.

VOTING IN FAVOR: T. MICHAELS, T. FULLER, D. STONE, R. FULLER, L. KRUZIC & L. STUFFLEBEAM

MOTION PASSES

10) Adjournment: T. Fuller moved, seconded by L. Kruzic, to adjourn the meeting at 9:19pm.

VOTING IN FAVOR: T. MICHAELS, T. FULLER, D. STONE, R. FULLER, L. KRUZIC & L. STUFFLEBEAM

MOTION PASSES

Dated this November 5, 2018

Respectfully Submitted by:
Lisa Hemphill, Board Secretary