

DOUGLAS COUNTY SCHOOL DISTRICT #15
BOARD OF DIRECTORS
REGULAR SCHOOL BOARD MEETING
MINUTES
November 12, 2018

The Board of Directors of Douglas County School District #15 convened in regular session at Days Creek School at 7:20 pm on September 10, 2018.

The following individuals were present:

School Board Members: Troy Michaels, Travis Fuller, Dana Stone, Rex Fuller, Lance Kruzic, Michael Doolittle and Laura Stufflebeam

Staff/Patrons: Boo Hooker, Joanne Gordon and Glenda Connor

Superintendent: Steve Woods

Board Secretary: Lisa Hemphill

- 1) **Call to Order and Welcome:** T. Michaels called the meeting to order at 7:20pm.
- 2) **Pledge of Allegiance:** The Pledge of Allegiance was recited.
- 3) **Approval of the Agenda:** D. Stone moved, seconded by L. Stufflebeam to approve the agenda with the following amendment: Move the auditor's report from Line 7 to Line 4 and renumber remaining lines accordingly.

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

MOTION PASSES

- 4) **Auditor Report:** Brandon Lee, CPA from Neuner Davidson & Company gave the audit report for the 2017-18 school year.
- 5) **Charter Board Meeting Report:** Diane Swingley gave the report from the November 7, Charter Board Meeting.
- 6) **Public Input:** There was no official public input, but T. Michaels opened the floor to patrons. J. Gordon asked what the school board would like from the community and the best way to communicate that need. R. Aiken asked about having food brought in for the December 10 meeting.
- 7) **Consent Agenda Items**
 - a) Approval of the minutes of October 8 Regular Board Meeting
 - b) Approval of the minutes of November 5 Combined Board Meeting
 - c) Approval of the monthly Cash Disbursement Report
 - d) Approve temporary licensed contract - college career guidance/teacher for 18-19 SY

After some discussion regarding the monthly cash disbursement about shoes bought, fuel expense and emergency water purchase and a brief explanation of the college career guidance/teacher duties, D. Stone moved, seconded by T. Fuller to approve the consent agenda items listed above.

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

MOTION PASSES

- 8) **Monthly Financial Report:** Racheal Aiken gave the financial report. The board thanked Racheal for her service.
- 9) **Information Items**
 - a) Monthly Enrollment Update: S. Woods reported that there were 188 students enrolled.
 - b) Facility Updates: S. Woods reported the following
 - He is having regular meetings with maintenance
 - Security cameras are being updated and installed
 - An electrician will be on campus to look into the possibility of installing more outlets in cafeteria for microwaves, an electronic gate and a digital reader board

- c) Staff Updates - College & Career Guidance: This item was covered in the consent agenda.
- d) Plans underway to improve attendance, test scores and learning: D. Swingley discussed this in her Charter Board report.
- e) Update on permanent Superintendent Search process: There is a combined board meeting scheduled on December 10 and screening committee members will be selected.

10) Action Items

- a) Approve Audit: L. Stufflebeam moved, seconded by M. Doolittle to approve the audit findings for the 2017-18 school year as presented by Brandon Lee.

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

- b) Approve CTE invoice regarding Site Survey, Schematic: After some discussion regarding the district obligation to the CTE project and looking into the possibility of pro-rating costs for smaller districts in the future, R. Fuller moved, seconded by L. Stufflebeam to pay Douglas ESD for Invoice 202880 in the amount of \$4360 for the initial proposal for CTE campus, programming, site survey, due diligence, schematic design and rendering drawings.

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MOTION PASSES

11) Announcements

- a) November 14 FFA Banquet - 7 - 9 pm
- b) November 22 and 23 Thanksgiving Break
- c) December 10 Combined Board Meeting – 5:30pm

12) Public Input: There was no official public input, but T. Michaels opened the floor to patrons. Boo Hooker requested a clock be put in the weight room.

13) Adjournment: L. Stufflebeam moved, seconded by M. Doolittle to adjourn the meeting at 9:17pm.

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

Dated this December 4, 2018

Respectfully Submitted by:
 Lisa Hemphill, Board Secretary