

DOUGLAS COUNTY SCHOOL DISTRICT #15
BOARD OF DIRECTORS
COMBINED BOARDS SPECIAL SESSION
MINUTES
November 12, 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 November 12, 2018.

The following individuals were present:

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

Charter Board Members: Jim Docherty, Matt Giles, Cheryl Silva and Ron Dunn

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

Superintendent: Steve Woods

Business Services: Racheal Aiken

Board Secretary: Lisa Hemphill

- 1) **Call to Order and Welcome:** T. Michaels called the meeting to order at 6:05pm.

- 2) **Pledge of Allegiance:** T. Michaels requested a moment of silence in remembrance of the 100th anniversary of Armistice Day. The Pledge of Allegiance was recited.

- 3) **Approval of the Agenda**
Charter Board: R. Dunn moved, seconded by C. Silva to approve the agenda, all in favor
District Board: R. Fuller moved, seconded by L. Stufflebeam to approve the agenda.

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

MOTION PASSES

4) **Information, Discussion and Action Items**

- a) South County CTE project update - Michael Lasher/Melody Cornish/Analia Nicholson: T. Michaels gave the floor to Melody Cornish and Michael Lasher. They gave a brief background of the project, including the formation of the CTE and the financial backing for the project. They shared that the county has donated 11 acres, near the 103 I-5 exit, for the center and there is support from industry for this project. They provided a spreadsheet for initial start-up costs, a projected project timeline, an outline of the initial project scope, a model of projected class schedule, a budget, and a cost sharing model. There was discussion regarding financial responsibility for school districts, opt in/opt out options for districts, scheduling impact, transportation, graduation requirements and the application process for students. Action was tabled until the December 10, combined meeting.

* **R. Dunn left the meeting at 6:45pm.**

- 5) **Announcements:** Next combined board meeting is December 10, 2018 at 5:30pm.

6) **Adjournment:**

Charter Board: J. Docherty adjourned the meeting.

District Board: L. Stufflebeam moved, seconded by T. Fuller to adjourn the meeting at 7:13pm.

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

MOTION PASSES

Dated this December 3, 2018

Respectfully Submitted by:
Lisa Hemphill, Board Secretary