

**DOUGLAS COUNTY SCHOOL DISTRICT #15**  
**BOARD OF DIRECTORS**  
**COMBINED BOARDS SPECIAL SESSION**  
**MINUTES**  
**December 10, 2018**

The Board of Directors of Douglas County School District #15 convened in a combined boards special session at Days Creek School at 5:30 pm on December 10, 2018.

The following individuals were present:

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

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

Staff/Patrons: Boo Hooker, Joanne Gordon and Melody Cornish

Business Services: Racheal Aiken

Board Secretary: Lisa Hemphill

1) **Call to Order and Welcome:** T. Fuller called the meeting to order at 5:35pm.

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

3) **Approval of the Agenda**

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

District Board: R. Fuller moved, seconded by D. Stone to approve the agenda.

**VOTING IN FAVOR: T. Fuller, D. Stone, R. Fuller, and L. Stufflebeam**

**MOTION**

**PASSES**

**\*\* Lance Kruzic entered at 5:40pm\*\***

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

a) Select screening committee members: After some discussion regarding receiving only two applicants for the screening committee, L. Stufflebeam moved to accept the two volunteers: Cheryl Arp and Shari Ellis. Motion died due to lack of a second.

Charter Board: M. Giles moved, seconded by C. Silva to accept the applications from Cheryl Arp and Shari Ellis for the Superintendent Screening and Interview Committee, all in favor.

District Board: D. Stone moved, seconded by L. Stufflebeam to approve the acceptance of Cheryl Arp and Shari Ellis to the Superintendent Screening and Interview Committee.

**VOTING IN FAVOR: T. Fuller, D. Stone, R. Fuller, L. Stufflebeam and L. Kruzic**

**MOTION**

**PASSES**

There was further discussion concerning recruiting more members to the screening/interview committee.

Charter Board: M. Giles moved, seconded by C. Knapp to recommend the Charter Board and District Board each appoint one member for the Superintendent Screening and Interview Committee, all in favor.

District Board: D. Stone moved, seconded by L. Kruzic to authorize the chair of each board, Charter and District to appoint one person each, to the Superintendent Screening and Interview Committee.

**VOTING IN FAVOR: T. Fuller, D. Stone, R. Fuller, L. Stufflebeam and L. Kruzic**  
**PASSES**

**MOTION**

- b) South County CTE- continued participation: After some discussion regarding the history of the South County CTE, budget, cost to district, number of students served and the impact on the district for participating, there was a general consensus between both boards to continue participating in the South County CTE project.

**\*\*Ron Dunn left the meeting at 6:30pm**

- 5) Announcements
  - a) January 16, Combined Boards Meeting, 6pm
  - January 23, Combined Boards Meeting, 6pm
- 6) Adjournment: R. Fuller moved, seconded by D. Stone to adjourn the meeting at 6:40pm

Dated this January 8, 2019  
Respectfully Submitted by:

Lisa Hemphill, Board Secretary