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

** 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

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

MOTION

PASSES

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