

**DOUGLAS COUNTY SCHOOL DISTRICT #15  
COMBINED BOARDS SPECIAL SESSION  
MINUTES  
January 16, 2019**

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 January 16, 2019.

The following individuals were present:

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

Charter Board Members: Diane Swingley, Matt Giles, Jim Docherty, Cheryl Silva and Valerie Anderson

Screening Committee: Cheryl Arp, Glenda Connor and Bear (Natalie) Doolittle

Board Secretary: Lisa Hemphill

1) **Call to Order and Welcome:** T. Michaels called the meeting to order at 6:00pm.

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

3) **Approval of Agenda:**

Charter Board: M. Giles moved, seconded by V. Anderson to approve the agenda.

District Board: L. Hemphill brought up typographical errors on agenda under Executive Session – change ORS 102.660(2)9a) to ORS 192.660(2)(a).

Charter Board: M. Giles tried to amend the motion, but was directed by Diane Swingley to make a new motion. M. Giles moved, seconded by C. Silva to approve the agenda with the following correction: Under Executive Session, change ORS 102.660(29a) to ORS 192.660(2)(a)

District Board: M. Doolittle moved, seconded by L. Stufflebeam to approve the amended agenda.

**VOTING IN FAVOR: T. MICHAELS, T. FULLER, R. FULLER, L. KRUZIC, M. DOOLITTLE & L. STUFFLEBEAM**

**MOTION PASSES**

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

- Screening Committee Training: The floor was turned over to Steve Kelley, OSBA Superintendent Search Consultant for screening training.

- **EXECUTIVE SESSION**

***The school board will meet in executive session to consider the employment of a public officer, employee, staff member or individual agent. The executive session is held pursuant to ORS 102.660(2)9a), 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.***

Charter Board: M. Giles moved, seconded by V. Anderson to go into Executive Session, all in favor.

District Board: L. Kruzic moved, seconded by M. Doolittle to go into Executive Session at 7:19p

**VOTING IN FAVOR: T. MICHAELS, T. FULLER, R. FULLER, L. KRUZIC, M. DOOLITTLE & L. STUFFLEBEAM**

- Discuss contract parameters: A 2016-19 contract analysis by Spencer Lewis, OSBA Member Services Attorney, was handed out and members were directed to send input to board chairs.

**Regular Session reconvened at 7:35pm**

**5) Announcements:**

- Combined Board Meeting – January 23 at 6:00pm
- Combined Board Meeting – February 3-5, time TBA

**6) Adjournment:**

Charter Board: M. Giles moved, seconded by V. Anderson to adjourn the meeting, all in favor.

District Board: M. Doolittle moved, seconded by L. Stufflebeam to adjourn the meeting at 7:41pm.

Dated this January 28, 2019

Respectfully Submitted by:

Lisa Hemphill, Board Secretary