

DOUGLAS COUNTY SCHOOL DISTRICT #15
BOARD OF DIRECTORS
COMBINED BOARDS SPECIAL SESSION
MINUTES
February 3, 2019

The Board of Directors of Douglas County School District #15 convened in a combined boards special session at Days Creek School at 9:45 am on February 3, 2019.

The following individuals were present:

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

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

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

Board Secretary: Lisa Hemphill

OSBA: Steve Kelley

Steve Kelley, OSBA Director of Board Development and Executive Searches, started the meeting at 9:45am with interview training for all members. T. Michaels was chosen to be the figurehead for the Skype interview and it was decided that board members and L. Hemphill would take turns asking questions for the on-site interviews.

- 1) **Call to Order and Welcome:** T. Michaels called the meeting to order at 10:00am.
- 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, all in favor.
District Board: L. Stufflebeam moved, seconded by M. Doolittle to approve the agenda.

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

MOTION PASSES

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 192.660(2)(a), 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: V. Anderson moved, seconded by M. Giles to go into executive session, all in favor.

District Board: D. Stone moved, seconded by T. Fuller to go into executive session at 10:08am.

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

MOTION PASSES

Recess: 11:25 – 11:55am

Recess: 2:17 – 2:24pm

Regular session resumed 3:25pm

L. Kruzic moved, seconded by M. Doolittle to amend the agenda to include Action Item 6)

Appoint Negotiation Contract Team.

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

MOTION PASSES

- 4) **Reference and Site Visit Training:** No training was done.
- 5) **Discuss Contract Parameters/Sample Contract:** T. Michaels discussed some of the contract parameters. L. Kruzic will email sample to all members and they will reply with corrections to Lance. Final copy will be sent to Troy to send to the district attorney.
- 6) **Appoint Contract Negotiation Members:** M. Doolittle moved, seconded by T. Fuller to appoint L. Kruzic and D. Stone as the Contract Negotiation Team.

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

MOTION PASSES

- 7) **Announcements:**
Combined Board Meeting, February 11, 2019 at 6:00pm – followed by the regularly scheduled District Board Meeting.

- 8) **Adjournment:**

Charter Board: M. Giles moved, seconded by C. Knapp to adjourn, all in favor

District Board: T. Fuller moved, seconded by M. Doolittle to adjourn the meeting at 3:54pm.

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

MOTION PASSES

Dated this February 5, 2019

Respectfully Submitted by:

Lisa Hemphill, Board Secretary