

**DOUGLAS COUNTY SCHOOL DISTRICT #15**  
**BOARD OF DIRECTORS**  
**REGULAR SCHOOL BOARD MEETING**  
**MINUTES**  
**September 9, 2019**

The Board of Directors of Douglas County School District #15 convened in regular session at Days Creek School at 6:00 pm on September 9, 2019.

The following individuals were present:

School Board Members: Troy Michaels, Dana Stone, Rex Fuller, Laura Stufflebeam, Lance Kruzi and John Boling

Staff/Patrons: Diane Swingley, Boo Hooker, Joanne Gordon, Louis Calvert, Glenda Connor, Travis Fuller and Lynn Sirhois

Superintendent: Steve Woods

Business Services: Rachel Amos

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 the Agenda:** R. Fuller moved, seconded by L. Kruzic to approve the agenda with the following amendments: Addition of Line 6, item b) Resignation of Harold Johnson, effective EOD, September 6, 2019 and item c) Employment of licensed personnel, sub item i) Brian Agee - Teacher Shop (.5 FTE) and sub item ii) Karen Sowers - Elementary (1.0 FTE)

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- 4) **Charter Board Meeting Report:** D. Swingley, Charter president, gave the report from the September 4, 2019 meeting.
- 5) **Public Input:** There was no public input.

6) **Consent Agenda Items:**

- a) Approval of minutes - Regular Board Meeting - August 12, 2019
- b) Resignation of Harold Johnson, effective EOD, September 6, 2019 - Letter
- c) Employment of licensed personnel
  - i. Brian Agee - Teacher Shop (.5 FTE)
  - ii. Karen Sowers - Elementary (1.0 FTE)

L. Kruzic moved, seconded by D. Stone to approve the consent agenda items listed above.

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7) **Monthly Financial Summary, Overview and Voucher Report:** Rachel Amos went over the monthly financials. There was some discussion regarding the gym lobby bathrooms, Heating/Cooling units bid versus actual cost and repairs to Heating/Cooling units for leaking. Rachel also gave an update on the building fund.

2) **Information Items:**

- a) Enrollment: S. Woods reported that there are 199 students enrolled and there was some discussion regarding elementary scheduling and classroom sizes.
- b) SRTS (Safe Routes to School Plan) - alta Planning & Design Briefing: S. Woods reported that there was a field visit on September 4, 2019. He also informed the board that a grant is paying for the assessment and public input is encouraged.
- c) AG/CTE Update: S. Woods reported that Tiffany Hendrickson is doing a wonderful job; she is holding kids accountable and encouraging them to do more. He also reported that Brian Agee starts on Wednesday and will help with the growth of the program.
- d) Facility, Maintenance, Security Update: S. Woods gave the update with the following highlights: tenant moving out of rental, update and repair of rental, tree hazard report, ceiling tile replacement, safety glass in doors, security cameras, ESD server remap and effect on cameras, electric gate, training staff to lock up.
- e) Rental Update: S. Woods reported that the tenant terminated her lease, effective October 1, 2019. There was some discussion regarding possible future use of the rental: Pre-K, extension of classroom space, house superintendent or rental were some of the options discussed.

8) **Action Items:**

- a) Approve Co-op with Riddle - Varsity Cross Country: L. Kruzic moved, seconded by D. Stone to approve the co-op with Riddle for High School Varsity Cross Country. Riddle students will join our team. There was some discussion regarding participation and what district is responsible for payment of the coach.

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- b) Approve Co-op with MS Football: James Ellis reported that initially the district only had 6 students interested in Middle School Football and we are unable to compete with that low of a number. James reached out to Canyonville and Riddle regarding a possible co-op, but since then we have had more students join. James recommended not co-oping at this time. L. Stufflebeam moved, seconded by J. Boling to not co-op Middle School Football.

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- c) Approve Grant - High School Success Act 2019-2021: L. Kruzic moved, seconded by L. Stufflebeam to approve the ODE- High School Success 2019-2021 grant.

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- d) Confirm support for health services in Douglas County: L. Stufflebeam moved, seconded by D. Stone to approve district support of the application from Douglas ESD for a School Health Services Planning Grant. S. Woods reported that this planning grant is in the exploratory stage.

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- e) Approve Grant Requests for:
  - i. School Transportation Grant: S. Woods explained that this grant would be based on a percentage of the \$27,000 spent in 2018-19 for non-reimbursable extra-curricular transportation costs.
  - ii. School Health Services Planning Grant: S. Woods explained that a school based health center would benefit students, staff and community.
- f) Every Day Matters Grant (Absenteeism): S. Woods shared that the district qualifies for grant money due to our chronic absenteeism.

L. Stufflebeam moved, seconded by R. Fuller to approve all grant requests as presented. There was some discussion regarding the school based health center. L. Stufflebeam questioned what services would be offered. S. Woods explained that the grant is for initial planning, not implementation. This is a request to go through the process to potentially get the funding.

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**9) Announcements:**

- a) September 10-12, Outdoor School Grades 5 & 6 at Camp Wilani
- b) September 16-19 - Homecoming Week
- c) Tuesday, September 17
  - i. Leadership Conference, Douglas County Fairgrounds - High School (9am - 2pm)
  - ii. FAFSA College Information Parent Night (Days Creek Room 215 (6-8pm)
- d) Monday, September 30 OSBA Training Webinar 12-12:30pm
- e) Tuesday, October 8 OSBA Training Session
- f) Tuesday, October 29 - OSBA Regional Meeting, 6:30 pm at UCC - Dining Room
- g) September 4: Committee for Transportation grant here 3:30 - 5:30 open for discussion - letter will go out. ODOT Crosswalk - warning sign,

**10) Public Input:** T. Michaels recognized there was no formal input, but opened the floor for input from the audience. There was none. He thanked everyone for attending.

**11) Adjournment:** L. Stufflebeam moved, seconded by J. Boling to adjourn the meeting at 7:35pm.  
***VOTING IN FAVOR: T. Michaels, R. Fuller, L. Stufflebeam, L. Kruzic, M. Doolittle and J. Boling  
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Dated this October 8,, 2019  
Respectfully Submitted by:  
Lisa Hemphill  
Board Secretary