

**DOUGLAS COUNTY SCHOOL DISTRICT
#15 BOARD OF DIRECTORS REGULAR
SCHOOL BOARD MEETING MINUTES
January 13, 2020**

The Board of Directors of Douglas County School District #15 convened in regular session at Days Creek School at 6:00 pm on January 13, 2020.

The following individuals were present:

School Board Members: Troy Michaels, Rex Fuller, Lance Kruzic and Laura Stufflebeam (John Boling arrived 6:37pm)

Staff/Patrons: Boo Hooker, Joanne Gordon, Rob McCallum, Glenda Connor, Terri Woods, Diane Swingley and Tiffany Lenfestey

Superintendent: Steve Woods

Business Services: Rachel Amos and Corrie Peachy-Briggs

Board Secretary: Lisa Hemphill

- 1) **Call to Order and Welcome:** T. Michaels called the meeting to order at 6:01pm.
- 2) **Pledge of Allegiance:** The Pledge of Allegiance was recited.
- 3) **Approval of the Agenda:** L. Kruzic moved, seconded by R. Fuller to approve the agenda with the following addition: Item d) David Heller Foundation Gift to Line 5.

Voting in Favor: T. Michaels, R. Fuller, L. Kruzic and L. Stufflebeam

Motion Passes

- 4) **Public Input:** Rob McCallum wanted to open up a discussion to get approval to take Juniors and Seniors in his US History class to see the movie "1917". The student handbook does not allow anything over a PG-13 rating and this movie is rated R. After some discussion, the general consensus of the board was that it was not an appropriate school function. Joanne Gordon asked about possible portable buildings, financing for buildings and if a task force had been formed. She also volunteered to be on a task force if one is formed.

5) Consent Agenda Items

- a) Approval of minutes - Regular Board Meeting - December 9, 2019
- b) Approval of minutes - *Policy Board Meeting* - December 19, 2019
- c) Accept the resignation of David Hunt, Varsity Football Coach, effective January 24, 2020
- d) Accept David Heller Foundation gift

L. Stufflebeam moved, seconded by R. Fuller to approve the consent agenda items.

Voting in Favor: T. Michaels, R. Fuller, L. Kruzic and L. Stufflebeam

Motion Passes

- 6) **Monthly Financial Summary, Overview, Capital Improvement Fund, and Voucher Report:** Rachel Amos, Business Manager, went over the reports. There was discussion regarding ending fund balance, moving funds, supplemental budget hearings, HVAC project and the 400 fund.

Corrie Peachey-Briggs brought to the boards attention that Policy IIIBB allows students to attend R rated movies. There was some discussion on compliance of the student handbook and policy.

7) Information Items:

**** John Boling arrived (6:37pm)**

**** Louis Calvert entered (6:38pm)**

a) Enrollment Update: S. Woods reported the enrollment was 200 on January 6, 2020. There was some discussion regarding the state school fund estimate. .

b) The Facility, Maintenance, and Security Update: S. Woods gave the floor to Diane Swingley and Tiffany Lenfestey. Tiffany gave an update on the Ag program which included the following highlights: chicken update, possible income from egg sales, fair animals including planned exhibits in small animal barn at fair, BLM revitalization grant, greenhouse update, security alarm in barn and ways to secure the barn. S. Woods took this time to thank Tiffany for her work with the Ag program.

D. Swingley gave Charter Board Report from the January 8, 2020 meeting. Shop kids and Ag are helping with the rental house.

Louis Calvert gave the following updates:

Rental House: HVAC is installed, the electrical is complete and the sheetrock has been hung and matted. The shop students worked on completing the sheetrock. The painting and flooring are still on the to do list. There was also some discussion regarding the expense of the updates.

Tree Hazard: All trees from the report have been fallen and pruned up. There is firewood available and there is a waiver in the office for interested parties.

Projected Science Room Renovation: There was discussion regarding the following: dual credit classes with Southern Oregon University and the need for an upgraded classroom, designs, projected cost and the use of Measure 98/Highs School Success grant monies for supplies.

Potential Classroom Expansion Ideas: There was discussion regarding portables, renovation of the maintenance shop and cost associated with each.

Addcox HVAC Proposals to expand HVAC Systems: There was discussion regarding need and cost of placing HVAC systems in the locker rooms and coaches offices and the Ag/Woodshop building, possibility of selling boilers and a 4 year maintenance contract for the existing HVAC units.

c) School Board Service Proclamation: School Board Recognition Month was observed and certificates of appreciation were given to district board members.

d) Budget Update: There was discussion regarding current members and the proposed 2019-20 budget calendar. The May 4, proposed date was changed to May 5, to avoid a possible softball game conflict.

e) Update on SSA - SIA progress: There was discussion regarding the Student Success Act and the status of the district's progress towards completing the planning process and the submission of an application for Student Investment Account funds.

f) Update on Pinkerton property fencing: T. Michales reported that they are a couple of months away from fencing and he will continue to have an ongoing discussion with property owners. .

g) Superintendent Evaluation: T. Michales did a quick review of the timeline and process.

RECESS 8:05pm to conduct a walkthrough of maintenance shop with regards to it being a possible classroom space.

RECONVENED: 8:15pm - L. Stufflebeam went home.

8) Action Items

- a) Approve **DFEA Option 1 or DFEA Option 2**: After some discussion, L. Kruzic moved, seconded by J. Boling to adopt DFEA Option 2 with the following correction. Paragraph one, line 2: remove the word booster.

Voting in Favor: T. Michaels, R. Fuller, L. Kruzic and J. Boling

Motion Passes

R. Amos stated that this is considered a fringe benefit and would be taxable; she will check on tax liability for staff. This will be for the interim until the contract can be renegotiated or a Memorandum of Understanding is agreed on.

- b) Approve **DLC-AR policy change**: After some discussion, L. Kruzic moved, seconded by J. Boling to approve the revision to policy DLC-AR with the following correction: The travel and expense report, page 6, paragraph at the bottom will instruct staff member to check the link to the Oregon Federal Per Diem Rate established at time of travel for current reimbursement instead of having a stated dollar amount.

Voting in Favor: T. Michaels, R. Fuller, L. Kruzic and J. Boling

Motion Passes

- c) Approve **DJFA policy change**: J. Boling moved, seconded by L. Kruzic to adopt the proposed revision to policy DJFA.

Voting in Favor: T. Michaels, R. Fuller, L. Kruzic and J. Boling

Motion Passes

- d) Approve Policy Updates July 2019: After some discussion, L. Kruzic moved, seconded by J. Boling to approve the July 2019 policy updates with the following clarifications:

Policy IGBBA-AR: Page 1, Line #2 under Informal Process the bracketed language chosen is school days.

Policy JGAB: Page 3, paragraph three the bracketed language will be Crisis Prevention and Intervention Program (CPIP).

Policies IKF-AR, JECB and JECF-AR were part of the February update and are either not policies we currently have or do not apply to our charter school.

Voting in Favor: T. Michaels, R. Fuller, L. Kruzic and J. Boling

Motion Passes

- e) Division 22 Assurance & Compliance Annual - Report to community: After some discussion, L. Kruzic moved, seconded by J. Boling to approve publishing the annual report to the community. S. Woods will post to the website prior to February 1, 2020.

Voting in Favor: T. Michaels, R. Fuller, L. Kruzic and J. Boling

Motion Passes

- f) Coop with Riddle - Baseball: J. Boling moves, seconded by R. Fuller to co-op baseball with Riddle High School for the 2019-20 school year.

Voting in Favor: T. Michaels, R. Fuller, L. Kruzic and J. Boling

Motion Passes

- g) Approve Grant from CHI Mercy Foundation - Itemized List: L. Kruzic moved, seconded by R. Fuller to accept the grant.

Voting in Favor: T. Michaels, R. Fuller, L. Kruzic and J. Boling

Motion Passes

- h) Increase Capital Improvement Fund: L. Kruzic moved, seconded by J. Boling to postpone moving money to the Capital Improvement Fund,

Voting in Favor: T. Michaels, R. Fuller, L. Kruzic and J. Boling

Motion Passes

9) **Announcements:**

- a) January 16, Semester 1 ends
- b) January 17, Teacher Grading Day
- c) Monday, January 20 - No School Holiday
- d) Tuesday, January 21, Semester two begins
- e) Wednesday, January 22 at 6:45 pm - FFA Meeting
- f) Friday, January 24 - Friday School Day

10) Public Input: There was no formal input, but T. Michaels opened the floor for input; there was none.

11) Adjournment: L. Kruzic moved, seconded by J. Boling to adjourn at 9:32pm.

Voting in Favor: T. Michaels, R. Fuller, L. Kruzic and J. Boling

Motion Passes

Dated this January 15, 2020
Respectfully Submitted by:
Lisa Hemphill, Board Secretary

Next School Board Meeting is February 10, 2020