

**DOUGLAS COUNTY SCHOOL DISTRICT #15 BOARD OF  
DIRECTORS REGULAR SCHOOL BOARD MEETING  
MINUTES  
February 10, 2020**

The Board of Directors of Douglas County School District #15 convened in regular session at Days Creek School at 6:00 pm on February 10, 2020.

The following individuals were present:

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

Staff/Patrons: Boo Hooker, Diane Swingley, Joanne Gordon, Rachel Matchett, Mary Harris, Anna Rickards, Cathy Knapp, Valerie Anderson, Holly Michaels, Travis Fuller, Teri Woods, Louis Calvert

Superintendent: Steve Woods

Business Services: Corrie Peachy-Briggs

Board Secretary: Lisa Hemphill

- 1) **Call to Order and Welcome:** T. Michaels called the meeting to order at 6:03pm.
- 2) **Pledge of Allegiance:** The Pledge of Allegiance was recited.
- 3) **Approval of the Agenda:**  
**Moved:** M. Doolittle **Second:** L. Stufflebeam  
**Voting in Favor:** Troy Michaels, Dana Stone, Rex Fuller, Lance Kruzic, Laura Stufflebeam, Michael Doolittle and John Boling  
**Motion Passes**
- 4) **Public Input:** Travis Fuller and Mary Harris spoke in support of the proposed 2020.21 school year calendar. Travis also stated he was in favor of Mr. Woods ideas to move the maintenance shop and remodel the building for classrooms.
- 5) **Consent Agenda Items**
  - a) Approval of minutes - Regular Board Meeting - January 13, 2020  
**Moved:** L. Kruzic **Second:** D.Stone  
**Voting in Favor:** Troy Michaels, Dana Stone, Rex Fuller, Lance Kruzic, Laura Stufflebeam, Michael Doolittle and John Boling  
**Motion Passes**
- 6) **Monthly Financial Summary, Overview, Capital Improvement Fund, and Voucher Report:** Corrie Peachey Briggs gave the reports. There was some discussion regarding the following: State School Funds increase, SPED funds, QSCB loan payment and internet charges
- 7) **Information Items**
  - a) Enrollment Update: S. Woods reported the current enrollment is 192.
  - b) The Facility, Maintenance, and Security Update: L. Calvert reported on the following highlights: March 1, 2020 date for completion of rental updates, ideas on renovating science room, cost, plans and possible location for classroom expansion, maintenance shed renovation cost in house versus contractor, cost of moving maintenance area, timeline and bids and plans for boiler.
  - c) Student Discipline Report

i) K-6 and 7-12

C. Knapp gave the discipline report for grades K-6 with the following highlights: discipline matrix, behavioral contracts and discipline report coding.

J. Ellis gave the discipline report for grades 7-12 with the following highlights: parent contact responsibilities, OSS (Out of school suspension) and ISS (In school suspension), behavior contracts, possible Friday work days, training staff in classroom management, referrals, use of cameras in classroom, the high amount of referrals in 8th grade, need for a counselor, alternative space for behavioral issues and behavioral matrix.

- d) Budget Update: S. Woods shared that the district received the ODE Revitalization grant in the amount of \$118,913.95. There was also some discussion of other grants. There was also some discussion about current budget members and the open position.
- e) ESD Local Service Plan - Executive Summary: S. Woods went over the plan and pointed out items/areas that are contracted services for the district. The district receives the free areas and pays extra for some contracted areas.
- f) Graduation conflict with State Track Meet: S. Woods reported that the OSAA state track meet was moved back a week and now conflicts with our high school graduation date. This is an action item.
- g) 2020-21 SY Calendar and 2021-2022 SY Calendar: S. Woods presented the proposed calendars and there was discussion regarding state hour requirements, compliance with bargaining agreements and change in format.
- h) Student Success Act (SSA) -Student Investment Account (SIA): S. Woods explained that the SSA (Student Success Act) is the law. He gave an overview of the plan and how it ties in with the CIP (Continuous Improvement Plan). There was a slide presentation and discussion regarding priority input by ranking form, the application narrative and the integrated planning tool.
- i) First Student Contract Renewal: S. Woods presented the option for the bus contract and gave his recommendation for choosing option B3.

## 8) Action Items

- a) Approve 2020-21 Local Service Plan Resolution in accordance with ORS 344.175

**Moved:** D. Stone      **Second:** M. Doolittle

**Voting in Favor:** Troy Michaels, Dana Stone, Rex Fuller, Lance Kruzic, Laura Stufflebeam, Michael Doolittle and John Boling

### **Motion Passes**

- b) Approve Calendar Change for 2019-20 SY - Move Graduation to May 30 at 4:00 pm

**Moved:** D. Stone      **Second:** J Boling

**Voting in Favor:** Troy Michaels, Dana Stone, Rex Fuller, Lance Kruzic, Laura Stufflebeam, Michael Doolittle and John Boling

### **Motion Passes**

- c) Approve 20-21 SY calendar
- d) Approve 21-22 SY calendar

**Moved:** L Stufflebeam      **Second:** J. Boling (The motion was for both 20-21 and 21-22)

**Voting in Favor:** Troy Michaels, Dana Stone, Rex Fuller, Lance Kruzic, Laura Stufflebeam, Michael Doolittle and John Boling

### **Motion Passes**

- e) Approve Proposed 2019-20 Budget Preparation Calendar for 2020-21 SY

**Moved:** J. Boling      **Second:** L. Stufflebeam

**Voting in Favor:** Troy Michaels, Dana Stone, Rex Fuller, Lance Kruzic, Laura Stufflebeam, Michael Doolittle and John Boling

### **Motion Passes**

- f) Approve Transportation Agreement with First Student

**Motion:** To approve a five year transportation agreement with First Student, choosing option B3 per superintendent recommendation.

**Moved:** D. Stone      **Second:** L. Kruzic

**Discussion:** possible increase of van size.

**Voting in Favor:** Troy Michaels, Dana Stone, Rex Fuller, Lance Kruzic, Laura Stufflebeam, Michael Doolittle and John Boling

### **Motion Passes**

- g) Approve funding to renovate maintenance building for additional learning space

**Motion:** To approve funding, not to exceed \$90,000, to renovate maintenance building for additional learning space.

**Moved:** M. Doolittle      **Second:** L. Kruzic

**Voting in Favor:** Troy Michaels, Dana Stone, Rex Fuller, Lance Kruzic, Laura Stufflebeam, Michael Doolittle and John Boling

### **Motion Passes**

- h) Approve the Healthy and Safe School Plan

**Moved:** L. Kruzic      **Second:** L. Stufflebeam

**Voting in Favor:** Troy Michaels, Dana Stone, Rex Fuller, Lance Kruzic, Laura Stufflebeam, Michael Doolittle and John Boling

## **9) Announcements**

- a) Presidents' Day – No School – February 17
- b) Friday School - February 21
- c) National FFA Week - February 22-29
- d) Basketball Playoffs Round 1 & 2 - February 25-29
- e) Basketball Playoffs Finals March 4-7
- f) Elementary Carnival - March 14, 5:00 pm

## **10) Public Input**

Holly Michaels expressed concerns with the the discipline issues with the 8th grade class. She recommended revoking enrollment privileges because the other students right to learn is being compromised.

Anna Rickards also expressed concern with the 8th grade behavior, as both a teacher and as a parent of an 8th grader. She asked for more to be done regarding discipline. She suggested a discipline matrix and behavioral contracts that are strictly enforced.

J. Boling asked if they had talked to Mr. Ellis regarding this issue and Anna stated, "numerous times".

T. Michaels asked if there was any more public input and there was some discussion regarding splitting the 3-4 and 5-6 classrooms, reapplying for the Wellness Grant and the boiler stored in machine shed, not the barn as previously mentioned.

T. Michaels called for a brief break from 9:14 - 9:20

## **EXECUTIVE SESSION**

**Motion:** At 9:24, to move into executive session to review and evaluate the employment-related performance of the chief executive officer. The executive session is held pursuant to ORS 192.660 (2)(i) 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 the executive session, the Board will return to open session.

**Moved:** J. Boling      **Second:** M. Doolittle

**Voting in Favor:** Troy Michaels, Dana Stone, Rex Fuller, Lance Kruzic, Laura Stufflebeam, Michael Doolittle and John Boling

**\*\*Reconvened at 11:04pm**

**11)Adjournment**

**Motion:** To adjourn at 11:04pm

**Moved:** L. Stufflebeam      **Second:** M. Doolittle

**Voting in Favor:** Troy Michaels, Dana Stone, Rex Fuller, Lance Kruzic, Laura Stufflebeam, Michael Doolittle and John Boling

**Motion Passes**

Dated this February 25, 2020

Respectfully Submitted by:

Lisa Hemphill, Board Secretary

**Next School Board Meeting is March 09, 2020**