

**DOUGLAS COUNTY SCHOOL DISTRICT #15 BOARD OF
DIRECTORS SPECIAL SCHOOL BOARD MEETING
MINUTES
February 24, 2020**

The Board of Directors of Douglas County School District #15 convened in a special session at Days Creek School at 6:00 pm on February 24, 2020.

The following individuals were present:

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

Board Secretary: Lisa Hemphill

- 1) **Call to Order and Welcome:** T. Michaels called the meeting to order at 6:05pm.
- 2) **Pledge of Allegiance:** The Pledge of Allegiance was recited.
- 3) **Approval of the Agenda:**
Moved: L. Kruzic **Second:** L. Stufflebeam
Voting in Favor: Troy Michaels, Dana Stone, Rex Fuller, Lance Kruzic, Laura Stufflebeam, Michael Doolittle and John Boling
Motion Passes

EXECUTIVE SESSION

Motion: At 6:08pm, 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: L. Stufflebeam **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**

- 4) **Action Item:**
 - a) Approve 2019-20 Superintendent/Executive Director Evaluation**Motion:** To approve the final draft of the 2019-20 Superintendent/Executive Director evaluation.
Moved: J. Boling **Second:** M. Doolittle
Voting in Favor: Troy Michaels, Dana Stone, Rex Fuller, Lance Kruzic, Laura Stufflebeam, Michael Doolittle and John Boling
- 5) **Announcements**
 - a) Basketball Playoffs Round 1 & 2 - February 25-29
 - b) Basketball Playoffs Finals March 4-7
 - c) Elementary Carnival - March 14, 5:00 pm
 - d) Girls basketball @ Paisley
 - e) Boys basketball on Wednesday at 6pm
- 6) **Adjournment:**
Motion: To adjourn at 8:44pm

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

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

Dated this February 26, 2020

Respectfully Submitted by:

Lisa Hemphill, Board Secretary