

**Douglas County School District #15**  
**Budget Committee Meeting Minutes**  
**May 5, 2020**

The Board of Directors of Douglas County School District #15 convened in a special budget committee meeting at Days Creek School at 5:00 p.m. on Tuesday, May 5, 2020

**The agenda and the link to join the meeting is as follows:** [meet.google.com/bfm-enwx-qzd](https://meet.google.com/bfm-enwx-qzd)

**Phone Numbers:** (US)+1 470-485-9450      PIN: 497 085 067#

The following individuals were present:

District Board: Troy Michaels, Dana Stone, Rex Fuller, Lance Kruzic, Laura Stufflebeam and John Boling

Budget Committee Members: Chris Rusch, Joanne Gordon, Diane Swingley, Leah Giles

Staff/Patrons: R. McCallum, Terri Woods and Danielle Littlefield

Business Manager: Rachel Amos and Corrie Peachey-Briggs

Superintendent: Steve Woods

Board Secretary: Lisa Hemphill

- 1) **Call to Order and Welcome:** T. Michaels called the meeting to order at 5:05pm.
- 2) **Pledge of Allegiance:** The Pledge of Allegiance was recited.
- 3) **Approval of the Agenda: LK, LS                      ALL MP**  
**Motion:** To approve the agenda.  
**Move:** L. Kruzic                      **Second:** L. Stufflebeam  
**ALL IN FAVOR - MOTION PASSES**
- 4) **Election of Budget Committee Officers:**  
**Chairman:** D. Swingley nominated J.Gordon as chair, J.Gordon declined. D. Swingley then nominated Leah Giles, L. Stufflebeam seconded:  
**ALL IN FAVOR - MOTION PASSES**  
**Vice-Chair:** D. Swingley nominated C. Rusch, seconded by L. Stufflebeam.  
**ALL IN FAVOR - MOTION PASSES**  
**Secretary:** D. Swingley nominated Joanne Gordon, J. Gordon declined. T. Michaels nominated L. Stufflebeam, she said she would if Lisa Hemphill wouldn't. L. Kruzic nominated L. Hemphill  
**ALL IN FAVOR - MOTION PASSES**
- 5) **2020-21 Proposed Budget Presentation:** R. Amos presented with a slide show that she shared with all participants. She went over the role of a budget committee and also let the public know that anyone could ask questions.
- 6) **Public Input:** There was no public input.
- 7) **Action Items:**  
**Motion:** To move to approve the Douglas County District #15/Days Creek Charter School Budget for the 2020-2021 fiscal year ending June 30, 2021, in the total appropriations amount of 6,420,847.  
**Move:** C. Rusch                      **Second:** D. Swingley  
**ALL IN FAVOR - MOTION PASSES**

**Motion:** To establish and approve the taxes that will be imposed by the District, based on the permanent tax rate of \$4.8367 per \$1,000 of assessed value, that are provided for in the proposed budget for the operations within the General Fund

**Move:** C. Rusch                      **Second:** Troy Michaels

***ALL IN FAVOR - MOTION PASSES***

**8) Adjournment:**

**Motion:** To adjourn the meeting at 6:40pm

**Move:** D. Swingley                      **Second:** L. Stufflebeam

***ALL IN FAVOR - MOTION PASSES***

Dated this May 6, 2020

Respectfully Submitted by:

Lisa Hemphill, Board Secretary

**Next Board Meetings (Combined, May 11, 2020)**