

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

The Board of Directors of Douglas County School District #15 convened in a virtual meeting via Google Meet at 6:00 p.m. on August 10, 2020.

The following individuals were present:

District Board Members: Rex Fuller, Troy Michaels, Laura Stufflebeam, Lance Kruzic, Dana Stone (98), Michael Doolittle (98), John Boling (57)

Staff/Patrons: Pauline Montgomery-Borg, Sarah Hooper, Terri Woods, Diane Swingley, Rob McCallum, Chelsea Borg (60), Jame Ellis (88)

Supt.: Steve Woods

Business Mng.: Corrie Peachey-Briggs

Board Secretary: Lisa Hemphill

1) **Call to Order and Welcome:** R. Fuller called the meeting to order at 6:00pm.

2) **Pledge of Allegiance:** The Pledge of Allegiance was recited.

3) **Approval of the Agenda:**

Motion: T. Michaels moved to approve the agenda. **Second:** D. Stone

Voting in Favor: R. Fuller, L. Kruzic, T. Michaels, D. Stone, M. Doolittle, Laura Stufflebeam and J. Boling
MOTION PASSES

4) **Charter Board Meeting Report:** Diane Swingley, Charter Board President gave the report from the August 5 Charter Board Meeting.

5) **Public Input:**

Chelse Borg: Chelse expressed concerns for her child and other children and asked the district to find a way to have students back on campus while following CDC guidelines. She suggested possible am/pm times on campus with online support, a possible social hour where students sign up for play time and she asked for times in the computer lab to be scheduled for student support. Her biggest concern is the emotional and social support of the students.

6) **Consent Agenda Items**

a) Approval of minutes

i) Regular Board Meeting - July 13

b) Employment of licensed, classified or coaching personnel

i) Accept Resignation - Sarah Hooper: Sarah thanked the district for the opportunity to teach

ii) Accept Resignation - Louis Calvert

iii) Preslie Gehley for the position of Elementary Teacher

Motion: L.Kruzic moved to approve the July 13 Regular Board Minutes. **Second:** J. Boling

Voting in Favor: R. Fuller, L. Kruzic, T. Michaels, D. Stone, M. Doolittle, Laura Stufflebeam and J. Boling
MOTION PASSES

Motion: D. Stone regrettably moved to approve Sarah Hooper's resignation. **Second:** L. Kruzic

Voting in Favor: R. Fuller, L. Kruzic, T. Michaels, D. Stone, M. Doolittle, Laura Stufflebeam and J. Boling

MOTION PASSES

Motion: T. Michaels moved to approve the resignation of Louis Calvert. **Second:** L. Kruzic

Voting in Favor: R. Fuller, L. Kruzic, T. Michaels, D. Stone, M. Doolittle, Laura Stufflebeam and J. Boling

MOTION PASSES

Motion: T. Michaels moved to approve the hiring of Preslie Gehley for the position of elementary teacher. **Second:** D. Stone

Voting in Favor: R. Fuller, L. Kruzic, T. Michaels, D. Stone, M. Doolittle, Laura Stufflebeam and J. Boling

MOTION PASSES

7) Monthly Financial Summary, Overview, Capital Improvement Fund, Voucher Report: Corrie Peachey-Briggs, Business Manager, went over the financials with the following highlights:

- Beginning Fund Balance is an estimate until after the scheduled audit.
- Monthly financial report shows the income is more than budgeted, but that may fluctuate through the year.
- No purchases in the Capital Improvement Fund so far this year
- Voucher Report
 - Touchless faucets paid with COVID funding.

8) Information Items

- a) Enrollment Update: S. Woods is hopeful that enrollment will be at 190. He also explained that we are waiting to see if we will be able to open campus; he is hopeful.
- b) OSAA update: J. Ellis went over the OSAA calendar with the following highlights:
 - Sport seasons were moved to late winter - early spring; everything was pushed back and condensed to allow for a sports season.
 - OSAA will have a Q&A this Wednesday to get more clarification on practice session or summer league type activities this fall.
 - Middle School sports - the Little Fir League will meet this week. OSAA does not oversee Middle School. They may go in conjunction with the High School or may play earlier..
- c) Facility Update: S. Woods gave the update with the following highlights:
 - Classroom Expansion & Renovation
 - Permitting was approved for Rooms 219, 220 & 221. The contracting company had a positive COVID test that shut the company down for two weeks. Completion goal of September 25 by contractor and then flooring, heating and cooling will need completed.
 - Science Room:
 - Contractor will be here this week to finish plumbing and vent hood.
 - Library:
 - Almost done. A couple more shelves need to be ordered. almost done - ordering a couple of shelves

L. Kruzic asked about the vandalism on Friday, August 7. S. Woods stated his vehicle was vandalized. He also stated that since he has been on campus, there have been two incidents of someone trying to break into the house. There are plans to beef up lighting and security measures. He also asked for anyone who may have leads to contact the sheriff's office.

- d) COVID Updates:
 - i) Reopening Blueprint :
 - ii) Guidance for limited onsite instruction
 - iii) The latest official COVID-19 case data
 - iv) Next Major update - expected August 11
 - v) Q & A

S. Woods discussed the surveys taken in June, July and August and said there was not a lot of response, but the ones received are fairly consistent: 70% would like to see on-site learning and 8-10% are concerned about being on campus. S. Woods explained that the blueprint is a live document and does not need board approval, but it is a good idea for board's to approve.

He stated that it must be turned in to OHA and ODE by August 15 and there will be possible revisions depending on the next update. There was lengthy discussion regarding cohort size, grade levels, scheduling, Ready Schools, Safe Learners document, class size, transportation, playground use, sanitation, masks, safety for students and staff, mix of on campus and distance learning, state requirements, synchronous and asynchronous teaching, isolation areas and reporting COVID symptoms.

- e) Proposed Board Operating Agreement : There was some discussion regarding the agreement.
- f) Proposed Superintendent/Executive Director of Evaluation Workbook
 - i) 2020-2021 version
 - ii) 2019-2020 version
- g) May 2020 Policy Updates: The policy updates are an action item; no discussion at this time.
- h) Bell Schedule Modification: S. Woods explained the modification: classes will be 75 minutes; the first 45 minutes is for teachers to give instruction and the last 30 minutes is for students to work and teachers to tutor.

****Dana Stone left the meeting at 7:29pm. Rejoined 7:30pm****

- i) School Calendar Modification: S. Woods explained the modifications are dependent on if the Governor has specific start and stop times, but the plan is for Kindergarten to start August 24, 1st-3rd grades to start on August 25 and 4th-12th grades to start August 31.
- j) Proposed location of new health equipment from the OEA Choice Trust School Employee Wellness Grant - Bid from Out-door Fitness, Bid from Greenfields Outdoor Fitness and Equipment Specs: S. Woods explained that the fitness equipment would be placed to the right of the playground equipment and will be for staff and student use. The equipment will be professionally installed for insurance purposes and all the equipment is designed to be outdoors. There was some discussion regarding ADA compliance.

****James Ellis left the meeting 7:38pm**

****Rob McCallum left at 7:42**

9) Action Items

- a) Approve May 2020 Policy Updates: There was some discussion regarding wording clarifications.

Motion: T. Michaels moved to approve the following policy updates: GBL, GBLA, GBN/JBA, GBN/JBA-AR, IGBAH-AR, JBA/GBN, JBA/GBN-AR and JHH as presented. **Second:** L. Kruzic

Voting in Favor: R. Fuller, L. Kruzic, T. Michaels, D. Stone, M. Doolittle, Laura Stufflebeam and J. Boling

MOTION PASSES

- b) Approve Superintendent/Executive Director Evaluation Workbook
 - i) 2020-2021 version

Motion: D. Stone moved to approve the Superintendent/Executive Director Evaluation workbook, 2020.21 version. **Second:** M. Doolittle

Voting in Favor: R. Fuller, L. Kruzic, T. Michaels, D. Stone, M. Doolittle, Laura Stufflebeam and J. Boling

MOTION PASSES

- c) Approve Boards Operating Agreement:

Motion: D. Stone moved to adopt the Boards Operating Agreement for the 2020.21 school year.

Second: M. Doolittle

Voting in Favor: R. Fuller, L. Kruzic, T. Michaels, D. Stone, M. Doolittle, Laura Stufflebeam and J. Boling

MOTION PASSES

- d) Approve Bell Schedule Modification - 8:15 AM-2:15 PM:

Motion: T. Michaels moved to approve the Bell Schedule Modification. **Second:** D. Stone

Voting in Favor: R. Fuller, L. Kruzic, T. Michaels, D. Stone, M. Doolittle, Laura Stufflebeam and J. Boling

MOTION PASSES

- e) Approve School Calendar Covid19 Modification

Motion: L. Kruzic moved to approve the Covid 19 Modification to the school calendar. **Second:** J. Boling

Voting in Favor: R. Fuller, L. Kruzic, T. Michaels, D. Stone, M. Doolittle, Laura Stufflebeam and J. Boling
MOTION PASSES

f) Approve location of new health equipment from the OEA Choice Trust School Employee

Motion: M. Doolittle moved to place the new health equipment to the right of the existing playground, as presented. **Second:** J. Boling

Voting in Favor: R. Fuller, L. Kruzic, T. Michaels, D. Stone, M. Doolittle, Laura Stufflebeam and J. Boling
MOTION PASSES

There was discussion regarding board approval of the Operational Blueprint. The general consensus is that the board supports and stands behind the district's reopening blueprint as presented tonight and trusts the administrations with any required changes that may need to be made once the August 11 information has been presented.

10) Announcements

a) Projected 2020-21 School Calendar - ODE may interject possible changes & update

b) Monday, August 17 - Faculty report

c) Thursday, August 20, 2-8 pm - Family Conference- Meet and Greet - Open House

At least for elementary - we have new teachers. Will adhere to social distancing guidelines given tomorrow.

d) Monday, August 24 - Students First Day of School (Kindergarten, on-site)

e) Tuesday, August 25 - Students First Day of School (Grades 1-3, on-site)

f) Monday, August 31 - Students First Day of School (Grades 4-12, CDL)

g) FYI: Very possible, we may be the first school in Oregon to open...

11) Public Input: Pauline Borg stated her support of the district's plan to reopen.

12) Adjournment 8:15pm

Motion: T. Michaels moved to adjourn the meeting at 8:15pm. **Second:** D. Stone

Voting in Favor: R. Fuller, L. Kruzic, T. Michaels, D. Stone, M. Doolittle, Laura Stufflebeam and J. Boling
MOTION PASSES

Dated this August 18, 2020

Respectfully Submitted by:

Lisa Hemphill, Board Secretary

Next School Board Meeting is September 14, 2020