

**DOUGLAS COUNTY SCHOOL DISTRICT #15**  
**BOARD OF DIRECTORS**  
**REGULAR SCHOOL BOARD MEETING MINUTES**  
**November 9, 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 November 9, 2020.

The following individuals were present:

District Board Members: Rex Fuller, Lance Kruzic, Michael Doolittle and Laura Stufflebeam (remote)

Staff/Patrons: Boo Hooker, James Ellis and Diane Swingley

Superintendent: 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 6:03pm

**2) Pledge of Allegiance**

**3) Approval of the Agenda:**

**MOTION:** M. Doolittle moved to approve the agenda.

**SECOND:** L. Kruzic

*Voting in Favor: R. Fuller, L. Kruzic, M. Doolittle and L. Stufflebeam*

**MOTION PASSES**

**4) Charter Board Meeting Report:** Diane Swingley, Charter Board President, reported on the November 4, 2020 meeting.

**5) Public Input:** Boo Hooker asked questions about COVID and accumulated cases. S. Woods stated the information is on the agenda and we will address it.

**6) Consent Agenda Items**

a) Approval of minutes

i) Regular Board Meeting - October 12

**MOTION:** L. Kruzic moved to approve the consent agenda items listed above.

**SECOND:** M. Doolittle

**\*\*Troy Michael & John Boling entered 6:13pm**

**MOTION PASSES**

**7) Monthly Financial Summary, Overview, Capital Improvement Fund, Voucher Report:** Corrie Peachey-Briggs, Business Manager, went over the reports. There was some discussion regarding the audit, grant funding, special revenue funds, Over the Hedge payment and the remodel.

**8) Information Items**

a) Enrollment Update: The current enrollment is 202 students.

- b) Water System (test pump) update: S. Woods reported that after a conversation with Tom Bryant of Bryant pumps, he would prefer to not pursue the testing of the shallow well. There was also discussion regarding the spring and the chlorine tester for the water system.
- c) Ready School Guidance, District Adjustments, County Metrics, Dashboard, Metrics Table S. Woods demonstrated how to access the information via the school website. Metrics, distance learning, Safe Harbor and COVID testing were discussed.
- d) All Students Belong - ODE Guidance, Overview, and Proposed ACB and ACB-AR Policies S. Woods explained that Policy ACB (All Students Belong) and ACB-AR (Bias Incident Complaint Procedure) are mandated by the state of Oregon and have to be adopted by January 1, 2021. There was some discussion regarding symbols of hate, bias incidents and enforcement at events.
- e) Interim progress report regarding Superintendent goals - Evaluation Workbook S. Woods went over the goals and evaluation workbook. There was some discussion regarding accountability with Atlas, block schedules, staff effectiveness, self assessment, peer observation and professional development opportunities.

#### **9) Action Items**

- a) Approve ACB and ACB-AR Policies

**MOTION:** T. Michaels moved to approve policies ACB (All Students Belong) and ACB-AR (Bias Incident Complaint Procedure) as presented.

**SECOND:** J. Boling

**DISCUSSION:** There was no discussion

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

**Voting in Opposition:** M. Doolittle

**MOTION PASSES**

#### **10) Announcements**

- a) Wednesday, November 11 - Veterans Day
- b) Thursday, November 12 - Teacher/Parent Conferences
- c) November 25-26 - Thanksgiving Break
- d) S. Woods talked about preparation for COVID and distance learning. Safe Harbor clarification may come tomorrow. If not, by Monday.

**11) Public Input:** D. Swingley announced that S. Woods is a new grandparent.

#### **12) Adjournment: 7:27**

**MOTION:** L. Kruzic moved to adjourn the meeting at 7:27pm

**SECOND:** M. Doolittle

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

**MOTION PASSES**

Dated this November 12, 2020

Respectfully Submitted by:

Lisa Hemphill, Board Secretary

**The next School Board Meeting is December 14, 2020**