

DOUGLAS COUNTY SCHOOL DISTRICT #15
BOARD OF DIRECTORS
REGULAR SCHOOL BOARD MEETING MINUTES
March 9, 2020

The Board of Directors of Douglas County School District #15 convened in a regular session at Days Creek School at 6:00 pm on March 9, 2020.

The following individuals were present:

School Board Members: Dana Stone, Rex Fuller, Lance Kruzic, Laura Stufflebeam, Michael Doolittle and John Boling, Troy Michaels (entered at 6:15 pm at agenda item 8c)

Staff/Patrons: Boo Hooker, Diane Swingley, Joanne Gordon, Mary Harris, Glenda Connor, Terri Woods, Tiffany Lenfestey, Mary Harris

Superintendent: Steve Woods

Staff: James Ellis, Louis Calvert (6:15pm)

Business Services: Corrie Peachy-Briggs, Rachel Amos

Board Secretary: absent

The agenda for the meeting is as follows:

- 1) **Call to Order and Welcome:** D. Stone called the meeting to order at 6:04 p.m.
- 2) **Pledge of Allegiance:** The Pledge of Allegiance was recited.
- 3) **Approval of the Agenda:** L. Stufflebeam moved, seconded by J. Boling to approve the agenda with the following addition:

Voting in Favor: D. Stone, R. Fuller, L. Kruzic, L. Stufflebeam, M. Doolittle and J. Boling
Motion passes

- 4) **Charter Board Meeting Report:** Diane Swingley, Charter Board President, gave the report from the March 4, 2020 meeting.
- 5) **Public Input:** None.
- 6) **Consent Agenda Items:**
 - a) Approval of minutes
 - i) Regular Board Meeting - February 10, 2020
 - ii) Special Executive Session - February 24, 2020
 - b) Contract Renewals for 2020-21 SY
 - c) Resignation of Stephanie Angle, Elementary Teacher, effective June 5, 2020
 - d) Employment of licensed, classified or coaching personnel
 - i) Jessica Grant in the position of Elementary Teacher
 - ii) Katie Staudenmaier in the position of Head Softball Coach

Motion: To approve the consent agenda items as presented.

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

Voting in Favor: D. Stone, R. Fuller, L. Kruzic, L. Stufflebeam, M. Doolittle and J. Boling
Motion passes

7) Monthly Financial Summary, Overview, Capital Improvement Fund, and Voucher Report:

Rachel Amos, Business Manager: R. Amos gave the reports with the following highlights and discussion: increased district revenue due to school formula change, component used for infield and track grooming and budget ending balance and year to date budget balance.

8) Information Items:

- a) Enrollment Update: S Woods reported the current enrollment is 191.
- b) The Facility, Maintenance, and Security Update:
 - Rental House: Will be ready for occupancy by March 20.
 - Classroom Expansion - Maintenance Shop: 2 bids are in - goal is to start work in early April and be completed before June 3, 2020. Projected cost is under the allotted \$90,000.
 - Boiler: Moving boiler is not an immediate need; no interest in purchasing as of meeting date.
 - Science Room: S. Woods discussed the possible need to replace the floor and upgrade of ventilation hood. There is also an option of bringing in an external science room but that would be more expensive than renovating current room.
- c) Planning for Long Term Capital Improvements: Joanne Gordan requested the board consider multiple ideas and input for long term strategic planning.
- d) Student Success Act (SSA) -Student Investment Account (SIA) - Overview
 - i) Priority Input
 - ii) Longitudinal Growth Targets
 - (1) Attendance, 3rd grade, 9th grade on track, 4-year grad, 5-year completion
 - iii) Application Narrative - FINAL
 - iv) Integrated Planning Tool - FINAL

S. Woods discussed strategies that would impact student achievement based on input surveys.

There was discussion regarding SIA funding, purchases, revenue, grants, funding, budget and sustainability.

- e) Board Policy Updates November 2019: First read of November 2019 updated: Policies AC-AR, BBF, BBFC, BDC, BDDG, ECACB, EEA, GBA, GBEA, GBEA-AR, GBEDA, GBEDA-AR, GBNAA/JHFF, GBNAA/JHFF-AR, GCA, GCAB, IICC, JEA, JEC, JECA, JGAB, JGE, JHCD/JHCDA, JHCD/JHCDA-AR, JHFE, JHFE-AR, JHFF/GBNAA, JHFF/GBNAA-AR, KL, KL-AR and LBE-AR.
- f) Plans for campus house:
- g) Adopted 2019-20 Budget Preparation Calendar for 2020-21 SY
- h) COVID-19: S. Woods explained that the Governor has declared a state of emergency due to Coronavirus (COVID-19) outbreak in Oregon. The district will follow the guidelines set by the Health and Human Services.
- i) Schedule Joint Goal Setting meeting with Charter Board - March 16, 17, 18.
 - T. Michaels led discussion for possible dates meeting. Monday, March 16, at 6pm was the time and date chosen. D. Swingley will communicate change to the Charter Board members.

9) Action Items:

- a) Approve FFA Overnight Request for State Convention - March 19-22 in Redmond;
Moved: D. Stone **Second:** L. Stufflebeam

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

- b) Approve SIA Application;
Moved: L.Kruzic **Second:** R. Fuller.

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

- c) Approve Funding for additional Elementary Teacher(s) knowing that if SIA funding does not come through, that hiring may come from alternate funding for the year 20/21.

Motion: To approve funding for hiring 2 elementary teachers.

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

Discussion: One of these is replacing a teacher that is retiring so this funding is for just one teacher.

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

- d) Approve Funding for social-emotional behavior specialist/coach/counselor/skills trainer position knowing that if SIA funding does not come through, that hiring may come from alternate funding for the year 20/21.

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

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

- e) Approve Policy GBDA and GCDA/GDDA-AR:

Motion: to approve GBDA labeled “my suggested edit” and approve policy GCDA/GDDA-AR with the following bracketed word selection: Page 2, Line 1, item (g) include bracketed language and use the word will. Page 4, Line 6 use the word will.

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

Discussion: There was some discussion regarding location in policy GBDA and the language of may or will in Policy GCDA/GDDA-AR.

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

- f) Supplemental Budget Resolution

Motion: to approve Resolution No. 01-19-20 for the unanticipated CTE Revitalization Grant Funding in the amount of \$118,914.

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

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

- g) Approve bid for classroom expansion:

Motion: to approve the Cedar Mills Bid of \$41,730 and \$2,110 eliminating the need for the interior door bid.

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

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

- h) Approve Funding for the Science room renovation:

Motion: To approve funding, not to exceed \$75,000 and for this to be the major summer project.

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

Discussion: There was discussion regarding the possibility of moving this item to a later date to get solid numbers for budget, challenge to get equipment delivered and work done in time if we

wait, designating this as the major project for maintenance and pros and cons of moving science room to new classrooms in maintenance shop.

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

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

Motion passes

- i) Approve Classified Employee Appreciation Resolution

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

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

Motion passes

10) Announcements

- a) ~~Elementary Carnival – March 14, 5:00 pm -~~ **POSTPONED**
- b) End of Q3 - March 19
- c) Spring Break - March 23-26
- d) Thursday, April 9 from 2– 8 pm Family - Teacher Conferences
- e) Saturday, April 18th, 5:30 – 7:30 pm, “A Night of a Million Thanks”, Roseburg County Club, in honor of School Board Members, Superintendents, School Board Secretary/Administrative Assistants, and their partners/spouses
- f) Saturday, April 25 - Prom at the Riddle Community Center - 6:30-10:30 pm
- g) Saturday and Sunday, May 9th and 10th 8AM-1pm FFA Plant Sale

- 11) **Public Input:** Joanne Gordan questioned how the rental house will be used and how soon the district board will know.

EXECUTIVE SESSION The school board will meet in executive session to consider the employment of a public officer, employee, staff member or individual agent. The executive session is held pursuant to ORS 192.660 (2)(a) 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:** J. Boling **Time:** 9:21pm.

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

Motion passes

EXECUTIVE SESSION

Recovered 9:21

12) Action Item:

- a) Superintendent Evaluation;

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

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

Motion passes

- b) Approve Corrective Action Plan based on minimal reimbursable amount;

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

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

Motion passes

13)Adjournment: 9:55

Moved: L. Stufflebeam Second: J. Boling.

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

Motion passes

Dated this March 11, 2020

Respectfully Submitted by:

Lisa Hemphill, Board Secretary

Next School Board Meeting is April 13, 2020