

DOUGLAS COUNTY SCHOOL DISTRICT #15
BOARD OF DIRECTORS
REGULAR SCHOOL BOARD MEETING MINUTES
January 11, 2021

The Board of Directors of Douglas County School District #15 convened in a virtual meeting via Google Meet at 6:00 p.m. on January 11, 2021..

The following individuals were present:

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

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

Superintendent: Steve Woods

Business Mng.: Corrie Peachey-Briggs

Board Secretary: Lisa Hemphill

1) Call to Order and Welcome: Rex Fuller called the meeting to order at 6:04pm

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

3) Approval of the Agenda: Correction to URL for online meeting, the first one expired

MOTION: T. Michaels moved to approve the agenda with a correction to the URL for the online meeting - the first one expired.

SECOND: L. Stufflebeam seconded the motion.

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

MOTION PASSES

4) Charter Board Meeting Report: Diane Swingley, Charter Board President, reported on the January 6 meeting.

5) Public Input: There was no public input.

6) Consent Agenda Items

a) Approval of minutes

i) Regular Board Meeting -December 14, 2020

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

SECOND: D. Stone seconded the motion

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

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 and the Moving Minds desk order.

8) Information Items

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

b) COVID Updates

i) Governor's December 23 announcement

ii) Ready Schools, Safe Learners guidance, County Metrics, Dashboard, Metrics Table

iii) COVID Scenario Planning - OSAA Guidance

iv) Vaccination Plan for District Employees

S. Woods reported that on January 19, 2021 new guidelines will be rolled out and that there is no estimated time for vaccines. J. Ellis reported that athletes have started workouts on campus again this week and the leagues have met and come up with proposed schedules. He stated that high school football will be a passing league and middle school will be participating in flag football. The volleyball will be scrimmaging and spectators will depend on the metrics.

c) November 2020 Policy Updates

There was some discussion regarding the following policies:

- GCBDA/GDBDA: discussion regarding 80 hours - is it for the full year or per exposure? Also, definition of a child
 - GCBDA/GDBDA: discussion regarding need of this policy - why not just use sick leave
 - GCPC/GDPC: S. Woods explained that this is a new state law. The district would pay all the employee portions of PERS but not the individual's 6%.
 - IJ: There was discussion regarding the materials definition - general consensus to put a period after marital status and eliminate the rest.
 - JB: Discussion regarding meaning of the verbiage "denied access to facilities in the district".
- d) Radon Test Update: S. Woods reported that there was an elevated reading downstairs and that area was retested. There was an issue with the mail and a re-test will be done soon.
- e) Boiler Update: S. Woods reported that the boiler was sold for a little over \$5000 to the Military Institute of Oregon. They will dismantle it for this price.
- f) Addcox - S. Woods reported that the units in the gym were set up to use the existing vent system and it was not sufficient. The cost of re-venting the area will be split between Addcox and the district.
- g) HB 4402's liability protection and legal interpretation: S. Woods reported that there may be changes to this with the new roll out.
- h) School Board Proclamation: S. Woods thanked each member for serving and certificates were handed out. There was some discussion regarding the superintendent's evaluation and timeline.

9) Action Items

a) Approve November 2020 Policy Updates

MOTION: L. Stufflebeam moved to approve Policies GCBDA/GDBDA-AR(1), AR(2) and AR(4); GCPC/GDPC; IJ; IJ-AR; IKFB; JB; JFCM; LBE; LBE-AR; LBEA with the discussed language and to table Policy GCBDA/GDBDA-AR(1).

SECOND: D. Stone

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

MOTION PASSES

10) Announcements

- a) January 14 - End of First Semester
- b) January 18 - MLK Holiday - No school
- c) January 19 - Semester 2 begins

11) Public Input: There was no public input.

12) Adjournment 7:20pm

MOTION: L. Stufflebeam moved to adjourn the meeting at 7:20pm

SECOND: L. Kruzic seconded the motion.

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

MOTION PASSES

Dated this January 21, 2021
Respectfully Submitted by:
Lisa Hemphill, Board Secretary

The next School Board Meeting is February 8, 2021