

DOUGLAS COUNTY SCHOOL DISTRICT #15
BOARD OF DIRECTORS
REGULAR SCHOOL BOARD MEETING MINUTES
January 10, 2022

The Board of Directors of Douglas County School District #15 convened in regular session at 6:00 p.m. on January 10, 2022

The following individuals were present:

District Board Members: Rex Fuller, Valerie Anderson, John Boling, Rebekah Sawyer, Valerie Anderson, Charlie Sawyer and Clint Thompson

Staff/Patrons: Joanne Gordon and Diane Swingley

Superintendent: Steve Woods

Business Manager.: Claire Cotton

Board Secretary: Lisa Hemphill

1) Call to Order and Welcome: R. Fuller called the meeting to order at 6:03pm

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

3) Approval of the Agenda

Motion: V. Anderson

Second: R. Sawyer

Discussion:

VOTING IN FAVOR: *R. Fuller, V. Anderson, J. Boling, R. Sawyer and C. Sawyer*

MOTION PASSES

**** Clint Thompson arrived 6:05 pm**

4) Charter Board Meeting Report: The report was moved to a late time in the meeting.

5) Public Input: There was no public input.

6) Consent Agenda Items

a) Approval of minutes

i) Regular Board Meeting - December 13, 2021

Motion: V. Anderson

Second: R. Sawyer

Discussion:

VOTING IN FAVOR: *R. Fuller, V. Anderson, J. Boling, R. Sawyer, C. Sawyer and C. Thompson,*

MOTION PASSES

7) Summary of Revenue, Expenditure and Monthly Voucher Report: Claire Cotton, Business Manager, went over the reports. She added an estimated ending fund balance to the report and stated that the amount will probably change each month. Currently the estimated ending fund balance is \$1,445,341. The Voucher Report discussion included the \$9,390 purchase to 2nd Gear for HP Chromebooks and licenses that was made with grant monies, the \$3098 payment to C and S Fire Services for the replacement of devices in the gym and the deposit of \$4705 to Bradley Fabrication for the automating driveway gate.

a) Fiscal Update: Claire Cotton, went over the update report. There was some discussion regarding revenue, estimated ending fund balance, expenditures, General Fund, Capital Improvement Fund, grant money, the audit report and the bond election.

8) Information Items

- a) School Board Proclamation: S. Woods presented the proclamation and expressed his gratitude for members service
- b) Enrollment Update: Current enrollment is 215 students.
- c) Board Policy Updates and Items of focus: The policy updates include the following policies (* denotes required update): *AC - Nondiscrimination, *AC-AR - Discrimination Complaint Procedure, BBAA - Individual Board Member's Authority and Responsibilities, BDBDA - Board Meetings, BDDH - Public Comment at Board Meetings, BDDH-AR - Public Comment at Board Meetings, CM - Compliance and Reporting on Standards, DJC - Building Requirements, *GBA - Equal Employment Opportunity, *GBEA - Workplace Harassment, *GBNAA/JHFF - Suspected Sexual Conduct with Students and Reporting Requirements, GBNA-AR - Hazing, Harassment, Intimidation, Bullying, Menacing or Cyberbullying Reporting Procedures - Staff, *GBNAB/JHFE - Suspected Abuse of a Child Reporting Requirements, *GBNAB/JHFE-AR(1) - Reporting of Suspected Abuse of a Child, GBNA/JHFE-AR(2) - Reporting of Suspected Abuse of a Child, IA - Instructional Goals, *IB - Freedom of Expression, *IGBHA - Alternative Education Programs, *IGBI - Bilingual Education, IIA - Instructional Resources/Instructional Materials, IJ - School Counseling Program, *IKF - Graduation Requirements, IKFB - Graduation Exercises, IL - Assessment Program, *JB - Equal Educational Opportunity, JBB - Educational Equity, JECB - Admission of Nonresident Students, *JFC - Student Conduct, *JFCF[Hazing,] Harassment, Intimidation, Bullying, [Menacing,] Cyberbullying, Teen Dating violence or Domestic Violence - Student, *JFCJ - Weapons in Schools, *JHFE/GBNAB - Suspected Abuse of a Child Reporting Requirements, *JHFE/GBNAB-AR(1) - Reporting of Suspected Abuse of a Child, JHFE/GBNAB-AR(2) - Reporting of Suspected Abuse of a Child and *JHFF/GBNAA - Suspected Sexual Conduct with Students and Reporting Requirements. There was discussion regarding the following policies:
 - BD/BDA: removing the following language: "The possession of dangerous or deadly weapons and firearms, as defined in law and Board policy, is prohibited on district property."
 - BDDH and BDDH-AR: do not change language to comment only on agenda items. The public will still be welcome to comment on a topic not on the published agenda.
 - CM: the annual report due by November 1 instead of February.
 - DJC: the district board acts as the district's local review board.
 - Policy IA (optional): no need for this policy because the SIA and CIP documents already address the district goals.
 - IIA: the new language not fitting our district and keeping the simplicity of the current policy language.
 - IKF: the new policy eliminates all of the essential skill language. S. Woods stated that is what the state has done due to COVID and if we go against the state, we are opening ourselves up to legalities. Students still have to pass the graduation requirements. This policy will be sent to the Charter Board for review and recommendation.
 - IL: this policy will also be sent to the Charter Board for review and recommendation.
 - JECB: no need to implement this if we are charter.
 - KGBB: do not adopt.
 - LBE AR : The lottery clause is not in our Charter agreement - do not adopt.
- d) Approve 20-21 Audit Report: There was some discussion regarding community services and C. Cotton explained that food services fall under that code.
- e) Bond Ask, Action Timeline, Schematic: There was discussion regarding whether or not the district will pursue a bond measure, the amount of the measure, the approximate cost of the bond for tax payers, bond attorney, bond committee, the building schematic, possible grant monies available for some expenses and more meeting dates. C Sawyer will be the point of contact for people serving on the committee.
- f) Bond Committee, District Boundary & Future Meetings: Dates were discussed for a meeting in January.

D. Swingley gave the Charter Board Report from the January 5 meeting. The highlights of her report were student input regarding school lunches, possible open campus, food service issues being given back to a committee to review, capstone for Seniors and executive session for evaluation of Executive Director.

9) Action Items:

- a) Approve Board Policy Updates: The policy updates include the following policies (* denotes required update): *AC - Nondiscrimination, *AC-AR - Discrimination Complaint Procedure, BBAA - Individual Board Member's Authority and Responsibilities, BDBDA - Board Meetings, BDDH - Public Comment at Board Meetings, BDDH-AR - Public Comment at Board Meetings, CM - Compliance and Reporting on Standards, DJC - Building Requirements, *GBA - Equal Employment Opportunity, *GBEA - Workplace Harassment, *GBNAA/JHFF - Suspected Sexual Conduct with Students and Reporting Requirements, GBNA-AR - Hazing, Harassment, Intimidation, Bullying, Menacing or Cyberbullying Reporting Procedures - Staff, *GBNAB/JHFE - Suspected Abuse of a Child Reporting Requirements, *GBNAB/JHFE-AR(1) - Reporting of Suspected Abuse of a Child, GBNA-AR(2) - Reporting of Suspected Abuse of a Child, IA - Instructional Goals, *IB - Freedom of Expression, *IGBHA - Alternative Education Programs, *IGBI - Bilingual Education, IIA - Instructional Resources/Instructional Materials, IJ - School Counseling Program, *IKF - Graduation Requirements, IKFB - Graduation Exercises, IL - Assessment Program, *JB - Equal Educational Opportunity, JBB - Educational Equity, JECB - Admission of Nonresident Students, *JFC - Student Conduct, *JFCF[Hazing,] Harassment, Intimidation, Bullying, [Menacing,] Cyberbullying, Teen Dating violence or Domestic Violence - Student, *JFCJ - Weapons in Schools, *JHFE/GBNAB - Suspected Abuse of a Child Reporting Requirements, *JHFE/GBNAB-AR(1) - Reporting of Suspected Abuse of a Child, JHFE/GBNAB-AR(2) - Reporting of Suspected Abuse of a Child and *JHFF/GBNAA - Suspected Sexual Conduct with Students and Reporting Requirements

Motion: R. Sawyer moved to approve the policy updates with the following corrections and/or exceptions:

- BD/BDA: removing the following language: "The possession of dangerous or deadly weapons and firearms, as defined in law and Board policy, is prohibited on district property."
- BDDH and BDDH-AR: do not change language to comment only on agenda items. The public will still be welcome to comment on a topic not on the published agenda.
- Policy IA: DO NOT ADOPT
- IIA: DO NOT ADOPT
- IKF: sent to the Charter Board for review and recommendation.
- IL: sent to the Charter Board for review and recommendation.
- JECB: DO NOT ADOPT
- KGBB: DO NOT ADOPT
- LBE AR : DO NOT ADOPT

Second: V. Anderson

Discussion: The discussion was earlier in the information items.

VOTING IN FAVOR: R. Fuller, V. Anderson, J. Boling, R. Sawyer, C. Sawyer and C. Thompson,

MOTION PASSES

- b) Approve 20-21 Audit Report

Motion: C. Thompson

Second: R. Sawyer

Discussion:

VOTING IN FAVOR: R. Fuller, V. Anderson, J. Boling, R. Sawyer, C. Sawyer and C. Thompson, r

MOTION PASSES

- c) Bond Action - Set Future Meetings: The meeting date will be January 24, 2022 at 6pm to appoint a committee, a bond attorney and set next meeting dates.

Motion: J. Boling

Second: V. Anderson

Discussion:

VOTING IN FAVOR: *R. Fuller, V. Anderson, J. Boling, R. Sawyer, C. Sawyer and C. Thompson*

MOTION PASSES

10) Announcements

- a) January 13 - End of First Semester
- b) January 17 - MLK Holiday - No school
- c) January 18 - Semester 2 begins

11) Public Input: There was no public input.

12) Adjournment: 8:25

Motion: R. Sawyer moved to adjourn the meeting at 8:25 pm

Second: C. Thompson

Discussion:

VOTING IN FAVOR: *R. Fuller, V. Anderson, J. Boling, R. Sawyer, C. Sawyer and C. Thompson*

MOTION PASSES

Dated this January 18, 2022
Respectfully Submitted by:
Lisa Hemphill, Board Secretary

The next regular monthly board meeting is scheduled for February 14, 2022