

**DOUGLAS COUNTY SCHOOL DISTRICT #15**  
**BOARD OF DIRECTORS**  
**REGULAR SCHOOL BOARD MEETING MINUTES**  
**May 9, 2022**

The Board of Directors of Douglas County School District #15 convened in regular session at 6:00 p.m. on May 9, 2022.

The following individuals were present:

District Board Members: Rex Fuller, Valerie Anderson, John Boling, Clint Thompson and Laura Stufflebeam (Rebekah Sawyer, Charlie Sawyer arrived at 6:03 pm)

Staff/Patrons: Leah Giles, Diane Swingley and Joanne Gordon

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 6:00 pm

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

**3) Approval of the Agenda:**

**Motion:** C. Thompson moved to approve the agenda.

**Second:** J. Boling

**Discussion:** S. Woods pointed out that there was a change to the attached document under Line 8) Information Items, sub-item ii) Proposed - Board and Superintendent

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

**MOTION PASSES**

**\*\* Rebekah and Charlie Sawyer arrived at 6:03 pm\*\***

**4) Charter Board Meeting Report:** Diane Swingley, Charter Board President, reported on the May 4, 2022 meeting.

**5) Public Input:** There was no public input.

**6) Consent Agenda Items**

a) Approval of minutes

i) Regular Board Meeting - April 11, 2022

**Motion:** J. Boling moved to approve the consent agenda items listed above.

**Second:** V. Anderson

**Discussion:**

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

**MOTION PASSES**

**7) Summary of Revenue, Expenditure, and Monthly Voucher Report:** Claire Cotton, Business Manager

a) Fiscal Update

C. Cotton reported on the March revenue and expenditures. Below is the revenue and expenditure totals reported:

General Fund Budget: \$4,701,691

Expenditures: \$2,270,809

Encumbrances: \$1,288,304

Balance: \$1,342,578

C. Cotton stated that suggested transfers were sent to the board and there was some discussion regarding the shop program, Oregon Trust reimbursement for part of the cost to re-do lighting in the Shop/Ag Room and electrical outlets in the shop, installation of HVAC units in the Ag classroom and computer lab, and the purchase of a tilt-trailer to transport equipment.

\*Lynn Sirhois, patron arrived 6:20 pm\*

## 8) Information Items

- a) Enrollment Update: S. Woods reported that enrollment is at 214 students.
- b) Board and Superintendent-Executive Director Goals Evaluation Workbook page 8
  - i) Previous - Board and Superintendent
  - ii) Proposed - Board and SuperintendentThese items were given as information only.
- c) More budget committee members needed? There was some discussion regarding a vacant seat on the budget committee. It is not a requirement to fill the position.
- d) Supplemental Budget Hearing and resolution No. 21-22-02: C. Cotton explained that the following three funds will overspend appropriations that were set for last year:  
Food Service Fund: \$45,000 increase for additional labor and for the increase in prices.  
Student Investment Fund: increased by \$30,000  
Debt Service Fund: increase of \$11,000 for final payment made in July and not June of previous fiscal year.  
Questions were taken from the board and the public. D. Swingley asked if the funds were well spent. C. Cotton stated that they were spent accordingly.

## 9) Action Items

- a) Appoint Budget Committee Members: There were no candidates for the budget committee.
- b) Approve Resolution No. 2-21-22 (Adopting the Supplemental Budget)

**Motion:** R. Sawyer moved to approve Resolution No. 21-22-02 (Adopting the Supplemental Budget).

**Second:** L. Stufflebeam

**Discussion:** There was no discussion.

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

**MOTION PASSES**

## 10) Announcements

- a) Monday, May 9 at 7:15 PM - District Board Budget Committee Meeting
- b) May 17 - Measure 10-188 ballot and Awards Assembly
- a) May 27 - High School Graduation
- b) June 2 - Last Day of School  
Math Competition at Oregon State - scholarship money is available if they place well.  
UCC offered monetary values
- c) UCC Academy - four kids interested in automotive and one interested in EMS class starting in the fall. The district will provide transportation.  
Integrated SIA - same as we did the CIP. We will be doing this again and inviting different groups to give input. There will be opportunity in those cohorts. Feminine products in boys restrooms - DC is flying under the radar.  
The district received reports on how well our students behaved while on the field trip to eat pizza at Abby's in Grants Pass and the Hellgate Jetboat Trip on May 6.

**11) Public Input:** There was no public input.

**12) Adjournment:**

**Motion:** L. Stufflebeam moved to adjourn the meeting at 6:49pm.

**Second:** V. Anderson

**Discussion:**

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

**MOTION PASSES**

Dated this May 18, 2022

Respectfully Submitted by:

Lisa Hemphill, Board Secretary

**The next School Board Meeting is June 13, 2022**