

DOUGLAS COUNTY SCHOOL DISTRICT #15
BOARD OF DIRECTORS
REGULAR SCHOOL BOARD MEETING MINUTES
April 10, 2023

The Board of Directors of Douglas County School District #15 convened in a combined board session at 6:00 p.m. on Monday, April 10, 2023 in Room 215 at Days Creek Charter School.

The following individuals were present:

District Board Members: Rex Fuller, Laura Stufflebeam, Rebekah Sawyer, Charlie Sawyer, Valerie Anderson and Clint Thompson

Staff/Patrons: Diane Swingley, Terri Woods, Joanne Gordon

Superintendent: Steve Woods

Business Manager: Claire Cotton

Board Secretary: Leah Giles

1) Call to Order and Welcome: R. Fuller called the meeting to order at 6:02 pm.

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

3) Approval of the Agenda:

Motion: C.Thompson moved to approve the agenda with no changes or additions.

Second: V. Anderson

Discussion: There was no discussion

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

MOTION PASSES

4) Charter Board Meeting Report: Diane Swingley, Charter Board President

- a) Diane gave the board the report of what the Charter Board went over at their last meeting. They approved the teacher appreciation week schedule. They have decided to delay the combined boards meeting to go goals to a later date due to all of the other meetings going on. Diane let the board know that May 3rd is the date that they are hoping to have the board members serve the meal. Cathy Knapp updated the charter board about the math curriculum and it being delayed because there are changes in the curriculum. Steve also added that it might be to soon to get a recommendation from staff.

5) Public Input - None

6) Consent Agenda Items

a) Approval of minutes

i) Regular Board Meeting - [March 13, 2023](#)

ii) Combined Board Meeting - [April 4, 2023](#)

b) Approve [Teacher Appreciation Week Resolution](#)

Motion: R. Sawyer moved to approve the consent agenda items.

Second: L. Stufflebeam

Discussion: There was no discussion

VOTING IN FAVOR: R. Fuller, V. Anderson, L. Stufflebeam, R. Sawyer, C. Sawyer, & C. Thompson

MOTION PASSES

7) Monthly [Revenue-Expenditure](#), [Voucher Report](#): Claire Cotton, Business Manager

- a) Fiscal Update
 - i) Claire gave the board the report about the state level budget. She does expect them to increase the budget but we don't have a confirmed amount right now. Her and Leah have been working on the budget for next year. The current revenue report is set right now and we are not expecting anything more and expenditures are high estimates but they are expected to be lower.
 - ii) Claire asked the board if there were any question on the reports:
 - 1) One of the questions asked was how much more baseball expenses are expected. Claire said that these are hopefully the last of the big expenses for this year.
 - 2) Rex asked the question regarding the outdoor school and what that all entailed. Steve answered, informing the board of where they will be doing and going. The board was excited for this opportunity for the students.

8) Information Items - Steve informed the board of the following items.

- a) [Enrollment Update](#)-
 - i) Two new students tomorrow - moved back into the districts, 2nd grade and 8th grade
- b) Board [Budget Committee](#)
 - i) New committee members needed
- c) Updates - ODE, Seismic, other
 - i) Budget 9.9 want 10.3 - Not really expecting education budget to go up
 - ii) Approved 2.4 million - This summer they will start working with construction and the following summer will be the actual construction of the building. In the stage of figuring out the design and what is needed.
- d) Statement of Economic Interest (SEI) - [Filer Guide](#) and [video](#)
 - i) Steve let the board know that they need to fill it out to be legal.
- e) Lot Line Survey and Updates - Steve updated the board:
 - i) Lot line survey was done, put the stakes down and met with the neighbors and let them know where the lines is.
 - ii) Neighbor has cut down trees and added things on our side. Called the sheriff but there isn't much they can do. You can take them to a small claims court. C. Thompson thinks it would be good to press the issue.
 - iii) They have put a fence on the school's property, there was discussion about what to do and how to go about it.
 - iv) Discussion about adding a fence
- f) [Baseball](#) and [Softball](#) Field updates
 - i) Last month there was approval to move forward - need 3 bids
 - ii) Claire wanted more information from day and night - asked James to ask them to add the 100 amp. Wanting to make sure both bills are apples to apples. Hannigan is 5k more than day and night. Can we go ahead if we don't have all 3 quotes, yes, we can count no response as a response. V. Anderson let Claire know that her husband has many years in construction and can be a good person to look at bids. Charlie has electrical experience as well and is someone that Claire can ask to look over.
 - iii) Hannigan bill for the baseball field - approved to go ahead \$4500
- g) Teacher Appreciation - May 1-5
 - i) Boards provide and serve lunch on May 3
 - (1) Steve let the board know that it is a western theme.
 - (2) Charter meeting and senior presentation day that day as well.
 - Discussion about when to change the dates for the breakthrough committee - sifting - needing the change the dates on the timeline, Need to connect with Rob about if dates can be changed.

Diane Swingley will ask Rob. Committee people that are interested, Michael Doolittle, Brian Jenks, Troy Michaels. Possibly move the date to May 9th.

9) Public Input - none

10) Action Items

- a) Approve Budget Committee Members - [Debbie Fuller](#)

Motion: C. Thompson moved to approve the following budget committee members - Debbie Fuller

Second: L. Stufflebeam

Discussion: There was no discussion

VOTING IN FAVOR: *R. Fuller (Abstain), V. Anderson, L. Stufflebeam, R. Sawyer, C. Sawyer, & C. Thompson*
MOTION PASSES

11) Announcements

- a) April 13 - Teacher Family Conferences
- b) May 1-5 - Teacher Appreciation Week

EXECUTIVE SESSION

The school board will meet in an executive session to review and evaluate the employment-related performance of the chief executive officer. The executive session is held pursuant to ORS 192.660 (2)(i) 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 the executive session. At the end of the executive session, the Board will return to the open session.

Board has decided to stay open session and not go into executive session:

Motion: C Thompson made a motion to stay in open session to do the superintendent evaluation

Second: L. Stufflebeam

Discussion: There was no discussion

VOTING IN FAVOR: *R. Fuller, V. Anderson, L. Stufflebeam, R. Sawyer, C. Sawyer, & C. Thompson*
MOTION PASSES

- Board has not gotten anything back from Holly yet. They were unable to give the report to Steve.

12) Adjournment: Time: 6:59pm

Motion: V. Anderson made a motion to adjourn

Second: L. Stufflebeam

Discussion: There was no discussion

VOTING IN FAVOR: *R. Fuller, V. Anderson, L. Stufflebeam, R. Sawyer, C. Sawyer, & C. Thompson*
MOTION PASSES

Dated this April 10, 2023
Respectfully Submitted by:
Leah Giles; Board Secretary

The next regular monthly board meeting is scheduled for May 08, 2023, at 6 PM