

DOUGLAS COUNTY SCHOOL DISTRICT #15
BOARD OF DIRECTORS
REGULAR SCHOOL BOARD MEETING MINUTES
May 8th, 2023

The Board of Directors of Douglas County School District #15 convened in regular session at 6:00 p.m. on Monday, Monday May 8th, 2023 in Room 215 at Days Creek Charter School.

The following individuals were present:

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

Staff/Patrons: Joanne Gordon, Diane Swingley, Terri Woods, Bob Chaney, Sean Negherbon, Wanita Negherbon, RuthAnn Crabtree, Vickey Dosier, Carl Giles, Leta Abel, Matt Giles, Rachel Matchett, Gloria Kruzic, Anna Rickards, Rachel Whetzel, Paula Ellis, Shad Stufflebeam, Joanne Gordon, Thaddeus Hannigan

Superintendent: Steve Woods

Business Manager: Claire Cotton

Board Secretary: Leah Giles and Dawna Connor

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: V. Anderson moved to approve the agenda with no additions or corrections

Second: C. Sawyer

Discussion: There was no discussion

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

MOTION PASSES

4) Charter Board Meeting Report: Diane Swingley, Charter Board President, gave the report from the May 3rd meeting. Diane addressed the board and let the public know as well that they are looking for two people to serve on the Charter Board. She reported that Steve let the Charter Board know the plan for the teacher appreciation week. Cathy Knapp updated about adopting new math curriculum and they still need staff recommendations

- C. Sawyer & R.Sawyer came in an 6:06pm

Diane reported to the board about the capstone project coming to an end for the seniors this year and that they have their final reflections this coming weds. They will also be having an awards ceremony and scholarships will be handed out. The elementary school is having their awards ceremony and there will be bikes awarded for the AR program at the school. The last announcement Diane shared with the board is that June 1st the 8th grade will have their promotion and the FFA Banquet is May 18th.

5) Public Input:

- Wanita Negerbon: Spoke to show her support for part of our Admin team. She wanted the board to know how much that person is a support for our school and what he brings to our school.

6) Consent Agenda Items

- a) Approval of minutes

- i) Regular Board Meeting - [April 10, 2023](#) - R. Sawyer wanted to update the minutes and correct Charlie's Sawyer's name from Clint to Charlie.
- b) Approve Homesteading Overnight Trip - (Matt Giles) -
 - i) Matt Giles addressed the board for the plan for the overnight trip for his homesteading class. They will be leaving thurs 18th and returning back to school on Sat May 20th. They are camping up at the East Field. Some of the students will be late due to the FFA banquet that is also happening that night. L. Stufflebeam asked the question about whether this trip was mandatory and would it be graded. M. Giles told the board that this trip is not mandatory and it will not reflect on the students' grades.

Motion: R. Sawyer moved to approve the consent agenda items with the change of the update to the minutes from above.

Second: L. Stufflebeam

Discussion: None

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

MOTION PASSES

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

a) Fiscal Update

C. Cotton gave the fiscal update with the following highlights:

- Similar report from previous board meetings.
- C.Cotton asked the board to be thinking about transferring funds and where they think this would best be suited. C.Cotton will give recommendations at the next board meeting.
- The expenditures are finishing up as we approach the end of the fiscal year and we will know more in June.
- Voucher report: Questions-
 - Electric Bill - why is the modular the same amount as the school building. C.Cotton let the board know that it was a type error, the school did not over pay. The PO was entered incorrectly and will be fixed.
 - Yellowstone Beef - This is an activity fund request. It was a repayment after the construction club's event.

* Clint Thompson arrived at 6:19pm

8) Information Items

- a) [Enrollment Update](#) - Report ADM through Jan 1: 232
- b) Board [Budget Committee](#) - Adding Stephanie Angle as a budget member
- c) Updates - ODE, [Seismic Award](#), other -
 - i) Received a grant to do a review - 25k - 2.4 million to be applied to the gym
 - Will get a bid and start the process to redoing the gym - 400k discretionary funds -
 - No ODE updates
- d) Statement of Economic Interest (SEI) - [Filer Guide](#), [video](#) and [update](#) - Board is still required to fill out and needs to get this done.
- e) Policy Updates - [linked folder](#) - [Summary](#) and First Read - Informed the board to read over
- f) Future use of Rental - could be used as an early childhood learning center, could be different options. Would require some changes to the building.
- g) June Board Meeting Date - moving the date, making it the 19th?? Or moving it to after the Charter meeting.

9) Public Input - There was no public input

10) Action Items

a) Approve Budget Committee Members - [Stephanie Angle](#)

Motion: L. Stufflebeam made a motion to approve adding Stephanie Angle to the budget committee.

Second: V. Anderson

Discussion: None

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

a) June Board Meeting Date - the board discussed which day would be best. June 7, 2023 after the Charter meeting would be best to start at 6:30pm.

Motion: V. Anderson moved to change the board meeting from June 12th to June 7th at 6:30pm

Second: C. Thompson

Discussion: None

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

11) Announcements- S. Woods informed the board of the upcoming events.

a) May 8-12, [Teacher Appreciation Week Resolution](#)

b) May 10, Senior Final Reflection from 1:00-3:30 PM

c) May 27, Saturday - High School Graduation - 2 PM

d) May 29, Monday - Memorial Day, No School

e) June 1st - last day of school- half day

Rex informed the public that the board will be doing an executive session: 6:40pm

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 ended the Executive session at 7:02pm

Motion: L.Stufflebeam moved to approve the superintendent evaluation

Second: V. Anderson

Discussion: None

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

2) Adjournment: 7:04pm

Motion: C.Thompson moved to adjourn the meeting

Second: L. Stufflebeam

Discussion: None

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

Dated this May 8, 2023

Respectfully Submitted by:

Leah Giles, Board Secretary

The next regular monthly board meeting is scheduled for June 7th, 2023, at 6:30 PM