

DOUGLAS COUNTY SCHOOL DISTRICT #15
BOARD OF DIRECTORS REGULAR SCHOOL BOARD
MEETING MINUTES
September 14, 2020

The Board of Directors of Douglas County School District #15 convened in a virtual meeting via Google Meet at 6:00 p.m. on September 14, 2020.

The following individuals were present:

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

Staff/Patrons: Terri Woods, Hailey Collins, Diane Swingley, James Ellis & Louis Calvert

Superintendent: Steve Woods

Business Mng.: Corrie Peachey-Briggs (Remote)

Board Secretary: Lisa Hemphill

1) **Call to Order and Welcome:** R. Fuller called the meeting to order at 6:00pm.

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

3) **Approval of the Agenda:**

Motion: T. Michaels moved to approve the agenda. **Second:** L. Stufflebeam

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

MOTION PASSES

4) **Charter Board Meeting Report:** Diane Swingley, Charter Board President, gave the meeting highlights from the September 9, 2020 meeting.

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

6) **Consent Agenda Items**

a) Approval of minutes

i) Regular Board Meeting - August 10

b) Employment of licensed, classified, or coaching personnel

i) Sarah Hooper - hire for Temporary Part-Time Elementary Distance Learning Teacher

Motion: L. Stufflebeam moved to approve the consent agenda items as listed. **Second:** D. Stone

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

MOTION PASSES

7) **Monthly Financial Summary, Overview, Capital Improvement Fund, Voucher Report:** Corrie Peachey-Briggs, Business Manager, went over the financials. The following items were discussed: audit schedule and preparation, property tax fluctuation, heating fuel, OSBA charges, Go Guardian purchase and the maintenance fund.

8) Public Input: R. Fuller called on Jim Stever to speak at this time. Jim asked when the chromebooks were ordered and when they would be ready to be issued to students. S. Woods answered that the chromebooks were ordered in March, there was a delay due to COVID and they arrived today and the hope is to have them out this week.

9) Information Items

- a) Enrollment Update: S. Woods reported that there are currently 207 students enrolled. This is a combination of on-site and distance learning.
- b) OSAA update: James Ellis gave the update which included the following highlights: Season 1 began August 31 - there are no sports but any sport can be working in the off season; this includes conditioning, practices and interscholastic competitions in permitted activities. Season 2- traditional winter activities will take place in January & February. Season 3 - fall activities will take place in March & April and Season 4 - spring activities will be in May and June.
- c) Extra Funding Update: S. Woods went over the grants amounts that were awarded, what has been used and the remaining balances. He also reported that many were adjusted due to COVID and that a significant amount was awarded due to our rural, remote status and our SPED population.
- d) Facility Update : S. Woods and L. Calvert gave the update with the following highlights:
 - Maintenance to Classroom renovation has been delayed due to COVID, permitting issues and air quality due to smoke.
 - Water system
 - Pressure tank replaced resulting in more pressure
 - Explanation of water system history
 - No easement to the property the spring is on
 - Possibility of drilling a new well
 - Dry wells on property
 - Water usage per day (approximately 1,600 - 1,900 gallons per day when school is in session)
 - Filtering system vs. chlorination of water
 - Occasional need for potable water to be brought in and the cost
- e) Reopening Updates
 - i) ODE - Ready Schools, Safe Learners latest guidance - version 3.7.8:
 - ii) August Survey
 - iii) Reopening Blueprint (Active)
 - iv) The latest COVID-19 case data - view two
 - v) Q & A

S. Woods went over the reopening updates with the following highlights: able to open due to classification of rural and remote, adherence to cohort of 50 or less, cohort sizes and the metric, state vs county guidelines, face covering, cohort definitions, busses not part of the cohort, school closure due to poor air quality, extending the hours we are on campus, Division 22 standards, testing, comprehensive distance learning, teacher load and equity of student learning.

- f) July 2020 Policy Updates: First Read of July 2020 Policy Updates: GBEB, GBEB-AR, GBN/JBA, GBN/JBA-AR(1), GBN/JBA-AR(2), JBA/GBN, JBA/GBN-AR(1), JBA/GBN-AR(2), JHCC and JHCC-AR

10) Action Items

- a) Move to upgrade the water system

Lengthy discussion regarding other water sources, lack of water in Days Creek, existing dry wells, possibility of another vein of water on the property the spring is on, checking the well in the field that is between the land and the Collins property and possibility of digging with a backhoe on property bordering Bolings.

Motion: L. Stufflebeam moved to table this item until next month and look into other options.

Second: J. Boling

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

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11) Announcements

a) Wednesday, October 14 - PSAT/SAT testing on campus

12) Public Input: There was no public input.

13) Adjournment : 7:52pm

Motion: T. Michaels moved to adjourn at 7:52pm. **Second:** L. Stufflebeam

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

MOTION PASSES

Dated this September 21, 2020

Respectfully Submitted by:

Lisa Hemphill, Board Secretary

The next School Board Meeting is October 12, 2020