Minutes

A regular meeting of the Board of Trustees of the Durham Unified School District was held in the Durham Unified School District Board Room on Tuesday, March 28, 2017.

Trustees Present: Alex DuBose, Kathy Horn, Ed McLaughlin, Todd Southam and Lance Smith

Trustees Absent: None

Staff Members Present: Business Manager Ron Sherrod, District Secretary Tina Blenn, Principal Shirley Williams, Principal Jeff Kuhn, Principal Terry Bennett

Staff Members Absent: Superintendent Len Foreman

A. CALL TO ORDER
President Ed McLaughlin called the DUSD Board of Trustees’ Meeting to order at 7:30 p.m.

B. MOVE TO CLOSED SESSION

C. CLOSED SESSION

D. RETURN TO OPEN SESSION
President Ed McLaughlin reconvened the meeting to open session at 7:45 p.m.

E. PLEDGE OF ALLEGIANCE
Trustee Lance Smith led the Pledge of Allegiance.

F. REPORT OF ACTION TAKEN IN CLOSED SESSION
President Ed McLaughlin reported no action was taken in closed session.

G. ORDER OF AGENDA
Trustee Todd Southam asked that Consent Agenda Item #3 be moved to Discussion/Action Item #4.

H. ITEMS FROM THE PUBLIC
Ramie Pisenti commented regarding parent/staff coaches and the concern of quality coaches in a small community without drawing on parents and or staff.
Matt Thorpe addressed similar issue regarding a small community and the need for parents at the DIS level but thought non-parental coaching at CIF level (High School) was a great pathway.
I. DISTRICT REPORTS

1. Principals
   DES- Shirley Williams reported that the Gala was a huge success raising $53,000. She is in the process of compiling a list showing inventory purchased through Gala funding and future planned expenditures.
   DIS- Jeff Kuhn spoke on continued testing at the Intermediate School. MOT is busy making tractor repairs.
   DHS- Terry Bennett added how enjoyable the Gala was. He said that DHS is planning a fall version of a mini Gala September 30th, 2017. Staff is compiling a wish list for the proceeds. Animal Science in the Ag department is successfully moving forward. Spring sports are going well. JV softball may fold due to lack of district teams.

2. Business Manager
   Ron Sherrod reported that internet is going well with little problems. Most glitches have been site specific.

3. Superintendent – There was no Superintendent Report

J. ITEMS FROM THE BOARD - NONE

K. CONSENT AGENDA

   On a motion by Todd Southam seconded by Kathy Horn, the Board approved the Consent Agenda with Item #3 removed to Discussion/Action Item #4 by a vote of 5-0.

   Vote as follows:
   Ayes: 5 Alex DuBose, Kathy Horn, Ed McLaughlin, Todd Southam and Lance Smith
   Nays: 0
   Abstained:
   Absent:

L. DISCUSSION/ACTION ITEMS:

1. Announcement regarding Superintendent hiring.
   There was no announcement of the hiring of a new Superintendent.

2. Consideration/Approval of Board Policy 4127 Temporary Athletic Team Coaches.
   On a motion by Todd Southam seconded by Kathy Horn, the Board approved the Amendment to BP 4127 by adding the language “Parents/Guardians and siblings of student athletes in CIF, will not be assigned coaching responsibilities within the program in which their son or daughter is participating”. Trustee Southam said that this policy would take effect Fall of 2017 and would not include the current Spring Coaching Season. This motion passed with a 5-0 vote by the Board.
Vote as follows:
Ayes: 5 Alex DuBose, Kathy Horn, Ed McLaughlin, Todd Southam and Lance Smith
Nays: 0
Abstained: 0
Absent: 0

3. Approve donation from Durham Community Foundation of $2800 to David Hurd - inspection services, and $7246.12 to Moloney Construction - concrete services, for the Stadium/Coliseum Phase II Project.
On a motion by Lance Smith seconded by Alex DuBose, the Board approved the donation from the Durham Community Foundation with a vote of 5-0.

Vote as follows:
Ayes: 5 Alex DuBose, Kathy Horn, Ed McLaughlin, Todd Southam and Lance Smith
Nays: 0
Abstained: 0
Absent: 0

4. Consideration/Approval of Coaches – (moved from Consent Agenda)
On a motion by Alex DuBose accepting the presented list of coaches omitting Dan Gellerman, Jason Slightom and Brenda Seegert; Todd Southam seconded the motion.
This motion passed with a 4-1 vote.

Vote as follows:
Ayes: 4 Alex DuBose, Ed McLaughlin, Todd Southam, Lance Smith
Nays: 1 Kathy Horn
Abstained: 0
Absent: 0

M. RETURN TO CLOSED SESSION

N. CLOSED SESSION

O. RETURN TO OPEN SESSION

P. REPORT OF ACTION TAKEN IN CLOSED SESSION

Q. NEXT BOARD MEETING DATE: April 19, 2017

R. ADJOURNMENT
President Ed McLaughlin adjourned the meeting at 8:50 p.m.

Notes: *Agenda item documents are available for public inspection during regular business hours at the District Office.
**Handout will be provided at the board meeting. If you require special accommodations to participate in the meeting, please advise Tina Blenn, District Secretary, 48 hours in advance at 895-4675 x227