



**Douglas County School District #15**  
**Board of Directors Regular Meeting**

*Notice is hereby given to the members of the Board of Directors of Douglas Co. SD #15 and to the general public that the Board of Directors will hold a Regular Board Meeting Monday, March 11, 2019 at 6:00 pm in Room 215 at Days Creek Charter School.*

*The agenda for the meeting is as follows:*

**1) Call to Order and Welcome**

*Board meetings are conducted for the purpose of carrying on the business of the schools, and therefore, are not public meetings, but are meetings held in public. The Board invites district citizens to attend Board meetings to become acquainted with the program and operation of the schools. Audience members should refrain from making comments unless called on by the board chairperson.*

**2) Pledge of Allegiance**

**3) Approval of the Agenda**

*The Board chairperson and the superintendent will prepare an agenda for all regular meetings of the Board. Items of business may be suggested by any Board member, staff member, student or citizen of the district by notifying the superintendent at least five working days prior to the meeting.*

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

**5) Public Input**

*Time to address the Board is dedicated to suggestions to the Board for improving district services, including suggestions regarding district policy. Time to address the Board may not be used to make complaints for which other avenues for appeal exist. The Board will take no official action or respond to public comment during the business meeting, but follow-up will be made, if needed, by the superintendent and the Board at a later time. The chair will call on those who sign-up for public input when it is their turn to address the Board.*

**6) Consent Agenda Items**

- a) Approval of the minutes of the February 11 - [Regular Board Meeting](#)
- b) Approval of the minutes of the February 11 - [Special Combined Boards Meeting](#)
- c) Retirement of Parma Ferguson, effective June 30, 2019 - [Letter](#)
- d) Post Retirement contract for Parma Ferguson for the 2019-2020 school year
- e) Retirement of Mike Keizer effective April 1, 2019
- f) [Contract Renewals](#)

**7) Monthly [Financial](#) and [Voucher Report](#):** Racheal Aiken, Business Manager

**8) Information Items**

- a) Fund Account - [February](#)
- b) School Closure Impact
- c) [Enrollment Update](#)
- d) [Staff Updates](#)
- e) [Observation/evaluation process](#)
- f) Summer Learning Institute and AP/Dual Credit [Stipend Proposal](#)
- g) SOCTE Center - [Update](#), [Proposed Application](#), [Bell Schedule \(lunch\)](#), [Calendar](#), [Budget](#), [March](#),

- h) [Potential Change to Bell Schedule](#) for 2019-20 SY
- i) [District Continuous Improvement Plan - Update](#)
- j) Budget [Planning Committee](#) members needed - [Calendar](#)
- k) [Digital Sign update - Final Design, Installation, Final Quote](#)
- l) Classified [Employee Week Proclamation](#)
- m) [ZSpace](#) to explore on your own
- n) Rental Agreement - [Current](#), [Proposed](#)
- o) [Board Policy Updates](#) - First Read
- p) [Board Training](#)

**9) Action Items**

- a) Tree Limb - [PACE Closing Report](#), and [Response](#)
- b) Rental Agreement
- c) Summer Institute Funding - Atlas incentives
- d) FFA State Convention [Field Trip Consent](#) - March 22-26 in Redmond
- e) [Football Camp Consent](#) - July 15-18 in Coquille, Oregon
- f) Classified [Employee Week Proclamation](#)

**10) Announcements**

- a) End of Q3 - April 4
- b) Spring Break - March 25-29
- c) March 4 – 8, Classified [Employee Week Proclamation](#)
- d) April 9 - Free [Board Culture Webinar](#) - 12:00 pm
- e) Thursday, April 11 from 2p – 8p: Parent Teacher Conferences
- f) Saturday, April 26 from 7:30p – 10:30p: Prom at Winston Community Center

**11) Public Input**

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**EXECUTIVE SESSION**

*The school board will meet in 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 executive session. At the end of executive session, the Board will return to open session.*

**12) Action Item**

- a) Superintendent Evaluation

**13) Adjournment**

Dated this March 07, 2019  
 Respectfully Submitted by:  
 Mr. Steve Woods, Interim Superintendent

**Next School Board Meeting is April 8, 2019**