



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, June 10, 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 from the [May 13 - Regular Board Meeting](#)
- b) Approval of the minutes from [OSBA Training Meeting - May 21](#)
- c) Approval of minutes from [OSBA Training Meeting - June 3](#)
- d) Employment of licensed, classified and coaching personnel
 - i) Rachel Whetzel, in the position of Instructional Assistant, Elective Teacher
 - ii) Tiffany Hendrickson, in the position of AG FFA Teacher
 - iii) Need for shop teacher and/or AG Assistant - add .5?

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

8) Information Items

- a) Steps to Teacher Licensure - Holly Hill
- b) [Enrollment Update](#)
- c) Facility Update, report and [heat pump bids](#) - Louis Calvert
- d) Continuous Improvement Plan - Update, [Current Draft](#)
- e) Insurance coverage for Summer coaches - pros and cons
- f) [Superintendent/Executive Director Evaluation](#) - First Read
- g) Opportunity to pilot 360 degree evaluation with Steve Kelley
- h) Board officer elections at July meeting

9) Action Items

- a) Consider Summer Maintenance Stipend for operating equipment
- b) [Approve proposed budget](#) and [adopt resolution](#) for 2019-20 SY
- c) Determine path forward regarding Heating/Cooling system
- d) Approve [District Board Meeting Schedule](#) for 2019-20 SY
- e) Reinforce District Mission, Vision, Goals (approved by Charter Board)
- f) Vacation Rollover
 - i) [Lisa Hemphill](#)
 - ii) [Cheryl Arp](#)
 - iii) [Louis Calvert](#)
 - iv) [Steve Woods](#)

10) Announcements

- a) June 24, OSBA Joint Boards Training Meeting, 6 pm room 215

11) 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.

12) Adjournment

Dated this June 06, 2019
Respectfully Submitted by:
Mr. Steve Woods, Interim Superintendent

Next School Board Meeting is July 08, 2019