



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, July 8, 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) Election of 2019-20 Board Officers - [oath of office](#)

- a) Chair
- b) Vice Chair

5) Charter Board Meeting Report: Diane Swingley, Charter Board President

6) 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.

7) Consent Agenda Items

- a) Approval of minutes - [Regular Board Meeting - June 10](#)
- b) Approval of minutes - [OSBA Training Meeting - June 24](#)
- c) Employment of licensed, classified and coaching personnel
 - i) Harold Johnson - Teacher Shop (.5)
- d) Approval of the following designations for the 2019-20 school year
 - i) Appoint Chief Executive Officer: Mr. Steve Woods
 - ii) Appoint Business Manager: Rachel Amos
 - iii) Appoint Custodians of Funds/Signatures: Steve Woods, Lisa Hemphill, Rachel Amos
 - iv) Appoint Budget Officer: Steve Woods
 - v) Appoint School Legal Council: Mark Comstock

- vi) Appoint Official Auditor: Neuner, Davidson and Cooley
- vii) Appoint Bank of Record/Depository of School Funds: Umpqua Bank/Local Government Investment Pool
- viii) Appoint Insurance Agent of Record: Craig Zolezzi of Zolezzi Insurance
- ix) Appoint Federal and State Grant Official: Steve Woods
- x) Appoint Newspaper of Record: *The News Review* of Roseburg, OR
- xi) Confirm Regular Meetings and Work Sessions of the Board of Directors: 6p on the second Monday of the month at Days Creek Charter School
- xii) Schedule Budget Committee Meetings
- xiii) Appoint Standing Board Committees
 - (1) Negotiations: (current members are Dana Stone and Lance Kruzic)
 - (2) Budget Committee: Rex Fuller, Laura Stufflebeam, Lance Kruzic, Dana Stone, John Boling, Michael Doolittle, Troy Michaels, Diane Swingley, Chelsie Hopkins, Leah Giles, Joe Stever, Joann Gordon, Glenda Connor and Chris Rusch
 - (3) Ad hoc committees as needed may be formed
- xiv) Appoint Charter Board Liaison: Rex Fuller whose term expires June 30, 2022

8) **Monthly Financial and Voucher Report:** Rachel Amos, Business Manager

9) **Information Items**

- a) [Projected Enrollment](#)
- b) Facility Update
- c) [Addcox Heating Center Update](#)
- d) ODOT - [Safe Routes to School Project](#)
- e) [Proposed District Board Goals](#) - First Read

10) **Action Items**

- a) Approve [Superintendent/Executive Director Evaluation](#)
- b) Elect Board Officers
- c) Approve [Superintendent Goals](#) for 2019-20 SY
- d) Approve Bid - [Roofing](#)
- e) Approve Bid - [Flooring](#)
- f) OSBA 360-Degree Evaluation pilot project offer
- g) [OSBA Goal Monitoring and Strategic Planning](#)
- h) [Approve School Calendar Adjustment](#)
- i) [Approve 5-6th Grade Outdoor School](#)
- j) Decide if District should cover application costs for new hires
- k) Adopt [Board Operating Agreement](#) & Priority Areas
- l) Increase adult meal prices

11) **Announcements**

- a) Thursday, July 4 - Independence Day
- b) Thursday, August 22, 6-8 pm - Back-to-School Bash
- c) Monday, August 19 - Faculty report
- d) Monday, August 26 - Students First Day of School

12) **Public Input**

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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.

13)Adjournment

Dated this July 03, 2019

Respectfully Submitted by:

Mr. Steve Woods, Superintendent

Next School Board Meeting is August 12, 2019