



**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, August 12, 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 minutes - [Regular Board Meeting - July 08, 2019](#)

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

- a) Preliminary discussion about the allocation of 2018-19 cash carryover?

**8) Information Items**

- a) [Projected Enrollment](#)  
b) [Facility and Maintenance Update](#)  
c) End of 2019 [Legislation Summary Report](#)  
d) [OSBA Training Session Dates](#) and 360 evaluation with Steve Kelley  
e) Updating Emergency Response Protocol - last revised 2010  
f) Security - Barn and Greenhouse

**9) Action Items**

- a) Approve [Proposed District Board Goals](#)
- b) Approve 1 FTE for additional Elementary Certified Teacher
- c) Approve [Policy GBNA-AR and GCBDC/GDBDC](#) updates
- d) Approve OSBA Training dates
  - i) September **25**, 26
  - ii) October 8,**9**,10
- e) Approve Grant Requests for:
  - i) Transportation Reimbursed for some of the extra-curricular transportation costs - [https://app.smartsheet.com/b/form/e71d8205db2a4e31845d828f619f0132?utm\\_medium=email&utm\\_source=govdelivery](https://app.smartsheet.com/b/form/e71d8205db2a4e31845d828f619f0132?utm_medium=email&utm_source=govdelivery)
  - ii) School-Based Health Center [https://content.govdelivery.com/attachments/ORED/2019/07/30/file\\_attachments/1256882/RFGP%204855-0\\_FINAL\\_7.25.19.pdf](https://content.govdelivery.com/attachments/ORED/2019/07/30/file_attachments/1256882/RFGP%204855-0_FINAL_7.25.19.pdf)
  - iii) Every Day Matters Grant (Absenteeism) <https://every-day-matters.org/why-it-matters>

### **Announcements**

- f) Thursday, August 22, 6-8 pm - Back-to-School Night and Bash
- g) Monday, August 19 - First Day Faculty Reports for Service
- h) Monday, August 26 - Students First Day of School
- i) Tuesday, October 29 - OSBA Regional Meeting, 6:30 pm at UCC - Dining Room

### **10) Public Input**

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### **11) Adjournment**

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

**Next School Board Meeting is September 09, 2019**