



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 9, 2020, 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
 - i) [Regular Board Meeting](#) - February 10, 2020
 - ii) [Special Executive Session](#) - February 24, 2020
- b) [Contract Renewals](#) for 2020-21 SY
- c) Resignation of Stephanie Angle, Elementary Teacher, effective June 5, 2020
- d) Employment of licensed, classified or coaching personnel
 - i) Jessica Grant in the position of Elementary Teacher
 - ii) Katie Staudenmaier in the position of Head Softball Coach

7) [Monthly Financial Summary](#), [Overview](#), [Capital Improvement Fund](#), and [Voucher Report](#): Rachel Amos, Business Manager

8) Information Items

- a) [Enrollment Update](#)

- b) The Facility, Maintenance, and Security [Update](#)
- c) [Planning for Long Term Capital Improvements](#)
- d) Student Success Act (SSA) -Student Investment Account (SIA) - [Overview](#)
 - i) [Priority Input](#)
 - ii) Longitudinal Growth Targets
 - (1) [Attendance](#), [3rd grade](#), [9th grade on track](#), [4-year grad](#), [5-year completion](#)
 - iii) [Application Narrative](#) - FINAL DRAFT
 - iv) [Integrated Planning Tool](#) - FINAL DRAFT
- e) [Board Policy Updates November 2019](#)
- f) Plans for campus house
- g) Adopted [2019-20 Budget Preparation Calendar](#) for 2020-21 SY

9) Action Items

- a) Approve FFA [Overnight Request](#) for State Convention - March 19-22 in Redmond
- b) Approve SIA Application
- c) Approve Funding for additional Elementary Teacher(s)
- d) Approve Funding for Counselor Position
- e) Approve Policy [GBDA and GCDA/GDDA-AR](#)
- f) [Supplemental Budget Resolution](#)
- g) Approve bid for classroom expansion
- h) Approve funding for the Science room renovation
- i) [Approve Classified Employee Appreciation Resolution](#)

10) Announcements

- a) Elementary Carnival - March 14, 5:00 pm
- b) End of Q3 - March 19
- c) Spring Break - March 23-26
- d) Thursday, April 9 from 2p – 8p: Family - Teacher Conferences
- e) Saturday, April 25 - Prom at the Riddle Community Center - 6:30-10:30 pm

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 the executive session, the Board will return to open session.

12) Action Item

- a) Superintendent Evaluation

13)Adjournment

Dated this March 05, 2020
Respectfully Submitted by:
Mr. Steve Woods, Superintendent

Next School Board Meeting is April 13, 2020