



**Douglas County School District #15
Days Creek Charter School
Combined Board of Directors Meeting**

Notice is hereby given to the members of the Board of Directors of Douglas Co. SD #15; to the members of the Days Creek Charter School Board; and to the general public that the District Board of Directors and the Charter Board of Directors will hold a **Combined Board meeting Monday, June 8, 2020, at 6:00 pm.**

The agenda and the link to join the meeting is as follows: <https://meet.google.com/vtd-zhdq-iab>
Join by phone => (US)+1 470-655-0421- PIN: 695 183 787# - to mute/unmute phone type *6

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 - District & Charter

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) Public Input

Public input should be made via email by contacting Lisa.Hemphill@dayscreek.k12.or.us or by calling the school office Monday-Thursday, between 8:00 am, and 4:00 pm. Comments should be made by 4:00 pm, June 8, 2020. 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.

5) Student Input (CB)

6) Consent Agenda Items

- a) Approval of Minutes
 - i) [May 11 - District Board](#)
 - ii) May 11 - [Charter Board](#)
- b) Grants - [TAP](#), [Ford](#), [SAIF](#), [Ford Library](#), [SRSA](#), [USDA](#), [Lilja](#)

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

8) Information Items

- a) [Enrollment Update](#)
- b) The Facility, Maintenance, and Security [Update](#)
- c) [Grant Funding Update](#)
- d) Installed Mercy Foundation AEDs - [main hallway](#), and [gym](#) (2 mounted + 2 portable units).
- e) Sponsors covered all costs of [library bookcases](#), paint, and shipping.

- f) [2019-20 Budget Preparation Calendar](#) for 2020-21 SY
- g) [Division 22 - 581-002-2050 Assurance - Plan and ODE response](#)
- h) Calendar ideas for District and Charter Board Meetings - [WW option](#), [MW Option](#)
- i) [Fees for the upcoming year](#)
- j) School Handbook Policy - [PE & Athletics-Team Sports](#)
- k) COVID-19 [Updates](#)
 - i) ODE & OSAA Guidance - Expected June 8
 - ii) District [facility map](#) - [waiver](#) and [Projections](#)
 - iii) Possible [Reentry Tool](#)
 - iv) Q & A

9) Action Items

- a) Approve [Business Contract Renewal](#)
- b) Approve Student Fee adjustments for 2020-21 SY
 - i) [Meal Price](#)
 - ii) [Other Fees](#)
- c) Approve [Division 22 - 581-002-2050 Assurance Plan](#) - **CB**
- d) Approve Superintendent/Principal/Executive Director Contract
- e) Approve the [proposed budget](#) and adopt the [resolution for 2020-21 SY](#)
- f) Approve 2020-21 District & Charter Board Meeting Schedule
 - i) [WW option](#), [MW Option](#) - **CB and DB**
- g) Approve [Instructional Service Agreement](#) with [UCC](#) - Senate Bill 300 & ORS 332.111
- h) Approve Vacation Rollovers
 - i) Director of Maintenance, Admin Assistant, and Superintendent
 - ii) [Vacation Policy](#) - per CBA - applicable to staff

10) Announcements

- a) Online - <http://dcffaplants.square.site/> FFA Plant Sale or pickup at 105 Days Creek Rd.
- b) By Wednesday, July 15, 2020, we should have more clarity as to the governor's directions and will determine the time for Combined Boards meeting to:
 - i) Review Superintendent/Executive Director Evaluation Workbook 2020-2021
 - ii) Establish Superintendent/Executive Director Goals for 2020-2021 School Year

11) Adjournment

Dated this June 04, 2020
Respectfully Submitted by:
Mr. Steve Woods, Superintendent

Next Board Meetings (District, July 13, 2020) and (Charter, July 8, 2020) - pending approval