



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, virtually (due to COVID restrictions) Monday, July 13, 2020, at 6 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:

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 2020-21 Board Officers

- a) Chair
- b) Vice-Chair

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

6) 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.

7) Consent Agenda Items

- a) Approval of minutes
 - i) [Regular Board Meeting](#) - June 8
 - ii) [Budget Hearing](#) - June 8
- a) Accept the resignation of Sandy Smith, SPED Teacher, effective August 15, 2020
- b) Approval of the following designations for the 2020-21 school year
 - i) Appoint Chief Executive Officer: Mr. Steve Woods
 - ii) Appoint Business Manager: Corrie Peachey-Briggs
 - iii) Appoint Custodians of Funds/Signatures: Steve Woods, Lisa Hemphill, Corrie Peachey-Briggs
 - 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: 6:00 pm 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, and Chris Rusch
 - (3) Ad hoc committees as needed may be formed
- xiv) Appoint Charter Board Liaison - Position 10: Laura Stufflebeam - term would expire June 30, 2023

8) [Monthly Financial Summary](#), [Overview](#), [Capital Improvement Fund](#), [Voucher Report](#): Corrie Peachey-Briggs, Business Manager

9) Information Items

- a) [Enrollment Update](#)
- b) [Facility Update](#)
- c) Plan to begin campus workouts, OSAA and Title IX Updates
- d) Reflect on [District Board Goals](#) from 2019-20 school year
- e) [Proposed Superintendent Goals for the 2020-21](#) school year
- f) COVID-19 Updates - [Flexible Resilience](#)
 - i) [Executive Order 20-29 - Legislative Update](#)
 - ii) [Next Major update](#) - expected July 21
 - iii) Micro updates from OSAA, ODE, OHA will continue
 - iv) [Operational Reopening Blueprint](#)
 - v) District Facility Changes and Use - [waiver](#)
 - vi) Possible adjustments to faculty assignments
- g) Previously adopted [Board Operating Agreement](#) - Reflect & revise for August adoption

10) Action Items

- a) Approve [Superintendent Goals for the 2020-21](#) school year
- b) Approve Application Cost (approximate \$200 per teacher) for SPED endorsement
- c) Approve additional funding for room renovation

11) Announcements

- a) Projected [2020-21 School Calendar](#) - ODE may interject possible changes
- b) Monday, August 17 - Faculty report
- c) Thursday, August 20, 2-8 pm - Family Conference- Meet and Greet - Open House
- d) Monday, August 24 - Students First Day of School
- e) Arrange to have Combined Boards meeting to:
 - i) Review Superintendent/Executive Director Evaluation Workbook 2020-2021
 - ii) Establish Superintendent/Executive Director Goals for 2020-2021 School Year

12) 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.

13) Adjournment

Dated this July 09, 2020
Respectfully Submitted by:
Mr. Steve Woods, Superintendent

Next School Board Meeting is August 12, 2020