



**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 at Days Creek Charter School in room 215, Monday, August 10, 2020, at 6 PM. Due to COVID restrictions, the meeting can also be accessed using the link below.

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

**5) Public Input**

*Public input should be made via email by contacting [Lisa.Hemphill@dayscreek.k12.or.us](mailto: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, August 10, 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.*

**6) Consent Agenda Items**

- a) Approval of minutes
  - i) [Regular Board Meeting](#) - July 13
- b) Employment of licensed, classified or coaching personnel
  - i) [Accept Resignation](#) - Sarah Hooper
  - ii) [Accept Resignation](#) - Louis Calvert
  - iii) Preslie Gehley for the position of Elementary Teacher

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

**8) Information Items**

- a) [Enrollment Update](#)
- b) [OSAA update](#)
- c) [Facility Update](#)

- d) COVID [Update](#)
  - i) [Reopening Blueprint](#) (Draft)
  - ii) Guidance for [limited onsite instruction](#)
  - iii) The latest [official COVID-19 case data](#)
  - iv) [Next Major update](#) - expected August 11
  - v) Q & A
- e) Proposed [Board Operating Agreement](#) - link 2020-21 version
- f) Proposed Superintendent/Executive Director of Evaluation Workbook
  - i) [2020-2021](#) version
  - ii) [2019-2020](#) version
- g) [May 2020 Policy Updates](#)
- h) Bell Schedule Modification
- i) School Calendar Modification
- j) Location of new health equipment (OEA Grant) - Items Included

## 9) Action Items

- a) Approve [May 2020 Policy Updates](#)
- b) Approve Superintendent/Executive Director Evaluation Workbook
  - i) [2020-2021](#) version
- c) Approve [Boards Operating Agreement](#)
- d) Approve Bell Schedule Modification - 8 AM-2 PM
- e) Approve [School Calendar Covid19 Modification](#)
- f) Approve [location](#) of new health equipment from the [OEA Choice Trust School Employee Wellness Grant](#) - Bid from [Out-door Fitness](#), Bid from [Greenfields Outdoor Fitness](#) and [Equipment Specs](#)

## 10) Announcements

- a) Projected [2020-21 School Calendar](#) - ODE may interject possible changes & update
- 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 (Kindergarten, on-site)
- e) Tuesday, August 25 - Students First Day of School (Grades 1-3, on-site)
- f) Monday, August 31 - Students First Day of School (Grades 4-12, CDL)

## 11) 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.*

## 12) Adjournment

Dated this August 06, 2020  
Respectfully Submitted by:  
Mr. Steve Woods, Superintendent

**Next School Board Meeting is September 14, 2020**