



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, February 8, 2021, at 6 PM. Participants may attend either in person by coming to room 215 or virtually using the following link:

The link to join the meeting virtually is as follows: <https://meet.google.com/wyx-ggrw-dny>
Phone Numbers (US)+1 424-338-0161 PIN: 438 275 312# - 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 or by calling the school office Monday-Thursday, between 8:00 AM, and 4:00 PM. Comments should be made by 1:00 PM, February 8, 2021. 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 - [January 11, 2021](#)
- b) Resignation of [Jessica Grant](#), Kindergarten Teacher
- c) Employment of licensed, classified, or coaching personnel
 - i) Ryan Flerlage for the position of Secondary Science/Math Teacher
 - ii) [Licensed Personnel Action](#) for 2021-22 SY

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

- a) [Audit Report](#) & [Board Letter](#) -Neuner Davidson & Co.

8) Information Items

- a) [Enrollment Update](#)
- b) COVID Updates

- i) [Ready Schools, Safe Learners guidance](#), [County Metrics](#), [Dashboard](#), [Metrics Table](#)
- ii) [COVID Scenario Planning - OSAA Guidance - Fall Sport Forecast](#)
- iii) Vaccination Plan for District Employees
- c) Radon [Protocols](#) and Results - [November 2020](#) and [February 2021](#)
- d) [Local Service Plan, Resolution](#), and [Executive Summary](#)
- e) DC FIT - [Pic1](#) and [Pic2](#)
- f) Retired [1986 Bus - Info - Policy DN](#)
- g) Security - front gate and barn update
- h) Shop - electrical panel upgrade

9) Action Items

- a) Approve 2021-22 [Local Service Plan Resolution](#)
- b) Surplus 1986 bus
- c) [Policy GCBDAAG/GBDAA-AR\(1\)](#) COVID-19 RELATED LEAVE

10) Announcements

- a) Monday, February 15, 2021, President's Day - No School

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 the executive session. At the end of the executive session, the Board will return to the open session.

12) Adjournment

Dated this February 4, 2021
Respectfully Submitted by:
Mr. Steve Woods, Superintendent

The next School Board Meeting is March 8, 2021