



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, June 14, 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, May 10, 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 - [April 12, 2021](#)
 - ii) [Combined Boards Meeting May 5](#)
 - iii) [Regular Board Meeting - May 10, 2021](#)
 - iv) [Budget Meeting - May 12, 2021](#)
- b) Approve [Instructional Service Agreement](#) with [UCC](#) - Senate Bill 300 & ORS 332.111
- c) Approve volleyball field trip - board policy [IICA](#) - [request](#)
- d) [Resignation of Hailey Collins](#), and Tiffany Lenfestey High School Teacher
- e) Employment of licensed, classified, or coaching personnel
 - i) Johnathan Geiger for the position of elementary teacher
 - ii) Christinia Hoffman for the position of EA

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

8) Information Items

- a) [Enrollment Update](#)
- b) COVID [Updates](#)
 - i) [Ready Schools, Safe Learners guidance](#), [County Metrics](#), [Dashboard](#), [Metrics Table](#)
 - ii) Sector Risk Level [Chart](#) and [quarantine mandate](#)
- c) [April 2021 Board Policy Updates](#) and [Summary](#)
- d) Funding and Legislative Updates
- e) [District Board Meeting Schedule](#)
- f) Acknowledge Board Member service and incoming members
- g) 2021-22 [School Board Goals](#)
- h) 2021-22 [Superintendent Goals](#)
- i) Final copy of [Superintendent Evaluation 2021-22](#)
- j) Revised [2021-22 District Calendar](#)

9) Action Items

- a) Approve - [April 2021 Board Policy Updates](#) and [Summary](#)
- b) Award Audit Contract: [Charter](#) - [District](#)
- c) Approve Student Fee adjustments for 2021-22 SY
 - i) [Meal Price](#): Adult only - district is on a CEP
- d) Approve Superintendent/Executive Director Contract
- e) Adopt the [approved budget](#) and adopt the [resolution for 2021-22 SY](#)
- f) Approve [Resolution No. 02-20-21](#) (Intrafund Transfer)
- g) Approve 2021-22 [District Board Meeting Schedule](#)
- h) Approve 2021-22 [School Board Goals](#)
- i) Approve 2021-22 [Superintendent Goals](#)
- j) Approve [2021-22 District Calendar](#)
- k) Vacation Rollover

10) Announcements

- a) June 22, 23, 29, 30, 8 AM- 12 PM - Summer Academy & Summer Connections
- b) July 4 - Independence Day
- c) July 5 - Observance of Independence Day - District Holiday

11) Public Input

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12) Adjournment

Dated this June 10, 2021
Respectfully Submitted by:
Mr. Steve Woods, Superintendent

The next regular monthly board meeting is scheduled for July 12, 2021