



**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 on Monday, November 08, 2021, at 6 PM.

**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 1:00 PM, November 08, 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 - October 11, 2021](#)
- b) Termination of employment of licensed, classified, or coaching personnel
  - i) Jill Bong- Math Tutor
- c) Employment of licensed, classified, or coaching personnel
  - i) Carrie Jenkins- Food Service and SPED EA general support
  - ii) Brian Jenks - Math Tutor and Long-Term Substitute
- d) Approve COOP with Riddle for wrestling

**7) Monthly [Financial Summary Report](#) and [Voucher Report](#):** Claire Cotton, Business Manager

**8) Information Items**

- a) [Enrollment Update](#)
- b) COVID Update
  - i) ODE Guidance - [Ready Schools, Safe Learners Resiliency Framework](#)
  - ii) Response to [October 18 mandate](#)
- c) [General Obligation Bond Levy Rate Analysis, Version two](#), [Schematic](#), [OSCIM Ranking](#)
- d) DCCS (Douglas County Coalition of Schools) Update

## 9) Action Items

- a) Next steps on future long-term planning
  - i) Establish Bond Facility Committee - DC rated 35 of 197
  - ii) Apply for OSCIM grant December 15 - informed around 12-31-2021 reapply if needed
    - (1) Know dollar amount of request (up to \$4M)
    - (2) Description of project (Straightline)

## 10) Announcements

- a) November 10 - Teacher-Family conferences, 2-8 PM
- b) November 11 - Veterans Day, no school
- c) November 24-25 - Thanksgiving Break, no school

## 11) Public Input

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## EXECUTIVE SESSION

*The school board will meet in executive session to hear testimony pertaining to a minor student and to examine confidential records. The executive session is held pursuant to ORS 332.061 which allows the board to meet in executive session for this purpose. All members of the audience are asked to leave the room. At the end of the executive session, the Board will return to the open session.*

## 12) Adjournment

Dated this November 04, 2021  
Respectfully Submitted by:  
Mr. Steve Woods, Superintendent

**The next regular monthly board meeting is scheduled for December 13, 2021**