



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, December 13, 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 or by calling the school office Monday-Thursday, between 8:00 AM, and 4:00 PM. Comments should be made by 1:00 PM, December 13, 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 - [November 08, 2021](#)
- b) Resignation of employment of licensed, classified, or coaching personnel
 - i) Jesse Jendura - Maintenance-Custodial

7) [Summary of Revenue](#), [Expenditure](#) and [Monthly Voucher Report](#): Claire Cotton, Business Manager

- a) Fiscal Update - [Narrative](#)
- b) Presentation of 20-21 Audit Report

8) Information Items

- a) [Enrollment Update](#)
- b) [General Obligation Bond Levy Rate Analysis](#), [Schematic](#), [OSCIM Ranking](#)
- c) OSBA [LPC candidate information](#), OSBA's [Election Center](#) information
- d) District Water Supply
- e) [Board Policy Updates](#) - First Read - [Items of focus](#)

9) Action Items:

- a) Approve 20-21 Audit Report

- b) Set dates to complete [Superintendent Evaluation](#)
- c) Vote for OSBA representative
 - i) Submit Official Ballot before December 17, 2021

10) Announcements

- a) December 16 - Elementary Christmas Bazaar
- b) December 17-31 - Christmas Break
- c) January 3 - School Resumes

11) Public Input

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12) Adjournment

Dated this December 08, 2021
Respectfully Submitted by:
Mr. Steve Woods, Superintendent

The next regular monthly board meeting is scheduled for January 10, 2022