



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, February 14, 2022, 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, February 14, 2022.. 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) [Special Bond Meeting - January 24, 2022](#)
- b) Employment of licensed, classified, or coaching personnel
 - i) [Licensed Personnel Action](#) for 2022-23 SY

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

- a) [Fiscal Update](#)

8) Information Items

- a) [Enrollment Update](#)
- b) Bond Ask, [Action Timeline](#), [Schematic 1](#), [Schematic 2](#)
- c) [Bond Resolution](#) and [updates](#)
- d) [Local Service Plan](#), [Resolution](#), and [Executive Summary](#)
- e) Proposed Board Policy Updates - [IKF](#) and [IL](#)
- f) [Legislative Update](#)

9) Action Items:

- a) Approve Board Policy Updates - [IKF](#) and [IL](#)
- b) Approve [Bond Resolution](#)
- c) Approve Local Service Plan [Resolution](#)

10) Announcements

- a) Thursday, February 17 - Bond Committee Meeting, 6 PM
- b) Monday, February 21, 2022, President's Day - No School
- c) Thursday, March 17 - End of Third Quarter
- d) Spring Break - March 21-25

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 09, 2022
Respectfully Submitted by:
Mr. Steve Woods, Superintendent

The next regular monthly board meeting is scheduled for March 14, 2022