



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 the general public that the Board of Directors will hold a Regular Board Meeting, Monday, June 13, 2022, at 6 PM in room 215.

1) Call to Order and Welcome

Board meetings are conducted to carry 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 before 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 9:00 AM, and 3:00 PM. Comments should be made by 1:00 PM, June 13, 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) [Regular Board Meeting](#) - May 09, 2022
 - ii) [Budget Board Meeting](#) - May 09, 2022
- b) Retirement of James Ellis, effective June 30, 2022 - [Letter](#)
- c) Approve volleyball field trip - board policy [IICA](#) - [request](#)
- d) Employment of licensed, classified, or coaching personnel
 - i) Paul Dancer for the position of Math teacher
 - ii) Josue Nieves for the position of Spanish/Math Teacher
 - iii) Leah Giles - [Admin Assistant Job Posting](#)
 - iv) Sarah Suhrstedt - [Behavior Coach Job Posting](#)
 - v) Post Retirement - Administrator - James Ellis for 2022-2023
- e) Accept Resignation of Gudelia Clark, Mary Harris, and Samantha D'Apolito

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

- a) [Fiscal Update](#)

8) Information Items

- a) [Enrollment Update](#)
- b) [District Board Meeting Schedule](#)
- c) Baseball Plan Options and Discussion
- d) Food Service Options
- e) Open Budget Hearing
 - i) [Resolution No. 03-21-22](#) (Intrafund Transfer)
 - ii) [Resolution No. 04-21-22](#) (Adopting the Budget 2022-23 SY)
 - iii) [Approved budget](#) and [message](#)
- f) Upcoming CBA with Classified
- g) District Goals - [Evaluation Workbook](#) timeline on page 8
 - i) Previous - [Board](#) and [Superintendent](#)
 - ii) Proposed - Board and [Superintendent](#)
 - iii) Use [Evaluation Workbook](#) with 360 degree modification for Superintendent Evaluation

9) Action Items

- a) Approve [Resolution No. 04-21-22](#) (Adopting the Budget 2022-23 SY)
- b) Approve [Resolution No. 03-21-22](#) (Intrafund Transfer)
- c) Approve 2022-23 [District Board Meeting Schedule](#)
- d) Approve the [Evaluation Workbook](#) to use to evaluate the Superintendent w/ 360 modification
- e) Approve 2022-23 [Superintendent](#) Goals

10) Announcements

- a) July 4 - Independence Day
- b) August 18 - Teacher Family Conferences
- c) August 22 - First Day of Classes for Students

11) Public Input

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12) Adjournment

Dated this June 08, 2022
Respectfully Submitted by:
Mr. Steve Woods, Superintendent

The next School Board Meeting is July 11, 2022