



**Douglas County School District #15
Joint (Charter & District) Board of Directors Meeting**

Notice is hereby given to the members of the Board of Directors of Douglas Co. SD #15; to the members of the Days Creek Charter School Board; and to the general public that the Board of Directors and the Charter Board will hold a joint **School Boards meeting Monday, April 13, 2020, at 6:00 pm in Room 215 at Days Creek Charter School.**

The agenda and the link to join the meeting is as follows: <https://meet.google.com/ihi-engy-mnp>
Dial-in: (US) +1 956-520-3746 PIN: 608 057 505#

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) Approval of the Agenda Charter Board; District Board

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 4:00 pm, April 13, 2020. 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 District Board Meeting - [March 09, 2020](#)

ii) Regular Charter Board Meeting - [March 04, 2020](#)

b) Employment of licensed, classified or coaching personnel

i) Sarah LeFever in the position of Elementary Teacher

ii) Hailey Collins in the position of Secondary Teacher

7) [Monthly Financial Summary, Overview, Capital Improvement Fund, and Voucher Report](#): Rachel Amos, Business Manager

8) Information Items

- a) [Enrollment Update](#)
- b) The Facility, Maintenance, and Security [Update](#)
- c) [Educators Appreciation Week May 4 -8, 2020](#)
- d) Distance Learning Protocols and Overview
- e) [2019-20 Budget Preparation Calendar](#) for 2020-21 SY
- f) [COVID-19](#) Updates
 - i) [Graduation Guidance for 2020 Seniors](#)
 - ii) [Clarifications](#)
 - iii) [OSAA Cancellation](#)
 - iv) [Distance Learning for All](#)
 - v) [Plans for Days Creek](#)
- g) Student Success Act (SSA) -Student Investment Account (SIA) - Update
- h) Superintendent/Executive Director Completed Evaluation for 2019-2020 SY
- i) Schedule Joint Board Meeting in May to:
 - i) Review Superintendent/Executive Director Evaluation Workbook 2020-2021
 - ii) Establish Superintendent/Executive Director Goals for 2020-2021 School Year

9) Action Items

- a) Approve [Board Policy Updates November 2019](#) - [Condensed Policy Updates with Corrections](#)
- b) Coaching Stipends

10) Announcements

- a) Online - <http://dcffaplants.square.site/> FFA Plant Sale or pickup at 105 Days Creek Rd.
- b) Tuesday, 5:00 pm, May 5 - Budget Committee Meeting

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 open session.

11) Action Item

- a) Use of the campus house

12) Adjournment

Dated this April 07, 2020

Respectfully Submitted by:

Mr. Steve Woods, Superintendent/Executive Director

Next Board Meetings (District, May 11, 2020) and (Charter, May 6, 2020)