



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, Monday, December 11, 2023, 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

- a) November 8, 2023, Charter Board Report

5) Public Input

Public input should be made via email by contacting dawna.connor@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 11, 2023. 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) Student of the Month Awards:

- a) Elementary: Kathleen Stever daughter of Joe and Angela Stever
- b) Middle School: Rowan White-Davis son of Jamee Davis
- c) High School: Natalie Harris, daughter of Nickolas and Mary Harris

7) Discussion Items:

- a) E- Sports Presentation - Mr. Daniel Johnson
- b) Second Reading of BD/BDA - School Board Meetings
- c) Second Reading of BDC - Executive Sessions

- d) Second Reading of EFA - Local Wellness
- e) Second Reading of GCBDA - Family Medical Leave
- f) Second Reading of GCBDA-AR - Family Medical Leave
- g) Second Reading of GCPC - Retirement of Staff
- h) Second Reading of GCBDF (Version 2) - Paid Family Medical Leave Insurance
- i) Second Reading of IGDG - Student Activity Funds
- j) Second Reading of IGDG-AR - Student Activity Funds
- k) Final Reading of: [IIABB](#) - Use of Feature Films/Videos
- l) Second Reading of LBE - Public Charter Schools
- m) Second Reading of LBEA - Resident Student Denial for Virtual Charter School Attendance

8) Interim Superintendent Report:

- a) BOLI Apprenticeship Program
- b) Seismic Upgrade update
- c) Property Search and County Records
- d) Oregon Law Conference
- e) The 2023-25 SIA Grant Agreement and budget
- f) Superintendent Evaluation Timeline

9) Consent Agenda Items

- a) Approval of minutes
 - i) Regular Board Meeting -November 13, 2023
 - ii) Minutes of November 27, 2023 work session
- b) Approval of Contracts
 - i) Approval of the WRK contract
 - ii) 2023-25 SIA Grant Agreement
 - iii) OSBA Brady Fund Grant
- c) Approval of the following designations for the 2023-24 school year
 - i) Uphold the decision of the Superintendent regarding an employee request for unpaid leave.
- d) Employment of licensed, classified, or coaching personnel
 - i) Approved Josue Nieves MS Boys Basketball Coach
 - ii) Approved David Brown assistant MS Boys Basketball Coach
- e) District Surplus Designation
 - i)

10) Monthly Financial Summary Report; Revenue-Expenditure; Voucher Report:

- a) Claire Cotton, Business Manager
- b) Leah Giles, Assistant Business Manager
 - i) Proposed 2024-25-Budget Calendar
 - ii) Form a new Budget Committee

11) Executive Session

There will be no executive session at this meeting.

12) Information Items

- a) Notification of fence project to our neighbors
- b) New Oven Issues and funding strategies

13) Action Items

- a) IIABB Policy
- b) Accept Resignation of Sarah Jephson (Grade 4)
- c) Accept Resignation of Tammy Wallace (EA)
- d) Approve Budget Calendar
- e) Approve Budget Committee

14) Director Reports

15) Announcements

- a) 12/13 Elementary Christmas Program 6pm
- b) 12/14 Christmas Bazaar

16) Public Input

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17) Adjournment

Dated this November 30, 2023
Respectfully Submitted by:
Mr. Joe La Fountaine, Superintendent

The next regular monthly board meeting is scheduled for December 11, 2023