



## **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, January 8, 2024, 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: Joe LaFontaine**

- a) January 3, 2024, Charter Board Report

### **5) Public Input**

*Public input should be made via email by contacting [dawna.connor@dayscreek.k12.or.us](mailto: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, January 8, 2024. 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) Discussion Items:**

- a) Final Reading of BD/BDA - School Board Meetings
- b) Final Reading of BDC - Executive Sessions
- c) Final Reading of EFA - Local Wellness
- d) Final Reading of GCBDA - Family Medical Leave
- e) Final Reading of GCBDA-AR - Family Medical Leave
- f) Final Reading of GCPC - Retirement of Staff
- g) Final Reading of GCBDF (Version 2) - Paid Family Medical Leave Insurance

- h) Final Reading of IGDG - Student Activity Funds
- i) Final Reading of IGDG-AR - Student Activity Funds
- j) Final Reading of LBE - Public Charter Schools
- k) Final Reading of LBEA - Resident Student Denial for Virtual Charter School Attendance
- l) Purchase of scoreboards for baseball and softball field

**7) Interim Superintendent Report:**

- a) Superintendent Evaluation Timeline Week of January 15
- b) Designating a district Civil Rights Coordinator
- c) Pre-K inquiries and Survey January 22
- d) Scoreboard Requests

**8) Consent Agenda Items**

- a) Approval of minutes
  - i) Regular Board Meeting - December 11, 2023
- b) Approval of Contracts
  - i)
- c) Approval of the following designations for the 2023-24 school year
  - i) Chris Rusch - Budget Committee
  - ii) Pauline Borg - Budget Committee
- d) Employment of licensed, classified, or coaching personnel
  - i) Approved unpaid leave of Jessalyn Hall through June, 2024
- e) District Surplus Designation
  - i)

**9) Monthly Financial Summary Report; Revenue-Expenditure; Voucher Report:**

- a) Claire Cotton, Business Manager
- b) Leah Giles, Assistant Business Manager

**10) Information Items**

- a) ODE Approved our Division 22 Standards Submission
- b) Seeking bids on website Development
- c) Fence project delay for materials

**11) Executive Session:** Authorized by ORS 192.660 2. To review superintendent evaluations compiled by board members

**12) Action Items**

- a) Assign the Superintendent as the District Civil Rights Coordinator (HB 2281)

**13) Director Reports**

#### 14) Announcements

- a) January 11 - End of First Semester
- b) January 15 - No School, MLK Day
- c) January 22 - State of the School Address

#### 15) Public Input

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#### 16) Adjournment

Dated this January 3, 2023  
Respectfully Submitted by:  
Mr. Joe La Fountaine, Superintendent

**The next regular monthly board meeting is scheduled for February 12 , 2024**