



## **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, October 9, 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) October 4, 2023, Charter Board Minutes

### **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, October 4, 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) Discussion Items:**

- a) Student Report on Homecoming
- b) Review 2023-24 Board Goals Document
- c) Rod Cotton Training Date determination
- d) OSBA Policy Update
- e) Policy Review: IIABB - Use of Feature Films/Videos
- f) HB 732 - District Equity Committees

### **7) Interim Superintendent Report:**

- a) September 22 - Staff In-service Day Review

- b) Student of the Month Awards
- c) Staff recognition Awards
- d) Preliminary Student achievement data from 22-23
- e) Water Supply Update
- f) Softball Field Power update

#### **8) Consent Agenda Items**

- a) Approval of minutes
  - i) [Regular Board Meeting](#) -September 11, 2023
- b) Approval of Contracts
  - i) Extra Duty Contract - Matt Giles - Water Treatment Support
  - ii) Extra Duty Contract - Curtis Angle - MS Asst. Football Coach
  - iii) Asst. Cook- Chauntauna Saylor
- c) Approval of the following designations for the 2023-24 school year
  - i)
- d) Employment of licensed, classified, or coaching personnel
  - i) Accept Resignation of Paul Dancer
  - ii) Accept resignation of Chris Dubie
- e) District Surplus Designation

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

- a) Claire Cotton, Business Manager
- b) Leah Giles, Assistant Business Manager
  - i) Student Activity Accounts

#### **10) Information Items**

- a) Fence Line Quotes
- b) Asbestos Quotes

#### **11) Action Items**

- a) [2023-24 Board Goals](#)
- b) IIABB Policy

#### **12) Director Reports**

#### **13) Announcements**

- a) October 17, VB District Playoffs

- b) October 19 Great Oregon Shakeout
- c) October 19, End of the first Quarter
- d) October 20, No Students- Teacher grading day
- e) November 9, Parent Teacher Conferences

#### **14) Public Input**

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#### **15) Adjournment**

Dated this October 3, 2023  
Respectfully Submitted by:  
Mr. Joe La Fontaine, Superintendent

**The next regular monthly board meeting is scheduled for November 13, 2023**