



Douglas County School District #15 Board of Directors Work Session

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 Work Session Meeting, Monday, September 11, 2023, at 5 PM.

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, September 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) August 2, 2023, Charter Board Minutes

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, Aug 14, 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) 2023-24 Board Goals
- b) Rod Cotton Training Review
- c) Comprehensive Improvement Plan
- d) Assigning a Negotiations Team
- e) Assigning a Seismic Plan Oversight Member/s

- f) OSBA Board interest

7) Interim Superintendent Report:

- a) September 8 - Staff In-service Day Review
- b) District Division 22 Assurances Completed and ready for submittal
- c) Staff hours issue solution
- d) EL Legislative Report
- e) Student of the MOnth Awards
- f) Staff recognition Awards

8) Consent Agenda Items

- a) Approval of minutes
 - i) Regular Board Meeting -August 14, 2023
 - ii) Combined Board Meeting - August 29, 2023

- b) Approval of Contracts
 - i) Extra Duty Contract - Matt Giles - Discover University
 - ii) Extra Duty - Rob McCallum - Head Cross Country Coach
 - iii) Extra Duty - Gloria Kruzic - Volleyball Assistant Coach
 - iv) Extra Duty - Daniel Johnson - Head ESports Coach
 - v) Extra Duty - Ryan Flerlage - MS Volleyball Coach
 - vi) Extra Duty - Rachel Matchett - Head Volleyball Coach
 - vii) Extra Duty - Jonathan Lopez - FFA
 - viii) Extra Duty - Jonathan Lopez - MS Football Coach
 - ix) Extra Duty - Josue Nieves - Assistant HS Football Coach
 - x) Extra Duty - Anna Rickards - MS Cross Country Coach
 - xi) Extra Duty - Christina Hoffman - MS Asst. VB Coach
 - xii) Memorandum of Understanding adding Head Maintenance title

- c) Approval of the following designations for the 2023-24 school year
 - i) Brian Agee from .5 FTE to 1.0 FTE contract

- d) Employment of licensed, classified, or coaching personnel
 - i) New Hire - Licensed - Stephanie Angle - .5 FTE Music

- e) District Surplus Designation
 - i) Livestock scale and older brush hog (Surplus Designation Policy DN)

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

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

10) Information Items

- a) Enrollment Report 2023-24

11) Action Items

- a)

12) Director Reports

13) Announcements

- a) Thursday, September 14 - First Discover U Assembly
- b) Friday September 22 HOMECOMING game vs. Powers at 4:00.
- c) Wednesday, October 4 - Charter Board Meeting
- d) Thursday, October 5 -Discover U Assembly @ 2 PM

14) Public Input

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15) Adjournment

Dated this September 3, 2023

Respectfully Submitted by:

Mr. Joe La Fontaine, Superintendent

The next regular monthly board meeting is scheduled for October 9, 2023