



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, August 14, 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 Agenda

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, July 12, 2021. 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) Superintendent Evaluation Workbook - Timeline (Combined Meeting August 28 or 29?)
- b) Revised 23-24 - School Calendar
- c) Launching a DCCS Pre-school in Fall of 2024
- d) DCCS Family Leave Policy GCBDA
Recommend Administrative Rule for GCBDA AR Policy (9)
- e) Board Training Options
- f) Removing/reducing athletic player fees

7) Interim Superintendent Report:

- a) FFA Fair Highlights
- b) Track, baseball and softball Fields - James
- c) Math Curriculum Update - Cathy
- d) Summer STEAM Summary
- e) Seismic Grant Update - Committee Suggestion

- f) Water Supply Issues
- g) Back to School Bash (August 14 @ 4-7 PM)
- h) Wolf Pack T-Shirts
- i) Staff Breakfast - August 14
- j) Staff Handbook update
- k) Master Schedule Change
- l) Music Instruction
- m) Uniserve Communication
- n) Curriculum Mapping PD - IRRE
- o) SOU College credit summary
- p) STEAM Summary

8) Consent Agenda Items

- a) Approval of minutes District Board Minutes 2023 07-10
 - i) Regular Board Meeting -
 - ii) Combined Board Meeting -
- b) Approval of Contracts
 - i) Contract - James Ellis - Dean of Students
 - ii) Contract - James Ellis - Athletic Director
 - iii) Contract - David Hunt - Head Football Coach
- c) Approval of the following designations for the 2023-24 school year
 - i) Move from temporary to permanent employment status -Susan Jenks
 - ii) Move from temporary to permanent employment status -Chris Dubie
 - iii) Move from temporary to permanent employment status -Gabriel Ingwerson
 - iv) Move from temporary to permanent employment status -Makenzie Whetzel
- d) Employment of licensed, classified, or coaching personnel
 - i) Accept the resignation letter: Carrie Jenkins
- e) District Surplus Designation
 - i) Used dishwasher (Surplus Designation Policy DN)

9) Monthly Financial Summary Report, Capital Improvement Fund, Voucher Report: Claire Cotton, Business Manager

- a) Lunch Fee Changes
- c) EDC Fit OEA Grant Award

10) Information Items

- a) Enrollment Update

11) Action Items

- a) Approve revised 23-24 - School Calendar

12) Announcements

- a) Staff "Thank You" for the breakfast
- b) Tuesday, August 15 - Open Enrollment Begins

- c) Thursday, August 17, 4 - 7 PM - Family Conference-Open House- Back to School Bash
- d) Monday, August 21 - Students First Day of School
- e) Thursday, August 31, 4 PM - First Home Volleyball match
- f) Friday, September 1, 4 PM, First Home Football game vs. Riddle
- g) Monday, September 4 - Labor Day

13) 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, July 12, 2021. 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.

14) Adjournment

Dated this August 9, 2023
Respectfully Submitted by:
Mr. Joe La Fountaine, Superintendent

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