



To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

**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, February 12, 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) Student of the Month Awards:

Elementary: Raleigh Wiles

Middle School: Elysium Pickett

High School: Joshua Osborne

5) Charter Board Meeting Report: Joe LaFontaine

- a) [February 5, 2024, Charter Board Report](#)
- b) Deliver Charter Board Executive Director Evaluation

6) 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, February 12, 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.

7) Discussion Items:

- a) 2022-23 Audit Review (Zoom w/ auditor)
- b) Possible Bond for November
- c) Adoption of the ESD 2024 25 Service Plan (handout @ meeting)
- d) [24-25 School Calendar](#)

8) Interim Superintendent Report:

- a) Winter Formal
- b) HB 2009 impact
- c) ESD Comments on Pre-K designs at DCCS
- d) Policy IKC - [Class Rankings](#)
- e) Contract Negotiation update
- f) [MOU](#) with Fire Department
- g) Early Literacy Grant
- h) [22-23 Four Questions](#)

9) Consent Agenda Items

- a) Approval of minutes
 - i) [Regular Board Meeting - January 8, 2024](#)
- b) Approval of Contracts
 - i)
- c) Approval of the following designations for the 2023-24 school year
 - i)
- d) Employment of licensed, classified, or coaching personnel
 - i) HS Girls Basketball Contract - Matt Crume
 - ii) Hire of Danna Rondeau - Special Ed. EA
- 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
- c) Set a Budget Committee meeting in April
- d) Budget Member still needed

11) Information Items

- a) [Enrollment Report](#)
- b)

12) Executive Session: Authorized by ORS 192.660 2.I *"To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing."*

13) Action Items

- a) Accept the 22-23 Audit as reported

- b) Approve FFA Overnight Travel Request to the Oregon FFA State Convention March 20-24.
- c) ESD Service Plan
- d) Approve Literacy Grant Application

14) Director Reports

15) Announcements

- a) February 12-15 - Pixie Week
- b) February 19 - President's Day - No School
- c) March 21 - End of Third Quarter
- d) March 25 - 29 - Spring Break - No School

16) Public Input

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17) Adjournment

Dated this February 8, 2023
Respectfully Submitted by:
Mr. Joe La Fontaine, Superintendent

The next regular monthly board meeting is scheduled for March 11 , 2024