



**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 the general public that the Board of Directors will hold a Regular Board Meeting, at Days Creek Charter School Wednesday June 7, 2023, at 6:30 PM in Room 215.

**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 before the meeting.*

**4) Charter Board Meeting Report:** Diane Swingley, Charter Board President

**5) Public Input**

*Public input should be emailed to [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, June 7, 2023. Time to address the Board is dedicated to suggestions 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) Consent Agenda Items**

- a) Approval of minutes
  - i) Regular Board Meeting - May 8, 2023
  - i) Budget Meeting - May 8, 2023
  - ii) Special Combined Boards Meeting - May 31, 2023
- b) Employment of licensed, classified, or coaching personnel
  - i) Post Retirement - Administrator, Athletic Director, Head Varsity Basketball Coach - James Ellis for 2023-2024

**7) Monthly Revenue-Expenditure, Voucher Report:** Claire Cotton, Business Manager

- a) Fiscal Report

**8) Information Items**

- a) Enrollment Update
- b) Updates - Legislative, Grant Funding, other

- c) Policy Updates - linked folder - Summary Recommendations
  - i) Required - AC-AR; JFCF-AR; JGE
  - ii) Highly Recommended - KL (current & proposed); KL-AR (current & proposed)
- d) Calendar for 2023-24 SY
- e) Superintendent Transition Q & A
- f) 22-23 Budget Resolutions
  - i) Resolution #22-23 02 Amending Appropriations and interfund transfers
  - ii) Resolution #22-23 03 Appropriating Grant Funds
- g) Open Budget Hearing for Public Comment
  - i) Resolution #22-23 01 Adopting the 23-24 Budget, Appropriations, Levying Taxes
- h) Proposed Maintenance - Baseball Field
- i) Exploring cost to improve drainage on softball field

## 9) Public Input

*Public input should be emailed to [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, June 7, 2023. Time to address the Board is dedicated to suggestions 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.*

## 10) Action Items

- a) Approve 23-24 Budget
  - i) Resolution # 22-23 01 Adopting the 23-24 Budget, Appropriations, Levying Taxes
- b) Approve Proposed Policy Updates
  - i) AC-AR; JFCF-AR; JGE; KL - proposed and KL-AR proposed
- c) Approve 22-23 Budget Adjustment Resolutions
  - i) Resolution #22-23 02 Amending Appropriations
  - ii) Resolution #22-23 03 Interfund Transfers

## 11) Announcements

- a) Wednesday, June 19 - Juneteenth, Non-Work Day
- b) Tuesday, July 4 - Independence Day, Holiday
- c) Thursday, August 17 - Teacher Family Conferences
- d) Monday, August 21 - First Day of Classes for Students

## EXECUTIVE SESSION

*The school board will meet in an executive session to consult with an attorney regarding legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed. The executive session is held pursuant to ORS 192.660(2)(h) which allows the board to meet in executive session for this purpose. All members of the audience are asked to leave the room. No decision will be made in the executive session. At the end of the executive session, the Board will return to the open session.*

## 12) Return to open session

## 13) Adjournment

Dated this June 4, 2023  
Respectfully Submitted by:  
Mr. Steve Woods, Superintendent

**The next regular monthly board meeting is scheduled for July 10, 2023, at 6 PM**