



## **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, March 11, 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:**

<b>Elementary:</b>	<b>Noah Wortman-Cook</b>
<b>Middle School:</b>	<b>Thomas Doolittle</b>
<b>High School:</b>	<b>Isaiah Sprague</b>

### **5) Charter Board Meeting Report: Joe LaFontaine**

a) March 4 Meeting postponed until March 14.

### **6) 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, March 11, 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) Update [Policy IKC](#) - Class Rankings  
[Proposed language changes to policy IKC](#)
- b) Proposed Policy [DBDB](#) - Fund balance
- c) Pre-K planning and [cost projections](#)

- d) Forming a PAC for a bond

**8) Interim Superintendent Report:**

- a) CM/GC Findings in Fact and public Comment
- b) [24-25 School Calendar](#)

**9) Consent Agenda Items**

- a) Approval of minutes
  - i) Regular Board Meeting - [February 12, 2024](#)
  
- b) Approval of Contracts
  - i) Joleen Crume - MS Girls Basketball Assistant Coach
  - ii) Anna Rickards - Varsity Softball Coach
  - iii) Greg Rickards - Varsity Softball Asst. Coach
  - iv) David Hunt -Varsity Track Coach
  - v) Rob McCallum - Varsity Asst. Track Coach
  - vi) Travis Fuller - MS Track Coach
  - vii) Anthony Matchett- Varsity Asst. Baseball Coach
  - viii) Jonathan Lopez - MS Asst. Track Coach
  - ix) Shad Stufflebeam - Varsity Head Baseball Coach
  - x) ESD Interagency agreement for IT Services
  
- c) Approval of the following designations for the 2023-24 school year
  - i) [Ray Baise - Budget Committee](#)
  
- d) Employment of licensed, classified, or coaching personnel
  - i) Approve Superintendent Evaluation Summary
  
- 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) [New purchasing guide](#)  
[Purchasing Guide 3-6-2024](#)

**11) Information Items**

- a) [Enrollment Report](#)

**12) Action Items**

- a) Approve 24-25 School Calendar
- b) Approve FFA Overnight Travel to the Oregon FFA State Convention March 20-24.
- c) Policy [DBDB](#)
- d) Endorse the start of a Pre-K program at Days Creek
- e) Forming a PAC for a bond

### 13) Director Reports

### 14) Announcements

- a) March 21 - End of Third Quarter
- b) March 25-29 - Spring Break - No School
- c) April 11 - Parent / Teacher Conferences

### 15) Public Input

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**16) 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."

### 17) Adjournment

Dated this March 8, 2024  
Respectfully Submitted by:  
Mr. Joe La Fountaine, Superintendent

**The next regular monthly board meeting is scheduled for April 8 , 2024**