



## **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, November 13, 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) November 8, 2023, Charter Board Minutes

### **5) 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, November 13, 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) Student of the Month Awards:**

- a) Norah Suhrstedt - Grade 3
- b) Nymara Gideon - Grade 8
- c) Christine McCoy - Grade 12

### **7) Discussion Items:**

- a) Second reading of: IIABB - Use of Feature Films/Videos
- b) Seismic Project Planning
- c) HB 732 - District Equity Committees

- d) New Oregon Community Foundation Grant Award and Pre-K planning
- e) Board Policy Packet for the first read
- f) Rescheduling of Board training with Rod Cotton

**8) Interim Superintendent Report:**

- a) E- Sports Presentation - Mr. Daniel Johnson
- b) Construction Wish List
- c) Science Curriculum Map
- d) 1Q attendance comparison
- e) Four Questions for SIA

**9) Consent Agenda Items**

- a) Approval of minutes
  - i) Regular Board Meeting -October 9, 2023
- 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
- e) District Surplus Designation
  - i) 2 Cafeteria Tables

**10) Monthly Financial Summary Report; Revenue-Expenditure; Voucher Report:**

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

**11) Information Items**

- a) Fence Line Quotes

**12) Action Items**

- a) IIABB Policy

**13) Director Reports**

**14) Announcements**

- a) Thursday November 16, Mock Interviews
- b) Thursday November 16, Discover University
- c) Monday, December 4, FFA Guidance Team
- d) Wednesday, December 6 - 8, COSA Law Conference

## 15) Public Input

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## 16) Adjournment

Dated this November 6, 2023

Respectfully Submitted by:

Mr. Joe La Fountaine, Superintendent

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