



## **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, July 10, 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) Oath of office**

"I, \_\_\_\_\_, do solemnly *affirm* that I will support the Constitution of the United States, the constitution and the laws of the state of Oregon, and the policies of Douglas County School District 15. During my term, I will faithfully and impartially discharge the responsibilities of the office to the best of my ability."

### **4) 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.*

### **5) Election of 2021-22 Board Officers**

- a) Chair
- b) Vice-Chair

### **6) Charter Board Meeting Report: Diane Swingley, Charter Board President**

### **7) 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, 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.*

### **8) Interim Superintendent negotiations**

#### **EXECUTIVE SESSION**

*The school boards will meet in executive session to consider the employment of a public officer, employee, staff member or individual agent. The executive session is held pursuant to ORS 192.660 (2)(a) which allows the boards 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 executive session. At the end of executive session, the Boards will return to open session.*

### **9) Consent Agenda Items**

- a) Approval of minutes

- i) Regular Board Meeting -
  - ii) Combined Board Meeting -
- b) Approval of Contract for new superintendent
  - i) Contract - Joseph La Fountaine
- c) Approval of the following designations for the 2023-24 school year
  - i) Appoint Chief Executive Officer: Joe La Fountaine
  - ii) Appoint Business Manager: Claire Cotton
  - iii) Appoint Custodians of Funds/Signatures: Joe La Fountaine, Claire Cotton, Leah Giles
  - iv) Appoint Budget Officer: Joe La Fountaine
  - v) Appoint School Legal Council: GHR Lawyers, Salem, Oregon
  - vi) Appoint Official Auditor: Umpqua Valley Financial
  - vii) Appoint Bank of Record/Depository of School Funds: Umpqua Bank/Local Government Investment Pool
  - viii) Appoint Insurance Agent of Record: Craig Zolezzi of Zolezzi Insurance
  - ix) Appoint Federal and State Grant Official: Joe La Fountaine
  - x) Appoint Newspaper of Record: *The News-Review* of Roseburg, OR
  - xi) Confirm Regular Meetings and Work Sessions of the Board of Directors: 6:00 pm on the second Monday of the month at Days Creek Charter School
  - xii) Appoint Standing Board Committees
    - (1) Negotiations: (Valerie Anderson and Clint Thompson)
    - (2) Ad hoc committees may be formed as needed
- d) Employment of licensed, classified, or coaching personnel
  - i)
- e) Accept the resignation letter: Sarah Suhrstedt
- f) PLO Policy - AR - first look

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

#### **11) Information Items**

- a) Enrollment update
- b) Bell Schedule 2023-24 SY
- c) Changes in Bank Signature card
- d) Board Meeting Dates: 2023-2024 SY

#### **12) Action Items**

- a) Approve Bell Schedule 2023-24 SY
- b) Approve Bank Signature Card
- c) Approve Board Meeting Dates

#### **13) Announcements**

- a) 2023-24 School Calendar
- b) Summer STEAM Institute: July 11 - 13th, July 18th- 20th
- c) Monday, August 14 - Faculty report
- d) Thursday, August 17, 2-8 pm - Family Conference- Meet and Greet - Open House
- e) Monday, August 21 - Students First Day of School
- f) Monday, September 4 - Labor Day

#### **14) Public Input**

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#### **15) Adjournment**

Dated this July 3, 2023  
Respectfully Submitted by:  
Mr. Joe La Fountaine, Superintendent

**The next regular monthly board meeting is scheduled for August 14, 2023**