



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, October 14, 2019, at 6:00 pm in Room 215 at Days Creek Charter School.

The agenda for the meeting is as follows:

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

5) Public Input

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. The chair will call on those who sign-up for public input when it is their turn to address the Board.

6) Consent Agenda Items

- a) Approval of minutes - [Regular Board Meeting - September 9, 2019](#)

7) Monthly [Financial Summary](#), [Overview](#), [Capital Improvement Fund](#), and [Voucher Report](#): Rachel Amos, Business Manager

- a) Update on Building Fund

8) Information Items

- a) [Enrollment Update](#)
b) Facility, Maintenance, Security [Update](#)
c) Emergency Response Protocol - Digital Sign; Social/Website; [Remind](#); Flash Alert; Q & A
d) [Legislative Session Summary](#) - 2019
e) ODOT Safe Schools [October Assessment Report](#) and [Timeline](#)
f) School Vehicle Expense
g) Plan for [CBA](#) - Classified - [CPI West Region](#)

h) Interim progress on [Superintendent goals](#) and [CIP](#)

9) Action Items

- a) Approve five-cent increase for student lunches - proposed Elem \$2.50 & HS \$3.00
- b) Approve [Seismic sensor](#) install

10) Announcements

- a) Wednesday, October 16 – High School Test Day, PSAT & SAT, 9-12 grades
- b) Thursday, October 17 - at-a-glance school and district profiles released to the public
- c) Tuesday, October 22 - Days Creek Blood Drive
- d) Wednesday, October 23, 6 pm - Chapter FFA and parent meeting with BBQ
- e) Thursday, October 24 – Last Day of 1st Quarter
- f) Tuesday, October 29 - [OSBA Regional Meeting](#), 6:30 pm at UCC
- g) Thursday, November 7 - Parent Conference/Early Release
- h) Tuesday, November 12 - [OSBA Webinar](#) - Board Collaborative Governance - 12:00 pm
- i) Wednesday, November 13 - Chapter FFA Greenhand Banquet
- j) November 28 - Thanksgiving Break - No School
- k) Friday, December 6 – Vo/Ag -FFA Advisory Board, 5:30 pm

11) Public Input

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. The chair will call on those who sign-up for public input when it is their turn to address the Board.

EXECUTIVE SESSION

The school board 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 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 executive session. At the end of the executive session, the Board will return to open session.

12) Action Item

- a) Contract Addendum

13) Adjournment

Dated this October 10, 2019
Respectfully Submitted by:
Mr. Steve Woods, Superintendent

Next School Board Meeting is November 11, 2019