



**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 8, 2021, at 6 PM. Participants may attend either in person by coming to room 215 or virtually using the following link:

The link to join the meeting virtually is as follows: <https://meet.google.com/wyx-ggrw-dny>  
Phone Numbers (US)+1 424-338-0161 PIN: 438 275 312# - to mute/unmute phone type \*6

**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**

*Public input should be made via email by contacting [Lisa.Hemphill@dayscreek.k12.or.us](mailto:Lisa.Hemphill@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 8, 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.*

**6) Consent Agenda Items**

- a) Approval of minutes
  - i) Regular Board Meeting - [February 8, 2021](#)
- b) Appoint School Legal Council: Garrett Hemann Roberson
- c) Approve [Classified Employee Appreciation Resolution](#)
- d) [Resignation](#) of Amanda Hohensee, Fifth Grade Teacher
- e) Employment of licensed, classified, or coaching personnel
  - i) Sarah Hooper for the position of elementary teacher
  - ii) Karen White for the position of elementary teacher

**7) [Monthly Financial Summary](#), [Overview](#), [Capital Improvement Fund](#), [Voucher Report](#):** Corrie Peachey-Briggs, Business Manager

**8) Information Items**

- a) [Enrollment Update](#)
- b) State [Legislative](#) and [Economic Forecast - Summary](#)
- c) COVID Updates
  - i) [Ready Schools, Safe Learners guidance, County Metrics, Dashboard, Metrics Table](#)
  - ii) [COVID Scenario Planning - OSAA Guidance - Fall Sport Forecast](#)
  - iii) Sector Risk Level [Chart](#)
  - iv) Required Opt-in Options
- d) [District Ad](#) - community PSA
- e) Response to Audit - Policy [DJ](#) and [DJ-AR](#)
- f) [Policy DD - Current DD-AR Policy - Proposed DD](#) and [DD-AR Policy](#)
- g) 2021-23 SIA [Guidance](#) and [Projected Funding 2021-22](#) and [2022-23](#)
- h) Update on TAP Grant - (RFP) results ([copy of RFP](#))
- i) Unsolicited offer for the front lot
- j) Proposed [20-21 Budget Preparation Calendar for 2021-22](#)
- k) Update on CBA for licensed and [SB 580](#)

## 9) Action Items

- a) Approve proposed change to [DD](#) and [DD-AR Policy](#)
- b) Approve company from TAP Grant RFP
- c) Approve [20-21 Budget Preparation Calendar for 2021-22](#)

## 10) Announcements

- a) March 10 at 3 p.m. [DC FIT](#) Ribbon Cutting [Ceremony](#)
- b) March 18 - End of Third Quarter
- c) March 22-25 - Spring Break
- d) April 8 - Family Conferences

## 11) Public Input

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## EXECUTIVE SESSION

*The school board will meet in an executive session to review and evaluate the employment-related performance of the chief executive officer. The executive session is held pursuant to ORS 192.660 (2)(i) 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) Adjournment

Dated this March 4, 2021  
 Respectfully Submitted by:  
 Mr. Steve Woods, Superintendent

**The next School Board Meeting is April 12, 2021**