



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, virtually (due to COVID restrictions) Monday, January 11, 2021, at 6 PM

The agenda and the link to join the meeting is as follows: meet.google.com/aqf-wnch-awp
Phone Numbers (US)+1 559-418-0448 PIN: 816 782 552# - - to mute/unmute phone type *6

~~The agenda and the link to join the meeting is as follows: <https://meet.google.com/zxe-fvoe-ruf>
Dial-in: (US) +1 507-591-1070 PIN: 237 525 641# - - 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 or by calling the school office Monday-Thursday, between 8:00 AM, and 4:00 PM. Comments should be made by 1:00 PM, January 11, 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 -[December 14, 2020](#)

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

8) Information Items

- a) [Enrollment Update](#)
- b) COVID Updates
 - i) [Governor's December 23 announcement](#)
 - ii) [Ready Schools](#), [Safe Learners guidance](#), [County Metrics](#), [Dashboard](#), [Metrics Table](#)

- iii) [COVID Scenario Planning - OSAA Guidance](#)
- iv) Vaccination Plan for District Employees
- c) [November 2020 Policy Updates](#)
- d) Radon Test Update
- e) Boiler Update
- f) Addcox - Gym Modification
- g) [HB 4402](#)'s liability protection and [legal interpretation](#)
- h) [School Board Proclamation](#)

9) Action Items

- a) Approve [November 2020 Policy Updates](#)

10) Announcements

- a) January 14 - End of First Semester
- b) January 18 - MLK Holiday - No school
- c) January 19 - Semester 2 begins

11) Public Input

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12) Adjournment

Dated this January 7, 2021
Respectfully Submitted by:
Mr. Steve Woods, Superintendent

The next School Board Meeting is February 8, 2021