



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 09, 2018 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) Election of 2018-19 Board Officers

- a. Chair
- b. Vice Chair

5) Charter Board Meeting Report: Diane Swingley, Charter Board President

6) 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.

7) Consent Agenda Items

- a. Approval of the minutes of the June 11, 2018 Regular Board Meeting
- b. Approval of the monthly Cash Disbursement Report
- c. Approval of the following designations for the 2018-19 school year
 - i. Appointment of Chief Executive Officer: Dr. Mark A. Angle
 - ii. Appointment of Business Manager: Racheal Aiken
 - iii. Appointment of Custodians of Funds/Signatures: Dr. Mark A. Angle, Lisa Hemphill, Racheal Aiken
 - iv. Appointment of Budget Officer: Dr. Mark A. Angle
 - v. Appointment of School Legal Council: Mark Comstock
 - vi. Appointment of Official Auditor: Neuner, Davidson and Cooley
 - vii. Appointment of Bank of Record/Depository of School Funds: Umpqua Bank/Local Government Investment Pool

- viii. Appointment of Insurance Agent of Record: Craig Zolezzi of Zolezzi Insurance
- ix. Appointment of Federal and State Grant Official: Dr. Mark A. Angle
- x. Appointment of Newspaper of Record: *The News Review* of Roseburg, OR
- xi. Scheduling of Regular Meetings and Work Sessions of the Board of Directors: 6p on the second Monday of the month at Days Creek Charter School
- xii. Scheduling of Budget Committee Meetings
- xiii. Appointment of Standing Board Committees
 - 1. Negotiations: (current members are Dana Stone and Lance Kruzic)
 - 2. Budget Committee: Rex Fuller, Laura Stufflebeam, Lance Kruzic, Dana Stone, Michael Doolittle, Travis Fuller, Troy Michaels, Diane Swingley, Linda Sherman, Joann Gordon, Pauline Montgomery-Borg, Glenda Connor, Chris Rusch; **need one additional member to fill a vacant term that expires June 30, 2020** (to replace Don Eichmann)
 - 3. Ad hoc committees as needed may be formed
 - 4. Appointment of Charter Board Liaisons: (current members are Rex Fuller whose term expires June 30, 2019 and Laura Stufflebeam whose term expires June 30, 2020)

8) Monthly Financial Report: Racheal Aiken, Business Manager

9) Information Items

- a. Cessation of Collection of Fair Share Fee Payer Dues for Local Education Association

10) Action Items

- a. Declare Board of Directors as Local Public Contract Review Board
- b. Agreement with UCC to provide GED services and Adult Basic Education as needed
- c. Superintendent Goals for 2018-19

11) Announcements

- a. Back-to-School Bash – Thursday, August 23, 6:00p – 8:00p
- b. Students First Day of School – Monday, August 27

12) Adjournment

Dated this July 05, 2018
Respectfully Submitted by:

Dr. Mark A. Angle, Superintendent

Next board meeting: Monday, August 13, 2018, 6pm