



**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, September 10, 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) 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 the minutes of the August 13 Regular Board Meeting
- b) Approval of the minutes for the August 19 and 21 Special Board meetings
- c) Approval of the monthly Cash Disbursement Report
- d) New Hires
 - i) Spanish & MS History - Holly Michaels
 - ii) MS Football Coach - Jacob Berlinger
 - iii) MS Volleyball coach - Micah Kruzic

7) Monthly Financial Report: Racheal Aiken, Business Manager

8) Information Items

- a) Monthly [Enrollment Update](#)
- b) Fire, Earthquake and Lockdown drills completed.

- c) Update on Formal Complaint
- d) Smarter Balanced Assessment Data
- e) Modified [Teacher Schedule](#) and [Bell Schedule](#)
- f) IT Update and Report
- g) GAFE - Google Apps For Education
- h) Facility Project Update
 - i) Completed - bleachers, pony wall (gym), floors and painting, benches
 - ii) In Progress - Weight room (ETA week of September 3), Counselors office
 - iii) Sewer backup - measures were taken to fix.
- i) Community Access to Weight Room
- j) Front lobby video display
- k) National Guard poster placement in gym

9) Action Items

- a) Declare the vacancy for the Superintendent/Principal/Executive Director for July 1, 2019
- b) Determine the search agency for the permanent Superintendent/Principal/Executive Director
- c) Adopt search calendar to choose Superintendent/Principal/Executive Director
- d) Discuss and adopt the evaluation standards and goals for the Interim Superintendent/Principal/Executive Director
- e) Discuss and adopt the timeline/process for the Interim Superintendent/Principal/Executive Director
- f) CASE Implementation Grant- Corteva Agriscience
- g) Chalkboard Grant - Cascade Community Credit Union
- h) Playground basketball goal structure safety

10) Announcements

- a) September 8-10 FFA District Leadership Camp
- b) September 11 School Pictures
- c) September 15 Drive for Your School Fundraiser
- d) September 17 - 21 Homecoming Week
- e) October 2 FFA District Soils Contest
- f) October 2 [OSBA](#), Regional Meeting, UCC Campus Center Dining Rm., 6:00p dinner/meet
- g) October 15 FFA State Soils Contest

11) Public Input

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12) Adjournment

Dated this September 5, 2018

Respectfully Submitted by:

Mr. Steve Woods, Interim Superintendent

Next School Board Meeting is scheduled for October 8, 2018, 6:00 pm