



Jefferson County School District 509-J

April 8, 2019

Board Work Session – 5:30pm
Board Meeting, Regular Session – 7:00 pm

LOCATION:

509J JCSD Support Services Building
445 SE Buff Street, Madras, OR 97741

2018-2019 Board of Directors:

Courtney Snead, Chair
Stan Sullivan, Vice-Chair
Laurie Danzuka
Jamie Hurd
Tom Norton, Jr.

Mission Statement

Uniting to Empower Culturally-Enhanced Learners to Shape the World...

Our school district is unique in that it represents multiple cultures. As the world becomes smaller, understanding and acceptance of multiple cultures help us live and grow in harmony. Therefore, the JCSD recognizes our diversity as a strength to be nurtured.

***CITIZEN PARTICIPATION:** Jefferson County School District (JCSD) 509J welcomes public participation at school board meetings. Individuals who wish to comment will be given an opportunity to do so – please put your name and topic on the sign in sheet provided at the meeting. Because time is limited as a standard practice, as a courtesy to others and to maintain our meeting schedule guests will be allotted three minutes to speak. If you have a group attending regarding the same topic, you will need to appoint one speaker. The Chair has authority to keep order and impose any reasonable restrictions necessary to conduct an efficient meeting. The Board reserves the right to delay discussion on any item presented until later in the meeting or at a subsequent meeting. Objective criticism of operations and programs may be heard, but no complaints concerning specific personnel. The visitor will be directed to the appropriate means for filing complaints as necessary.

- We appreciate your cooperation.

AMERICANS WITH DISABILITIES ACT: Please contact the district office at 541.475-6192 if you need accommodations to participate in the board meeting. Please call at least two days prior to the scheduled meeting date. Thank you!

WORK SESSION:

@5:30PM

- 1) CALL TO ORDER / PLEDGE OF ALLEGIANCE**
- 2) WORK SESSION - Budget 101**
- 3) PRESENTATIONS / REPORTS**
 - a) Legislative report by board members**
 - b) Scholarship report by board members**
 - c) Superintendent evaluation feedback process**
- 4) MEETING CLOSURE/ADJOURNMENT**

REGULAR SESSION:

1) REGULAR SESSION

Call to order, Pledge of Allegiance

2) AGENDA ADOPTION

3) PRESENTATION

1st Reading of OSBA Policy Update, Vol. XLII No.1 Sch – February 2019

- BBAA – Individual Board Member’s Authority and Responsibilities
- ECACB – Unmanned Aircraft System (UAS) a.k.a. Drone
- GBC-AR – Staff Ethics
- GBDA – Mother Friendly Workplace, (Repeal)
- GBDA – Mother Friendly Workplace, Required (NEW)
- GBEBA – Staff - HIV, AIDS, and HBV
- GBH/JECAC – Staff/Student/Parent Relations
- GBNA - Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying – **Staff**
- GBNA-AR - Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying Reporting Procedures – **Staff**
- GCBDC/GDBDC – Domestic Violence, Harassment, Sexual Assault, or Stalking Leave
- IGDJ – Interscholastic Activities - Optional
- IKF – Graduation Requirements (Version 2)
- IKF-AR – Graduation Requirements (For Version 2 of policy IKF)
- JECAC/GBH – Staff/Student/Parent Relations – Optional
- JECB – Admissions of Nonresident Students - Highly Recommended
- JECB-AR(1) - Admissions of Nonresident Students
- JECB-AR(3) - Admissions of Nonresident Students (DELETE)
- JFCF - [Hazing,] Harassment, Intimidation, Bullying, [Menacing,] Cyberbullying, Teen Dating Violence, or Domestic Violence – Students (Version 2)
- JFCF-AR - [Hazing,] Harassment, Intimidation, Bullying, [Menacing,] Cyberbullying, or Teen Dating Violence Reporting Procedures – Students (Version 2)
- LBE – Public Charter Schools

4) DISCUSSION ITEM

2019-2020 Proposed JCSD 509-J Board Calendar

5) ACTION ITEMS

A. Consent Agenda

Approval of Board Minutes of **March 11, 2019**

Personnel Action

Monthly Financial Report (February 28, 2019 *unaudited*)

B. **Resolution #19-29**, Create Budget & Move Spending Authority for Various Special Revenue Funds

C. **Resolution #19-31**, Grant for MADras Runners Youth Running Grant

D. **Underwriter/Placement Agent Engagement Letter** – General Obligation Bonds to be on the Ballot in 2021 or 2022

6) HEARING OF CITIZENS / DELEGATIONS

The 509-J Board of Directors reserves this time for citizens to share comments or concerns. Because time is limited, as a standard practice, as a courtesy to others and to maintain our meeting schedule, guests will be allotted three minutes to speak. If you have a group attending regarding the same topic, you will need to appoint one speaker. Each person wishing to speak will have signed in at the beginning of the meeting to be recognized.

7) REMINDERS

- **Board Member tenures needed** (*Tessa will submit information*)
- **Tuesday, April 16, 2019** – Board, School Visits
- **Wednesday, April 17, 2019 @4:00pm** – Board Leadership (Courtney & Stan) **Conference Call**
- **Monday, April 22, 2019 @5:30pm** – 1st Budget Committee Meeting
- **Monday, April 22, 2019 @7:00pm** – Board Meeting
- **THINKING AHEAD – MARK YOUR CALENDARS:**
 - **July 19-21** – OSBA Summer Board Conference, Riverhouse, Bend, Oregon
 - **November 14-17, 2019** – 73rd Annual Convention, Portland Marriott

8) EXECUTIVE SESSION: **(Closed to the public)**

In accordance with ORS 192.660(2)(f) the board will meet to consider information or records exempt by law from public inspection. The records that will be reviewed are exempt from disclosure under ORS 192.355(8) and 34 CFR 99.30 (FERPA).

9) BOARD WILL CONVENE IN REGULAR SESSION FOR FINAL ACTION AFTER EXECUTIVE SESSION

10) EXECUTIVE SESSION: **(Closed to the public)**

In accordance with ORS 192.660(2)(i) the board will meet to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

11) BOARD WILL CONVENE IN REGULAR SESSION

12) BOARD & SUPERINTENDENT HIGHLIGHTS

13) MEETING CLOSURE/ADJOURNED