



Jefferson County School District 509-J
445 SE Buff Street, Madras, OR 97741

Board of Directors **BOARD MEETING** Minutes of:
Monday, January 13, 2020, 7:00pm

ATTENDANCE: Chair Jamie Hurd, Vice-Chair Laurie Danzuka, Kevin Richards and Tom Norton

ABSENT: Courtney Snead

REGULAR SESSION – 7:04pm

Board Chair Jamie Hurd called the meeting to order at 7:04pm followed by the Pledge of Allegiance.

AGENDA ADOPTION

Laurie Danzuka moved to approve the agenda as presented – **Approved 4/0.**

PRESENTATIONS/REPORTS/COMMUNICATION/DISCUSSION ITEMS

- ✓ **Student Representative Report** - Brooklyn Stinson shared the student report with the board. Board Chair Jamie Hurd explained that Brooklyn is trying to reach out and also visit all the schools in the district to provide a more inclusive report each month and thanked Brooklyn for her report.
- ✓ **Community Health (Michael Baker, Jefferson County Public Health)**
Superintendent Ken Parshall introduced Michael Baker, Jefferson County Public Health.
- ✓ **Division 22 Assurances** - Due to technical difficulties with the presentation the board proceeded to another agenda item and reviewed the Division 22 standards while waiting for the public health presentation.

Mr. Parshall reported to the board that Jefferson County School District 509-J is in compliance and the Division 22 report to the community will be posted on the website and reported to the State by the February 1, 2020 deadline.

- ✓ **Community Health (Michael Baker, Jefferson County Public Health) -**
continued
Mr. Baker shared a presentation and pamphlet called: *509-J School Board Update: The Health of our Community – January 13, 2020*. Discussion took place regarding the presentation; board members asked questions about the data collection; Warm Springs health services; the funding (public or private) and the data presented. Board Chair Jamie Hurd thanked Michael Baker for his presentation.

- ✓ **Student Success Act Update** – Superintendent Parshall introduced Melinda Boyle to share an update about the Student Investment Account as part of the SSA. Melinda prepared documents to share with the board regarding the work that has taken place in preparation for the report that is required by the State.

Board members asked questions about the information that was presented. Questions included: when do we speak to the Union; what is dual immersion; information about the central behavior teams shown on the SIA emerging themes; major themes reflected in student surveys and a request for a summary on the national equity project from last spring.

- ✓ **Senate Bill 13 Report** - Melinda Boyle shared about the Senate Bill 13; she distributed a document (SB 13 Tribal History/Shared History) to the board for their information.
- ✓ **School Board Appreciation Month** – Superintendent Parshall expressed appreciation for the JCSD 509-J board of directors and presented them with JCSD 509-J board polo shirts for them to wear as a team when they attend meetings in the community and elsewhere (such as the OSBA conference) representing our district.

Executive Session start time: 8:11

EXECUTIVE SESSION - ANNUAL MID-YEAR PERFORMANCE REVIEW OF SUPERINTENDENT

In accordance with ORS 192.660(2)(i) the board met in executive session to review and evaluate the performance of the chief executive officer (Superintendent) or any other public officer, employee or staff member, unless the person whose performance is being reviewed and evaluated requests an open hearing.

Executive Session end time: 8:34pm

ACTION ITEMS

A. Consent Agenda

Approval of Board Minutes of **December 9, 2019**

A correction of spelling of the names in the hearing of the citizens was noted.

Tom Norton left the meeting for another commitment at 8:35pm.

Accounts Payable July 2019-December 31, 2019 [1126 pages]

November Financials

Personnel Action

Kevin Richards moved to approve the consent agenda with corrections to minutes (the correct spellings of the names of in the hearing of citizens/delegation) as noted –

Approved 3/0.

B. Appoint Bond Committee Members

Chair Jamie Hurd nominated Vice-Chair Laurie Danzuka for the bond committee.

Kevin Richards nominated Jamie Hurd for the bond committee.

With both nominated members willing to represent on the bond committee, the members were - **Approved 3/0.**

C. 2020-2021 Approved JCESD Local Service Plan - Superintendent Parshall explained the Local Service plan and that it was recently adopted by Jefferson County ESD at their board meeting on Wednesday, January 8, 2020. It needs to be adopted by all four school districts (Jefferson County, Ashwood, Culver and Black Butte). Kevin Richards asked if there is an example of contracting with other districts. Superintendent Parshall explained that most of the contracting is done through HDES because they are much larger (some examples: migrant workers, CTE, and the regional educator network).

Vice-Chair Laurie Danzuka moved to approve the 2020-2021 JCESD Local Service Plan as presented - **Approved 3/0.**

D. Athletic Handbook – Superintendent Parshall shared the updated athletic handbook noting the updates on the cover sheet explaining what changes were made to the document. Chair Jamie Hurd asked about what staff members were involved in the review process. Superintendent Parshall explained that the principal, coaches, athletic director and office staff were involved but most of these updates are clean-up of language. Kevin Richards moved to approve the updated Athletic Handbook – **Approved 3/0.**

E. Resolution #20-10, Various Grants & Donations \$696,100

Superintendent Parshall explained the breakdown of the grants presented and pointed out the donations that were received for food boxes over the past holidays.

Laurie Danzuka moved to approve Resolution #20-10, various grants in the amount of \$696,100 – **Approved 3/0.**

F. Authorizing Resolution #20-11 - 2020 GO Advance Refunding

Superintendent Parshall asked CFO Martha Bewley to explain the resolution. CFO Martha Bewley explained the resolution and that it is the authorizing for refunding the bonds.

Kevin Richards moved to approve Resolution #20-11 – 2020 GO Advance Refunding – **Approved 3/0.**

G. Adopt Facility Use Policy - Proposed 2ND & FINAL Reading of the following:

- KG – Community Use of District Facilities
- KG-AR(1) – Community Use of District Facilities

Superintendent Parshall asked Randy Bryant to explain the policy update. Mr. Bryant explained that this policy and AR were updated to reflect current practice and he checked with our insurance company and added a clause regarding high risk activities that may require more liability insurance.

Laurie Danzuka pointed out (*on page 62 of 80 of agenda packet or page 3 of document*) that she was glad to see noted that “in season sports have priority” and is happy that it will be enforced and consistent.

Kevin Richards moved to adopt the Facility Use Policy & AR (KG and KG-AR) update as presented – **Approved 3/0.**

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.

There were no delegates signed up for comments this evening.

REMINDERS:

- ✓ **January 21, 2020** – Board/Exec Team School Visits (9am-Noon)
- ✓ **January 31, 2020** - Nominations for teacher of the year closes
<https://oregonteacheroftheyear.org/nominate/>
- ✓ **Tuesday, February 4, 2020** – Board Leadership at 9am (Jamie & Courtney)
- ✓ **Monday, February 10, 2020** - Board Work Session @5:30pm – [*Board Self Reflection*]
- ✓ **Monday, February 10, 2020** - Board Meeting @7:00pm

Jamie Hurd shared the family night that will be taking place at MHS tomorrow evening and the world record attempt (Mario Mendoza) tomorrow morning at MHS.

BOARD & SUPERINTENDENT HIGHLIGHTS

- The work session tonight with the achievement data – nice to see the improvement.
- Basketball, fun – we won over Mountain View girls.
- Buff Elementary holiday concert (with all the kids on stage), it was fun to see.
- Wrestling team fun to see.
- Being out in schools and seeing the good work.

MEETING CLOSURE/ADJOURNED

With no further business Board Chair Jamie Hurd adjourned the meeting at 8:55pm.

Tessa Bailey, Executive Assistant

Draft to Board for approval at next meeting.
Monday, February 10, 2020

Jamie Hurd, Board Chair

Ken Parshall, Superintendent

Date

Date