



Jefferson County School District 509J

UNITE. ENGAGE. SOAR.

Monday, March 9, 2020

Board Work Session - 5:30pm

Budget 101

Board Meeting, Regular Session – 7:00 pm

MEETING LOCATION:

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

2019-2020 Board of Directors:

Jamie Hurd, Chair

Laurie Danzuka, Vice-Chair

Courtney Snead

Tom Norton, Jr.

Kevin Richards

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) WORK SESSION

Budget 101 [CFO Martha Bewley]

2) CONCLUDE WORK SESSION & CONVENE IN REGULAR SESSION

Board meeting regular session will begin @7:00PM

REGULAR SESSION:

1) REGULAR SESSION – 7:00pm

Call to order, Pledge of Allegiance

2) AGENDA ADOPTION

3) SCHOOL / STUDENT SPOTLIGHT – Madras Elementary (Oregon Battle of the Books)

4) PRESENTATIONS/REPORTS/COMMUNICATION/DISCUSSION ITEMS

- ✓ Student Representative report [Brooklyn Stinson]
- ✓ Impact Aid presentation [Martha Bewley]
- ✓ Teacher of the Year update [Superintendent Parshall]
- ✓ Bond Purchase agreement update [Martha Bewley]
- ✓ Student Investment Account (SIA) update [Melinda Boyle]
- ✓ 2020 Census [Laurie Danzuka & Ken Parshall]

5) 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.

6) ACTION ITEMS

A. Consent Agenda

- 1) Approval of Board Minutes of **February**
- 2) Financials (January)
- 3) Personnel Action

B. Resolutions 20-13, Resolutions to accept, create budget and spending authority for various grants (\$37,333)

C. Resolutions 20-14, Resolution to declare surplus property and dispose of property

D. CM/GC Findings and Resolution - Metolius Seismic upgrade

E. Student Investment Account (SIA) Plan

F. Renewals, Non-Renewals, Extensions & Non-Extensions of Contracts

7) REMINDERS:

- ✓ **Tuesday, March 17, 2020** – Board/Exec Team School Visits (9am-Noon)
- ✓ **March 23rd – March 27th** - JCSD 509-J Spring Break
- ✓ **Monday, April 6, 2020** – 1st Budget Committee Meeting **5:00pm**
- ✓ **Tuesday, April 7, 2020** – Board Leadership (Jamie & Laurie)
- ✓ **Monday, April 13, 2020** - 2nd Budget Committee Meeting **5:30pm**
- ✓ **Monday, April 13, 2020** - Board Meeting @7:00pm

8) BOARD & SUPERINTENDENT HIGHLIGHTS

9) MEETING CLOSURE/ADJOURNED