



**Jefferson County  
School District 509J**  
UNITE. ENGAGE. SOAR.

**Jefferson County School District 509-J**

**Monday, October 12, 2020**

**Board Meeting, Regular Session – 7:00 pm**

*\*Revised 10/09/2020*

**NOTE: SPECIAL MEETING LOCATION:**  
Warm Springs K-8 (commons area)  
50 Chukar Road, Warm Springs, OR 97761

**Authority: Executive Order No. 20-27, paragraphs 9 and 21, ORS 433.443, ORS 431A.010**

Masks, face coverings or face shields are required at all times in public and private office spaces, including hallways, bathrooms, elevators, lobbies, break rooms, and other common spaces, unless six (6) feet of distance from other people can be consistently maintained.

**2020-2021 Board of Directors**

- Laurie Danzuka, Chair
- Kevin Richards, Vice-Chair
- Jamie Hurd
- Courtney Snead
- Tom Norton, Jr.



*Due to COVID-19 restrictions we will be monitoring for social-distancing (6 feet apart) and maximum capacity. Therefore limited space is available.*

**MissionStatement**

**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.*

**AMERICANS WITH DISABILITIES ACT:** Please contact Tessa Bailey 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

## REGULAR SESSION (7:00PM)

- 1) **REGULAR SESSION** - Call to order & Pledge of Allegiance
- 2) **AGENDA ADOPTION**
- 3) **\*PRESENTATIONS/REPORTS/COMMUNICATION/DISCUSSION ITEMS**
  - Recognizing Indigenous People's Day (Land Acknowledgment) (Laurie Danzuka)
  - SGA Audit Report Presentation (Brenda Bartlett – presenting remotely)
  - Reopening Operational Blueprint (Melinda Boyle)
  - Division 22 Assurances (presentation) (Kira Fee)
  - Action Plan 2020-2021 (Ken Parshall)
  - Policy IKE and IKE-ARs (Melinda Boyle)
  - 2020-2021 Impact Aid Calendar (Martha Bewley)
  - SIA Grant Agreement (*this item is posted on the website and made available for viewing at the front desk at SSB*)  
<https://www.jcsd.k12.or.us/district/continuous-improvement-plan/> (Melinda Boyle & Martha Bewley)
- 4) **HEARING OF CITIZENS / DELEGATIONS**

Due 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.
- 5) **ACTION ITEMS**
  - A. **Consent Agenda**
    - Approval of Board Minutes of **September 14, 2020**
    - Personnel Action
    - Financials (August)
  - B. **SIA Grant Agreement** (*this item is posted on the website and made available for viewing at the front desk at SSB*)  
<https://www.jcsd.k12.or.us/district/continuous-improvement-plan/>
  - C. **FY19-20 Audit Report**
- 6) **REMINDERS:**
  - Next Board Leadership: Tuesday, **November 3, 2020 @9am** (Laurie & Courtney)
  - Next Board Work Session: Monday, **November 9, 2020 @5:30pm** (AVID)
  - Next Board Meeting: Monday, **November 9, 2020 @7:00PM**
  - OSBA Virtual Annual Convention, **November 14, 2020 (\$50) 8am-4pm**
    - [http://www.osba.org/Calendar/Events/Annual\\_Convention\\_Virtual-2020.aspx](http://www.osba.org/Calendar/Events/Annual_Convention_Virtual-2020.aspx)
- 7) **BOARD & SUPERINTENDENT HIGHLIGHTS**
- 8) **MEETING CLOSURE/ADJOURNED**