



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

Jefferson County School District 509-J

Monday, January 11, 2021

BOARD MEETING AGENDA

*Revised: 1/08/2021

Regular Session – 7:00 pm

NOTE NEW LOCATION:

MEETING LOCATION:

**Performing Arts Center (PAC) (Multi-purpose Room)
415 Buff Street, Madras, OR 97741**

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.

In an effort to accommodate the needs of the public who would like to attend our board meeting remotely (due to risks of COVID-19) we have this remote option available:
REMOTE ACCESS OPTION
[FOR VIEWING ONLY – NO INTERACTIVE REMOTE ACCESS AVAILABLE]
<https://youtu.be/hSZ90q0YrY4>

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.**



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.

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/ATTENDANCE** - Call to order & Pledge of Allegiance
- 2) **AGENDA ADOPTION**
- 3) **PRESENTATIONS/REPORTS/COMMUNICATION/DISCUSSION ITEMS**
 - School Board Appreciation
 - Central Oregon K-12 Legislative Forum (*December 17th*) Update
 - Teacher of the Year 2022 Nominations (closes end of January)
 - Special District Election Information - FYI
 - Student Body Handbook
 - DJ-AR – Expenditure of District Funds for Meals, Refreshment & Gifts
 - Reopening Update
 - Health Metrics
 - Limited In-person Instruction
 - Athletics / Extracurricular
 - Learning Models (On-Site, Online “CASA”)
- 4) **HEARING OF CITIZENS / DELEGATIONS [2-OPTIONS]**
 1. **OPTION 1:** Each person wishing to speak will have signed in at the beginning of the meeting to be recognized. 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.
 2. **OPTION 2:** Due to the COVID-19 Statewide restrictions the Jefferson County School District 509-J will accept public comment in writing prior to the meeting. If you are a member of the community and wish to provide a public comment, in written format ONLY. Written comments **must be received by 2:00 pm on Monday, January 11, 2021** and will be read during the public comment section of the meeting - Thank you for your understanding and cooperation. *Please note: comments/complaints regarding specific people or personnel WILL NOT be accepted please refer to the district complaint policy.* Please submit your [COMMENT HERE](#)
- 5) **ACTION ITEMS**
 - A. **Consent Agenda**
 - Approval of Board Minutes of **December 7, 2020**
 - Personnel Action
 - Financials (November)
 - Semi-annual vouchers paid report
 - B. **Resolution 21- 08, Resolution to accept, create budget and spending authority for various grants (\$497,224)**
 - C. **Policy DDB Native American Impact Aid Funds** (*proposed for immediate approval*)
 - D. **Policy GBI Gifts and Solicitations** (*proposed for immediate approval*)
 - E. **Budget Committee Member Appointments**
 - 509J (*those in green reappointed, the yellow position is vacant*)
 - Appoint Kira Fee, Special Programs Director to ESD Budget Committee Position 7

ACTION ITEMS CONTINUED -

F. Formal Recommendation to Split JCSD & JCESD Superintendent Position

G. Approve/adopt Superintendent Search firm calendar (including special board meeting dates)

*** H. Rescind Policy GCBDAAG/GBDAA & GCBDAAG/GBDAA-AR(1) effective immediately**

6) REMINDERS:

- PACE Training SB 155 (on going)
- Next Board Leadership: **Tuesday, February 2, 2021 @9am** (Laurie & Tom)
- Next Board Work Session: **Monday, February 8, 2021 @5:30pm**
- Next Board Meeting: **Monday, February 8, 2021 @7:00PM**

7) BOARD & SUPERINTENDENT HIGHLIGHTS

8) MEETING CLOSURE/ADJOURNED