



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

Jefferson County School District 509-J

Monday, March 8, 2021

BOARD MEETING AGENDA

Work Session, Budget 101 – 5:30pm

Regular Session – 7:00 pm

WORK SESSION (5:30PM) MEETING LOCATION:

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

IMPORTANT NOTE: At all meetings Federal and State face mask mandates will be followed and room capacity will be closely monitored to allow for proper social distancing. We appreciate your understanding and cooperation.

REGULAR SESSION (7:00PM) MEETING LOCATION:

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

2020-2021 Board of Directors:

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

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

WORK SESSION (5:30PM)

TOPIC: **Budget 101 – Budget Committee Work Session**

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 Update
 - Athletics Update
- 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, March 8, 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 February 8, 2021
 - Personnel Action
 - Financials
 - B. Resolution 21-11, To accept, create budget and spending authority for various grants (\$13,916)**
 - C. Appoint Budget Committee Members** (Regina Mitchell, Pete Bicart, Danni Katchia)
 - D. Appoint Facilities and Bond Planning Advisory Committee Members**
 - E. Renewals, Non-Renewals, Extension & Non-Extensions of Contracts**
- 6) **REMINDERS:**
 - 2021 Special District Election, May 18, 2021 - last day to file, **March 19, 2021**
 - 1st Budget Committee Meeting: **Monday, April 12, 2021 @5:30pm** - PAC
 - Next Board Leadership: **Tuesday, April 13, 2021 @9am** (Laurie & Kevin)
 - 2nd Budget Committee Meeting: **Monday, April 19, 2021 @5:30pm** - PAC
 - Next Board Meeting: **Monday, April 19, 2021 @7:00PM**
- 7) **BOARD & SUPERINTENDENT HIGHLIGHTS**
- 8) **MEETING CLOSURE/ADJOURNED**