



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

## Jefferson County School District 509-J

**Monday, April 12, 2021**

### **BOARD MEETING AGENDA**

#### **BUDGET COMMITTEE MEETING (5:30PM) LOCATION:**

*(Independent Agenda - specific to budget committee)*

**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

## BUDGET COMMITTEE MEETING (5:30PM)

(Independent agenda - specific to budget committee)

<https://www.jcsd.k12.or.us/wp-content/uploads/2021/04/FY21-22.-JCS-509J-Proposed-Budget-Document.pdf>

### 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 (Executive Team)
  - Athletics Update (Ken Parshall)
  - PROPOSED Interagency Education Agreement between the Confederated Tribes of Warm Springs & Jefferson County School District 509J & Bureau of Indian Affairs (Melinda Boyle & Val Switzler)
  - Bond Advisory Committee Update (Laurie Danzuka & Kevin Richards)
  - Board Communications Report (Jamie Hurd)
- 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, April 12, 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 **March 8, 2021**
    - Personnel Action
    - Financials
  - B. **Approve the PROPOSED Interagency Education Agreement between the Confederated Tribes of Warm Springs & Jefferson County School District 509J & Bureau of Indian Affairs**
  - C. **Proposed 2021/2022 PROPOSED School Calendar (190)**
  - D. **Approve New Superintendent (Dr. Jay Mathisen) Contract**
  - E. **Resolution 21-12, Move appropriation levels within Special Revenue Funds**
  - F. **ESCO Recommendation**
  - G. **Promise Scholarship Committee Members (509J Board)**

6) **REMINDERS:**

- 2<sup>nd</sup> Budget Committee Meeting: **Monday, April 19, 2021 @5:30pm** – PAC (If needed)
- Next Board Leadership: **Tuesday, May 4, 2021 @9am** (Laurie & Jamie)
- Next Board Work Session: **Monday, May 10, 2021 @5:30PM** (Topic: Board Self Reflection)
- Next Board Meeting: **Monday, May 10, 2021 @7:00PM**
- OSBA Virtual Summer Conferences 2021 – Registration NOW OPEN  
<http://www.osba.org/Calendar/UpcomingEvents.aspx>
  - School Board Essentials - **Friday, July 9, 2021 (8am-4pm)**
  - Empowering Youth Voices – **Saturday, July 10, 2021 (9am-4:30pm)**
  - Board Leadership and Administrative Professionals Workshop – **Friday, July 23, 2021 (8am-1pm)**
  - Raising the Equity Question – **Saturday, July 24, 2021 (8am-4pm)**

7) **BOARD & SUPERINTENDENT HIGHLIGHTS**

8) **MEETING CLOSURE/ADJOURNED**