



# Jefferson County School District 509J

UNITE. ENGAGE. SOAR.

## Jefferson County School District 509-J

**Monday, July 12, 2021**

**WORK SESSION (5:00PM) 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, Jacob Struck

**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. Thank you - we appreciate your understanding and cooperation.*

### **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.*

## **BOARD MEETING AGENDA**

### **WORK SESSION (5:00PM)**

*OSBA Summer Conference review / Board Member Retreat / Bond Discussion*

### **REGULAR SESSION (7:00PM)**

1) **REGULAR SESSION/CALL TO ORDER / ATTENDANCE/ PLEDGE OF ALLEGIANCE**

2) **OATH OF OFFICE FOR NEW BOARD MEMBERS**

- Laurie Danzuka, Position 1 (incumbent, 4 year term)
- Jamie Hurd, Position 2 (incumbent, 4 year term)
- Jacob Struck, Position 3 (4 year term)

**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

3) **2021/2022 JCSD 509J BOARD OFFICER NOMINATIONS**

- a. Chair
- b. Vice-Chair

4) **AGENDA ADOPTION**

5) **PRESENTATIONS/REPORTS/COMMUNICATION/DISCUSSION ITEMS**

- Board Leadership Meetings / Discussion
- Ready Schools Safe Learners (RSSL) information from ODE
- Bond Update
- Legislative Report

6) **HEARING OF CITIZENS / DELEGATIONS**

**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.

5) **ACTION ITEMS**

**A. Consent Agenda**

- Approval of Board Minutes of **June 16, 2021**
- Personnel Action
- Financials

**B. Resolution #22-02, Various Grants (\$847,286)**

**C. Resolution #21-17 Purchases (\$155,488)**

6) **REMINDERS:**

- OSBA Virtual Summer Conferences 2021 – Registration NOW OPEN  
<http://www.osba.org/Calendar/UpcomingEvents.aspx>
  - 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**

**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