



Jefferson County School District 509J

UNITE. ENGAGE. SOAR.

Jefferson County School District 509-J

Monday, August 9, 2021

WORK SESSION (5:30PM) REGULAR SESSION (7:00PM)

MEETING LOCATION:

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

**If meeting attendance warrants change of location we will relocate to the Performing Arts Center across the street.*

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 (5:30PM)

Board Roles & Responsibilities

REGULAR SESSION (7:00PM)

- 1) **REGULAR SESSION/CALL TO ORDER / ATTENDANCE/ PLEDGE OF ALLEGIANCE**
- 2) **AGENDA ADOPTION**
- 3) **PRESENTATIONS/REPORTS/COMMUNICATION/DISCUSSION ITEMS**
 - Ready Schools Safe Learners (RSSL) information from ODE (Jay/Kira)
 - Local Health Authority Update
 - August, Summer Program (Melinda/Katie)
 - New Teacher Induction (Melinda)

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

- In-service Week (Jay)
- Facilities Update (Simon)
- PERS Bond Update (Jay)
- Hiring & Staffing Update (Lori)
- Bond Update (Jay & Joey)
- Legislative Report – if any (Courtney)
- Policy Updates (JBA/GBN; GBN/JBA) *1st & FINAL reading* (Jay)

4) 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 **July 12, 2021**
- Approval of Board Minutes of **July 19, 2021**
- Personnel Action

B. Resolution #22-04, Resolution to Accept, Create Budget and Spending Authority for Various Grants (\$83,820)

C. Policy Updates (JBA/GBN; GBN/JBA) *1st & FINAL reading*

6) REMINDERS:

- JCSD 509J Board Retreat – **Monday, August 16, 2021** (9am-1pm)
- BACK TO SCHOOL, First day for students – **Tuesday, September 7, 2021**
- Next Board Leadership – **Tuesday, September 7, 2021** (Laurie & Jamie - 9am-10am)
- Next Board Work Session (5:30pm Board Training, Trauma Informed Care / SEL) - & Regular Session Meeting (7:00pm) – **Monday, September 13, 2021**

7) BOARD & SUPERINTENDENT HIGHLIGHTS

8) MEETING CLOSURE/ADJOURNED

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