



Jefferson County School District 509-J

Monday, August 9, 2021 @7:00PM

MEETING MINUTES

2021-2022 Board of Directors: Chair Laurie Danzuka; Vice-Chair Kevin Richards; Jamie Hurd; Courtney Snead and Jacob Struck

REGULAR SESSION/CALL TO ORDER / ATTENDANCE/ PLEDGE OF ALLEGIANCE

Board Chair Laurie Danzuka called the meeting to order at 7:07pm followed by the Pledge of Allegiance.

ATTENDANCE: Chair Laurie Danzuka, Vice-Chair Kevin Richards, Jamie Hurd, and Jacob Struck.

ABSENT: Courtney Snead

AGENDA ADOPTION

Board Chair Danzuka asked if there are any changes to the agenda. Superintendent Jay Mathisen said that the order of the reports will change to have the August summer program go last, due to the presentation requiring the screen.

Jamie Hurd motioned to adopt the agenda as corrected, to include moving the order of the August summer program to the end of the reports. Motion passed unanimously – **Approved 4/0.**

PRESENTATIONS/REPORTS/COMMUNICATION/DISCUSSION ITEMS

- **Ready Schools Safe Learners (RSSL) information from ODE**

- Local Health Authority Update

Superintendent Jay Mathisen shared the timeline (June 2021 to present date) of communication from the State of Oregon; recent mandates, and potential consequences for not following the mandates; followed by the district's plan as to proceed with plans for the start of in-person school in September.

- **New Teacher Induction**

Curriculum Director Melinda Boyle shared a report on the upcoming new teacher induction schedule included in the board packet. She also invited the board to any of the activities during the week, if they would like to observe.

- **In-service Week**

Superintendent Jay Mathisen shared the In-service (August 30 – September 3, 2021) schedule and said that on Thursday all staff will be gathering. Board member Jamie Hurd requested a copy of

the schedule. Superintendent Mathisen said all board members will be provided a copy once they finalize the schedule.

- **Facilities Update**

Operations Director Simon White shared the facilities report on the current water situation – switching over from irrigation to domestic; the HVAC systems at WSK8 and JCMS; he explained that the operations team are working very hard trying to take care of the current issues. He also shared about the new play structures being installed at WSK8; the small play structure and sports court (basketball, volleyball and pickle ball courts) at JCMS. He really looks forward to completion and have these part of our district facilities.

- **PERS Bond Update**

Superintendent Jay Mathisen shared about the PERS Bond update option. We were one of twenty-two other districts in the sale of their PERS Bonds. We believe this was a good choice and that we are being fiscally responsible; saving more money than expected based on the low interest rate.

- **Hiring & Staffing Update**

HR Director Lori Bonham shared the HR & Staffing Update, sharing some of the critical needs we have within our district at this time.

Conversation took place about the current labor shortage and the impact to our district. HR Director Lori Bonham informed the board that there is a need for three bus drivers in order to accommodate the current bus routes.

- **Bond Update**

Communications Coordinator Joey PrechtI shared the July Bond update. He shared that the Bond website is up and running and can be located at: <https://509jschoolbond.org/>

- ~~Legislative Report – if any (Courtney)~~

Board member Courtney Snead was not present to provide the report.

- **Policy Updates (JBA/GBN; GBN/JBA) 1st & potential FINAL reading**

Superintendent Jay Mathisen shared the policy updates presented, explaining that the only substantive changes were that of updated the names and emails of who to contact.

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.

26 members signed up to speak this evening

Chair Danzuka read the hearing of citizens statement, and Vice-Chair Richards explained the process, reminding the speakers that the board does not directly respond to the comments during this process, but they take their comments very seriously; he also explained about the handouts at the sign-in table

and to please be mindful of the fact that we are a public school and to appreciate and respect each voice present this evening.

Board Chair Danzuka reminded the speakers of the time allotted for each speaker and that we will respect their voice and welcomed the first speaker to the microphone.

Start time of visitors requesting to speak: 7:37pm

Listen Here: HEARING OF CITIZENS 8 09 2021 RECORDING

If you cannot access this recording, a recording is available at the district office.

To follow is a list of speakers with the topic listed on the sign-in sheet:

1. Scott Stuart	Topic: Law	Summary: opposing masks
2. Barbara Boedigheimer	Topic: My Body My Choice	Summary: opposing masks
3. Maurice Langsen	Topic: Therepudics	Summary: opposing masks
4. Perry Bryant,	Topic: Mask <i>[decided not to speak]</i>	
5. Tina Bryant	Topic: Mask	Summary: opposing masks
6. Brennan Bryant	Topic: Masks	Summary: opposing masks
7. Sabria Rios	Topic: Masks	Summary: opposing masks
8. Margaret Moschetti	Topic: Masks	Summary: opposing masks
9. Seth Taylor	Topic: Masks	Summary: opposing masks
10. Caroline M. Cruz	Topic: Warm Springs COVID data	Summary: in support of masks
11. Reina Estimo	Topic: Mask Mandate	Summary: in support of masks
12. Lorien Stacona	Topic: <i>no topic listed</i>	Summary: in support of masks
13. Jaylyn Suppah	Topic: <i>no topic listed</i>	Summary: in support of masks
14. Mateja Sttenee	Topic: <i>no topic listed</i>	Summary: in support of masks
15. Jillisa Suppah	Topic: <i>no topic listed</i>	Summary: in support of masks
16. Charlene Dimmice	Topic: <i>no topic listed</i>	Summary: in support of masks
17. Conner Comingore	Topic: Masks	Summary: opposing masks
18. Angie Ludi	Topic: Masks	Summary: opposing masks
19. Teresa Baggett	Topic: No Masks	Summary: opposing masks
20. Rosetta Herkshan	Topic: Inclusion for POC	Summary: in support of masks
21. Amy DeChamplain	Topic: Masks	Summary: opposing masks
22. Doug Haris	Topic: CRT	Summary: opposing Critical Race Theory
23. Bartt Brick	Topic: Masks	Summary: in support of masks
24. Marshall Urz	Topic: Masks	Summary: opposing masks & opposing CRT
25. Bud Beamer	Topic: Masks, County Health Officer	Summary: in support of masks
26. Mischo Kubo	Topic: Mask Mandate	Summary: vaccine concerns & opposing masks

Write-in communication was received written to the JCSD 509-J Board from Jessi Fuentes representing underrepresented children and families in support of wearing masks.

After the final speaker at 8:47pm, Board Chair Laurie Danzuka called thanked the community for coming out and called a short recess.

Board Chair Danzuka reconvened the meeting at 9:07pm. Superintendent Jay Mathisen introduced Melinda Boyle and Katie Boyle to present.

- **August, Summer Program** *[moved order during agenda adoption]*

Katie Boyle provided the summer program report with a presentation on the large screen.

ACTION ITEMS

A. Consent Agenda

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

Board member Jamie Hurd requested to pull the personnel action for a question; she asked if the JROTC program is still active and if the new advisor hiring is replacing the outgoing, or if that position is new.

Superintendent Jay Mathisen asked Human Resource Director Lori Bonham to respond to the question. Lori Bonham explained that the JROTC has partnered with the Army, and the process is longer but they are looking to fill that position.

Jamie Hurd motioned to adopt the consent agenda to include the personnel action; motion passed unanimously – **Approved 4/0.**

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

Melinda Boyle shared about the grant and what the funds awarded will be providing in our district.

Jacob Struck motioned to adopt the Resolution #22-04 to Accept, Create Budget and Spending Authority for Various Grants (\$83,820); motion passed unanimously – **Approved 4/0.**

C. Policy Updates (JBA/GBN; GBN/JBA)^{1st} & FINAL reading

Superintendent Jay Mathisen shared the policy updates presented, explaining that the only substantive changes were that of updated names and emails of who to contact.

Vice-Chair Kevin Richards motioned to adopt the proposed policy updates as requested; motion passed unanimously – **Approved 4/0.**

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**

A reminder about the WSK8 BBQ (4-6pm) invite was added to the reminders list.

BOARD & SUPERINTENDENT HIGHLIGHTS

- Last week, going to middle school and teach about wildlife and nature.
- The Madras FFA Livestock district and state win – very impressive. Thank you to Brad Gohr for coaching the team.
- Madras CTE construction program – looking forward to future opportunities
- Summer program, incredible testament to the hard work by staff.

- Appreciate new Operations Director Simon White in his position; we will get a lot of value out of this hire.
- Appreciate the diverse voice that was represented in this room tonight. I know more, now and appreciate the opportunity and how the board set this up to hear the voice of the community.
- Highlighted the summer programs in Madras for special education and elementary levels; we appreciate the families participating in these enrichment programs.

MEETING CLOSURE/ADJOURNED

With no further business Board Chair Danzuka adjourned the meeting at 9:25pm.

Draft to Board for approval at next meeting.
Monday, September 13, 2021

Tessa Bailey, Executive Assistant

Board Chair Laurie Danzuka

Superintendent Jay Mathisen

Date

Date