



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

Jefferson County School District 509-J  
Monday, May 10, 2021  
**BOARD MEETING MINUTES**

**MEETING LOCATION:**

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



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**ATTENDANCE:** Chair Laurie Danzuka, Vice-Chair Kevin Richards, Jamie Hurd, Courtney Snead, Tom Norton, Jr.

**ABSENT:** None

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

Board Chair Laurie Danzuka called the meeting to order at 7:03pm followed by the Pledge of Allegiance.

**AGENDA ADOPTION**

Kevin Richards motioned to adopt the agenda as presented; motion passed unanimously – **Approved 5/0.**

**PUBLIC HEARING FOR BUDGET ADOPTION**

Opportunity for Public Input on 2020-2021 Budget (as noted in the Public Announcement)  
<https://www.jcsd.k12.or.us/district/departments/business/budget/>

Board Chair Laurie Danzuka opened the budget hearing for public comment. With no comments or questions from the public, the Board Chair Laurie Danzuka closed the budget hearing at 7:05pm.

**PRESENTATIONS/REPORTS/COMMUNICATION/DISCUSSION ITEMS**

- **Youth CareerConnect**

Debbie Taylor, the internship Youth CareerConnect Coordinator gave an enthusiastic presentation about Youth CareerConnect.

A lengthy discussion took place regarding Youth CareerConnect, Debbie Taylor's position with our district; the partnership in our area; the support specific to the JCSD and Madras community; the educational aspect; unique opportunities for internships and the organizations success within our district, community and Central Oregon.

- **School Update**

Ken Parshall provided a school update, he informed the board that 80% of our students are onsite and 20% remain online. We recently surveyed families with students enrolled in the online program and only 20% have replied. The understanding is that families are still unsure; but from the results of the survey so far, 60% will remain online and 40% will come back on-site. Another survey will go out to families at the end of the school year.

- **Athletics Update** (Ken Parshall)

Superintendent Ken Parshall explained that the OSAA released an update. Our district opted in for football and basketball – families have the option to choose to participate. Final season will continue a few weeks after school ends. There are conversations about a shared community calendar for people to reference to see programs, activities and locations for summer. The work for these programs and potential equipment or vehicles are available due to grants.

Superintendent Parshall also shared information about summer school programs.

- **FY2021/2022 Board Calendar Consideration / Discussion**

Ken Parshall presented the DRAFT FY2021/2022 Board Calendar for consideration and discussion prior to bringing it to the board for adoption in June.

- **Proposed Policy Update, JBB – Educational Equity – First Reading**

Ken Parshall explained the model policy from OSBA on Educational Equity (proposed added policy provided by Curriculum Director Melinda Boyle) and explained that it will come to the board for second final reading in June.

Board Chair Laurie Danzuka said the board would like a report sometime about what they are doing on equity.

- **OSBA Policy Updates, April 2021 (Vol. 64 No. 3) – First Reading**

- CBA – Qualifications and Duties of the Superintendent, Highly Recommended |
- IIBGA-Electronic Communications Systems, Required
- IIBGA-AR – Electronic Communications System, Required
- INDB – Flag Displays and Salutes, Optional
- JGA – Corporal Punishment\*\*, Optional
- JHCA/JHCB – Immunization, Physical Examination, Vision Screening/Eye Examination and Dental Screening\*\*, Optional
- ~~KL – Public Complaints (Version 2 only), Highly Recommended~~ *We do not have version 2*

Ken Parshall explained the proposed OSBA policy updates.

## **HEARING OF CITIZENS / DELEGATIONS [2-OPTIONS]**

**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.

**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, May 10, 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.

There were no comments submitted for the evening.

## **ACTION ITEMS**

### **A. Consent Agenda**

- Approval of Board Minutes of **April 12, 2021**
- Personnel Action
- Financials

Courtney Snead motioned to approve the consent agenda as presented; motion passed unanimously – **Approved 5/0**.

### **B. SGA Engagement Letter**

CFO Martha Bewley explained the SGA Engagement Letter.

Courtney Snead and Tom Norton recused themselves due to possible conflict of interest.

Kevin Richards motioned to approve the SGA Engagement Letter as presented; motion passed – **Approved 3/0** *(Two board members [Courtney Snead and Tom Norton] recused due to potential conflict of interest).*

### **C. Resolution 21-13. AUTHORIZING PARTICIPATION IN THE OREGON EDUCATION DISTRICTS PENSION BOND PROGRAM; AUTHORIZING A FULL FAITH AND CREDIT PENSION BOND AND RELATED FULL FAITH AND CREDIT PENSION OBLIGATIONS, TO BE ISSUED IN ONE OR MORE SERIES.**

CFO Martha Bewley explained Resolution 21-13 and shared that if the board approves she will bring options to the board in June providing the information has been received.

Jamie Hurd motioned to approve Resolution 21-13 as presented; motion passed unanimously - **Approved 5/0**.

### **D. Resolution 21-14. Adopting the Budget, Making Appropriations, Imposing the Tax, and Categorizing the Tax**

CFO Martha Bewley shared that Resolution 21-14 Adopting the Budget, Making Appropriations, Imposing the Tax, and Categorizing the Tax is the resolution to approve the budget in the amount of \$109,701,739, and there have been no changes since being adopted by the budget committee.

Courtney Snead motioned to approve the Resolution 21-14 Adopting the Budget [\$109,701,739], Making Appropriations, Imposing the Tax, and Categorizing the Tax as presented; motion passed unanimously – **Approved 5/0.**

#### **E. Resolution 21-15. Various Grants & Donations**

Martha explained Resolution 21-15, Various Grants & Donations.

Discussion took place with board members noting that even during this difficult year of COVID-19 that our community continues to step-up and be generous in support of our schools. Conversation took place about the best way to acknowledge and celebrate our generous community.

Conversation took place regarding the donations to be used for 2021 MHS graduation expenses. The Board would like more information about the donations made for 2021 MHS Graduation and what they were used for.

Jamie Hurd motioned to approve Resolution 21-15, Various Grants & Donations; motion passed unanimously – **Approved 5/0.**

#### **REMINDERS:**

- BHS & MHS Graduation: **June 5, 2021 @9am (BHS) & @11:30am (MHS)**
- Next Board Leadership: **Tuesday, June 8, 2021 @9am (Laurie & Tom)**
- Next Board Work Session: **Monday, June 8, 2021 @5:30PM (Topic: TBD)**
- Next Board Meeting: **Monday, June 8, 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)**

**Start Time: 8:09pm**

**EXECUTIVE SESSION:** (Closed to the public)

In accordance with ORS 192.660(2)(i) the board will meet to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

**End Time: 8:21pm**

### **BOARD RECONVENED IN REGULAR SESSION**

There was no reportable action after the executive session. The board decided the evaluation will be finalized and brought to the board for the June meeting.

### **BOARD & SUPERINTENDENT HIGHLIGHTS**

- There has been a lot of work in our district to support what we are doing for kids.
- The meeting with the community for the summer program was great.
- Open doors of the community to show staff the value of working in our district.
- Glad/grateful we are still in-person.
- It has been a difficult year but we need mini-celebrations to recognize the accomplishments.
- Proud of the work that has been done in our district.

### **MEETING CLOSURE/ADJOURNED**

With no further business the Board Chair Laurie Danzuka adjourned the meeting at 8:28pm.

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Tessa Bailey, Executive Assistant

***Draft to Board for approval at next meeting.***

**~~Monday, June 14, 2021~~**  
**Wednesday, June 16, 2021**

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Laurie Danzuka, Board Chair

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Ken Parshall, Superintendent

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Date

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Date