



Jefferson County School District 509-J

Monday, October 11, 2021

REGULAR SESSION BOARD MEETING (7:00PM)

MEETING LOCATION:

Warm Springs K-8 Academy, 50 Chukar Road, Warm Springs 97761

BOARD MEETING MINUTES

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, Courtney Snead, and Jacob Struck.

ABSENT: None

OPENING CTWS PRAYER / SONG

Confederated Tribes of Warm Springs (CTWS) opened with prayer and a song.

Special guests who presented the prayer: Radine Johnson, Dallas Winishut and Val Switzler.

Special guests who presented the music/drums: Dallas Winishut, Charles "Chips" Kalama, Neal Morningowl and Tyler Kalama.

AGENDA ADOPTION

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

INFORMATION / PRESENTATIONS / REPORTS / COMMUNICATION / DISCUSSION ITEMS

- **Recognize Indigenous People's Day**
 - Proclamation
 - Board Chair Laurie Danzuka read/presented the proclamation recognizing the second Monday of October as Indigenous Peoples' Day.
 - Land Acknowledgement
 - Superintendent Jay Mathisen read the Land Acknowledgement honoring and respecting that in Central Oregon, we are standing on ancestral lands of the Wasco, Warm Springs and Paiute people, paying respects to their elders past and present.

○ ~~Honoring students~~

- Board Chair Laurie Danzuka explained that the board planned to honor students this evening and due to the health concerns surrounding COVID cases they made the decision to request students not attend the meeting and will honor the students at a future board meeting.

- **OSBA Update & Connection**

- Superintendent Jay Mathisen introduced the OSBA Executive Director Jim Green to present the OSBA Board Member of the Year 2021 award to JCSD 509J Board Chair Laurie Danzuka. Mr. Green presented the award and explained that usually the recipients would be honored at the OSBA Annual Convention, unfortunately, due to COVID they have canceled the meeting, but they will recognize her when they return to the annual meetings.
- Superintendent Jay Mathisen presented a banner and award from the JCSD Board, staff and community and introduced Communications Coordinator Joey Prechtl to show an on screen presentation created in her honor. The presentation was a conglomeration of personal comments from the Superintendent(s), current board members, former board members, community members and family. The audience responded with an ovation and accolades.
- Superintendent Jay Mathisen opened the microphone to the public for brief comments to congratulate Laurie. Former board members (Tom Norton and Jeff Sanders) spoke, sharing their praise, respect and congratulations to Laurie for her leadership and accomplishments.
- Native music was played and an assembly line of people walked through to greet and congratulate Chair Laurie Danzuka.

- **Board Meeting Calendar update**

Superintendent Jay Mathisen shared the approved board calendar with two “potential other location” noted, and proposed the board formally determine those months (February and June) that the JCSD 509J School Board will meet at Warm Springs K-8 Academy.

- **Financial report** – *Stacie & Jay*

- *Policy DJ-ARs (1) Purchasing Procedures & (2) P-Card Procedures update*
- *AMERESCO project/funding update*
- *Impact Aid Update / Family Engagement Notice*

CFO Stacie Holmstrom presented two Policy ARs (DJ-AR 1 & 2) to the board for information only, as they are not required to be adopted by the board. She also presented/summarized a recommendation for energy project financing based on Ameresco’s project proposal. CFO Holmstrom concluded by informing the board about the Impact Aid and family engagement process and scheduled dates for notification to the Tribal office, website and families in the district.

- **Enrollment and staffing update**

Superintendent Jay Mathisen presented the current enrollment numbers and staff shortage challenges as a result of COVID, explaining that this is a challenge facing districts across our nation not only the Central Oregon region.

- **Bond update**

- Informational Meetings
- Safe Harbor document

Communications Coordinator Joey Prechtl provided a Bond update by sharing that there have been informational meetings taking place throughout the Jefferson County community. He also shared the safe harbor document (pages 19-22 of board packet) that was approved and sent out to families in Jefferson County.

- **Division 22 Assurances**

Curriculum Director Melinda Boyle presented the annual Division 22 Assurances (pages 23-30 of the board packet). She informed the board she will be bringing the online curriculum to the board for approval next month.

- **Legislative update**

Courtney Snead shared a brief legislative update and said that Crook County nominated her for the region’s legislative representative which will come to the board for a vote next month.

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 *JCSD 509J residents* to share comments or concerns. Because time is limited, as a standard practice, as a courtesy to others and to maintain our meeting schedule, only residents of the JCSD community will be allotted three minutes to speak. If you have a group attending regarding the same topic, you will need to appoint one speaker. If you are not a community member we request that you leave your comment in writing online (option 2 below).
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 October 11, 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](#).

Boar Chair Laurie Danzuka read the public comment submitted online from Deanna Poland.

Visitors requesting to speak:

Listen Here: [HEARING OF CITIZENS 10 11 2021 RECORDING](#)

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

To follow is a list of citizens who signed up to speak with the topic listed on the sign-in sheet, each person was provided the opportunity to speak (time limit 3 minutes each):

<u>Name:</u>	<u>Residence:</u>	<u>Topic (from sign-in sheet):</u>
Sue Harrison	Madras	Vaccine / Thank you
Tamera Coffa	WS	Quality Ed
Jaylyn Suppah	WS	TY / IPD
Jillisa Suppah	WS	IDP
Lorien Stacona	WS	

ACTION ITEMS

A. Consent Agenda

1. Approval of Board Minutes of **September 13, 2021**
2. Personnel Action
3. Resolution 22-07 - Resolution to accept, create budget and spending authority for grants (\$156,709), CTWS – school supplies and backpacks for WSK8 and 21st Century Grant (renewal)

Jamie Hurd motioned to approve – consent agenda as presented; motion passed unanimously – **Approved 5/0.**

B. AMERESCO Recommendation (energy saving project financing)

Kevin Richards moved to approve the recommendation for the Chief Financial Officer to pursue the most beneficial financing available (upon successful completion of legal review) for the energy savings project proposed by Ameresco; motion passed unanimously – **Approved 5/0.**

C. PROPOSED POLICY UPDATES – FINAL Reading **The AR's listed need to be approved by the Board.*

<u>Policy</u>	<u>Policy Title</u>
○ ECACB	Unmanned Aircraft System (conditionally required) (Nov 2019)
○ EEA	Student Transportation Services - Required (Nov 2019)
○ GBL	Personnel Records, Required (May 2020)
○ GBNAA/JHFF	Reporting of Suspected Sexual Conduct with Students, New Required (Nov 2019)
○ GBNAA/JHFF-AR	Suspected Sexual Conduct with Students Procedures & Forms, New Required (Nov 2019)
○ GCA	License Requirements, Optional (Nov 2019)
○ JECA	Admission of Resident Student, Highly Recommended (Nov 2019)
○ JGAB	*Use of Restraint or Seclusion, Required (Nov 2019)
○ JHCD/JHCDA	Medications, Required (Nov 2019)
○ JHCD/JHCDA-AR	Medications, Required (Nov 2019)
○ JHFE	Reporting of Suspected Abuse of a Child, New Required (Nov 2019)
○ JHFE-AR (1)	Reporting of Suspected Abuse of a Child, New Required (Nov 2019)
○ JHFF/GBNAA-AR	Reporting of Suspected Sexual Conduct with Students, New Required (Nov 2019)
○ JHFF/GBNAA-AR	Suspected Sexual Conduct with Students Procedures & Forms, New Required
○ JHH	Student Suicide Prevention, Required (May 2020)

*Updated – we omitted bracketed language that is not relevant to JCSD 509J.

Note: The following policies have been removed from the final reading (as previously presented) for further review/update and will be presented on a later date:

- GBEDA-AR Drug and Alcohol Testing and Record Query -Transportation (Version 1 Conditionally required)
- GBN/JBA-AR (1) Sexual Harassment Complaint Procedure, Required (New version - July 2020)
- GBN/JBA-AR (2) Federal Law (Title IX) Sexual Harassment Complaint Procedure (New Version - July 2020)
- JBA/GBN-AR (1) Sexual Harassment Complaint Procedure, Required (New version - July 2020)
- JBA/GBN-AR (2) Federal Law (Title IX) Sexual Harassment Complaint Procedure (New Version - July 2020)

Superintendent Jay Mathisen explained the policy updates and the five that were pulled for further updating and processing. A conversation took place about the policies that were presented and the fact that the board along with the OSBA works to maintain accurate and up to date policies for our district.

Jacob Struck motioned to approve/adopt the policies as presented with the proposed updates that

are noted; motion passed unanimously – **Approved 5/0.**

REMINDERS:

- **OSBA Listening Session – Thursday, October 21, 2021** (5:00-8:00pm)
- **Family Engagement Nights** – [pending COVID task force approval]
 - WSK8 - **Wednesday, October 27, 2021** (5:30-7:00pm)
 - Madras – **Thursday, October 28, 2021** (5:00-7:00pm)
- **Next Board Leadership – Tuesday, November 2, 2021** (Laurie & Courtney - 9am-10am)
- **Next Board Work Session (AVID) & Regular Session Meeting (7:00pm) – Monday, November 8, 2021**
- **ANNUAL CONVENTION - CANCELED**
- ~~○ OSBA’s Annual Convention (75 Years) – **November 11-13** (Salem Convention Center)~~
~~Hybrid option: <https://web.event.com/event/b73739cd-9827-4110-98a4-6e04b0450560/summary>~~

BOARD & SUPERINTENDENT HIGHLIGHTS

- Tonight’s evening, celebrating and honoring Laurie Danzuka as OSBA School Board of the Year.
- Seeing the kids in school; thankful for all the hard work behind keeping the kids in school.
- Staff and community recognizing the value of the kids
- Thankful to the individuals leading.
- Fun to hear about our schools and district activities and students in school
- Grateful for Board Chair Laurie Danzuka’s leadership and service.
- Appreciate the Warm Springs singers and drumming this evening.
- Thankful for the administrative support roles and the preparation for this evening’s meeting.
- Thankful to those who are running our bus routes and teaching all our kids.
- The Board has a good team behind us.
- Grateful for the Tribe, parents, grandparents for their support and encouragement.

MEETING CLOSURE/ADJOURNED

Board Chair Laurie Danzuka adjourned the meeting at 8:48pm.

Draft to Board for approval at next meeting.
Monday, November 8, 2021

Tessa Bailey, Executive Assistant

Board Chair Laurie Danzuka

Superintendent Jay Mathisen

Date

Date