



Jefferson County School District 509-J

Monday, February 14, 2022

REGULAR SESSION (7:00PM)

Hybrid: In-person and Electronic Meeting via Zoom

MEETING LOCATION:

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

Time: Feb 14, 2022 05:30 PM Pacific Time (US and Canada) Join Zoom Meeting
<https://us02web.zoom.us/j/84577897513?pwd=QWRFWUREYjNNdkFkU0lhcDgxZFJLZz09>

Meeting ID: 845 7789 7513 Passcode: 306464

Phone (253) 215-8782 US (Tacoma) Meeting ID: 845 7789 7513 Passcode: 306464

MEETING MINUTES

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

ABSENT: None

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

Board Chair Laurie Danzuka called the meeting to order at 7:00pm, followed by the Pledge of Allegiance.

OPENING CONFEDERATED TRIBES OF WARM SPRINGS (CTWS) PRAYER / SONG

Board Chair Danzuka introduced the opening honorary prayer and song at Warm Springs K-8 Academy.

AGENDA ADOPTION

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

INFORMATION / PRESENTATIONS / REPORTS / COMMUNICATION / DISCUSSION ITEMS

- **Student Recognition** - Board Chair Laurie Danzuka introduced leaders of the native language program to present certificates to students for their achievement in the native language program.

- **In Memoriam & Honoring, Presentation** – Board Chair Laurie Danzuka requested that Deanie Johnson and Val Switzler present the engraved memoriam plaque reflecting names of language teachers throughout the years who have been instrumental in helping maintain the native language and culture in the district. The plaque will be kept at Warm Springs K-8 Academy.
- **Student Representatives update** – Board Chair Laurie Danzuka and Superintendent Jay Mathisen introduced Christina Thomas, high school senior who presented an impressive student report she created and then took an Oath of Office (presented by Superintendent Jay Mathisen) to become the JCSD 509J Student Representative for 2021/2022.
- **Enrollment update** – Superintendent Jay Mathisen shared the enrollment report. Board member Jamie Hurd requested historical information for enrollment in the 509J online school. Superintendent Jay Mathisen confirmed he will bring that report information to the next meeting in March.
- **Calendar Committee update / discussion** - Superintendent Jay Mathisen shared that the calendar committee has met once and they have reviewed the preliminary calendar as well as the current one; the most important piece of feedback has been around the state of Oregon’s spring break and how it aligns with our district. The next meeting will take place tomorrow. The board will have the opportunity to approve the calendar per policy before the April deadline; if it is ready it will be brought to the board in March.
- **Bond Update**
 - **Owner's Representative Update** - Simon White introduced Mike Tillers of Tiller's Schoolhouse Consulting LLC as the contractor selected for the bond project. Mr. Tiller spoke briefly, introducing himself, noting his experience and thanking the board for the opportunity.
 - **Bond Sale** - Superintendent Jay Mathisen shared information about the sale of the bonds and shared a presentation on our Strategic Path Forward 2022-2027.
- **Staff Handbook** – HR Director Lori Bonham explained the new staff handbook based on OSBA recommendation. She shared that in the board packet (starting on page 53) there was an addition to the handbook relative to the addendum on district equity lens – used as a tool in guiding our district.
- **Dual Language Update** – Laura Contreras-Weiss provided an update on the Dual Language Program, sharing a timeline of events, upcoming meetings, important dates, the goals and the sub-committee of the group.

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 *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).

OPTION 2: Jefferson County School District 509-J will accept public comment in writing prior to the meeting. Written comments must be received online (via the comment link on the agenda) by **1:00 pm [the date of the board meeting]** and may be read during the public comment section of the meeting. Comments or complaints regarding specific people or personnel WILL NOT be accepted, please refer to the district complaint policy.

There were no comments submitted, and no one signed up to speak this evening.

ACTION ITEMS

Consent Agenda

- **Approval of Board Minutes of January 10, 2022**

Jacob Struck motioned to approve the Board Minutes as presented; motion passed unanimously – **Approved 5/0.**

- **Personnel Action**

Kevin Richards moved to approve the personnel action as presented; motion passed unanimously – **Approved 5/0**

- **Resolution 22-15, Various grants and/or donations (\$62,775)**

Jacob Struck moved to approve Resolution 22-15 Various grants and/or donations (\$62,775) as presented; motion passed unanimously – **Approved 5/0**

- **Resolution 22-16, Budget Adjustments - Resolution To Accept, Create Budget And Spending Authority For Revenue Bond and General Obligation Bond FY21-22**

Superintendent Mathisen and CFO Stacie Holmstrom explained Resolution 22-16.

Jamie Hurd moved to approve Resolution 22-16, Budget Adjustments to Accept, Create Budget and Spending Authority for Revenue Bond and General Obligation Bond FY21-22 as presented; motion passed unanimously – **Approved 5/0.**

- **Renewals, Non-Renewals, Extension & Non-Extensions of Contracts**

HR Director Lori Bonham explained the proposed renewals, non-renewals, extension & non-extensions of contracts. Jacob Struck asked about non-renewals of contracts. It was explained that the report reflects that there are no non-renewals listed, only renewals and extensions.

Jamie Hurd moved to approve the Renewals, Non-Renewals, Extension & Non-Extensions of Contracts as presented; motion passed unanimously – **Approved 5/0.**

- **Bond RFP – Intent to Award**

Superintendent Jay Mathisen explained the Bond RFP intent to award action item.

Courtney Snead moved to authorize the superintendent or designee to sign and thereby execute a contract awarded to the Owner's Representative in accordance with district policy to

provide planning and leadership for the GO Bond of 2021 and the Seismic Grant Project as presented; motion passed unanimously – **Approved 5/0.**

REMINDERS:

Next Board Leadership – Tuesday, March 8, 2022 (Laurie & Courtney - 9am-10am)

Budget 101 Work Session – Monday, March 14, 2022 @5:30pm.

Regular Session Meeting (7:00pm) – Monday, March 14, 2022

1st Budget Committee Meeting – Monday, May 9, 2022 @5:30pm

BOARD & SUPERINTENDENT HIGHLIGHTS

- Nice to see the recognition on the front page of the Bulletin and the coverage in the Madras Pioneer lately.
- A few weeks ago FFA alumni had a meet and greet and was well attended. Encouraged to see the level of support.
- Proud of kids, athletic director, and others involved in the sporting events throughout the district.
- Nice to see the greenhouse and garden at Metolius.
- Visited the PLC work at Madras Elementary – was great to observe that work.
- REACH session at JCMS was a positive experience.
- Madras Runners are partnering with Mario Mendoza, getting kids ready for track. Fun to see the kids work with a world class athlete.
- Nice to see the work in our district. Impressed with our principals, teachers, and others and see some very positive work with them coming together.
- Nice to celebrate the positive things in our district at the mid-way point (half way through the school year).

Board Chair Danzuka excused the board in order to go to a private room for the executive session.

EXECUTIVE SESSION [MID-YEAR FEEDBACK ON SUPERINTENDENT] – *CLOSED TO THE PUBLIC*

START TIME: 8:08PM

In accordance with ORS 192.660(2)(i) the board met 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.

Representatives of the news media and designated staff were allowed to attend the executive session. All other members of the audience were asked to leave the room. Representatives of the news media were specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during the executive session, except to state the general subject of the session as previously announced. No decision was allowed to be made in executive session. **END TIME: 9:05PM**

RECONVENE IN REGULAR SESSION

Board Chair Laurie Danzuka called the meeting to order, back in regular session with no action needed following the Executive Session.

MEETING CLOSURE/ADJOURNED

With no further action, Board Chair Laurie Danzuka adjourned the meeting at 9:06pm.

Draft to Board for approval at next meeting.

Monday March 14, 2022

Tessa Bailey, Executive Assistant

Board Chair Laurie Danzuka

Superintendent Jay Mathisen

Date

Date