



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

Jefferson County School District 509-J

Monday, April 11, 2022

REGULAR SESSION (7:00PM)

Hybrid: In-person and Electronic Meeting via Zoom

MEETING LOCATION:

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

[Zoom Meeting Access Here](#)

Meeting ID: 815 5825 5289 Passcode: 546070

Phone: (253) 215-8782 US (Tacoma), Meeting ID: 815 5825 5289 Passcode: 546070

MEETING MINUTES

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

AGENDA ADOPTION

Jamie Hurd moved to adopt the agenda as presented; motion passed unanimously – **Approved 5/0.**

INFORMATION / PRESENTATIONS / REPORTS / COMMUNICATION / DISCUSSION ITEMS

- **Student Representatives update**

Christina Thomas provided the student representative report, sharing about sports, club activities and upcoming events throughout the district.

- **Enrollment Update**

Superintendent Jay Mathisen presented the enrollment update. Board Chair Danzuka asked if there are any questions. There were no questions presented.

- **Bond Update**

Operations Director Simon White provided a Bond update. Board Chair Danzuka asked if there are any questions about the Bond update. Jamie Hurd asked when the next meeting of the Bond Oversight committee is. Operations Director Simon White responded, stating it would probably be at the beginning of the next school year.

- **ECH-AR, Policy (ECH) Update**

Superintendent Jay Mathisen explained the policy administrative regulation ECH-AR, Warm Springs Housing Procedure. The proposed update will increase the rental fees for staff housing, and is aligned with State statute.

Board Chair Danzuka confirmed the effective date of September 1, 2022. Superintendent Jay Mathisen confirmed and said the exception is if someone has moved in recently, there are guidelines on the timing it can go into effect.

- **Proposed 2022-2023 Board Meeting Calendar Discussion – Jay**

Superintendent Jay Mathisen explained the proposed 2022-2023 Board Meeting Calendar; and outlined the proposed structured work sessions.

Discussion took place about the proposed 2022-2023 JCSD 509J board meeting calendar. The board agrees with the work session topics, and would like to see additional meetings held at Warm Springs, they also suggested including Metolius and Big Muddy as potential locations.

- **Summer Programming**

Curriculum Director Melinda Boyle presented on the planned summer programming. Sharing about the K-8 Summer Acceleration Camps at JCMS, WSK8 and the High School.

- **Summer PD Planning**

Curriculum Director Melinda Boyle shared about the planned professional development, to include ELA & Math unit planning; PLC Institute in Seattle, Teacher Induction and Opening In-Service.

- **Promise Scholarship Update on Advertising (deadline May 13th)**

Communication Coordinator Joey PrechtI provided information on the Board Promise Scholarship program, informing the board that the applications are now posted on both MHS and Bridges High School's websites.

- **Driver's Ed Coming to Madras**

Superintendent Mathisen shared that there is now a Driver's Education course available to 509j students. It will be communicated on the district website and on social media outlets. There was discussion about the fee and the possibility of having grants available to fund the 12-students-minimum for the course enrollment for the first year.

- **Quarterly Financial Report**

CFO Stacie Holmstrom presented the quarterly financial report. CFO Holmstrom also explained her accounting process and what has changed from past practice; providing specific details about noted accounts.

- **MACRD (Madras Aquatic Center Recreation District) Services**

Courtney Snead recused herself from this portion of the meeting.

Superintendent Jay Mathisen referred to the Intergovernmental Agreement with the Madras Aquatic Center and informed the board what is covered under the contract as presented.

Jamie Hurd asked if the pool will or can be used for injured students rehabilitation. Superintendent Jay Mathisen said he would look into it and inform the board later.

Board Chair proceeded to the public comment section of the meeting.

HEARING OF CITIZENS / DELEGATIONS / PUBLIC COMMENT [2-OPTIONS]

OPTION 1: Each person wishing to speak will have signed in at the beginning of the meeting to be recognized. The 509J 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. The Chair has authority to keep order and impose any reasonable restrictions necessary to conduct an efficient meeting. The Board reserves the right to delay discussion on any item presented until later in the meeting or at a subsequent meeting. Objective criticism of operations and programs may be heard, but no complaints concerning specific personnel, the visitor will be directed to the appropriate means for filing complaints as necessary.

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. Please submit your [COMMENT HERE](#)

Each speaker did not submit written/typed public comments to the board secretary this evening; therefore, the following information is summarized:

1. Mac Gardner introduced himself, and shared about the Fire/EMS consolidation effort and presented the board with a handout document for their reference.
2. Kim Stout introduced herself, said she is a member of the Jefferson County Fire District and part of the consolidation effort and explained why.
3. Jane Ellen Innes from Jefferson County Library explained that the Library is involved in a strategic planning process, and shared about a survey requesting input. She encouraged the district to let students know, the more information they receive – the better. She also informed the board that the Library would be having some visiting sessions in May.
4. Rosetta Herkshan, a community member from Warm Springs, expressed her desire for equity, inclusion and authentic partnerships. She would like to see the district complaint process improved and more accessible. She also mentioned the MOU for Tribal Council and that she thinks it is important.
5. Lorien Scott, a community member – shared that she has a public complaint she gave to Superintendent Jay Mathisen and MHS. She expressed her desire for equity and equality. She said the district complaint process should be easier and more accessible. She thinks the district communication needs to be stronger and staff accountability (in following rules and policies) should be improved.

ACTION ITEMS

A. Consent Agenda

1. Approval of Board Minutes of **March 14, 2022**
2. Personnel Action
3. Resolution #22-20, Miscellaneous Grants, \$11,282
4. Quarterly Financial Report

Board Chair Laurie Danzuka commented on the meeting minutes – requesting that the board secretary be sure that Laura or Lori be correct in the applicable board discussions.

Kevin Richards moved to approve the consent agenda with correction made to minutes as noted; motion passed unanimously – **Approved 5/0.**

B. MACRD (Madras Aquatic Center Recreation District) Agreement

Courtney Snead recused herself from this portion of the meeting (action item B).
Jacob Struck – – **Approved 4/0, 1 Recused (Courtney Snead)**

C. MADRAS PD, SRO (School Resource Officer) Agreement

Jacob Struck moved to approve the Madras Police Department, SRO Agreement as provided; motion passed unanimously – **Approved 5/0.**

BOARD & SUPERINTENDENT HIGHLIGHTS

- Wishing Lori Bonham (and her family) all the best. She is an incredible professional
- HR Director Lori Bonham has helped our district through one of the most difficult times we have ever seen – we thank her for all her hard work; she will be missed.
- The awesome Jefferson County community – there has been a lot of support for our district's seniors.
- The FFA Banquet for support.
- The Dual Language Program at Hugh Hartman in Redmond is inspirational.
- Teachers are using different ways of incentivizing.
- Kudos to the teachers and awesome students.
- Spring has sprung.
- Alaskan Nets showing at the PAC was good.

REMINDERS:

- Next Board Leadership (9am) – Tuesday, May 3, 2022 (*Laurie & Jamie*)
 - 1st Budget Committee Meeting (5:30pm) – Monday, May 9, 2022
 - Regular Session Meeting (7:00pm) – Monday, May 9, 2022
 - 2nd Budget Committee Meeting (5:30pm) [if needed] – Monday, May 16, 2022
- REGISTRATION NOW OPEN** – *please let Tessa know ASAP, for her to register and make reservations.*
- *OSBA Summer Board Conference – July 8-10, 2022 (Riverhouse on the Deschutes)*
 - NIEA 53rd Annual Convention & Trade Show – Oklahoma City, OK – October 5-8, 2022

MEETING CLOSURE/ADJOURNED

With no other business, Board Chair Danzuka adjourned the meeting at 8:08pm

Draft to Board for approval at next meeting.

Monday, May 9, 2022

Tessa Bailey, Executive Assistant

Board Chair Laurie Danzuka

Superintendent Jay Mathisen

Date

Date