



Jefferson County School District 509-J

Monday, August 8, 2022

2022-2023 BOARD MEETING AGENDA

Work Session (5:30pm) & **Regular Session** (7:00pm)

Hybrid: In-person and Electronic Meeting via Zoom

MEETING LOCATION:

***Central Oregon Seeds Inc. (COSI), 1747 NW Mill Street, Madras, Oregon 97741**

NOTE: Attendance at COSI is limited to maximum capacity of 20 people. First come, first seated and remote access advised if in-person attendance exceeds limit. We appreciate your understanding and cooperation.

[Zoom Meeting Access Here](#)



Meeting ID: 818 5083 5144 Passcode: 632500

Phone +1 253 215 8782 US (Tacoma) Meeting ID: 818 5083 5144 Passcode: 632500

2022-2023 Board of Directors:

Chair Kevin Richards, Vice-Chair Courtney Snead, Jamie Hurd, Laurie Danzuka, Jacob Struck

WORK SESSION (5:30PM)

Tour of the COSI Facility

1. CALL TO ORDER / ATTENDANCE
2. WORK SESSION DISCUSSION
3. WORK SESSION ADJOURNED

REGULAR SESSION

(7:00PM)

- 1) REGULAR SESSION/ CALL TO ORDER / PLEDGE OF ALLEGIANCE / ATTENDANCE
- 2) AGENDA ADOPTION
- 3) INFORMATION / PRESENTATIONS / REPORTS / COMMUNICATION / DISCUSSION ITEMS
 - ✓ County Health Update – Michael Baker
 - ✓ Facilities Update - Simon
 - ✓ Dual Language Update – Jay and Laura
 - ✓ Policy DL – Payroll, Update – Stacie and Debi
 - ✓ COVID-19 Management Plan [State required report] – Kira and Christina

AMERICANS WITH DISABILITIES ACT: Please contact Tessa Bailey at 541.475-6192 if you need accommodations to participate in the board meeting. Please call at least two days prior to the scheduled meeting date. Thank you

4) 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 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. 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](#)

5) ACTION ITEMS

A. Consent Agenda

1. Approval of Board Minutes of **June 13, 2022**
2. Personnel Action
3. Resolution #23-02, Misc. Grants & Donations (\$316,000)
4. Financials

B. **2022-2023 Board Goals** *(if finalized - pending draft review and discussion)*

C. **2022-2023 JCSD Calendar Update**

D. **2022-2024 School Based Health Center Contract**

E. **Policy Update - DL, Payroll** - *Potential Immediate Action*

6) BOARD & SUPERINTENDENT HIGHLIGHTS

7) REMINDERS:

- All JCSD 509J, 2022-2023 Welcome Back Lunch, @MHS (11:30am-12:30pm) – **August 29, 2022**
- Next Board Leadership (9am) – **Tuesday, September 6, 2022** *(Kevin & Jacob)*
- Board Work Session @**JCSD Board Conference Room** (5:30pm) – **Monday, September 12, 2022**
- Regular Session Meeting @**JCSD Board Conference Room** (7:00pm) – **Monday, September 12, 2022**
- NIEA 53rd Annual Convention & Trade Show – Oklahoma City, OK – **October 5-8, 2022**

8) MEETING CLOSURE/ADJOURNED

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