



Jefferson County School District 509-J
Monday, September 12, 2022
2022-2023 BOARD MEETING AGENDA

Work Session (5:30pm) & **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: 875 3408 5194 Passcode: 809155

Phone: +1 253 215 8782 US (Tacoma)



2022-2023 Board of Directors:

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

WORK SESSION (5:30PM)

Topic: Facilities

1. CALL TO ORDER / ATTENDANCE
2. WORK SESSION PRESENTATION / 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
 - ✓ Hispanic Heritage Month, Proclamation – Jay & Nancy Viramontes
 - ✓ In-service Week - Jay and Melinda
 - ✓ Start of School 2022-2023 Report – Jay
 - ✓ Hiring & Staffing Update - Debi
 - ✓ Facilities/Bond Update – Jay, Joey & Simon
 - ✓ Community Playground Project (Oregon Rural Community Schoolyards) – Simon & Amanda Craig
 - ✓ Pay to Play Fees – Jay
 - ✓ English Learners in Oregon – Annual Report 2020-21 (June 2022) – Jay/Melinda

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

INFORMATION / PRESENTATIONS / REPORTS / COMMUNICATION / DISCUSSION ITEMS – Continued

- ✓ OSBA Policy Updates Coming Soon (Quarterly, August 2022) – *Jay*
- ✓ Immediate Updates to Policies – GBN/JBA & JBA/GBN, Sexual Harassment - *Jay*
- ✓ Immediate Updates to Policies: JHCD/JHCDA & JHCD/JHCDA-AR, Medications - *Jay*
- ✓ Legislative Report (if any) – *Courtney*
- ✓ 2022 Open OSBA Elections – Nominations are Open! - *Jay*

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 **August 3, 2022**
2. **Personnel Action**
3. **Resolution #23-03**, Misc. Grants & Donations (\$934,756)

B. Jefferson County School District 509-J and Madras Education Association (MEA) Cascade Bargaining Council Collective Bargaining Agreement MEA Contract 2022-2025

C. Formalized agreement, letter of support for Oregon Rural Community Schoolyard

D. Policy Update – GBN/JBA & JBA/GBN, Sexual Harassment - *Immediate Update/Adoption*

E. Policy Update – JHCD/JHCDA & JHCD/JHCDA-AR, Medications - *Immediate Update/Adoption*

6) BOARD & SUPERINTENDENT HIGHLIGHTS

7) REMINDERS:

- Next Board Leadership (9am) – **Tuesday, October 4, 2022** (*Kevin & Laurie*)
- NIEA 53rd Annual Convention & Trade Show – Oklahoma City, OK – **October 5-8, 2022**
- Indigenous Peoples Day 2022 - **Monday, October 10, 2022**
- Board Work Session @Big Muddy – **Monday, October 10, 2022** [*Time & Transportation?*]
- Regular Session Meeting @Big Muddy – **Monday, October 10, 2022** [*Time & Transportation?*]
- Native American Heritage Month 2022 – **November, 2022**
- 2022 OSBA 76th Annual Convention, Portland, OR – **November 11-13, 2022**

8) MEETING CLOSURE/ADJOURNED

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