



Jefferson County School District 509-J

Monday, October 10, 2022

2022-2023 BOARD MEETING AGENDA

Work Session (3:00PM) & **Regular Session** (5:00pm)

*In-Person Only / Note Location *Board Members will meet at the
SSB, District Office in Madras @1:45pm to commute to Big*

MEETING LOCATION:

***Big Muddy School**

One Muddy Road, P.O. Box 227, Antelope, OR 97001

2022-2023 Board of Directors:

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

WORK SESSION (3:00PM)

Topic: Students Flourish Here

1. CALL TO ORDER / ATTENDANCE

2. WORK SESSION DISCUSSION

- 3:00PM - Community and School Tour
- 3:45PM – Family and Students Share Out
- 4:30pm – Students Flourish Here – Indicator Data / Meal

3. WORK SESSION ADJOURNED

REGULAR SESSION

(Immediately following the work session or 5:00PM)

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

2) AGENDA ADOPTION

3) INFORMATION / PRESENTATIONS / REPORTS / COMMUNICATION / DISCUSSION ITEMS

- ✓ Indigenous Peoples' Day, Proclamation – Jay
- ✓ Enrollment Summary / Class Size Report – Jay
- ✓ SIA Annual Report – Melinda
- ✓ Division 22 Assurances (presentation to the board/community) – 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-)

- ✓ Legislative Report (if any) - *Courtney*
- ✓ Financial Report – *Stacie*
- ✓ Budget Committee Members – *potential action item*
 - Interest to continue, Position 6
 - Resignation/Vacancy
- ✓ OSBA Policy Updates (Quarterly, August 2022) listed below, **1st Read**– *Jay*

***JCSD 509J proposed 10/10/2022 - 1st read; 11/14/2022 2nd/Final Read
From the OSBA Quarterly Policy Update, August 2022, Vol. 66 No. 3 sch***

1. CB – Superintendent, Highly Recommended
 2. CPA - Layoff and Recall for Administrators, Highly Recommended
 3. CPA-AR – Layoff and Recall for Administrators, Highly Recommended
 4. DBEA – Budget Committee, Highly Recommended, (versions 1 & 2)
 5. EFA – Local Wellness, Required
 6. EFA-AR - Local Wellness Program, Recommend Delete
 7. EH – Records and Data Management, Optional [**Reviewed, we will readopt our existing policy**]
 8. GCBDB/GDBDB – Early Return to Work, Highly Recommended
 9. GCDA/GDDA-AR – Criminal Records Checks and Fingerprinting, Required
 10. GDA – Instructional Assistants, Optional
 11. IGAC – Religion and Schools, Optional [Current, we will readopt our existing policy]
 12. IGAI – Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education,
 13. IGBAF – Special Education – Individualized Education Program (IEP), Required
 14. IGBAF-AR – Special Education - Individualized Education Program (IEP), Required
 15. IGBB – Talented and Gifted Program and/or Services, Required
 16. IGGBA – Talented and Gifted Students - Identification, Required
 17. IGBBC - Talented and Gifted – Programs and Services, Recommend **delete in lieu of other revisions**
 18. IGBHE – Expanded Options Program**, Highly Recommended
 19. IGDJ – Interscholastic Activities**, Required
 20. IK – Academic Achievement, Required
 21. IKF – Graduation Requirements**, Conditionally Required
 22. IMB – District Improvement Program, Highly Recommended
 23. IMB-AR – District Improvement Program, Highly Recommended [**DELETE, updated IMB**]
 24. JEA – Compulsory Attendance**, Highly Recommended
 25. JEA-AR – Compulsory Attendance Notices and Citations**, Highly Recommended
 26. JGAB – Use of Restraint or Seclusion**, Required
 27. JHC – Student Health Services**, Highly Recommended
 28. KBA – Public Records Request, Highly Recommended
 29. KBA-AR – Public Records Request, Highly Recommended
- Not on the OSBA Quarterly Policy Update, but we want board review on the following:**
30. JFCIA – STUDENT Athlete Drug Testing – DELETE
 31. JFCIA-AR – Student Drug Testing – DELETE

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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 **September 12, 2022**
2. Personnel Action
3. Resolution #23-04, Misc. Grants & Donations (\$81,654)

B. Superintendent Contract

C. Budget Committee Members – potential action item

- Appoint Position 6 – *per request to serve another term*
- Post Vacancy for Position 9 (term ended 6/30/2022)

6) BOARD & SUPERINTENDENT HIGHLIGHTS

7) REMINDERS:

- 2022 Native American Heritage Month - **November 2022**
- Next Board Leadership (9am) – **Tuesday, November 8, 2022** (*Kevin & Jamie*)
- American Education Week – **November 14-18, 2022**
- Board Work Session **@Warm Springs – Monday, November 14, 2022**
- Regular Session Meeting **@Warm Springs – Monday, November 14, 2022**

8) MEETING CLOSURE/ADJOURNED

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