



Jefferson County School District 509-J
Monday, November 14, 2022
2022-2023 BOARD MEETING AGENDA

Work Session (5:30pm) & **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

[Zoom Meeting Access Here](#)

Meeting ID: 862 0997 8261 Passcode: 520434 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: We Care for Each Other

1. CALL TO ORDER / ATTENDANCE
2. WORK SESSION
 - A. Student Recognition
 - B. We Care For Each Other
 - ✓ HR Report – Staff Retention
3. WORK SESSION ADJOURNED

REGULAR SESSION (7:00PM)

- 1) REGULAR SESSION/ CALL TO ORDER / PLEDGE OF ALLEGIANCE / ATTENDANCE
- 2) WELCOME CEREMONY/PRAYER/SONG - HONORING NATIONAL NATIVE AMERICAN HERITAGE MONTH
- 3) AGENDA ADOPTION
- 4) INFORMATION / PRESENTATIONS / REPORTS / COMMUNICATION / DISCUSSION ITEMS
 - ✓ National Native American Heritage Month (Nov 2022) Proclamation & Land Acknowledgement – Jay/Kevin
 - ✓ Culture and Language Report– Val / Melinda / High School
 - ✓ NIEA Conference (October 5-8, 2022) Recap / Students & Other Attendees – Laurie/Jay/Tony/Maria/Students
 - ✓ Enrollment Summary / Class Size Report - Jay
 - ✓ School Board Student Representative Update – Jay/Kevin

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

- ✓ 2022 OSBA 76th Annual Convention, Portland, OR (November 11-13, 2022) Recap – Jay/Kevin
- ✓ Legislative Report (if any) - Courtney
- ✓ 2022 OSBA Elections Official Ballot and Materials—Preview and Discussion (*action item later*)
 - Preview the [Official Ballot](#)
 - View the [2022 Board Candidates](#)
 - [Download the Resolution](#) you are being asked to support

5) **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](#)

6) **ACTION ITEMS**

A. Consent Agenda

1. Approval of Board Minutes of **October 10, 2022**
2. Personnel Action
3. Resolution #23-05, Misc. Grants & Donations (\$6,250)
4. Financials

B. Appoint Budget Committee Member - Position 9 (term ended 6/30/2022)

- Applicant – Melissa Irvine, Madras, OR

C. 2022 OSBA Election [votes may be submitted using your Official Ballot between November 15 and December 15, 2022 – Board Secretary will submit ballot based on the official vote].

- (1) OSBA Board of Directors, Central Region, Position 3 – Patti Norris, Crook County SD
- (2) Resolution 1 – Adopts the proposed OSBA Legislative Priorities and Principles

D. OSBA Policy Updates (Quarterly, August 2022) listed below, 2nd & FINAL Read

*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

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

OSBA Policy Updates (Quarterly, August 2022) listed below, 2nd & FINAL Read - Continued

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. IGBBA – 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

7) BOARD & SUPERINTENDENT HIGHLIGHTS

8) REMINDERS:

- **Annual Conflict of Interest Statement** (with applicable policy to reference) is in your binder – please sign and return to the board secretary to have on file for audit records – Thank you!

MARK YOUR CALENDAR:

- Thankful Tour 2022 - **November 14-18, 2022**
- Thanksgiving Break, **NO SCHOOL – November 21-25, 2022**
- Next Board Leadership (9am) – **Tuesday, December 6, 2022** (Kevin & Courtney)
- Madras Performing Arts Center, 7TH Annual Holiday Gala – **Saturday, December 10, 2022**
- Board Work Session @SSB – **Monday, December 12, 2022** (Topic: Better Every Day)
- Regular Session Meeting @SSB – **Monday, December 12, 2022**
- JCSD 509J Winter Break & New Year’s Day Observed, **NO SCHOOL – December 19 – January 2, 2022**

Important Note: Dates, times and locations of the events listed are subject to change with little or no notice, please check the JCSD 509J website for school board, individual school and performing arts center information on the various events scheduled throughout our district: <https://www.jcsd.k12.or.us/>

9) MEETING CLOSURE/ADJOURNED

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