



Jefferson County School District 509-J
Monday, December 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:

445 SE Buff Street, Madras, OR 97741

[Zoom Meeting Access Here](#)

Phone +1 253 215 8782 US (Tacoma)

Meeting ID: 838 4456 3671 Passcode: 076124

2022-2023 Board of Directors:

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

WORK SESSION (5:30PM)

Topic: Better Every Day!

1. CALL TO ORDER / ATTENDANCE
2. WORK SESSION DISCUSSION – *Better Every Day!*
 - ★ Mathematics
 - ★ ELA
 - ★ Data
 - ★ Action Steps for Growth
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
 - ✓ CTE Update
 - ✓ Student Representative(s) Introduction / Oath of Office / Student Report
 1. BHS - Beatrice Fumia
 2. MHS – Yael Carlon
 - ✓ SIA Engagement Process (1 of 3)

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*

- ✓ Book Study
- ✓ Dual Language Update – Name
- ✓ Enrollment Report Update
- ✓ Proposed Policy Update – GCBA (HR Director) - 1st Read
- ✓ Facilities Update

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 **November 14, 2022**
2. Personnel Action
3. Resolution #23-07, Misc. Grants & Donations
4. Financials

B. Appoint JCESD Budget Committee Member - (Chele Paye's term ended 6/30/2022)

- Sean McLane

C. Resolution 23-06, Resolution To Accept OSCIM Grant Award and Authorizing Approval Of Agreement

6) BOARD & SUPERINTENDENT HIGHLIGHTS

7) REMINDERS MARK YOUR CALENDAR

- JCSD 509J Winter Break & New Year's Day Observed, **NO SCHOOL – December 19 – January 2, 2022**
- Next Board Leadership (9am) – **Tuesday, January 3, 2022** (Kevin & Jacob)
- Board Work Session @Metolius – **Monday, January 9, 2022**
- Regular Session Meeting @Metolius – **Monday, January 9, 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/>

8) MEETING CLOSURE/ADJOURNED

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