



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 97548**

[Zoom Meeting Business Hours](#)

Phone +1 253 208 2800 (US (Tacoma))

Meeting ID: 838 4456 5000 | Phone: 0761 208 2800

**2022-2023 Board of Directors:**

Chair Kevin Richards, Vice-Chair Courtney Snead, Board Members: Lisa Danzuka, Jacob Struck

**WORK SESSION** (5:30pm)

**Topic: Better Every Day!**

1. CALL TO ORDER / ATTENDANCE
2. WORK SESSION / REGULAR SESSION *Better Every Day!*
  - ★ Mathematics
  - ★ ELA
  - ★ Data
  - ★ Action Steps for Growth
3. VOTING / RESOLUTIONS / BUSINESS

**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) - 1<sup>st</sup> 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 and impose any reasonable restrictions necessary to conduct an efficient meeting. The Board reserves the right to discuss any item presented until later in the meeting or at a subsequent meeting. Objective criticism of operational programs may be heard, but no complaints concerning specific personnel, the visitor will be directed to the appropriate meeting 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** on the day of the meeting. Comments will be read during the public comment section of the meeting. Comments regarding specific people or personnel WILL NOT be accepted, please refer to the district complaint policy. Please submit your comments to the board meeting agenda link.

**5) ACTION ITEMS**

**A. Consent Agenda**

1. Approval of Board Minutes of November 22, 2022
2. Personnel Action
3. Resolution #23-07, Misc. Grants & Donations
4. Financials

**B. Appoint JCESD Personnel Committee Member (Term ended 6/30/2022)**

- Sean McLain

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

**6) BOARD & STUDENT HIGHLIGHTS**

**REMINDERS - CHECK YOUR CALENDAR**

- JCSD 509-J Winter Break & New Year's Day Observed, **NO SCHOOL – December 19 – January 2, 2022**
- New 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 Notice:** Dates, times and locations of the events listed are subject to change with little or no notice, please check the JCSD 509-J 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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