



Jefferson County  
School District 509J  
UNITE. ENGAGE. SOAR.

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

## **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

---

## **REGULAR SESSION MEETING MINUTES**

**ATTENDANCE:** Chair Kevin Richards, Vice-Chair Courtney Snead, Laurie Danzuka, Jamie Hurd and Jacob Struck

**ABSENT:** None

### **REGULAR SESSION/ CALL TO ORDER / PLEDGE OF ALLEGIANCE / ATTENDANCE**

Board Chair Kevin Richards called the meeting to order at 7:03pm, followed by the Pledge of Allegiance. Board Secretary noted board member attendance.

### **~~WELCOME CEREMONY/PRAYER/SONG – HONORING NATIONAL NATIVE AMERICAN HERITAGE MONTH~~**

Board Chair Kevin Richards explained that the ceremony honoring National Native American Heritage Month took place during the work session so we will cross it from the regular session agenda; then he called for a motion to approve the agenda.

### **AGENDA ADOPTION**

Jacob Struck moved to approve the agenda as presented; motion passed unanimously - **Approved 5/0.**

### **INFORMATION / PRESENTATIONS / REPORTS / COMMUNICATION / DISCUSSION ITEMS**

- ✓ **National Native American Heritage Month (Nov 2022) Proclamation & Land Acknowledgement**

Superintendent Jay Mathisen read the proclamation for National Native American Heritage Month. Board Chair Kevin Richards read the Land Acknowledgement.

✓ **Culture and Language Report**

Melinda Boyle and Deanie Johnson presented on the Native Language Program. They talked about the importance of language revitalization –lack of fluent speakers (Ichiskin, Kiksht and Numu); impact of federal policies on native language and the support from the school district.

Jacob Struck thanked the presenters and expressed how grateful he is that we have such a program in our district.

Laurie Danzuka said in the report it talks about financial support from the school district, it is not just financial support, but a shared vision for this program.

Board Chair Kevin Richards thanked the presenters.

✓ **NIEA Conference (October 5-8, 2022) Recap**

Superintendent Jay Mathisen shared his experience as an attendee at the NIEA Convention for the first time, and said that he appreciates the district's investment to send adults and students – it was a privilege and honor.

Dasan Jon Begay, a student from MHS shared his experience attending NIEA Convention by answering questions presented by Superintendent Jay Mathisen. Kahmussa Destiny Rain Green, a student from MHS shared her experience attending the NIEA convention by answering questions presented by Superintendent Jay Mathisen. Both students were grateful for the experience and would encourage other students to attend if afforded the opportunity.

MHS Principal Tony Summers was a chaperone at the convention, he explained that the three students are awesome; they were all-great at the convention it was a pleasure attending with them. He said that the other MHS student, Alison Sydney Medina had to work this evening and is sorry she could not join them to present. He shared some highlights, and said that he enjoyed attending a session about CTE. He really appreciates the opportunity for him to attend. Mariah Stacona was also a chaperone at the convention, she shared her experience as an attendee, she said it was great to see the student growth in such a short amount of time; also the opportunity to have one-on-one time and get to know them more. She also shared about one of the sessions she attended and how it could help her in her position. Both, Tony and Mariah think it would be great if more teachers could attend in the future.

Board members Courtney Snead, Jamie Hurd and Laurie Danzuka all shared a highlight about their experience at the convention; they are all grateful for the opportunity to attend; they were pleased to see the high level of attendance of our district and community; and they would encourage others to attend in the future.

Board Chair Richards thanked those who shared about their experience at the convention and proceeded to the next agenda item.

✓ **Enrollment Summary / Class Size Report**

Superintendent Jay Mathisen directed the board to pages 6 and 7 of the board packet and explained about the enrollment summary October 1 and November 1, 2022.

Courtney Snead requested for future reports that we add a note to the bottom of the report showing what we budgeted.

✓ **School Board Student Representative Update**

Board Chair Richards and Superintendent Jay Mathisen shared that two student representatives have been selected; one from Bridges High School and one from Madras High School. They were selected by the student government and/or principals of respective schools – they will be invited to attend the December meeting to receive their oath of office.

Discussion took place about the plan to deepen the student representative role during the board meetings.

✓ **2022 OSBA 76<sup>th</sup> Annual Convention, Portland, OR (November 11-13, 2022)**

Board members shared their highlights and/or takeaways from the OSBA Convention – sharing they were impressed with the quality of the workshops and sessions; it is a reflection on why they committed to do this work and it also provided a chance to be with the other board members throughout the state and they enjoyed those conversations.

✓ **Legislative Report (if any)**

Courtney Snead shared that the Legislative Policy Committee met while at the OSBA Convention – there was discussion about the many newly elected officials with limited or first time experience and the importance of reaching out to the districts for advocates focusing on their communities, and we can expect more reaching out for support within our individual districts – the support is appreciated.

Jay Mathisen shared that the Central Oregon Regional Education-Legislative Forum will take place on January 4 at 5:30pm at the High Desert ESD.

✓ **2022 OSBA Elections Official Ballot and Materials**

- Preview the [Official Ballot](#)
- View the [2022 Board Candidates](#)
- [Download the Resolution](#) you are being asked to support

Board Chair Kevin Richards explained that the materials included in the packet for board review include information about the action item later in the meeting to nominate our Central Region candidate for position 3, and support the resolution the action items will take place later in the meeting.

## 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.

Rosetta Herkshan signed up [**Option 1**] to speak at the meeting this evening.

*[In-person, from sign-in sheet - No notes or formal written comment submitted to the board secretary; therefore, the following is a brief summary of the public comment presented during the meeting]:*

Rosetta Herkshan introduced herself, tribal member, mother, Title VI Advisory member and a member of a Warm Springs community organization that helps support educational opportunities. She expressed positive encouragement about the efforts of the district, Warm Springs and Tribal community working together with positive energy and it is appreciated; she will continue to advocate for the Warm Springs children and is grateful for the support.

Chair Kevin Richards thanked her for her comments.

*\* See the additional comment after the reminders at the end of the meeting.*

## 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

Chair Kevin Richards called for a motion to approve the consent agenda.

Laurie Danzuka moved to approve the consent agenda as presented; motion passed unanimously – **Approved 5/0.**

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

- Applicant – Melissa Irvine, Madras, OR

Board Chair Kevin Richards explained there is a vacancy on the budget committee as position 9 expired on 6/30/2022. Included in the board packet is an application from Melissa Irvine, Madras, Oregon. He then opened up for board questions or comments, if none he would like to open for a motion.

Courtney Snead moved to appoint Melissa Irvine, Madras Oregon to the budget committee – position 9; motion passed unanimously - **Approved 5/0.**

**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 School District.**

Jacob Struck motioned to approve/nominate Patti Norris for the OSBA Board of Directors, Central Region, position 3; motion passed unanimously – **Approved 5/0.**

- (2) **Resolution 1 – Adopts the proposed OSBA Legislative Priorities and Principles**

Jamie Hurd moved to approve/support the OSBA Legislative Priorities and Principles as presented; motion pass unanimously – **Approved 5/0.**

**D. OSBA Policy Updates (Quarterly, August 2022) listed below, 2<sup>nd</sup> & 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
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

Comment was made by a board member about being grateful that our district continues to review policies and is thankful for the work from staff and the OSBA in keeping them updated.

Jacob Struck moved to adopt the 31 proposed policy updates as presented in the list above and the proposed packet; motion passed unanimously – **Approved 5/0.**

#### **BOARD & SUPERINTENDENT HIGHLIGHTS**

- Nice to see sporting events happening in our district.
- Seeing kids in action and smiling.
- Nice to see the Dual Language Program in action.
- Work with the Warm Springs third graders – seeing how many students were willing to participate and pet a snake.
- Wrestling tournament.
- Nice to see the dedicated coaches.
- Madras High School Marching Band.
- Nice to see the MHS students in the Native language program and hearing them speak.
- Attended a fundraiser where MHS Jazz students performed – they were great.
- Keeping the community engaged and informed on the bond over site committee – good job!
- Thank you Principal Henderson and Principal Summers for their work and being a presence at tonight’s meeting.
- Nice to see the MHS students and chaperones at the meeting tonight to share their experience at NIEA.
- Pleased with the thoughtful work, communication and consideration of written goals by the Indian Education Committee and district as they continue to plan and prepare for the Impact Aid process.

**REMINDERS:**

**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, 7<sup>TH</sup> 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/>*

Other dates of upcoming events were shared by board members.

**PUBLIC COMMENT** – [**\*added**] **Lorien Scott** erroneously signed in on the wrong sheet for public comment; it was noted and Board Chair Richards allowed her to present her comment at this time. [*In-person, from sign-in sheet - No notes or formal written comment submitted to the board secretary; therefore, the following is a brief summary of the public comment presented during the meeting*].

Lorien Scott introduced herself, shared that she is an advocate for the students of our community and expressed numerous ways she has witnessed positive things in our district – like the participation at NIEA, the leadership, kids participating in events and celebrations. She appreciates seeing the positive work – it is encouraging; thank you.

**MEETING CLOSURE/ADJOURNED**

With no further business, Board Chair Richards adjourned the meeting at 827PM.

**Draft to Board for approval at next meeting.**

~~**Monday, December 12, 2022**~~ *December’s meeting was canceled.*

**Monday, January 9, 2023**

---

Tessa Bailey, Executive Assistant

---

Board Chair Kevin Richards

---

Superintendent Jay Mathisen

---

Date

---

Date