



Jefferson County School District 509-J

Monday, February 13, 2023

***Revised - 2022-2023 BOARD MEETING AGENDA**

2/13/2022, Added #12, 13 & 14

Work Session (5:30pm) & Regular Session (7:00pm)

Hybrid: In-person and Electronic Meeting via Zoom

MEETING LOCATION:

**JCSD 509J – SSB Board Room
445 SE Buff Street, Madras, OR 97741**

[Zoom Meeting Access Here](#)

Phone +1 253 215 8782 US (Tacoma)
Meeting ID: 880 5705 4588 Passcode: 417336

2022-2023 Board of Directors:

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

WORK SESSION (5:30PM)

Topics:

Best Practices in Teaching and Student Engagement

1. CALL TO ORDER / BOARD MEMBER ATTENDANCE

2. WORK SESSION PRESENTATION / DISCUSSION

- 2.1 AVID - What is AVID, and why do we do it? – WSK8
- 2.2 What is AVID elective, and does it make a difference? - MHS
- 2.3 AVID in the middle, and what skills are we focusing on with students? – JCMS & WSK8
- 2.4 AVID in elementary, and how can AVID align to our work with students? - BUFF
- 2.5 Questions from the board.

3. WORK SESSION 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

REGULAR SESSION (7:00PM)

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

2. *AGENDA ADOPTION *[See noted additions]*

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

3.1. Student Spotlight, MHS Music Department – *Jared McFarlin & Band/Choir Students*

3.2. Student Representative Report – *Yael Carlon*

3.3. June 30, 2022 Audited Financial Presentation - *Brenda Bartlett, Sensiba San Filippo*

3.4. MACRD Presentation – *Courtney Snead*

3.5. Enrollment Report Update - 02/01/2023

3.6. JCSD 509J Integrated Plan for Success Presentation (SIA), *(Action Item later)* – *Melinda Boyle*

3.7. Community Lead Concept Design & Next Steps – *Amanda Craig, Trust for Public Land*

3.8. Policy Update – GCBA, Salary Placement for Licensed Staff - 2nd & Final Read – *Debi Brazelton*

3.9. Facilities Update

3.9.1. MHS

3.9.2. WSK8

3.9.3. BUFF

3.9.4. OTHER

3.10. JCSD 2023-2024 Local Service Plan – Superintendent Shay Mikalson

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](#)

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ACTION ITEMS

5. CONSENT AGENDA

- 5.1. Approval of Board Minutes of **January 9, 2023**
- 5.2. Personnel Action
- 5.3. Resolution #23-08, Misc. Grants & Donations
- 5.4. October 2022 – December 2022 Expenditure Summary
- 5.5. Financial Report

6. PROPOSED POLICY UPDATE – GCBA, SALARY PLACEMENT FOR LICENSED STAFF – 2nd & FINAL READ

7. ESSER II FUNDS OF \$1.1M TO BE USED TO COMPLETE THE JCMS HVAC REPLACEMENT

8. SURPLUS EQUIPMENT/VEHICLE LIST

9. JCSD 509J INTEGRATED PLAN FOR SUCCESS (SIA)

10. JCESD 2023-2024 LOCAL SERVICE PLAN

11. LETTER OF SUPPORT IN REGARDS TO TPLS LEGISLATIVE FUNDRAISING EFFORTS

12. *RESOLUTION 23-11, RESOLUTION TO APPROVE BUS PURCHASED THAT EXCEEDED \$150,000

13. *RESOLUTION 23-12, AUTHORIZATION TO RATIFY CONTRACTS FOR JCMS HVAC AND MADRAS SEISMIC PROJECTS AND FEASIBILITY STUDY FOR SECURE VESITBULES

14. *RESOLUTION 23-13, RESOLUTION TO ALLOW SUPERINTENDENT TO APPROVE CONTRACTS AS NEEDED TO ALLOW FOR PROJECTS TO MEET TIMELINE

15. BOARD & SUPERINTENDENT HIGHLIGHTS

- 15.1. Highlights Shared
- 15.2. Book Study – Pivot

16. REMINDERS MARK YOUR CALENDAR

- Next Board Leadership (9am) – **Tuesday, March 7, 2023** *(Kevin & Jamie)*
- Board Work Session @SSB – **Monday, March 13, 2023 @5:30PM**
- Regular Session Meeting @SSB – **Monday, March 13, 2023 @7:00PM**

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/>*

17. MEETING CLOSURE/ADJOURNED

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