



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

Jefferson County School District 509-J

Monday, April 10, 2023

2022-2023 BOARD MEETING AGENDA

Work Session – Budget 101 (6:00pm)

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

[ACCESS ZOOM MEETING HERE](#)

Meeting ID: 830 3473 6125 Passcode: 587118

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 (6:00PM)

Topic: Budget 101

1. CALL TO ORDER / BOARD MEMBER ATTENDANCE
2. WORK SESSION (BUDGET 101) PRESENTATION
3. BUDGET 101, QUESTIONS / DISCUSSION
4. BOOK STUDY (PIVOT) DISCUSSION
5. 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

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

- 3.1. Student Spotlight – *Oregon Battle of the Books Winners* [Buff]
- 3.2. Student Representative Report – *Yael Carlon*
- 3.3. Enrollment Report Update - 04/01/2023
- 3.4. OSBA Proposed Policy Update, March 2023, Vol. 67 No. 2 sch – 1st READ, 04/10/2023
 - 3.4.1. AC-AR – Discrimination Complaint Procedure, Required
 - 3.4.2. IGBHD – Program Exemptions**, Highly Recommended
 - 3.4.3. JFCF-AR – [Hazing,]Harassment, Intimidation, Bullying, [Menacing,] Cyberbullying, or Teen Dating Violence Reporting Procedures – Student, Required
 - 3.4.4. JGE – Expulsion**, Required

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](#)

ACTION ITEMS

5. CONSENT AGENDA

- 5.1. Approval of Board Minutes of **March 13, 2023**
- 5.2. Personnel Action
- 5.3. Resolution #23-15, Misc. Grants & Donations (\$145,558)
- 5.4. Financial Report

6. PROPOSED 2023-2024 JCSD 509J 190 DAY CERTIFIED CALENDAR

7. RFP APPROVAL / AUDITING SERVICES

8. SCHOOL RESOURCE OFFICER (SRO) CONTRACTS

9. JCSD 509J & MADRAS AQUATIC CENTER RECREATION DISTRICT (MACRD) AGREEMENT 2023-2024

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

10. BOARD & SUPERINTENDENT HIGHLIGHTS

11. REMINDERS MARK YOUR CALENDAR

- Next Board Leadership (9am) – **Tuesday, May 2, 2023** *(Kevin & Jacob)*
- 1st Budget Committee Meeting @SSB – **Monday, May 8, 2023 @5:30PM**
- Regular Session Meeting @SSB – **Monday, May 8, 2023 @7:00PM** *or immediately following the Budget Committee Meeting*
- 2nd Budget Committee Meeting @SSB *[if needed]* – **Monday, May 15, 2023 @5:30PM**
- **May 16, 2023** – Election Day

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/>*

12. 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