



Jefferson County School District 509-J

Monday, May 8, 2023

**Revised 5/8/2023, for correction/update*

2022-2023 BOARD MEETING AGENDA

**1st JCSD 509J 2023-2024 Budget Meeting (5:30pm)
and JCSD 509J Regular Session**

*Immediately following the 1st Budget Committee Meeting
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](#)

Phone +1 253 215 8782 US (Tacoma)

Meeting ID: 867 2250 3276 Passcode: 062202

2022-2023 Board of Directors:

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

BUDGET COMMITTEE MEETING

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. INTRODUCTIONS/ ATTENDANCE OF BUDGET COMMITTEE MEMBERS

Laurie Danzuka, Position 1	Regina Mitchell, Position 6
Jamie Hurd, Position 2	Jim Hutchins, Position 7
Jacob Struck, Position 3	Ken Stout, Position 8
Courtney Snead, Position 4	Melissa Irvine, Position 9
Kevin Richards, Position 5	Danni Katchia, Position 10

3. ELECTION OF BUDGET COMMITTEE OFFICERS
 - A. Chair
 - B. Vice-Chair
4. PRESENTATION OF BUDGET MESSAGE – *Superintendent Jay Mathisen*
5. PRESENTATION OF BUDGET DOCUMENT – *CFO Stacie Holmstrom*
6. BUDGET COMMITTEE DELIBERATION
7. PUBLIC COMMENT
 - 7.1 Comments, both written and phone-in will be subject to a three minute limit per community member.
8. APPROVAL AND RECOMMENDATION TO THE JCSD 509J BOARD OF DIRECTORS, OR RECESS
9. 1ST BUDGET COMMITTEE MEETING RECESS OR ADJOURNMENT

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

(Immediately following the 1st Budget Committee Meeting)

1. **REGULAR SESSION/ CALL TO ORDER / PLEDGE OF ALLEGIANCE / ATTENDANCE**
2. **AGENDA ADOPTION**
3. **INFORMATION / PRESENTATIONS / REPORTS / COMMUNICATION / DISCUSSION ITEMS**
 - 3.1. Student Spotlight – *BHS Mascot*
 - 3.2. Student Representative Report – *Yael Carlon*
 - 3.3. Enrollment Report Update - 05/01/2023
 - 3.4. Vision Project – Eye Exam Clinic
 - 3.5. DRAFT Proposed JCSD 509J 2023-2024 School Board Meeting Calendar
 - 3.6. 2023-2024 Board Retreat Discussion
 - 3.7. Superintendent Evaluation

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 #23-16, Misc. Grants & Donations (\$9,900)
- 5.4. Financial Report (to include Jan-Mar 2023 expenditures)

6. OSBA PROPOSED POLICY UPDATE, MARCH 2023, VOL. 67 NO. 2 sch – 2nd & Final READ, 05/08/2023

- 6.1.1. AC-AR – Discrimination Complaint Procedure, Required
- 6.1.2. IGBHD – Program Exemptions**, Highly Recommended
- 6.1.3. JFCF-AR – [Hazing,]Harassment, Intimidation, Bullying, [Menacing,] Cyberbullying, or Teen Dating Violence Reporting Procedures – Student, Required
- 6.1.4. JGE – Expulsion**, Required

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7. *** APPROVE** ESSER III FUNDS OF \$5M TO BE USED TO COMPLETE MHS HVAC REPAIR AND REPLACEMENT, AND THE SECURE VESTIBULES IN MADRAS HIGH SCHOOL, BRIDGES HIGH SCHOOL, JEFFERSON COUNTY MIDDLE SCHOOLS, METOLIUS ELEMENTARY, BUFF ELEMENTARY, WARM SPRINGS K-8, MADRAS ELEMENTARY & SSB

8. TRANSFER OF APPROPRIATIONS WITHIN GENERAL FUND FOR ADDITIONAL MAINTENANCE COSTS

9. BOARD & SUPERINTENDENT HIGHLIGHTS

10. REMINDERS MARK YOUR CALENDAR

- JCSD 509J Promise Scholarship Deadline – **Friday, May 12, 2023**
- 2nd Budget Committee Meeting @SSB – **Monday, May 15, 2023 @5:30PM** *[if needed]*
- Next Board Leadership (9am) – **Tuesday, June 6, 2023** *(Kevin & Laurie)*
- Work Session Meeting @SSB – **Monday, June 12, 2023 @5:30PM**
- Regular Session Meeting @SSB – **Monday, June 12, 2023 @7:00PM** or immediately following the Budget Committee Meeting
- Bridges High School Graduation – **Friday, June 9, 2023 @5:30PM**
- Madras High School Graduation – **Saturday, June 10, 2023@11:30AM**
- Last Day of School for students – **Tuesday, June 13, 2023**

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/>*

11. MEETING CLOSURE/ADJOURNED

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