



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

Jefferson County School District 509-J

Friday, July 14, 2023

2022-2023 BOARD RETREAT AGENDA

MEETING LOCATION:

The Museum of Warm Springs, 2189 US-26, Warm Springs, OR 97761

These meetings are in-person ONLY – thank you for your understanding.

NOTE: Attendance at the WS Museum is limited to a maximum capacity of 30 people. First come, first seated and remote access advised if in-person attendance exceeds limit. We appreciate your understanding and cooperation.

2022-2023 Board of Directors:

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

WARM SPRINGS MUSEUM LEARNING

(11:30AM – 12:15 PM)

LUNCH & WORK SESSION

(12:15PM – 2:00PM)

Topic: Strategic Path Forward Indicators / Equity Update

- 1. CALL TO ORDER / BOARD MEMBER ATTENDANCE**
- 2. WORK SESSION PRESENTATION / DISCUSSION**
 - 2.1. Strategic Path Forward Indicators
 - 2.2. Equity Update
- 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

Immediately following the Work Session, or
(2:00PM – 2:45PM)

1. **REGULAR SESSION/ CALL TO ORDER**
2. **BOARD MEMBER WELCOME / OATH OF OFFICE / BOARD MEMBER ROLL CALL**
 - Courtney Snead, Position 4
 - Kevin Richards, Position 5
3. **2022/2023 JCSD 509J BOARD OFFICER NOMINATIONS**
 - Chair
 - Vice-Chair
4. **AGENDA ADOPTION**
5. **INFORMATION / PRESENTATIONS / REPORTS / COMMUNICATION / DISCUSSION ITEMS**
 - Summer School Update
 - Fall Opening Planning / In-Service & Other Summer Professional Development
 - Board Member, Position 2 - Application Status / Discussion

6. 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

7. CONSENT AGENDA

- Approval of Board Minutes of **June 12, 2023**
- Personnel Action
- Resolution #24-02, Misc. Grants & Donations
- Financial Report
- 2024-2025 Budget Calendar

8. 509J BOARD MEMBER, POSITION 2, PROCESS RECOMMENDATION

9. BUDGET COMMITTEE VACANCY

10. RESOLUTION #24-03, AUTHORIZATION TO RATIFY CONTRACTS FOR SECURE VESTIBULES

11. RESOLUTION #24-04, AUTHORIZATION TO PURCHASE SCHOOL BUSES

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12. 2023-2024 INDIAN EDUCATION ADVISORY CALENDAR (IMPACT AID)

13. BOARD & SUPERINTENDENT HIGHLIGHTS

- Farewell to Director Jamie Hurd

14. REMINDERS MARK YOUR CALENDAR

- OSBA Summer Board Conference 2023, Salem – **August 11-13, 2023**
- JCSD 509J Board Meeting – **Monday, August 14, 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/>

15. MEETING CLOSURE/ADJOURNED

EXECUTIVE SESSION

(2:45PM – 3:30PM)

1. CALL TO ORDER IN REGULAR MEETING FORMAT – **OPEN TO THE PUBLIC**
2. BOARD MEMBER ATTENDANCE
3. ANNOUNCE EXECUTIVE SESSION - **CLOSED TO THE PUBLIC**

NOTE START TIME: _____

In accordance with ORS 192.660(2)(i) the board will meet to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session.

4. BOARD DISCUSSION
5. RECONVENE IN REGULAR SESSION - **OPEN TO THE PUBLIC**
6. ACTION ITEM *(if needed)*
7. MEETING CLOSURE/ADJOURNED

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