



Jefferson County School District 509-J

Monday, August 14, 2023

2022-2023 BOARD MEETING AGENDA

Work Session (3:00pm) & 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: 890 2191 0110 Passcode: 742086

2023-2024 Board of Directors:

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

WORK SESSION – 3:00PM

Topic: Board Member Vacancy, Position 2, Interviews

Work Session will take place in-person only, no remote access for interview process

1. CALL TO ORDER / BOARD MEMBER ATTENDANCE

2. WORK SESSION INTERVIEWS

- 2.1 Taw James Foltz - 3:15pm
- 2.2 Regina Mitchell – 3:40pm
- 2.3 Angelia Wilson – 4:05pm
- 2.4 Katie Ralls - 4:30pm
- 2.5 Marissa Wilson – 4:55pm
- 2.6 Jaylyn Suppah – 5:20pm
- 2.7 Demus Martinez - 5:45pm
- 2.8 Sean Gallagher – 6:10pm

***Note:** Specific times are subject to change depending on the independent interviews – each applicant is scheduled for 20 minutes and a timer will be set at the commencement of each interview.*

IMPORTANT NOTE: In respect for ALL applicants for the vacant board position (509J Position 2) we will not receive public comments on specific applicants on the evening of Monday, August 14, 2023. However, the public will have the opportunity to participate in the public input question on each applicant at the meeting. The meeting is open to the public.

2. WORK SESSION REVIEW / DISCUSSION

3. FINAL COMMENTS / NEXT STEPS

4. 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 7:00pm

1. **REGULAR SESSION/ CALL TO ORDER / BOARD OF DIRECTORS ATTENDANCE**
2. **AGENDA ADOPTION**
3. **INFORMATION / PRESENTATIONS / REPORTS / COMMUNICATION / DISCUSSION ITEMS**
 - 3.1. Recap of Work Session Interviews / Process
 - 3.2. OSBA Summer Conference Recap (Laurie & Courtney)
 - 3.3. Leadership Retreat Recap (Jay)
 - 3.4. Budget Committee Vacancy Updates
 - 3.5. School Year Start Update
 - 3.5.1. HR Hiring (Debi)
 - 3.5.2. PD in August (Melinda)
 - 3.5.3. Other (Jay)
 - 3.5.4. Summer School Recap
 - 3.6. English Learners in Oregon – Annual Report 2021-2022 (published June 2023)

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 Regular Session Board Meeting Minutes of **July 14, 2023**
- 5.2. Approval of Executive Session - Action Only - Meeting Minutes of **July 14, 2023**
- 5.3. Personnel Action
- 5.4. Resolution #24-05, Misc. Grants & Donations (\$33,584)

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- 5.5. Quarterly A/P Vouchers / Report
- 5.6. Financial Report (w/letter to Board of Directors, from OR SOS, OR Audits)
- 5.7. RFP – Food Services

6. APPROVE 2022-2023 SUPERINTENDENT EVALUATION

7. METOLIUS AWARD

8. BUFF / MADRAS ELEMENTARY ARCHITECTURAL SERVICES

9. 2023-2024 WARM SPRINGS SRO CONTRACT

10. BOARD & SUPERINTENDENT HIGHLIGHTS

11. REMINDERS MARK YOUR CALENDAR

- Next Board Leadership (9am) – **Tuesday, September 5, 2023** (Kevin & Laurie)
- Regular Session (Location: SSB) – **Monday, September 11, 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/>

12. MEETING CLOSURE/ADJOURNED

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