



Jefferson County School District 509-J
Monday, September 11, 2023
2023-2024 BOARD MEETING AGENDA
Work Session (5:30pm) & Regular Session (7:00pm)

*Hybrid: In-person and Electronic Meeting via Zoom –
Work Session will take place in-person only, no remote access*

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: 862 0690 9240 Passcode: 238698

2023-2024 Board of Directors:

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

WORK SESSION – 5:30PM

Topic: Facilities

Note: Work Session will take place in-person only, no remote access available

1. CALL TO ORDER / BOARD MEMBER ATTENDANCE
2. JCSD 509J FACILITIES UPDATE
 - 2.1 509J Walking Tour – *please be prepared to walk and stand for this portion of the meeting*
 - 2.1.1. MHS Soccer Complex
 - ✓ *September 13, 2023 - Ribbon Cutting Ceremony*
 - 2.1.2. MHS CTE Addition
 - 2.1.3. Return to SSB for Remainder of the Work Session
 - 2.2 Other School Facility Updates
 - 2.3 Facility Funding Update
3. FINAL COMMENTS / QUESTIONS *[relative to facilities update only]*
4. WORK SESSION ADJOURNED

REGULAR SESSION

Immediately following the Work Session or 7:00pm

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE / BOARD OF DIRECTORS ATTENDANCE**
2. **AGENDA ADOPTION**
3. **INFORMATION / PRESENTATIONS / REPORTS / COMMUNICATION / DISCUSSION ITEMS**
 - 3.1. School Year Start Update
 - 3.1.1. Enrollment report
 - 3.1.2. Hiring update
 - 3.1.3. Mariposa - Dual Language Program
 - 3.2. 509J, Position 2 – Appointed Board Member Discussion / final comments – *Action item later*
 - 3.3. 2023 OSBA Elections for OSBA Board Officer & Legislative Policy Committee Discussion - *action item*
 - 3.3.1. August 21 - Opening nomination period
 - 3.3.2. September 22-24 - Officer election for OSBA Board
 - 3.3.3. September 29 - Deadline to submit nominations and resolutions to OSBA

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 **August 14, 2023**
- 5.2. Personnel Action
- 5.3. Resolution #24-06, Misc. Grants & Donations (\$15,000)
- 5.4. Food Service RFP
- 5.5. Ratify Contract for Metolius
- 5.6. Financial Report

6. **2023-2024 WARM SPRINGS SRO CONTRACT (Updated)**

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

7. APPOINT NEW JCSD 509J, POSITION 2, BOARD OF DIRECTOR
8. JCSD 509J BUDGET COMMITTEE VACANCIES
9. NOMINATION FOR OSBA CENTRAL REGION BOARD OF DIRECTORS
10. NOMINATION FOR CENTRAL REGION OSBA LEGISLATIVE POLICY COMMITTEE MEMBER
11. IMMEDIATE UPDATE OF POLICY BDD, BOARD MEETING PROCEDURES *[to align with our current process - Robert's Rules of Order Newly Revised 12th Edition Procedure in Small Boards]*
12. BOARD & SUPERINTENDENT HIGHLIGHTS
13. REMINDERS MARK YOUR CALENDAR

- 2023 OSBA Elections (Nominations are open!):
 - **September 29** – Deadline to submit nominations and resolutions to OSBA
 - **October 13** – OSBA to distribute ballots, resolutions submissions
 - **November 1** – Opening of member board voting on regional candidates
 - **November 15** – Opening of voting period for OSBA Board Legislative Policy Committee, resolutions
 - **December 15** – Close of voting
 - **January 1** – Newly elected officers, regional board and LPC members take office
- Next Board Leadership (9am) – **Tuesday, October 3, 2023** (Kevin & new member)
- Work Session (5:30pm) & Regular Session (7:00pm), Location: SSB – **Monday, October 9, 2023**
- 54TH Annual NIEA Convention & Trade Show – **October 18-21, 2023**, Albuquerque, NM
- Family Engagement - Warm Springs K8, **Thursday, October 26, 2023**
- OSBA Annual Convention **November 9 - preconference / November 10-11, 2023 - Conference**

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/>

14. MEETING CLOSURE/ADJOURNED

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