



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

Jefferson County School District 509-J

Monday, October 9, 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: 880 1433 7734 Passcode: 945024

2023-2024 Board of Directors:

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

WORK SESSION – 5:30PM

Topic: Students Flourish Here

1. CALL TO ORDER / BOARD MEMBER ATTENDANCE
2. COMMUNITY PARTNERS
 - 2.1 OSU Nutrition
 - 2.2 Family Advocacy Network (FAN)
3. STUDENTS FLOURISH HERE INDICATORS
4. FINAL COMMENTS / QUESTIONS *[relative to community partners presentations and/or SFH Indicators Only]*
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

Immediately following the Work Session or 7:00pm

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE**
2. **WELCOME NEWLY APPOINTED BOARD MEMBER REGINA MITCHELL / OATH OF OFFICE**
 - 2.1. Regina Mitchell
3. **BOARD MEMBER ROLL CALL & AGENDA ADOPTION**
4. **WELCOME STUDENT REPRESENTATIVES FOR THE BOARD / OATH OF OFFICE**
 - 4.1. Yashira Chavero, MHS
 - 4.2. Ashley Aire, BHS
5. **INFORMATION / PRESENTATIONS / REPORTS / COMMUNICATION / DISCUSSION ITEMS**
 - 5.1. **Student Representative Reports**
 - 5.1.1. MHS
 - 5.1.2. BHS
 - 5.2. **Proclamations – Jay**
 - 5.2.1. National Hispanic Heritage Month (September 15, 2023 – October 15, 2023)
 - 5.2.2. Indigenous Peoples’ Day - (October 9, 2023)
[different from Native American Heritage Month – November]
 - 5.3. **Enrollment Summary**
 - 5.4. **OSBA Elections Update**
 - 5.5. **Agricultural Land Lab**
 - 5.5.1. Materials
 - 5.5.2. Site Plan
 - 5.6. **Division 22 Assurances (presentation to the board/community) – Melinda**
 - 5.7. **Community Engagement**
 - 5.7.1. Data from WSK8 BBQ
 - 5.7.2. Community Engagement Night – October 26, 2023 @WSK8
 - 5.8. **Budget Committee Vacancies Update**
 - 5.9. Position 6 (formerly Regina Mitchell)
 - 5.10. Position 7 (formerly Jim Hutchins)
 - 5.11. Position 8 (formerly Ken Stout)
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

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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

- 7.1. Approval of Regular Session Board Meeting Minutes of **September 11, 2023**
- 7.2. Personnel Action
- 7.3. Resolution #24-09, Misc. Grants & Donations
- 7.4. Financial Report

8. APPOINT JCSD 509J BUDGET COMMITTEE VACANCIES AND/OR NEXT STEPS

- 8.1. Position 6 (formerly Regina Mitchell)
- 8.2. Position 7 (formerly Jim Hutchins)
- 8.3. Position 8 (formerly Ken Stout)

9. BOARD & SUPERINTENDENT HIGHLIGHTS

10. REMINDERS MARK YOUR CALENDAR

- **2023 OSBA Elections (Nominations are open!):**
 - *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*
- Work Session (5:30pm) & Regular Session (7:00pm), Location:WSK8 – **Monday, November 13, 2023**
- 54TH Annual NIEA Convention & Trade Show – **October 18-21, 2023**, Albuquerque, NM
- Family Engagement - Warm Springs K8, **Thursday, October 26, 2023**
- Next Board Leadership (9am) – **Tuesday, November 7, 2023 (Kevin & Regina)**
- 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/>

11. MEETING CLOSURE/ADJOURNED

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