



Jefferson County School District 509-J

**Monday, December 11, 2023**

## 2023-2024 BOARD MEETING AGENDA

**Work Session (5:30pm) & Regular Session (7:00pm)**

*Hybrid: In-person and Electronic via Zoom available for both meetings*

**MEETING LOCATION:**

**Jefferson County School District 509J (Board Conference Room)**

**445 SE Buff Street, Madras, OR 97741**

**[ACCESS ZOOM MEETING HERE](#)**

Phone +1 253 215 8782 US (Tacoma)

Meeting ID: 894 4940 4811 Passcode: 676776

**2023-2024 Board of Directors:**

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

## WORK SESSION – 5:30PM

### Topic: Better Every Day!

*Work Session WILL have remote access available*

1. CALL TO ORDER / BOARD MEMBER ATTENDANCE
2. BETTER EVERY DAY
  - 2.1 Data Indicator Update
  - 2.2 Story
    - 2.2.1. Graduation Support
    - 2.2.2. Strong Start
    - 2.2.3. Math Curriculum
3. FINAL COMMENTS / QUESTIONS *[relative to Work Session presentations only]*
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. CALL TO ORDER / PLEDGE OF ALLEGIANCE / BOARD MEMBER ROLL CALL
2. AGENDA ADOPTION
3. INFORMATION / PRESENTATIONS / REPORTS / COMMUNICATION / DISCUSSION ITEMS
  - 3.1. Student Representative Reports
    - 3.1.1. Yashira Chavero, MHS
  - 3.2. Safety Incident Update / Debrief – Jay Mathisen, Simon White, Jim Boen
  - 3.3. SIA Grant Agreement – Melinda Boyle
  - 3.4. ALO Report (Alternative Learning Options) – Heart of Oregon, YouthBuild – Shay Mikalson
  - 3.5. ODE Added Support & Coaching – Jay Mathisen
  - 3.6. Mariposa Location Discussion / Meeting(s) Update – Jay Mathisen
  - 3.7. Warm Springs K-8 HVAC Update – Jay Mathisen
  - 3.8. Enrollment Update (Dec. 1) – Jay Mathisen

#### 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 **November 13, 2023**
- 5.2. Resolution #24-10, Misc. Grants & Donations (\$212,315)
- 5.3. Personnel Action
- 5.4. Financial Report
- 5.5. 2023-2024 Board Approved Certified Calendar - *revised to reflect correct date of Juneteenth*

---

**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

## **ACTION ITEMS (continued) -**

### **6. APPROVE SIA GRANT AGREEMENT**

### **7. ODE ADDED SUPPORT & COACHING**

### **8. BOARD & SUPERINTENDENT HIGHLIGHTS**

### **9. REMINDERS MARK YOUR CALENDAR**

- 2023 OSBA Elections
  - **December 15** – Close of voting
  - **January 1** – Newly elected officers, regional board and LPC members take office
- JCSD 509J Winter Break & New Year's Day Observed, **NO SCHOOL** – **December 18, 2023 – January 1, 2024**
- Board Appreciation Month – **January 2024**
- Next Board Leadership (9am) – **Tuesday, January 2, 2024** (Kevin & Laurie)
- Work Session (5:30pm) & Regular Session (7:00pm) @SSB – **Monday, January 8, 2024**

***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/>

### **10. MEETING CLOSURE/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