



Jefferson County School District 509-J

Monday, March 11, 2024

2023-2024 BOARD MEETING AGENDA



Work Session (6:00pm) Regular Session (7:00pm)

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

MEETING LOCATION:

JCSD 509J – Warm Spring K-8 Academy (Library)

50 Chukar Road, Warm Springs, OR 97761

[ACCESS ZOOM MEETING HERE](#)

Phone +1 253 215 8782 US (Tacoma)

Meeting ID: 828 8993 2340 Passcode: 552972

2023-2024 Board of Directors:

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

WORK SESSION – 6:00PM

Topic: Family Engagement & Communication

Work Session WILL have remote access available

1. CALL TO ORDER / BOARD MEMBER ATTENDANCE
2. FAMILY ENGAGEMENT & COMMUNICATION
 - 2.1 New Communication - *Joey Prechtl*
 - 2.1.1. New Teacher Campaign
 - 2.1.2. What did you learn?
 - 2.1.3. Athlete of the Month
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. OPENING PRAYER / SONG
3. AGENDA ADOPTION
4. INFORMATION / PRESENTATIONS / REPORTS / COMMUNICATION / DISCUSSION ITEMS
 - 4.1. Student Representative Reports
 - 4.1.1. Alosha Wainawit Sohappy & Amber VanPelt, BHS
 - 4.1.2. Yashira Chavero, MHS
 - 4.2. Warm Springs K-8 Spotlight - AVID
 - 4.3. Classified School Employees Week (March 4-8th)
 - 4.4. ODE Support Update
 - 4.5. Facilities Update
 - 4.5.1. HVAC Service RFP
 - 4.5.2. JCMS Roof
 - 4.5.3. WSK8 Addition
 - 4.6. ODE / State Board of Education 14-Hour Waiver Option [Extreme Weather]
 - 4.7. Proposed 2024-2025 JCSD 509J School Calendar (re: policy IC/ICA) – *Action Item*
 - 4.8. Promise Scholarship Update
 - 4.9. Substitute RFP
 - 4.10. Enrollment Update

5. 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.

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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

6. CONSENT AGENDA

- 6.1. Approval of Regular Session Board Meeting Minutes of **February 12, 2024**
- 6.2. Resolution #24-13, Misc. Grants & Donations (\$242,269)
- 6.3. Personnel Action
- 6.4. Financial Report

7. JCSD 509J RENEWALS, NON-RENEWALS, EXTENSION & NON-EXTENSIONS OF CONTRACTS

8. MADRAS BOYS GOLF TEAM CO-OP

9. PROPOSED 2024-2025 JCSD 509J SCHOOL CALENDAR

10. APPLY FOR ODE / STATE BOARD OF EDUCATION 14-HOUR WAIVER OPTION (EXTREME WEATHER)

11. BOARD & SUPERINTENDENT HIGHLIGHTS

12. REMINDERS MARK YOUR CALENDAR

- Spring Break, March 25-29, 2024
- Next Board Leadership (9am) – **Tuesday, April 2, 2024** (Kevin & Courtney)
- Work Session (5:30pm) **BUDGET 101** & Regular Session (7:00pm) @SSB – **Monday, April 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/>

13. MEETING CLOSURE/ADJOURNED

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