



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

Jefferson County School District 509-J

Monday, April 8, 2024

2023-2024 BOARD MEETING AGENDA

Work Session (5:30pm)

Regular Session

(Immediately following Work Session or 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: 841 9157 4574 Passcode: 243647

2023-2024 Board of Directors:

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

WORK SESSION @5:30PM

Topic: BUDGET 101

Work Session WILL have remote access available

1. CALL TO ORDER / BOARD MEMBER ATTENDANCE
2. BUDGET 101 PRESENTATION
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 Budget 101 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. Alosha Wainawit Sohappay & Amber VanPelt, BHS
 - 3.1.2. Yashira Chavero, MHS
 - 3.2. Recognizing Our Communications Director
 - 3.3. ODE Support Update
 - 3.4. Approved 2024-2025 JCSD 509J School Calendar, Informational *(re: policy IC/ICA)*
 - 3.5. Promise Scholarship Update
 - 3.5.1. Available funds, \$3,500
 - 3.5.2. Now Accepting Applications
<https://www.jcsd.k12.or.us/jcsd-509j-promise-scholarship-applications-open/>
 - 3.6. Enrollment Update
 - 3.7. 2023-204 Superintendent Evaluation Timeline
 - 3.8. Proposed 2024-2025 JCSD 509J Board Calendar - *w/thoughts about Board Retreat and/or Work Session Topics*
 - 3.9. Math & Science Curriculum Adoption Process Update

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**

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ACTION ITEMS

5. CONSENT AGENDA

- 5.1. Approval of Regular Session Board Meeting Minutes of **March 11, 2024**
- 5.2. Resolution #24-14, Misc. Grants & Donations (\$105,912)
- 5.3. 2024-2025 Madras Aquatic Center & Recreation District (MACRD) Agreement
- 5.4. Personnel Action
- 5.5. Financial Report

6. BOARD & SUPERINTENDENT HIGHLIGHTS

7. REMINDERS MARK YOUR CALENDAR

- Next Board Leadership (9am) – **Tuesday, May 7, 2024** (*Kevin & Laurie*)
- **1st BUDGET COMMITTEE MEETING** (5:30PM) @SSB – **Monday, May 13, 2024**
- Regular Session Board Meeting (immediately following budget committee meeting or 7:00PM) @SSB – **Monday, May 13, 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/>

8. MEETING CLOSURE/ADJOURNED

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