



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

## Jefferson County School District 509-J

**Monday, May 13, 2024**

### EXECUTIVE SESSION

#### **CLOSED TO THE PUBLIC**

*Immediately following the Regular Session Meeting*

*Hybrid: In-person and Electronic Meeting via Zoom*

#### **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: 823 4985 2734 Passcode: 061466

#### **2023-2024 Board of Directors:**

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

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## EXECUTIVE SESSION MEETING MINUTES – ACTION ONLY

**ATTENDANCE:** Kevin Richards, Courtney Snead, Laurie Danzuka, Jacob Struck and Regina Mitchell

**ABSENT:** None

#### **CALL MEETING TO ORDER IN REGULAR SESSION / ATTENDANCE** [OPEN TO THE PUBLIC]

Board Chair Kevin Richards called the meeting to order at 8:24pm and went immediately into Executive Session.

#### **EXECUTIVE SESSION START TIME: 8:24PM**

#### **EXECUTIVE SESSION** [CLOSED TO THE PUBLIC]:

Board Chair Kevin Richards announced in accordance with ORS 192.660(2)(f) the board will meet to consider information or records that are exempt by law from public inspection.

Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the end of the executive session, we will return to regular session.

## SUMMARY / PROCESS

Presented by legal counsel.

## QUESTIONS FROM THE BOARD OF DIRECTORS

Board discussion took place and questions presented to legal counsel.

## BOARD DELIBERATION / CONSIDERATION / FINAL COMMENTS

Final Board discussion took place.

## EXECUTIVE SESSION END TIME: 8:55PM

### BOARD RECONVENED IN REGULAR SESSION FOR ANY ACTION [OPEN TO THE PUBLIC]

Board Chair Kevin Richards called the meeting back into regular session that was open to the public at 8:55pm. Board Secretary removed the executive session sign and opened the room to the public.

## ACTION ITEMS

Courtney Snead made a motion to direct the JCSD 509J Board Chair work with counsel to respond to the appeal submitted on May 1, 2024; motion passed unanimously - **Approved 5/0.**

## MEETING CLOSURE/ADJOURNED

With no further action, Board Chair Kevin Richards adjourned the meeting at 8:57pm.

**Draft to Board for approval at next meeting,**

**~~Monday, June 10, 2024~~**

**Monday, June 17, 2024**

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Tessa Bailey, Executive Assistant

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Board Chair Kevin Richards

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Superintendent Jay Mathisen

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Date

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Date