

Jefferson County School District 509-J

Monday, March 10, 2025 2024-2025 BOARD MEETING AGENDA

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: 253 215 8782 US (Tacoma)
Meeting ID: 893 9916 6103 Passcode: 551403

2024-2025 Board of Directors:

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

WORK SESSION @6:00PM

or Immediately following Executive Session

Topic: Communication

- 1. CALL TO ORDER / BOARD MEMBER ATTENDANCE
- 2. COMMUNICATION
 - 2.1 Substitute Employee Campaign
 - 2.2 Attendance Campaign
 - 2.3 Social Media Highlights
- 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 @6:30PM

or Immediately following Work Session

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / BOARD MEMBER ROLL CALL
- 2. WELCOME CEREMONY/NATIVE AMERICAN PRAYER/SONG
- 3. AGENDA ADOPTION
- 4. INFORMATION / PRESENTATIONS / REPORTS / COMMUNICATION / DISCUSSION ITEMS
 - 4.1 Warm Springs K-8 Spotlight Language Program
 - 4.2 Student Representative Report Yashira Chavero, MHS
 - 4.3 Classified Employee Appreciation Proclamation (March 4 8, 2025)
 - 4.4 Enrollment Update
 - 4.5 ODE Steward Process
 - 4.6 Promise Scholarship Planning Ahead Appoint 2 Board Members Action Item
 - 4.7 WSK8 HVAC Update
 - 4.8 Calendars
 - 4.8.1 Proposed 2025-2026 JCSD 509J School Calendar Action Item
 - 4.8.2 Looking ahead to 2026-2027 JCSD 509J School Calendar (2 Drafts for Information Only)
 - 4.9 Proposed Policy Updates *Action Item* (request immediate adoption based on OSBA recommendations received after boards last adoption date of 2/10/2025)
 - 4.9.1 AC Nondiscrimination and Civil Rights
 - 4.9.2 GCBDA/GDBDA-AR(1) Family and Medical Leave
 - 4.9.3 IKF Graduation Requirements

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.

<u>OPTION 2</u>: 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 <u>COMMENT HERE</u>

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6. ACTION ITEMS

6.1 **CONSENT AGENDA**

- 6.1.1 Approval of Board Minutes of February 10, 2025
- 6.1.2 Personnel Action
- 6.1.3 Resolution #24-10, Misc. Grants & Donations (\$)
- 6.1.4 Financial Report
- 6.2 JCSD 509J RENEWALS & EXTENSION OF CONTRACTS
- 6.3 PROPOSED 2025-2026 JCSD 509J SCHOOL CALENDAR
- 6.4 APPOINT 2 BOARD MEMBERS FOR 2024-2025 PROMISE SCHOLARSHIP PROCESS
- 6.5 ATHLETIC COOP AGREEMENT FOR GIRLS GOLF
- 6.6 PROPOSED POLICY UPDATES
 - 6.6.1 AC Nondiscrimination and Civil Rights
 - 6.6.2 GCBDA/GDBDA-AR(1) Family and Medical Leave
 - 6.6.3 IKF Graduation Requirements

7. BOARD & SUPERINTENDENT HIGHLIGHTS

8. REMINDERS MARK YOUR CALENDAR

- JCSD 509J Spring Break March 24-28, 2025.
- JCSD 509J Board Leadership April 8, 2025, 9am (Courtney & Jacob)
- Next JCSD 509J Board Work Session [Budget 101] & Meeting Monday, April 14, 2025 @5:30pm,
 JCSD 509J Board Room

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/

9. MEETING CLOSURE/ADJOURNED

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