



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

Jefferson County School District 509-J

Monday, April 14, 2025

2024-2025 BOARD MEETING AGENDA

MEETING LOCATION:

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

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: 845 6493 1373

Passcode: 954820

2024-2025 Board of Directors:

Chair Courtney Snead, Vice-Chair Jacob Struck, Laurie Danzuka, Kevin Richards 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 @6:30PM

or Immediately following Work Session

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 Report - Yashira Chavero, MHS
 - 3.2 Madras High School "Music in May" Request
 - 3.3 Enrollment Update
 - 3.4 ODE's 2025-27 Integrated Program Application
 - 3.5 Policy DDB—Impact Aid Policy Content Re-Order
 - 3.6 Policy JECA—Admission of Resident Students
 - 3.7 2025-2026 Board Calendar
 - 3.8 WSK8 HVAC Update
 - 3.9 Superintendent Contract Discussion

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](#)

5. ACTION ITEMS

5.1 CONSENT AGENDA

- 5.1.1 Approval of Board Minutes of **March 10, 2025**
- 5.1.2 Personnel Action

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

5.1.3 Resolution # 25-12, Misc. Grants & Donations (\$203,057)

5.1.4 Financial Report

5.1.5 Resolution 25-11—Resolution to Declare Surplus Property and Sell Property

5.2 ODE's 2025-2027 Integrated Programs Application

5.3 Policy DDB—Impact Aid Policy Content Re-Order

5.4 Policy JECA—Admission of Resident Students

6. BOARD & SUPERINTENDENT HIGHLIGHTS

7. REMINDERS MARK YOUR CALENDAR

- School Bus Driver Appreciation – **April 22, 2025**
- Administrative Professionals Day – **April 23, 2025**
- JCSD 509J Board Leadership – **May 6, 2025, 9am** (Courtney & Laurie)
- Next JCSD 509J 1st Budget Committee Meeting – **Monday, May 12, 2025 @5:00pm**, 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/>

8. 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