

Jefferson County School District 509-J Monday, May 12, 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: 253 215 8782 US (Tacoma)
Meeting ID: 820 0316 1322 Passcode: 078242

2024-2025 Board of Directors:

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

REGULAR SESSION

Immediately following the 1st Budget Committee Meeting or 6:30pm

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / BOARD MEMBER ROLL CALL
- 2. AGENDA ADOPTION
- 3. INFORMATION / PRESENTATIONS / REPORTS / COMMUNICATION / DISCUSSION ITEMS
 - **3.1** Teacher Appreciation Week (May 6-9, 2025) Proclamation
 - 3.2 Student Representative Report Yashira Chavero, MHS
 - **3.3** Staff Housing Presentation by Rooted Homes
 - 3.4 Enrollment Update
 - 3.5 WSK8 HVAC Update
 - **3.6** Summer Learning Update
 - 3.7 Curriculum Adoption, Informational
 - **3.8** Promise Scholarship Update Action Item
 - 3.9 Proposed 2025-2026 JCSD 509J Board Meeting Calendar Action Item

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.

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

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>

5. ACTION ITEMS

5.1 CONSENT AGENDA

- 6.1.1 Approval of Board Minutes of March 10, 2025
- 6.1.2 Approval of Board Minutes of April 14, 2025
- 6.1.3 Personnel Action
- 6.1.4 Resolution #25-13, Misc. Grants & Donations (\$49,000)
- 6.1.5 Financial Report
- 5.2 Promise Scholarship, Board Representatives (Kevin & Jacob) Selection Process and Amount
- 5.3 Proposed 2025-2026 JCSD 509J Board Meeting Calendar
- **5.4** Superintendent Contract

6. BOARD & SUPERINTENDENT HIGHLIGHTS

7. REMINDERS MARK YOUR CALENDAR

- Next JCSD 509J 2nd Budget Committee Meeting (if needed only) Monday, May 19, 2025
- JCSD 509J Board Leadership June 3, 2025, 9am (Courtney & Regina)
- MHS Senior Awards Ceremony Thursday, June 5, 2025 @10am (Promise Scholarship)
- BHS Graduation Friday, June 6, 2025 @5:30pm (robing ceremony at 2pm)
- MHS Graduations Saturday, June 7, 2025 @10:30am
- JCSD 509J Public Hearing 2025-2026 Budget Monday, June 9, 2025
- Next JCSD 509J Board Meeting Monday, June 9, 2025

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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