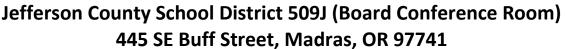


Jefferson County School District 509-J Monday, June 9, 2025

2024-2025 BOARD MEETING AGENDA

MEETING LOCATION:

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





ACCESS ZOOM MEETING HERE

Phone 253 215 8782 US (Tacoma)
Meeting ID: 835 6751 6206 Passcode: 016810

2024-2025 Board of Directors:

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

REGULAR SESSION BOARD MEETING @5:30PM

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / BOARD MEMBER ROLL CALL
- 2. AGENDA ADOPTION

3.

BUDGET HEARING

The purpose of this meeting is to allow the public an opportunity for input on the Jefferson County School District 509J Proposed Budget for the 2025-2026 school year [JCSD 509J Proposed Budget 2025-2026]. This budget will be presented to the Jefferson County School District 509J Board of Directors for board adoption this evening during the regular session.

- 1. OPPORTUNITY FOR PUBLIC INPUT
- 2. RECESS / ADJOURNMENT OF BUDGET HEARING

Immediately following the Budget Hearing

EXECUTIVE SESSION

Superintendent Evaluation

- 1. CALL THE REGULAR SESSION TO ORDER [OPEN TO THE PUBLIC]
- 2. EXECUTIVE SESSION: [CLOSED TO THE PUBLIC]

Note Start Time:
In accordance with ORS 192.660(2)(i) the board will meet to review and evaluate the employment-related
performance of the chief executive officer of any public body, a public officer, employee or staff member
who does not request an open hearing.
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.

- 3. BOARD DISCUSSION
- 4. RECONVENE IN REGULAR SESSION [OPEN TO THE PUBLIC]
- 5. ACTION ITEM (If needed)

Note End Time:

6. EXECUTIVE SESSION MEETING CLOSURE/ADJOURNED

Immediately following the Executive Session

REGULAR SESSION BOARD MEETING RECONVENED

- 4. CALL TO ORDER TO RECONVENE IN REGULAR SESSION
- 5. INFORMATION / PRESENTATIONS / REPORTS / COMMUNICATION / DISCUSSION ITEMS
 - **5.1** Honoring the Promise Scholarship Recipients
 - 5.1.1 Lillerai Kuehl-Bennet
 - 5.1.2 Kylee Orozco
 - 5.1.3 Nakomis Rivera
 - **5.2** Student Representative Report Yashira Chavero, MHS [w/potential new student rep]
 - 5.3 Staff Housing with Rooted Homes Update

- **5.4** Enrollment Report
- **5.5** Curriculum Adoption *Action Item*
 - 5.5.1 Science (Middle School)
 - 5.5.2 Health (all grades)
- **5.6** Bargaining / Contract Negotiations Update
- **5.7** Proposed Update to 2025-2026 JCSD 509J Board Meeting Calendar Action Item
- **5.8** 2025-2026 Board Leadership Meeting Discussion (Board Chair & members rotate, day / time)
- **5.9** Staffing and Hiring Update
- **5.10** Student / Board Funds and Support Process and Budget

6. 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 COMMENT HERE

7. ACTION ITEMS

7.1 CONSENT AGENDA

- 6.1.1 Approval of Board Minutes of May 12, 2025
- 6.1.2 Personnel Action
- 6.1.3 Resolution #25-15, Misc. Grants & Donations (\$163,766)
- 6.1.4 Financial Report

7.2 Resolution #25-14 To Adopt The 2025-2026 Budget

Example Motion: I motion that the Jefferson County School District 509J Board of Directors adopt the Proposed 2025-2026 Budget in the amount of \$102,603,905 and to levy property taxes in the amount of \$4.5871 per \$1,000 of assessed value for operations and to impose property taxes in the amount of \$4,105,979 for debt service on general obligation bonds.

- 7.3 Revised/Updated 2025-2026 Board Meeting Calendar
- **7.4** Resolution #26-01, 2025-2026 Annual Procedures (Effective July 1, 2025)

- 7.5 Curriculum Adoption Science (Middle School)
- 7.6 Curriculum Adoption Health (All Grades)
- 8. OTHER BUSINESS
- 9. BOARD & SUPERINTENDENT HIGHLIGHTS
- 10. REMINDERS MARK YOUR CALENDAR

 - JCSD 509J 2025-2026 Proposed Board Retreat / Meeting *Thursday, July 17, 2025
 - JCSD 509J 2025-2026 **Proposed** Board Retreat— *Thursday, August 14, 2025 [8:30am 12:30pm]
 - OSBA Summer Board Conference (Salem Convention Center) August 8-10, 2025
 - NIEA Convention & Trade Show, Spokane, WA October 8-11, 2025
 - OSBA Annual Convention, Portland Marriott Downtown November 6-8, 2025

<u>Important Note:</u> 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/

11. MEETING CLOSURE/ADJOURNED