

2025-2026 BOARD MEETING AGENDA

Jefferson County School District 509-J

Monday, December 8, 2025

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

ACCESS ZOOM MEETING HERE

Phone: +1 253 215 8782 US (Tacoma)
Meeting ID: 851 0829 2411 Passcode: 462159



MEETING LOCATION:

Jefferson County School District 509J 445 SE Buff Street, Madras, OR 97741

2025-2026 Board of Directors:

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

WORK SESSION @5:30PM

Topic: We Care for Each Other

- 1. CALL TO ORDER / BOARD MEMBER ATTENDANCE
- 2. WE CARE FOR EACH OTHER
 - 2.1. Housing for Staff Rooted Homes Update
 - 2.2. Board Discussion
- 3. **FINAL COMMENTS / QUESTIONS** [relative to We Care for Each Other 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

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / BOARD MEMBER ROLL CALL
- 2. AGENDA ADOPTION
- 3. INFORMATION / PRESENTATIONS / REPORTS / COMMUNICATION / DISCUSSION ITEMS
 - 3.1. JCSD 509J Student Representative (Chloe Carillo) Report
 - 3.2. Enrollment Report
 - 3.3. OSAA Classification and Districting Update
 - 3.4. WSK8 HVAC Update
 - 3.4.1. Funding
 - 3.4.2. Summer School
 - 3.5 Student Investment Account (SIA) Grant Approval 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. 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 Regular Session Board Meeting Minutes of November 10, 2025
 - 5.1.2. Personnel Action
 - 5.1.3. Resolution #26-06, Misc. Grants & Donations (\$1,387)
 - 5.1.4. Financial Report
- 5.2. Student Investment Account (SIA) Grant Approval

6. BOARD & SUPERINTENDENT HIGHLIGHTS

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7. REMINDERS MARK YOUR CALENDAR

- JCSD 509J Winter Break Monday, December 22, 2025 Friday, January 2, 2026
- Board Leadership Monday, January 6, 2026 @8am (Jacob & Kevin)
- Next JCSD 509J 2025-2026 Board Meeting Monday, January 12, 2026, <u>REMINDER: at Metolius</u>

<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/

8. MEETING CLOSURE/ADJOURNED

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