



Jefferson County School District 509-J

June 10, 2019

Board Meeting, Regular Session – 7:00 pm
Executive Session – approximately 8:00pm [closed to the public]
or immediately following the Regular Board Meeting agenda items

LOCATION:

509J JCSD Support Services Building
445 SE Buff Street, Madras, OR 97741

2018-2019 Board of Directors:

Courtney Snead, Chair
Stan Sullivan, Vice-Chair
Laurie Danzuka
Jamie Hurd
Tom Norton, Jr.

Mission Statement

Uniting to Empower Culturally-Enhanced Learners to Shape the World...

Our school district is unique in that it represents multiple cultures. As the world becomes smaller, understanding and acceptance of multiple cultures help us live and grow in harmony. Therefore, the JCSD recognizes our diversity as a strength to be nurtured.

***CITIZEN PARTICIPATION:** Jefferson County School District (JCSD) 509J welcomes public participation at school board meetings. Individuals who wish to comment will be given an opportunity to do so – please put your name and topic on the sign in sheet provided at the meeting. 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.

- We appreciate your cooperation.

AMERICANS WITH DISABILITIES ACT: Please contact the district office 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:

1) REGULAR SESSION

Call to order, Pledge of Allegiance

2) AGENDA ADOPTION

3) PUBLIC HEARING FOR BUDGET ADOPTION

Opportunity for Public Input on 2018-2019 Budget

[Martha Bewley, CFO]

<http://www.jcsd.k12.or.us/sites/jcsd.k12.or.us/files/FY19-20.%20Approved%20Budget%20Document.pdf>

4) PRESENTATIONS / REPORTS

- Thank you to Stan Sullivan for years of service as JSCD board member
- Student Spotlight – Promise Scholarship recipients [Jamie Hurd & Laurie Danzuka]
- Manda Courier, Regional Teacher of the Year [Superintendent & Principal Billie White]
- Staff appreciation gift baskets – update & scheduled delivery [Jamie Hurd]
- Urban Renewal/Growth Presentation [Commissioner Simmelink & Jeff Rasmussen]
- Operations Update [Superintendent Ken Parshall & Randy Bryant]
 - *District operations / end of year progress*
 - *Model Healthy and Safe Schools Plan*

5) ACTION ITEMS

A. Consent Agenda

Approval of Board Minutes of May

Personnel Action

Monthly Financial Report (unaudited)

Accounts Payable Report (11/01/2018)

B. Resolution #19-36, WS Casino Enterprises

C. Resolution #19-37, Student Body Funds Details

D. Resolution #19-38, Horse Trailer FFA

E. Intergovernmental Agreement for School District Resource Officer 2019/2020

F. Social Sciences Textbook Adoption – September 2019 - 2026

G. FY20-21 Budget Calendar

H. Resolution 20-01, Annual Procedures

I. Option Agreement between JCSD 509-J and the Bean Foundation

6) HEARING OF CITIZENS / DELEGATIONS

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. Each person wishing to speak will have signed in at the beginning of the meeting to be recognized.

7) REMINDERS

- **Refer to Board most current sign-up sheet for staff events in June**
- **Monday, June 24, 2019 -Special Board Meeting / Budget Hearing**
- **Monday, July 22, 2019 - Board Meeting** (Welcome – Kevin Richards, new board member), *new board leadership schedule will be determined*
- **THINKING AHEAD – MARK YOUR CALENDARS:**
 - **July 19-21** – OSBA Summer Board Conference, Riverhouse, Bend, Oregon
 - **November 14-17, 2019** – 73rd Annual Convention, Portland Marriott

8) BOARD & SUPERINTENDENT HIGHLIGHTS

9) EXECUTIVE SESSION: (Closed to the public) In accordance with ORS 192.660(2)(f) the board will meet to consider information or records exempt by law from public inspection. The records that will be reviewed are exempt from disclosure under ORS 192.355(8) and 34 CFR 99.30 (FERPA)

10) BOARD WILL CONVENE IN REGULAR SESSION FOR FINAL ACTION ON EXECUTIVE SESSION

- Board will designate a board member to provide written decision to the person requesting the hearing within the required deadline
- Board decision on appeal

11) MEETING CLOSURE/ADJOURNED