



2016-2017 School Board Members

Chair Tom Norton, Jr., Vice-chair Laurie Danzuka,
Stan Sullivan, Lyle Rehwinkel, and Courtney Snead

TIME: 7:00 p.m.

**LOCATION: District Support Services Building
Board Room; 445 SE Buff Street, Madras Oregon**

**AGENDA
for Monday, June 26, 2017**

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

2. ADOPTION OF AGENDA

► **INFORMATION**

3. SUPERINTENDENT and BOARD HIGHLIGHTS

4. CORRESPONDENCE

5. HEARING OF CITIZENS / DELEGATIONS. The 509-J Board of Directors reserves this time for citizens to be heard to share comments or concerns regarding the operations of the District. Person wishing to speak will sign in at the beginning of the meeting to be recognized.

If you have a disability, please advise the District 509-J Support Services Office about special arrangements that may allow you to fully participate in this school board meeting by calling Cindy Stanfield at (541) 475-6192.

► **ACTION**

6. OATH OF OFFICE BY NEW AND INCUMBENT BOARD MEMBERS

- a. Laurie Danzuka, Position #1
- b. Jamie Hurd, Position #2
- c. Tom Norton, Jr., Position #3

7. SGA - CERTIFIED PUBLIC ACCOUNTS & CONSULTANTS ENGAGEMENT LETTER

8. CONSENT AGENDA. All items may be adopted by a single motion unless pulled for special consideration.
Shall the Board adopt the Consent Agenda as presented?

- a. Approval of June 12, 2017, Board Minutes
- b. Review of Bills
- c. Financial Statements ending May 31, 2017
- d. Policy Revision. 2nd reading
 - DL – Payroll
 - DLB – Payroll Deductions

9. RESOLUTION TO CREATE BUDGET AND SPENDING AUTHORITY

- a. Adopt Resolution #17-51: \$20,000 Grant from CAF America for Warm Springs K-8 Academy toward sporting supplies
- b. Adopt Resolution #17-52: \$2,178 Donation from the Confederated Tribes of Warm Springs toward purchase of uniforms for Warm Springs K-8 Academy

- c. Adopt Resolution #17-53: \$3,000 Grant from The Roundhouse Foundation and \$2,000 Grant from Keeping the Arts to be used for the San Diego Trip for Madras High School

10. SYSCO FOOD AND SUPPLIES CONTRACT AWARD

11. MEMORANDUM OF AGREEMENT WITH MADRAS EDUCATION ASSOCIATION FOR CTE SALARY PLACEMENT AND ADVANCEMENT ON THE SALARY SCHEDULE

12. PERSONNEL

- a. Resignations
- b. New Hires
- c. Contract Renewal for Barbara Garland and David Hicks
- d. Reduction in Force: MHS Agriculture, JROTC, and JCMS Department Secretary

13. SET WORK SESSION WITH OSBA CONSULTANT, STEVE KELLEY

14. REMINDERS:

- New Board and Superintendent start July 1, 2017
- First Board Meeting will be Monday July 17, at the District Support Services Building beginning at 7:00 p.m.

15. ADJOURNMENT