



Jefferson County School District 509-J

February 11, 2019

Board Work Session (#3 - Promise Scholarship Program) – 5:00pm
Board Meeting, Regular Session – 7:00 pm

**Revised 2/7/2019*

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!

WORK SESSION:

- 1) **WORK SESSION (PSP #3) @5:00PM**
- 2) **CONCLUDE WORK SESSION & CONVENE IN REGULAR SESSION**
 - Board meeting regular session will begin @7:00PM

REGULAR SESSION:

1) REGULAR SESSION

Call to order, Pledge of Allegiance

2) AGENDA ADOPTION

3) PRESENTATIONS / REPORTS

- ✓ Student Spotlight – Honor Band & Honor Choir [Jared McFarlin]
- ✓ Report on 2018 graduation rates
- ✓ Teacher of the Year 2020 – nomination update
- ✓ MHS Principal hiring timeline
- ✓ School Safety Report (Randy Bryant, HR & Operations Director)
- ✓ Budget Committee Update
- ✓ The following **administrative regulations** were updated and are presented for **review only**:
 - ECH-AR, Warm Springs Housing Procedure
- * ✓ AIAN Luminous Eagle Award Nomination – an NSBA recognition (Laurie Danzuka)

4) CORRESPONDENCE/COMMUNIATION

- Board Appreciation/Recognition Month
- Letter from Living Hope reference Parcel 2, Partition Plat No. 2019-01
- OSBA Lobby days invitation

5) 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.

6) ACTION ITEMS

A. Consent Agenda

Approval of Board Minutes of **January 14, 2018**

Personnel Action

Monthly Financial Report (December 31, 2018 *unaudited*)

Invoice Journal Detail Report (Fiscal Year 2018-2019 from: 7/01-12/31/2018) – *541 pages

B. Resolution #19-21, Support for Approval of Supplemental Transportation Plans

C. PACE Trust Agreement

D. JCSD 509-J Policy Updates – 2nd & Final Reading

The following JCSD 509-J policies from OSBA Legislative policy update (**February 2018**) are presented for **2nd & Final Reading**:

- ~~GBH/JECAC (also JECAC/GBH) – Staff/Student/Parent Relations** (Optional)~~ (waiting for OSBA update)
- GBK/KGC (also KGC/GBK) - Prohibited Use, Distribution or Sale of Tobacco Products and
- Inhalant Delivery Systems (Versions 1 or 2; Required; previously GBK/JFCG/KGC)
- IGAC - Teaching about Religion - Delete/Repeal
- IGACA - Recognition of Religious Beliefs and Customs - Delete/Repeal

- o IGAC - Religion and Schools (New; Optional)
- o IBDJA - Relations with Homeschooled Students** (Highly Recommended)
- o IGDJ - Interscholastic Activities (Optional)
- o IKF - Graduation Requirements** (Version 2; Required)
- o IKF-AR - Graduation Requirements (Required to accompany Version 2 of policy)
- o JECAC/GBH (same as above GBK/KGC)
- o JHCA/JHCB - Immunization, Physical Examination, Vision Screening/Eye Examination and Dental Screening** (Optional)

The following JCSD 509-J policies from OSBA Legislative policy update (June 2018) are presented for 2nd & Final Reading:

- o ECACB – Unmanned Aircraft Systems (UAS) a.k.a. Drone, Conditionally Required
- o GBC – Staff Ethics, Highly Recommended
- o GBN/JBA – Sexual Harassment, Required
- o GCBDC/GDBDC – Domestic Violence, Harassment, Sexual Assault or Stalking Leave, Highly Recommended
- o GCDA/GDDA – Criminal Records Checks and Fingerprinting, Required
- o IGBA – Students with Disabilities - Child Identification Procedures**, Required
- o IGBAG-AR – Special Education – Procedural Safeguards**, Required
- o IGBAH – Special Education – Evaluation Procedures**, Required
- o IGBAJ – Special Education – Free Appropriate Public Education (FAPE)**, Required
- o IGBAJ-AR – Special Education – Free Appropriate Public Education (FAPE)**, Required
- o IGBHE – Expanded Options Program**, Highly Recommended
- o ICC – Volunteers, Optional
- o IKF – Graduation Requirements** (Version 1 or 2), Required
- o JBA/GBN – Sexual Harassment, Required
- o JECA - Admission of Resident Students**, Highly Recommended
- o JHCD/JHCDA-AR – Medications**, Required
- o JHFE-AR (1) - Reporting of Suspected Abuse of a Child (Required)
- o JHFE-AR(2) – Abuse of a Child Investigations Conducted on District Premises, Highly Recommended
- o JHFF – Reporting Requirements Regarding Sexual Conduct with Students, Required
- o KI - Public Solicitation in District Facilities, Highly Recommended
- o KJ - Commercial Advertising, Highly Recommended (Version 2; new code and new title; previously known as KI/KJ - Commercial Advertising/Merchandise Sales)
- o KJ - Advertising in District Facilities, DELETE (either version)

7) REMINDERS

- Warm Springs Family Engagement Night – **Wednesday, February 13, 2019**
- School Visits w/Board Members - **Tuesday, February 19, 2019**
- Madras Family Engagement Night – **Wednesday, February 20, 2019**
- Legislative Forum & OSBA Town Hall - **Saturday, February 23, 2019**, High Desert ESD Conference Room, 2804 SW 6th Street, Redmond
- Next Board Leadership – **Wednesday, March 6, 2019 @4:00pm** (Courtney & Jamie)
- Next Board Work Session - **Monday, March 11, 2019 (#4 - Promise Scholarship Program) @5:00pm – Location: Metolius Elementary, 420 SW Butte Ave., Metolius, OR**
- Next Board Meeting - **Monday, March 11, 2019 @7:00pm, Location: Metolius Elementary, 420 SW Butte Ave., Metolius, OR**
- **Thursday, March 21, 2019 last day** for district candidates to file declaration or petition for May election.

8) BOARD & SUPERINTENDENT HIGHLIGHTS

9) MEETING CLOSURE/ADJOURNED