



Jefferson County School District 509-J

*Revised 2/22/2018 & **2/26/2018

February 26, 2018

Board Meeting – 7:00 pm

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

2017-2018 Board of Directors

Laurie Danzuka, Board Chair
Courtney Snead, Vice-Chair
Stan Sullivan
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.

The Jefferson County School District 509-J does not discriminate on the basis of sex, race, color, creed, religion, national origin, age, disability, marital status, sexual orientation, gender identity and expression, veteran or military status, or the use of a service animal by a person with a disability, and provided equal access to all designated youth groups. In advance of events, Persons needing accommodation or transportation because of a physical or mobility disability, or accommodation because of other disability such as hearing impairment, please contact the district at least 3 days in advance of the event. For disability accommodations, questions or concerns, please contact:

REGULAR SESSION

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- Call to Order
- Pledge of Allegiance
- Agenda Adoption

[Board Chair Laurie Danzuka]

1) PRESENTATIONS AND REPORTS

- School Spotlight (JCMS)
- Superintendent Report & Information
- Student Rep Report
- School Based Health Clinic

[Simon White, Principal]
 [Superintendent Parshall]
 [Sr Representative Ellise David]
 [Jefferson County Public Health]

2) DISCUSSION ITEMS

- Our Core Values – “Caring”

[Chair Laurie Danzuka]

3) Hearing of Citizens / Delegations

The 509-J Board of Directors reserves this time for citizens to share comments or concerns regarding a topic on the agenda. Each person wishing to speak will sign in at the beginning of the meeting to be recognized.

4) EXECUTIVE SESSION

**In accordance with ORS 192.660(2)(f) the governing body will meet in executive session to consider information or records that are exempt from public inspection.*

5) ACTION ITEMS**Consent Agenda**

- Approval of Board Minutes **February 12, 2018**
- Personnel Action: Resignations, Hires & Retirements
- Personnel Action: Renewals, Non-Renewals, Extensions & Non-Extensions of Contracts
- Board & Budget Committee calendars with date and location changes (March 14, 2018)
- Financial Report
- Resolution #18-24 MHS CTE CTSO Grant

6) **Resolution #18-25 - Classified Employee Appreciation Week (March 5-9, 2018)**7) Hearing of Citizens / Delegations**

The 509-J Board of Directors reserves this time for citizens to share comments or concerns regarding a topic NOT on the agenda. Each person wishing to speak will sign in at the beginning of the meeting to be recognized.

8) REMINDERS

- FYI – Community Engagement Process: Wednesday, February 28, 2018, 5:30-7:30PM at WSK8 Academy Cafeteria
- FYI - Community Engagement Process: Tuesday, March 6, 2018, 5:30-7:30PM at Madras High School Cafeteria
- Budget Committee Work Session – Budget 101, **Wednesday, March 14, 2018 (5:30-6:45pm) @Warm Springs K8**, 50 Chukar Road, Warm Springs, OR
- Next Board Meeting: **Wednesday, March 14, 2018 @7pm, @Warm Springs K8**, 50 Chukar Road, Warm Springs, OR

9) BOARD HIGHLIGHTS**10) MEETING CLOSURE**

- Meeting Adjourned