



## Jefferson County School District 509-J

March 11, 2019

**Board Work Session (#4 - Promise Scholarship Program) – 5:00pm**  
**Board Meeting, Regular Session – 7:00 pm**

### NOTE LOCATION:

## Metolius Elementary

420 SW Butte Ave.  
Metolius, 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:**

### **NOTE LOCATION:**

**Metolius Elementary, 420 SW Butte Ave., Metolius, OR 97741**

- 1) WORK SESSION (Promise Scholarship Program #4) @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]
- ✓ Budget Committee Update – 1 Applicant (Casandra Moses)
- ✓ Family Engagement Report – Action Plan Topic

### 4) CORRESPONDENCE/COMMUNICATION

- Baker School District Letter – February 21, 2019
- Update: Parcel 2 of Partition Plan No. 2019-01, recorded January 22, 2019 as Instrument No. 2019-00192, Jefferson County Oregon. AmeriTitle letter – Status of Record Title (February 22, 2019) AND Resolution delegating authority to sign documents

### 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 **February 11, 2018**

Personnel Action

Monthly Financial Report (January 2019 *unaudited*)

#### B. Additional Personnel Action – Renewals, Non-Renewals, Extensions & Non-Extensions of Contracts

#### C. Resolution #19-22, Student Body Funds

#### D. Resolution # 19-23, Madras Elementary Trail Blazer Foundation

#### E. Resolution # 19-24, OSBA Promise Scholarship Program

#### F. Resolution 19-25, Madras Elementary ASF Donation

#### G. Resolution 19-26, City of Madras – MHS FFA

#### H. Resolution 19-27, Granting Signing Authority (Reference property)

#### I. MHS Band Field Trip Request (WorldStrides Heritage Festival)

#### J. JCSD 509-J District Attendance Handbook

**K. Appoint Budget Committee Member**

**L. JCSD 509-J Make Up Days Due to Weather**

**7) REMINDERS**

- **Saturday, March 16, 2019** – OR Joint Ways & Means Committee Meeting  
<https://expo.deschutes.org/expo/page/or-joint-ways-means-committee-meeting>
- **Tuesday, March 19, 2019** – Board, School Visits
- **Thursday, March 21, 2019 last day** for district candidates to file declaration or petition for May election.
- **Wednesday, April 3, 2019 @4:00pm** - Next Board Leadership (*Courtney & Laurie*)
- **Monday, April 8, 2019 @5:30pm** - Next Board Work Session – **Budget 101**
- **Monday, April 8, 2019 @7:00pm** - Next Board Meeting
- **Monday, April 22, 2019 @5:30pm** – 1<sup>st</sup> Budget Committee Meeting
- **Monday, April 22, 2019 @7:00pm** – Board Meeting

**8) BOARD & SUPERINTENDENT HIGHLIGHTS**

**9) MEETING CLOSURE/ADJOURNED**