



Jefferson County School District 509-J

March 14, 2018

Budget Committee Work Session – 5:30pm

Board Meeting – 7:00 pm

LOCATION:

Warm Springs K-8 Academy

(Community Room)

50 Chukar Road, Warm Springs, OR 97761

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.

AMERICANS WITH DISABILITIES ACT: Please contact the district office at 541.475-6192 if you need accommodation to participate in the board meeting. Please call at least two days prior to the scheduled meeting date. Thank you

Jefferson County School District 509-J

BUDGET COMMITTEE WORK SESSION

Wednesday, March 14, 2018

Start Time: 5:30PM – 6:45PM



NOTE Location:

*Warm Springs K-8 Academy
(Community Room)
50 Chukar Road
Warm Springs, OR 97761*

509J School Board Members: Laurie Dansuka, Board Chair; Courtney Snead, Vice-Chair; Stan Sullivan; Jamie Hurd; Tom Norton

✓ **BUDGET COMMITTEE WORK SESSION**

1) REGULAR SESSION

- ✓ Call to Order [Board Chair Laurie Danzuka]
- ✓ Pledge of Allegiance
- ✓ Agenda Adoption

2) PRESENTATIONS AND REPORTS

- ✓ School Spotlight – WSK8 [Chris Wyland/Diane Dominiak, Assistant Principals]
- ✓ Reports & Information
 - ✓ Student Rep Report [Ellise David, Student Rep]
 - ✓ Board Calendar Update [Superintendent Parshall]

3) DISCUSSION ITEMS

- ✓ Our Core Values - Respect [Courtney Snead, Vice-Chair]

4) 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.

5) ACTION ITEMS**Consent Agenda**

- Approval of Board Minutes **February 26, 2018**
- Personnel Action If any, Resignations, Hires & Retirements
- Resolution #18-26 Tides Center - Farm to School Grant for WSK-8 Academy
- Recommendation and contract for SolutionsYES

6) 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.

7) 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.

8) REMINDERS

- ✓ Board Leadership – Thursday, April 5, 2018 [Laurie Danzuka & Stan Sullivan]
- ✓ 1st Budget Committee Meeting – April 9, 2018 @6:00pm
- ✓ Next Board Meeting: Monday, April 9, 2018 @7pm
- ✓ Board Meeting: Monday, April 23, 2018 @7pm
- ✓ 2nd Budget Committee Meeting – Monday, April 23, 2018 @6pm*

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

- ✓ Meeting Adjourned