

APPROVED

Jefferson County School District 509-J

Board of Directors Meeting Minutes of:

Wednesday, March 14, 2018

Attendance: Board Chair Laurie Danzuka, board members: Tom Norton, Stanley Sullivan, and Jamie Hurd; Student Representative Ellise David; Other staff members: Superintendent Ken Parshall,; Executive Assistant Tessa Bailey; Randy Bryant, Melinda Boyle; WSK8 Elementary Vice-Principals Diane Dominiak and Chris Wyland; Madras Pioneer Reporter: Susan Matheny and other members of the community.

Absent: Vice-Chair Courtney Snead

Call to Order/Pledge of Allegiance & Adoption of Agenda: Chair Laurie Danzuka called the meeting to order at 7:00pm at the Warm Springs K8 Community Room

Board Member Stan Sullivan moved to approve the agenda as presented - Approved 4/0.

► INFORMATION

PRESENTATIONS AND REPORTS:

School Spotlight: For the school spotlight Superintendent Ken Parshall introduced Warm Springs K8 Assistant Principals Diane Dominiak & Chris Wyland to present students with certificates for exceeding the standards on the Smarter Balance Assessment; certificates were prepared for: Gunner Bailey, Jr.; Serenity Bisland, Mahayla Cisco, Wallace Herkshan, Caroline Hintsatake, Esther Kalama Tufti, Kalyn Leonard, Nathaniel LeClaire, Sophia Medina, Trevor Montgomery, RicoDave Perez Greene, Latrell VanPelt Graybael, RedSky Waheneka; certificates were presented to students in attendance.

Student Representative Report – Student Representative Ellise David presented the student report and shared about the seventeen-minute student walk-out in honor of the seventeen students that were shot in Florida.

Superintendent Parshall presented a revised board calendar reflecting updates and budget committee meeting dates.

Superintendent Parshall shared that the Family Engagement Meeting feedback will be shared at the Indian Advisory Committee this Friday, March 16, 2018 and will bring it to our Board in the future once it is more organized and available to present to the group.

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. – **NO COMMENTS**

Board Member Jamie Hurd moved to approve the Consent Agenda – **Approved 4/0**

- ✓ *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 Solutions YES*

EXECUTIVE SESSION:

In accordance with ORS 192.660(2)(i) the board will now meet in executive session to review and evaluate the performance of the chief executive officer or any other public officer, employee or staff member, unless the person whose performance is being reviewed and evaluated requests an open hearing.

At **7:19PM** - Per ORS 192.660(2)(i) the board met in executive session to consider information or records that are exempt from public inspection.

At **7:23PM** - the board reconvened in regular session to conclude the meeting with the following:

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
- May 23 & 24th language bowl in Pendleton (competition on 24th)

Board Member Tom Norton asked a question regarding how the program with the college interns is working and asked if we can we get it on an agenda sometime in the future.

Board Highlights:

- Superintendent & Board Member visit to Park Rose for the AVID presentation was very impressive – good day.
- Having two teams from out district in the State play-offs is neat to see.
- Engagement night was a healthy process and good for our community – look forward to being involved again in the future.
- Family engagement night – nice to see student involvement with their suggestions and listening to different perspectives.
- Nice to have communication via the PowerSchool App for parents to know what their students are doing.
- Tomi students came from Japan and stay with host families; this is the first time there was a Japan club at the school. Nice to see.
- Kudos to family literacy night at WSK8 – nice to see the attendance.

A brief discussion took place regarding the data from the family engagement night. Superintendent Parshall stated it would be brought to the board at a later date in an organized format.

Board Chair Laurie adjourned the meeting at 7:38pm.

Tessa Bailey, Executive Assistant

Draft to Board for approval at next meeting.
Monday, April 9, 2018

Laurie Dansuka, Board Chair

Ken Parshall, Superintendent

Date

Date