

*Approved as
amended: 4/2/2018



Jefferson County School District 509-J

April 23, 2018

Board Meeting – 7:00 pm

LOCATION:

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.

***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 a ny 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 accommodation to participate in the board meeting. Please call at least two days prior to the scheduled meeting date. Thank you

1) REGULAR SESSION

- Call to Order [Board Chair Laurie Danzuka]
- Pledge of Allegiance – *led by JROTC Cadets*
- Agenda Adoption

2) PRESENTATIONS AND REPORTS

- School Spotlight (JROTC) [CPT Kip Briggs, MHS JROTC Senior Army Instructor]
- POW/MIA Flag Presentation [Madras VFW Post 12141 Post Commander Leonard Hellwig]
- Reports & Information
 - ✓ Student Rep Report [Ellise David, Student Rep]
- Executive Evaluation Report [Superintendent Ken Parshall]

3) COMMUNICATION / DISCUSSION ITEMS

- Our Core Values - Respect [Courtney Snead, Vice-Chair]
- JCSO 509-J Policy First Reading – Sections A-C [Superintendent Ken Parshall]

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 **April 9, 2018**
- Personnel Action
- March 2018 Financials
- Resolution 18-30 TAP Seismic Grant
- Resolution 18-31 ESSA District & School Improvement 17-18 Phase I – District Engagement Grant
- ~~Resolution 18-32 Student Body Fund Donations*~~

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) REMINDERS

- Board Leadership – Thursday, May 10, 2018 – TBD
- Board Work Session – Monday, May 14, 2018 @5:30pm (CTE/Measure 98)
- Next Board Meeting - Monday, May 14, 2018 @7pm
- May 23 & 24th language bowl in Pendleton (competition on 24th)
- Sign-up for School Visit dates [May 10; May 31]
- Thinking ahead – mark your calendar:
 - OSBA Summer Board Conference 2018: July 21-22, 2018 (Riverhouse, Bend) – [Pre-conference July 20, 2018]
 - 72nd Annual OSBA Conference: November 8-11, 2018

8) BOARD HIGHLIGHTS**9) MEETING CLOSURE**

- Meeting Adjourned