



## Jefferson County School District 509-J

September 10, 2018

**Board Work Session (#1 - Promise Scholarship Program) – 4:00pm**  
**Board Meeting – 7:00 pm**

### LOCATION:

**509J JCSD Support Services Building**  
**445 SE Buff Street, Madras, 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!

- 1) **SPECIAL SESSION / WORK SESSION @4:00PM – 6:50PM**
  - **#1 – Promise Scholarship Program (PSP) w/Kristen Miles, MPA from OSBA**
  
- 2) **CONCLUDE WORK SESSION & CONVENE IN REGULAR SESSION**
  - **Board meeting @7:00PM**

**1) REGULAR SESSION**

Call to Order, Pledge of Allegiance

[Board Chair Courtney Snead]

**2) AGENDA ADOPTION****3) CORRESPONDENCE (If any)****4) PRESENTATIONS AND REPORTS**

- ❖ Back to School (In-service & first day of school)
- ❖ Impact Aid – Action Plan

[Superintendent Ken Parshall]

**5) COMMUNICATION / DISCUSSION ITEMS**

- OSBA Elections – Nominations are open

**6) 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.*

**7) ACTION ITEMS****Consent Agenda**

- Approval of Board Minutes **August 20, 2018**
- Personnel Action (If any)
- Resolution 19-02, Collaboration Grant from ODE
- Resolution 19-03, WS Workforce Housing Grant
- Resolution 19-04, MHS Football Equipment Donation
- Resolution 19-05, 21<sup>st</sup> Century Grant from ODE

**Nominations – OSBA Elections (if any)****8) REMINDERS**

- Joint Committee on Student Success – Thursday, September 13, 2018
- Board Leadership – Tuesday, September 18, 2018 @4:00pm (Courtney & Laurie)
- School Visits w/Board Members - Tuesday, September 18, 2018
  - Meet @SSB 8:30am-10:30am; Meet @SSB 11:00am-1:30pm (includes ½ hour lunch); Meet @SSB 2:00pm-4:00pm (includes after school activities)
- Board Work Session (Policy & Communications) - Monday, September 24, 2018 @5:30pm
- Board Meeting - Monday, September 24, 2018 @7:00pm
- MHS Distinguished Alumni Event – Friday, September 28, 2018, @9:30am Breakfast (see schedule)
- Thinking ahead – mark your calendar:
  - OSBA Fall Regional Meeting – Thursday, October 4, 2018
    - High Desert ESD, Cascade Conference Room, 2804 SW 6th Street, RSVP to Shelley Knutz: [shelley.knutz@hdesd.org](mailto:shelley.knutz@hdesd.org); 5:00pm Dinner; 5:30pm Meeting
  - 72<sup>nd</sup> Annual OSBA Conference: November 8-11, 2018

**9) BOARD HIGHLIGHTS****10) SUPERINTENDENT HIGHLIGHTS****11) MEETING CLOSURE / ADJOURN**