



Jefferson County School District 509-J

October 8, 2018

Board Work Session (Legacy of the Tribes and the 1855 Treaty) – 5:30pm
Board Meeting, Regular Session – 7:00 pm

WORK SESSION LOCATION:

The Museum at Warm Springs
2189 Highway 26, Warm Springs, OR 97761

REGULAR SESSION LOCATION:

Warm Springs K-8 Academy
50 Chukar Road, Warm Springs, OR 97761

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 LOCATION:

The Museum at Warm Springs

2189 Highway 26, Warm Springs, OR 97761

1) SPECIAL SESSION / WORK SESSION @5:30PM

- Legacy of the Tribes and the 1855 Treaty

2) CONCLUDE WORK SESSION, TRAVEL TIME & CONVENE IN REGULAR SESSION

- Location: Warm Springs K-8 Academy, 50 Chukar Road, Warm Springs, OR 97761
- Board meeting @7:00PM

REGULAR SESSION LOCATION:

Warm Springs K-8 Academy
50 Chukar Road, Warm Springs, OR 97761

1) REGULAR SESSION

Call to Order, Pledge of Allegiance
Honor Song

[Board Chair Courtney Snead]

2) AGENDA ADOPTION**3) PRESENTATIONS AND REPORTS**

- ✓ Student Spotlight
- ✓ OSBA Fall Regional Meeting – took place Thursday, October 4, 2018
- ✓ 2018-2019 JCSO Enrollment Summary

4) CORRESPONDENCE

- City of Madras, Administrative Decision

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**Consent Agenda**

- Approval of Board Minutes **September 24, 2018**
- Personnel Action
- Resolution 19-09 – Student Body Funds
- Resolution 19-10 – Bend Research Donation
- Resolution 19-11 – Surplus Property and Sell Property (MHS softball uniforms)
- Impact Aid Policies – DDB & DDB-AR re-adoption

7) REMINDERS

- NIEA Convention – October 10-13, 2018 (*Ken, Courtney & Laurie*)
- Board Leadership – Tuesday, October 16, 2018 @4:00pm (*Courtney & Tom*)
- School Visits w/Board Members - Tuesday, October 16, 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 (Promise Scholarship Program #2) - Monday, October 22, 2018 @4:30pm
- Board Meeting - Monday, October 22, 2018 @7:00pm – at Buff Elementary Cafeteria
- Thinking ahead – mark your calendar:
 - 72nd Annual OSBA Conference: November 8-11, 2018

8) EXECUTIVE SESSION: In accordance with ORS 192.660(2)(d) the board will meet to conduct deliberations with persons designated to carry on labor negotiations.

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