



## Jefferson County School District 509-J

Board of Directors Meeting Minutes of:

Monday, October 22, 2018

**ATTENDANCE:** Courtney Snead, Laurie Danzuka, Stan Sullivan, Jamie Hurd, Superintendent Ken Parshall, Executive Assistant Tessa Bailey, Madras Pioneer Reporter Susan Matheny

**ABSENT:** Board Member Tom Norton

### REGULAR SESSION

[Board Chair Courtney Snead]

Chair Courtney Snead called the meeting to order at 7:00pm, thanked the 300+ audience members for attending this evening and followed with the Pledge of Allegiance.

**AGENDA ADOPTION** – Laurie Danzuka moved to adopt the agenda as presented – **Approved 4/0.**

### PRESENTATIONS AND REPORTS

**Student Spotlight** (State Assessment) - Superintendent Ken Parshall introduced administrators to present certificates to students who not only met/passed (scored a level 3) but exceeded standards, scoring a level 4 on the State assessment [list attached]. Certificates were presented from 7:00-7:46pm.

**NIEA Conference** – Chair Courtney Snead, Laurie Danzuka and Superintendent Parshall shared about this year's NIEA conference and what they took away from it. They all enjoyed the conference and appreciated the opportunity to attend.

### CORRESPONDENCE / COMMUNICATION / DISCUSSION ITEMS

**OSBA Elections** – Superintendent Parshall shared that the OSBA Elections (November 12-December 14, 2018) will be added to next month's agenda for the board to vote.

### 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. -*

One comment from Kristal Hughes - thank you to the staff of the district for the work that is being done. She appreciates the diversity of our population and does not have a complaint but a request to continue to encourage. Is there a way to encourage the kids in a deeper way – how do we get kids excited about education? She appreciates the work that is currently being done and would like to know how talented and gifted (TAG) students can be included as we continue our efforts.

**ACTION ITEMS** – The action items were presented as follows:

**CONSENT AGENDA**

- Approval of Board Minutes **October 8, 2018**
- Personnel Action
- Financial Report (September 2018)
- Resolution 19-12, Surplus Property (Office Furniture)
- Resolution 19-14, Student Body Funds (Go Beyond Racing, LLC)

Pulled Resolution 19-14 for further conversation/discussion.

Jamie Hurd wanted to draw attention to the grant from Go Beyond Racing, LLC. Mr. Parshall explained that it is an annual donation.

Laurie Danzuka - moved to approved the consent agenda as presented – **Approved 4/0.**

**REMINDERS**

- Board Leadership – Tuesday, November 6, 2018 @4:00pm (*Courtney & Jamie*)
- Board Meeting - **Tuesday, November 13, 2018 @TBD – at Big Muddy** (*note day of week & location*)
  - *It was decided to depart JCSD on November 13, 2018 at 8am exit; 9:30am or 10am meeting (2 hours there and return)*
- Change to School Visits w/Board Members - Tuesday, November 20, 2018 due to Thanksgiving Break – **November 6<sup>th</sup> or 27<sup>th</sup>** [*It was decided 11/27 works for the Board*]
  - 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*)
- Thinking ahead – mark your calendar:
  - 72<sup>nd</sup> Annual OSBA Conference: **November 8-11, 2018**
- OSBA Elections: November 12-December 14, 2018

**EXECUTIVE SESSION: At 8:02pm** in accordance with ORS 192.660(2)(d) the board met to conduct deliberations with persons designated to carry on labor negotiations. Randy Bryant, HR & Facilities Director was requested to stay to present. At 8:06pm the board reconvened in regular session with no action required.

**BOARD HIGHLIGHTS**

- The recent school visits to Jefferson County Middle School & Madras Elementary was enjoyable. Impressed with student engagement and the AVID instruction.
- The recent appearance of Adam Beach at the PAC (family night) was enjoyed by many and enjoyable to have the media coverage and great visit here in our community.
- Work Sessions – positive things happening (invitation to Susan Matheny to join us for the Promise Scholarship future work sessions to take place in the future).
- A local community group, 'Jeffco Connect' – a collaboration for health visioning and what health outcomes our community can work on collectively. They are also working on a calendar that could potentially feed from other community calendars in an effort to not schedule things

that conflict with other important events in our community. A positive group – continue to support and become involved.

**SUPERINTENDENT HIGHLIGHTS**

- Getting into schools is enjoyable important.
- Proud of the instruction and work that is taking place in our schools.
- Hearing the growth in our schools regarding teaching and learning is powerful.
- The self-serve salad bars add to the health and nutrition of our kids and has been a great addition to our schools.

**MEETING CLOSURE / ADJOURN**

Board Chair Courtney Snead adjourned the meeting adjourned at 8:14pm.

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Tessa Bailey, Executive Assistant

***Draft to Board for approval at next meeting.***  
**Tuesday, November 13, 2018**

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Courtney Snead, Board Chair

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Ken Parshall, Superintendent

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Date

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Date

## PHOTOS OF THE EVENING:



A large crowd of community members came together in support of our student spotlight this evening; recognizing student who exceeded in the SBAC.

