



APPROVED

Jefferson County School District 509-J

Board of Directors Meeting Minutes of:

Monday, November 13, 2017

Attendance: Laurie Danzuka, Board Chair; Courtney Snead, Vice-Chair; Jamie Hurd, Board Member; Stanley Sullivan, Board Member; Tom Norton, Board Member; Ken Parshall, Superintendent and Tessa Bailey, Executive Assistant

Absent: Ellise David, Sr Student Rep

Call to Order/Pledge of Allegiance & Adoption of Agenda: Chair Laurie Danzuka called the meeting to order at 7:00pm in the Board Conference Room of the District Support Services Building, 445 SE Buff Street, Madras, OR.

► INFORMATION

School Spotlight: Principal Adam Dietrich, administrator of Metolius Elementary recognized sixteen students from Metolius Elementary for their achievements on the Smarter Balance assessment. These students scored a level 4, exceeding standard, on the State assessment last spring.

Superintendent Report & Information: Superintendent Ken Parshall shared the 2017/2018 Board Calendar (including the FY18/19 Budget Calendar) and shared the 'Public Meetings Law, Board Meetings and Executive Sessions' guide from OSBA.

Discussion - Our Core Values: [*Honesty; Integrity; Trustworthiness; Loyalty; Fairness; Caring; Respect; Citizenship; Responsibility; Cooperation*] Vice-Chair Courtney Snead shared "Integrity" as the attribute she focused on for the core values discussion. Courtney recounted her past as a 16 year-old on a trip to Washington D.C. and the desire to run for office and bring integrity into the leadership of our nation. She also shared a piece from the book by Consuelo Castillo Kickbusch (a keynote speaker at this year's OSBA Conference) regarding integrity and how the choice is ours in how we live our lives with character - being true to one's values and beliefs. She closed with the consideration that if we live our individual lives with integrity, people will trust us; we are dependable, responsible for our actions; people will believe what we say; and we honor our word (taken from excerpt from the book) – that being a desire for our "Board" leadership as well.

Chair Laurie Danzuka explained our intent of sharing the core values and the desire to bring them to the forefront at each meeting with the desire to hold ourselves accountable for the attributes we discuss. Stan will share "trustworthiness" at the next meeting.

Correspondence: None.

Hearing of Citizens: 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. – **There were no comments.**

► **ACTION**

Consent Agenda: Vice-Chair Courtney Snead moved to pull Resolution Agreement #18-15 (Tribal Attendance Pilot Project) for discussion and approve the Consent Agenda: (Board minutes; Personnel Action; and Resolutions #18-12, WS K-8 Go Beyond Racing; #18-13, PacificSource Foundation for Health Improvement; #18-14, MHS CTE Programs; (*minus #18-15, Tribal Attendance Pilot Project*) and #18-17, Solar Eclipse Revenue for Transportation and Security.

(Approved, - 5/0)

Discussion took place regarding Resolution #18-15, Tribal Attendance Pilot Project; discussion included duration of grant, budget, and sustainability.

Vice-Chair Courtney Snead moved to approve Resolution Agreement #18-15 (Tribal Attendance Pilot Project). **(Approved, - 5/0)**

Board Discussion took place regarding the OSBA Elections:

1. Patti Norris, Board of Directors Position 3
2. Cheri Helt, Legislative Policy Committee Position 3
3. Resolution – Recognizing the Oregon School Board Association as a non-profit corporation and adopt the 2017 bylaws

Board Member Stan Sullivan moved to approve the two candidates: Patti Norris, Board of Directors Position 3 and Cheri Helt, Legislative Policy Committee Position 3. **(Approved, - 5/0)**

Vice-Chair Courtney Snead moved to number (#18-18) and approve the OSBA Resolution Recognizing the Oregon School Board Association as a non-profit corporation and adopt the 2017 bylaws. **(Approved, - 5/0)**

Hearing of Citizens: 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. – **There were no comments.**

Reminders:

- ✓ Board Work Session – Superintendent evaluation process: Thursday, November 16, 2017 @4:00pm-6:00pm
- ✓ Next Board Meeting: Monday, November 27 2017 @7:00pm
- ✓ Superintendent & Board Member(s) visit schools 8:30am-10:30am (voluntary – 2 board member sign-up for each visit, via Executive Assistant Tessa Bailey):
 - Friday, November 17, 2017
 - Thursday, November 30, 2017
 - Friday, December 01, 2017
- ✓ Board Leadership

Board Highlights:

- ★ OSBA Conference was enjoyable, inspiring and nice to connect afterwards and share what we took away from the conference. Thank you for the opportunity.
- ★ Parent/teacher conferences seem so much better this year; attendance, communication, and the interaction.
- ★ Community involvement/activity by staff is nice to see (referenced staff at MAC for swim meet, etc.).
- ★ Thought after the OSBA Conference - Nice to know that we are “not alone”, other districts are faced with the same challenges (chronic absenteeism; poverty, etc.).
- ★ Future Center is a positive, encouraging option for our seniors. We appreciate the HS and district supporting the program.
- ★ We have a fun and energetic senior class this year be sure to get out and meet them.
- ★ Inspired by keynote speakers at OSBA Conference.
- ★ Important to have back-up for student rep at our board meetings.
- ★ Student-led conferences are new and encouraging. The schools that had student-lead conferences had better attendance.
- ★ Thanks to the school board for their dedication and commitment to the work.

Adjournment: There being no further business, Laurie Dansuka, Board Chair adjourned the meeting at 7:48pm.

Tessa Bailey, Executive Assistant

Draft to Board for approval at next meeting.
November 27, 2017

Laurie Dansuka, Board Chair

Ken Parshall, Superintendent