



**Jefferson County School District 509-J
BIG MUDDY**

*Board of Directors Meeting Minutes of:
Tuesday, November 13, 2018*

ATTENDANCE: Vice-Chair Stan Sullivan, Laurie Danzuka, Jamie Hurd, Superintendent Ken Parshall, Executive Assistant Tessa Bailey,

ABSENT: Board Chair Courtney Snead, Board Member Tom Norton

REGULAR SESSION

Vice-Chair Stan Sullivan called the meeting to order at 10:17am followed with the Pledge of Allegiance.

AGENDA ADOPTION –

Board Member Jamie Hurd moved to add an action item to the consent agenda to nominate a board member as a representative on the OSBA legislative policy committee and adopt agenda as amended - **Approved 3/0.**

Ken Parshall shared the 2018-2019 Action Plan with the board – summarized, he said it is the same things we focused on last year.

Melinda Boyle shared the Oregon at-a-glance school profile for Big Muddy.

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. – NO COMMENTS

Although there were no comments from the community, Melinda Boyle took this opportunity to share with the board and families regarding the after school program through the 21st Century Community Learning Grant. Jamie Hurd asked about attendance; Melinda shared there are 175 students enrolled at JCMS and there is a waiting list. She shared that the students ride the bus in, have a meal they get to pick electives that they would like (examples: cursive writing, sewing,) WS will have native language and high school will include a home work period and all will include math and literacy.

The following items were listed as “**ACTION ITEMS**”:

Consent Agenda

- Approval of Board Minutes **October 8, 2018**
- Personnel Action (*if any*)
- Resolution 19-06, Chronic Absenteeism Grant from ODE
- Resolution 19-13, It’s a New Day Grant from USDE
- ~~Nomination of board member as a representative on the OSBA Legislative Policy Committee~~ [added to the consent agenda but removed for further discussion]

Board Member Jamie Hurd requested to pull the OSBA Legislative Committee item she requested to add to the consent agenda for further discussion.

Laurie Danzuka – motioned to approve consent agenda. – **Approved 3/0**

Although Courtney was not present at the time, Jamie Hurd nominated Courtney Snead to represent C.O. as a candidate for the OSBA legislative policy committee. – **Approved 3/0**

Vice Chair Stan Sullivan explained the budget committee vacancy as described in the agenda and handout:

Budget Committee Member Vacancy - In accordance with ORS 294.905 the JCSD 509-J Board declares a vacancy on the JCSD 509-J Budget Committee (*unexpired term expires 6/30/2019*). Jamie Hurd – moved to approve the vacancy on the budget committee – **Approved 3/0**.

Vice Chair Stan Sullivan shared the information relative to the:

2018 OSBA Elections - November 12-December 14, 2018

- ✓ OSBA Board of Directors Position 3 – Patti Norris, Crook County
- ✓ OSBA Resolution 1 adopts the proposed 2019-20 OSBA Legislative Policies and Priorities as recommended by the Legislative Policy Committee; and
- ✓ OSBA Resolution 2 amends the OSBA Bylaws relating to composition of the OSBA Board of Directors by designating the Oregon School Board Members of Color Caucus a voting seat on the OSBA Board of Directors and Legislative Policy Committee. View Frequently Asked Questions regarding the requested changes to the OSBA Bylaws.

Laurie Danzuka moved to approve Patti Norris for the OSBA Board of Directors Position 3 - **Approved 3/0**.

Jamie Hurd moved to approve OSBA Resolution 1 - to adopt the proposed 2019-20 OSBA Legislative Policies and Priorities as recommended by the Legislative Policy Committee – **Approved 3/0**.

Laurie Danzuka moved to approve OSBA Resolution 2 – which amends the OSBA Bylaws relating to composition of the OSBA Board of Directors by designating the Oregon School Board Members of Color Caucus a voting seat on the OSBA Board of Directors and Legislative Policy Committee.
- **Approved 3/0**

BOARD HIGHLIGHTS:

- Attending the OSBA Convention.
- Learned more on the importance of the budget reform for 2019 and how we should all be advocates for our kids during this process.
- Soccer game in Woodburn. Rooters bus showed up – nice to see all the support. The radio station from WS was in attendance. Nice to see the support. Eleven seniors this year; they will all be missed.
- Highlight to come to Big Muddy and visit today – thank you.

Superintendent Ken Parshall shared that getting out in the schools is his highlight; the executive team have reserved every Tuesday to be present in schools throughout our district – making a presence. Nice to get out in the classrooms and seeing all the work that takes place.

Vice-Chair Stan Sullivan thanked Big Muddy again, and adjourned the meeting at 10:51am.

Tessa Bailey, Executive Assistant

Draft to Board for approval at next meeting.
Monday, December 10, 2018

Courtney Snead, Board Chair

Ken Parshall, Superintendent

Date

Date

PHOTOS OF THE DAY - AT BIG MUDDY:

