



## Jefferson County School District 509-J

**Tuesday,**  
November 13, 2018

**Board Meeting, Regular Session – 10:00am**

**NOTE:  
SPECIAL LOCATION**

**REGULAR SESSION LOCATION:**

**Big Muddy School**

**One Muddy Road, Antelope, OR 97001**

**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!

**REGULAR SESSION LOCATION:****Big Muddy School****One Muddy Road, Antelope, OR 97001****1) REGULAR SESSION**

Call to Order, Pledge of Allegiance

[Board Chair Courtney Snead]

**2) AGENDA ADOPTION****3) COMMUNICATION / CORRESPONDENCE****4) PRESENTATIONS AND REPORTS**

- 2018-2019 Action Plan Report
- Big Muddy School Report

**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 **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

**Budget Committee Member Vacancy** - In accordance with ORS 294.905 the JCS D 509-J Board declares a vacancy on the JCS D 509-J Budget Committee *(unexpired term expires 6/30/2019)*.

**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.

**7) REMINDERS**

- School Visits w/Board Members - **Tuesday, November 27, 2018** due to Thanksgiving Break
  - 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 Leadership – **Tuesday, December 4, 2018 @4:00pm** *(Courtney & Laurie)*
- Board Meeting - **Monday, December 10, 2018 @7:00pm**

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