



Jefferson County School District 509-J

Board of Directors Meeting Minutes of:

Monday, December 11, 2017

Attendance: Laurie Danzuka, Board Chair; Courtney Snead, Vice-Chair; Jamie Hurd, Board Member; Ken Parshall, Superintendent; Tessa Bailey, Executive Assistant and Susan Matheny reported for Madras Pioneer. Reporter Susan Matheny. Other school staff in attendance: Martha Bewley; Melinda Boyle & Randy Bryant

Absent: Tom Norton, Jr., Board Member and Ellise David, Student Representative

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.

Vice-Chair Courtney Snead moved to add one item to tonight's agenda - the collaboration fund grant; to make it known we discussed.

Stan Sullivan moved to approve the agenda - Approved 4/0.

Superintendent Ken Parshall read the written student report provided by Ellise David, Student Representative as she was absent due to sports (report attached).

Superintendent Ken Parshall and Melinda Boyle presented an Action Plan Report, focusing on the first section, Improve Student Achievement. The report summarized the following actions to (see attached):

- Provide high-quality professional development on the AVID WICOR Instructional strategies.
- Implement School wide and District-wide Professional Learning Communities (PLC's)
- Continued Implementation of Multi-Tiered Systems of Support: Response to Instruction & Intervention (RTIi) and Positive Behavior Intervention & Supports (PBIS)

Discussion continued regarding professional development and improving student achievement.

Discussion - Our Core Values: [*Honesty; Integrity; Trustworthiness; Loyalty; Fairness; Caring; Respect; Citizenship; Responsibility; Cooperation*] Board member Stan Sullivan shared "trustworthiness" as his contribution to our discussion on core values. He shared how he thought about growing up, when you want somebody to trust you – it's something

that comes over time...it is earned. It means being reliable; doing what you say you will do; having courage to do the right thing; unbiased; honest – not to be a deceiver. Trust can be broken. He shared, it is his desire as a board to “own” our mistakes and hopefully we can build trust.

Tom Norton – will cover ‘loyalty’ as one of the core values at our next meeting.

Actions Items/Consent Agenda:

Jamie Hurd moved to approve the consent agenda. Approved 4/0

Courtney Snead moved to elect Laurie Danzuka as the ESD Budget Committee Member for JCSD 509-J. – Approved 4/0.

Superintendent Parshall reminded the board that Tom Norton will still be on the committee to finish his term.

Reminders:

Policy review - December 21, 2017 (8:30am-4:30pm)

Board leadership – January 4, 2018 (5:00pm)

Work session (AVID) – January 8, 2018 (5:30-6:45pm)

Next board meeting – January 8, 2018 (7:00pm)

Board Highlights:

- The School District Collaboration Fund Grant.
- Enthusiasm after the last Board meeting.
- Compliment association leaders; board leaders and district leaders.
- Success on a local level.
- Enjoyed the Gala at the PAC the other night.
- Appreciated touring schools with Superintendent.
- Buff PTA, and breakfast with Santa – huge success.
- This community should be grateful for Shannon Ahern and what she is doing at the PAC.
- Assembly in WSK8 – participation great, nice to see kids getting recognized and the families attending.
- Craft night at WSK8. Really nice to have a culture where families feel welcome.

Board Chair Laurie adjourned the meeting at 8:36PM.

Tessa Bailey, Executive Assistant

Draft to Board for approval at next meeting.

January 8, 2018

Laurie Dansuka, Board Chair

Ken Parshall, Superintendent

Date

Date