



Jefferson County School District 509-J

MAY 13, 2019

2nd BUDGET COMMITTEE MEETING – 5:30pm

WORK SESSION

(immediately following the 2nd Budget Committee Meeting)

BOARD MEETING - REGULAR SESSION – 7:00 pm

**Revised 5/13/2019*

LOCATION:

**509J JCSD Support Services Building
445 SE Buff Street, Madras, OR 97741**

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!

WORK SESSION

(immediately following the 2nd Budget Committee Meeting)

- Board Self-evaluation [Courtney Snead]
- Service Recognition Awards [Randy Bryant]
- Staff Appreciation Planning [Jamie Hurd]

BOARD MEETING - REGULAR SESSION

1) REGULAR SESSION

Call to order, Pledge of Allegiance

2) AGENDA ADOPTION

3) PRESENTATIONS/REPORTS

- ✓ Student Spotlight - 2019/20 Budget Document Artists
- ✓ *Promise Scholarships Update & PSP 2019/20 Consideration

4) ACTION ITEMS

A. Consent Agenda

Approval of Board Minutes of **April 22, 2019**
Personnel Action
Financials (March 31, 2019)

B. 2019-2020 Jefferson County School District Proposed School Calendar

C. Administrative, Confidential and Supervisory - Employee Handbook

D. Resolution # 19-30 Nike School Innovation AVID

E. Resolution # 19-32 Oregon Community Foundation Grant

F. Resolution # 19-33 Oregon Savings Growth Plan Adoption

G. Resolution 19-34 BHS SCHS Grant Food for Thought

H. JCSD 509-J BAS JCMS Recommendation

I. Oregon Foodbank (OFB), Neighbor Impact & JCSD Partner Agency Agreement

J. *Resolution 19-35 TAP Radon Testing

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) REMINDERS *UPDATED 5/13/2019

- **Tuesday, May 21, 2019** – Board, School Visits (9:30am – Noon)
- ***Tuesday, May 21, 2019** – Election Day
- ***Friday, May 24, 2019** – Gift of Literacy at PAC, 9:15am-1:00pm
- **Thursday, May 30, 2019** – Scholarship Awards Ceremony breakfast with Donors, Presenters and Mentors @9am ceremony @10am
- **Saturday, June 1, 2019** – MHS Graduation @9am (*board members arrive at 8am*)
- **Monday, June 10, 2019 @10am** – JCMS 8th grade awards & recognition ceremony
- **Monday, June 10, 2019** – WSK8 8th Grade celebration at PAC, 11:15am-12:10pm
- **Monday, June 10, 2019 @7:00pm** – Board Meeting
- **Tuesday, June 11, 2019 @** – Last day of school (students)

THINKING AHEAD – MARK YOUR CALENDARS:

- **July 19-21** – OSBA Summer Board Conference, Riverhouse, Bend, Oregon
- **November 14-17, 2019** – 73rd Annual Convention, Portland Marriott

7) EXECUTIVE SESSION: (Closed to the public)

In accordance with ORS 192.660(2)(i) the board will meet to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing and...

In accordance with ORS 192.660(2)(f) the board will meet to consider information or records exempt by law from public inspection.

[legal reference: ORS 192.660; 332.505; 342.513 and 342.815 / OAR 581-022-1720 / Policies: CBA & CBG]

8) BOARD WILL CONVENE IN REGULAR SESSION

ACTION ITEMS

[legal reference: ORS 192.660; 332.505; 342.513 and 342.815 / OAR 581-022-1720 / Policies: CBA & CBG]

- ✓ Superintendent Evaluation
- ✓ Superintendent Contract Renewal

9) BOARD & SUPERINTENDENT HIGHLIGHTS

10) MEETING CLOSURE/ADJOURNED