



Jefferson County School District 509-J

Board of Directors Meeting Minutes of:

Monday, July 23, 2018

Attendance: Chair Laurie Danzuka, Vice-Chair Courtney Snead; Stan Sullivan, Jamie Hurd and Tom Norton, Jr. Superintendent Ken Parshall, Executive Assistant Tessa Bailey; Madras Pioneer Reporter Susan Matheny; other JCSD staff members: Martha Bewley, Melinda Boyle, Randy Bryant & Barbara Garland

Absent: None

Community Guests and/or Presenters: Family members & students from the Tomi Japan field trip; Michael Baker, Jefferson County Health Dept.

REGULAR SESSION

Call to Order, Pledge of Allegiance

ELECT BOARD CHAIR & VICE-CHAIR [2018-2019]

Board Chair Laurie Danzuka opened the floor for 2018-2019 Board Chair and Vice-Chair nominations. Tom Norton nominated Courtney Snead for board chair. No other nominations – **Approved 5/0.**

The gavel was passed to the new Board Chair, Courtney Snead to preside over the meeting.

Jamie Hurd nominated Stanley Sullivan as vice-chair. No other nominations – **Approved 5/0.**

The board members thanked outgoing Board Chair Laurie Danzuka for her service; they appreciated how she brought the core values into each meeting.

AGENDA ADOPTION

Laurie Danzuka moved to move agenda item #5 *Madras Sister City Program presentation* above #4 to allow for family members to leave if desired. Superintendent Ken Parshall asked that we remove policy adoption from the consent agenda to its separate action item due to the volume of the policies for adoption that will require conversation.

Policy Adoption #9

Contract Services #10

Reminders #11

Stan Sullivan moved to adopt agenda as amended. – **Approved 5/0.**

PRESENTATIONS AND REPORTS *[moved topic up on the agenda per board request]*

- ✓ Madras Sister City Program – Tomi Japan

Board member Jamie Hurd shared dried squid and tea (from their field trip to Japan) with those in attendance to try if they so desired. Speaking in Japanese Jamie Hurd said “Good evening,

thank you for having us – it's a great honor.” She introduced four students who attended this year's field trip and they each shared about their experiences.

Sister City Chaperone (and Board member) Jamie Hurd expressed her desire to build this program and encouraged more involvement within our district in support of the program.

The board members shared gratitude for the students sharing their experience and for the program.

CORRESPONDENCE

Superintendent Ken Parshall shared two emails with the board; he believes they each receive them already via email but wanted to be sure.

- Email from Patti Norris, OSBA Board of Directors, Central Oregon Representative
- Email from Jane Leonhardt, OSBA Director of Legislative Services

COMMUNICATION / DISCUSSION ITEMS

OSBA Promise Scholarship Program Agreement for Services & Work Sessions. Board Chair Courtney Snead explained the program and looks forward to the opportunity to learn as a Board and be able to provide scholarship(s) to JCSD student(s).

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.

The following items were part of the action items and consent agenda for the evening:

ACTION ITEMS

Consent Agenda

Approval of Board Minutes **June 11, 2018**

Personnel Action

SGA Audit Engagement Letter

May 31, 2018 Financial Statements

Living Hope Christian Center – City of Madras Partition Application

Stan Sullivan moved to approve the consent agenda as amended. – **Approved 5/0**
Policy Adoption (Sections D-K/L) *[Moved consent agenda item]* Superintendent Ken Parshall explained the handouts and discussion took place. *[Two binders of applicable policies (Sections D-K/L) were presented for public and board member viewing as desired].*

Laurie Danzuka moved to approve the proposed Policy Adoption (Sections D-K/L) – **Approved 5/0.**

Superintendent Ken Parshall explained the Contract for Personal Services – School Based Health Center (BestCare Treatment Services, Inc.). BestCare has been providing services – this document gets things caught up. It has been reviewed by the attorney.

Stan Sullivan moved to approve the School Based Health Center (BestCare Treatment Services, Inc.). – **Approved 5/0.**

REMINDERS

- Board Work Session (Goal Setting) - Monday, August 20, 2018 5:30pm
- Board Meeting - Monday, August 20, 2018 7:00pm
- Thinking ahead – mark your calendar:
 - NIEA – Early Bird registration (*Laurie & Courtney*) – October 10-13th (Connecticut?)
 - 72nd Annual OSBA Conference: November 8-11, 2018

BOARD HIGHLIGHTS

- Japan- students are responsible for cleaning hallways, classrooms and preparing their meals.
- Jamie went for a run at 6am – maintenance team was cleaning. Kudos to JCSD maintenance.
- Football players and the girls' basketball went to camp - not sure to what extent the Boosters helped, but always nice to have their support.
- Attended conference – speaker re: poverty. It was nice to be able to talk to other people from our district.
- Impressed by work that is going on outside of school from teaching staff, etc.
- AVID School Board pilot program – first few hours were really good. Best was watching the site teams.
- Dedication of the teachers, on their own time – not paid, engaging in professional learning. PLC in Seattle next month. Training that helps kids learn at a higher level.
- This fall ALL our schools will be hosting salad bars for all of our kids – part of healthy eating.

MEETING CLOSURE / ADJOURN – 8:20pm

Tessa Bailey, Executive Assistant

Draft to Board for approval at next meeting.
Monday, August 20, 2018

Courtney Snead, Board Chair

Ken Parshall, Superintendent

Date

Date