



## Jefferson County School District 509-J

April 22, 2019

**BUDGET COMMITTEE MEETING – 5:30pm**

**Board Meeting, Regular Session – 7:00 pm**  
*(or immediately following the Budget Committee Meeting)*

*\*Revised items #9 & #10 on agenda as noted – requested by the JCSD Board of Directors on 4/22/2019.*

### 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!

## REGULAR SESSION:

### 1) REGULAR SESSION

Call to order, Pledge of Allegiance

### 2) AGENDA ADOPTION

### 3) PRESENTATION

- ✓ Student Spotlight, MHS FFA – Sara Vollmer
- ✓ Departmental Action Plan Report
  - Maintenance, Food Services, Transportation, Business Services, Human Resources and Information Technology

### 4) ACTION ITEMS

#### A. Consent Agenda

Approval of Board Minutes of **April 8, 2019**  
Personnel Action

#### B. 2<sup>nd</sup> & FINAL READING Reading of OSBA Policy Update, Vol. XLII No.1 Sch – February 2019

*\*Administrative Regulations that are not required to go through the 1<sup>st</sup> & 2<sup>nd</sup> review were presented for review only on 4/8.*

- BBAA – Individual Board Member’s Authority and Responsibilities
- ECACB – Unmanned Aircraft System (UAS) a.k.a. Drone
- GBEBA – Staff - HIV, AIDS, and HBV
- GBH/JECAC – Staff/Student/Parent Relations
- GBNA - Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying – **Staff**
- GCBDC/GDBDC – Domestic Violence, Harassment, Sexual Assault, or Stalking Leave
- ~~IGDJ – Interscholastic Activities – Optional~~
- IKF – Graduation Requirements (Version 2)
- IKF-AR – Graduation Requirements (For Version 2 of policy IKF)
- ~~JECAC/GBH – Staff/Student/Parent Relations – Optional~~
- JECB – Admissions of Nonresident Students - Highly Recommended
- JFCF - [Hazing,] Harassment, Intimidation, Bullying, [Menacing,] Cyberbullying, Teen Dating Violence, or Domestic Violence – Students (Version 2)
- LBE – Public Charter Schools

#### C. **Resolution #19-28, Resolution to Accept, Create Budget and Spending Authority for Donations to Student Body Fund**

#### D. **2019-2020 Proposed JCSD 509-J Board Calendar** *[do we want to establish a time?]*

### 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

- **May 6-10, 2019** – Teacher Appreciation Week
- **May 8, 2019** - National School Nurse Day
- **Wednesday, May 8, 2019 @4:00pm** – Board Leadership (Courtney & Tom)
- **Monday, May 13, 2019 @5:30pm** – 2<sup>nd</sup> Budget Committee Meeting *(if needed)*
- **Monday, May 13, 2019 @7:00pm** – Board Meeting
- **Tuesday, May 21, 2019** – Board, School Visits
- **THINKING AHEAD – MARK YOUR CALENDARS:**
  - **July 19-21** – OSBA Summer Board Conference, Riverhouse, Bend, Oregon
  - **November 14-17, 2019** – 73<sup>rd</sup> 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.

## 8) BOARD WILL CONVENE IN REGULAR SESSION

## 9) **\*BOARD WILL REVIEW RESPONSE LETTER REGARDING PUBLIC COMPLAINT PER POLICY KL**

## ~~9) EXECUTIVE SESSION: **(Closed to the public)** – (reference may change)~~

~~Executive Session ORS 192.660(2)(f) the board will meet to consider information or records exempt by law from public inspection. The records that will be reviewed are exempt from disclosure under ORS 192.355(9) and ORS 342.850(8).~~

## ~~10) BOARD WILL CONVENE IN REGULAR SESSION~~

## 11) BOARD & SUPERINTENDENT HIGHLIGHTS

## 12) MEETING CLOSURE/ADJOURNED