



Jefferson County School District 509-J

***Tuesday, July 12, 2022**

Regular Session

Hybrid: In-person and Electronic Meeting via Zoom

MEETING LOCATION:

The Museum of Warm Springs, 2189 US-26, Warm Springs, OR 97761

[Zoom Meeting Access Here](#)

Meeting ID: 828 2092 4146 Passcode: 721295

Phone (253) 215-8782 US (Tacoma) Meeting ID: 828 2092 4146 Passcode: 721295

2022-2023 Board of Directors:

Chair Kevin Richards, Vice-Chair Courtney Snead, Laurie Danzuka, Jamie Hurd, Jacob Struck

MEETING MINUTES

ATTENDANCE: Laurie Danzuka, Kevin Richards, Courtney Snead, Jamie Hurd and Jacob Struck.

ABSENT: None

REGULAR SESSION/ CALL TO ORDER / PLEDGE OF ALLEGIANCE / ATTENDANCE

Board Chair Laurie Danzuka called the regular session meeting to order at 2:30pm followed by the Pledge of Allegiance. The Board Secretary documented the Board attendance.

2022/2023 JCSD 509J BOARD OFFICER NOMINATIONS

Board Chair

Board Chair Danzuka called for nominations for a new Board Chair.

Jamie Hurd nominated Kevin Richards for Board Chair. With no further nominations, a vote was taken – motion passed unanimously for 2022-2023 Board Chair Kevin Richards – **Approved 5/0.**

Laurie Danzuka turned the meeting over to new Board Chair Kevin Richards.

Vice-Chair

Board Chair Richards called for nominations for 2022-2023 Vice-Chair.

Jamie Hurd nominated Courtney Snead for Vice-Chair. With no further nominations, a vote was taken – motion passed unanimously for Courtney Snead 2022-2023 Vice-Chair – **Approved 5/0.**

Director Jamie Hurd and Superintendent Jay Mathisen took a moment to recognize outgoing Chair Laurie Danzuka for her hard work and dedication.

Board Chair Kevin Richards proceeded to the agenda adoption.

AGENDA ADOPTION

Courtney Snead motioned to adopt the agenda as presented, motion passed unanimously – **Approved 5/0.**

INFORMATION / PRESENTATIONS / REPORTS / COMMUNICATION / DISCUSSION ITEMS

✓ **2022-2023 Board Leadership Schedule**

Superintendent Jay Mathisen introduced the discussion around board leadership meetings, whether they want to meet on the same days and time (Tuesday, prior to the Board Meeting at 9:00am).

Discussion took place and the board agreed that board leadership meetings for 2022-2023 would be held on the same days and time (Tuesday, prior to the Board Meeting at 9:00am) as the previous year. Board Secretary will finalize the schedule, rotate board members each month, send out the schedule and send calendar invites. Discussion also took place about potential times that board members may want to visit schools with the superintendent.

✓ **Dual Language Update**

Superintendent Jay Mathisen presented on the Dual Language Program. He shared that the lottery was held and we have affirmed thirty-seven of the forty-four slots; they are 'good-to-go' and those on the waiting list have been notified. Communication continues, to fill the native-Spanish speaking positions and Superintendent Mathisen will continue to keep the board informed.

✓ **Summer School Update**

Superintendent Jay Mathisen shared the ESY summer school update.

✓ **Fall Opening Planning**

Superintendent Jay Mathisen shared about the fall opening plans, referring to the schedule provide on pages 11-15 of the board packet. Discussion took place about previous years plans and the plans for this year. He shared that August 29, 2022 will be the all staff welcome back luncheon and the board is welcome to attend.

Discussion took place about a potential opening speech by the Board Chair to welcome staff back.

Discussion took place about the board members possibly meeting the new 2022-2023 principals; various options were discussed; Superintendent Mathisen will invite them to the August board meeting and work to arrange a more informal meeting.

HEARING OF CITIZENS / DELEGATIONS / PUBLIC COMMENT [2-OPTIONS]

OPTION 1: *Each person wishing to speak will have signed in at the beginning of the meeting to be recognized. 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. 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.*

OPTION 2: *Jefferson County School District 509-J will accept public comment in writing prior to the meeting. Written comments must be received online (via the comment link on the agenda) by 1:00 pm [the date of the board meeting] and may be read during the public comment section of the meeting. Comments or complaints regarding specific people or personnel WILL NOT be accepted, please refer to the district complaint policy.*

No one signed up for public comments and no comments were submitted online.

Board Chair Richards proceeded to the action items and called for a motion on the consent agenda.

ACTION ITEMS:

A. Consent Agenda

1. Approval of Board Minutes of **June 13, 2022**
2. Personnel Action
3. ~~Financials Remove / move to August Meeting~~
4. 2021-2022 Superintendent Evaluation

Superintendent Mathisen explained that the CFO would bring the financial report to the August meeting, which is why it is crossed off the agenda.

Jamie Hurd motioned to approve the consent agenda as presented; motion passed unanimously – **Approved 5/0.**

B. OSEA Bargaining Agreement - 2022-2025

Vice-Chair Courtney Snead spoke of her experience on the bargaining team this year - sharing it was a very positive experience, the best bargaining unit she has experienced to-date.

Superintendent Mathisen agreed with Vice-Chair Snead's assessment of the bargaining team and summarized the agreement, explaining this agreement is for three years 2022-2025, after the second year, we have a financial reopener around cost of living allowance (COLA), insurance cap, and one language item.

Vice-Chair Courtney Snead motioned to approve the OSEA Bargaining Agreement - 2022-2025; motion passed unanimously – **Approved 5/0.**

BOARD & SUPERINTENDENT HIGHLIGHTS

- A few of the board members are currently taking COCC classes – special needs and multi-cultural. A book from class was shared for those who may be interested, titled: 'Is everyone really equal?'
- Impressed by the relationships that staff have for every student in the summer school program.
- Nice to see the Bond dollars at work - the new roof at Bridges and all the other work throughout the district.
- Looking forward to being involved during 2022-2023.
- Encouraged by Tribal Council meetings, the increased communication and building on relationship with the district and community.

- Native Language program at the High School. OSBA is interested in coming over to write a story.
- Nice to see the work being done in rural counties – it is opening doors of opportunity.
- Feeling like distractions and challenges are behind us; excited about taking a break to think about what we have achieved and looking forward to celebrating the successes.
- Principals were sent to AVID professional development.
- Pleased to see the energy behind the AVID and PLC professional development in our district
- Pleased with school leaders and their thoughtful approach.
- Walking through the Museum of Warm Springs, thinking about the Native Language program and the culture – nice to see. Hats off to Tribal leadership.
- This is a great place to work and look forward to the seasons to come.

REMINDERS:

- Next Board Leadership (9am) – **Tuesday, August 2, 2022** *(New Board Chair & alternating Board Member)*
- Board Work Session @COSI (Tour @5:30pm) – **Monday, August 8, 2022**
- Regular Session Meeting @COSI (7:00pm) – **Monday, August 8, 2022**
- All JCSD 509J, 2022-2023 Welcome Back Lunch, @MHS (11:30am-12:30pm) – **August 29, 2022**
- NIEA 53rd Annual Convention & Trade Show – Oklahoma City, OK – **October 5-8, 2022**

MEETING CLOSURE/ADJOURNED

With no further business, Board Chair Kevin Richards adjourned the meeting at 3:17pm.

Draft to Board for approval at next meeting.
Monday, August 8, 2022

 Tessa Bailey, Executive Assistant

 Board Chair Kevin Richards

 Superintendent Jay Mathisen

 Date

 Date