



Jefferson County School District 509-J
Monday, May 13, 2024
2023-2024 BOARD MEETING AGENDA
Regular Session

(Immediately following 1st Budget Committee Meeting or 7:00pm)
Hybrid: In-person and Electronic via Zoom available



MEETING LOCATION:

Jefferson County School District 509J (Board Conference Room)
445 SE Buff Street, Madras, OR 97741

[ACCESS ZOOM MEETING HERE](#)

Phone +1 253 215 8782 US (Tacoma)
Meeting ID: 823 4985 2734 Passcode: 061466

2023-2024 Board of Directors:

Chair Kevin Richards, Vice-Chair Courtney Snead, Laurie Danzuka, Jacob Struck and Regina Mitchell

REGULAR SESSION

Immediately following the 1st Budget Committee Meeting or 7:00pm

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / BOARD MEMBER ROLL CALL
2. AGENDA ADOPTION
3. INFORMATION / PRESENTATIONS / REPORTS / COMMUNICATION / DISCUSSION ITEMS
 - 3.1. National Teacher Appreciation Week (May 6-10, 2024)
 - 3.2. Student Representative Reports
 - 3.2.1. Alosha Wainawit Sohappy & Amber VanPelt, BHS
 - 3.2.2. Yashira Chavero, MHS
 - 3.3. Proposed 2024-2025 JCSD 509J Board Calendar – *action item*
 - 3.4. ODE Added Support & Coaching Update / Board Rep
 - 3.5. 2024-2025 Indian Education Advisory Committee Calendar – *action item*
 - 3.6. HB 2009, Resolution #24-16, School Support Fees – *action item*

AMERICANS WITH DISABILITIES ACT: Please contact Tessa Bailey 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

3.7. **Notice of Intent, Alliant System**

3.8. **Enrollment Update**

3.9. **Behavior Supports Update**

4. 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. Please submit your **COMMENT HERE**

ACTION ITEMS

5. CONSENT AGENDA

- 5.1. Approval of Regular Session Board Meeting Minutes of **April 8, 2024**
- 5.2. Resolution #24-15, Misc. Grants & Donations (\$86,334)
- 5.3. Personnel Action
- 5.4. Financial Report

6. PROPOSED 2024-2025 JCSD 509J BOARD CALENDAR

7. PROPOSED 2024-2025 INDIAN EDUCATION ADVISORY COMMITTEE CALENDAR

8. HB 2009, RESOLUTION #24-16, SCHOOL SUPPORT FEES

9. BOARD & SUPERINTENDENT HIGHLIGHTS

10. REMINDERS MARK YOUR CALENDAR

- Next Board Leadership (9am) – **Tuesday, June 4, 2024** (Kevin & Regina)
- **2nd Budget Committee Meeting** (5:30PM) @SSB – **Monday, May 20, 2024** - *if needed*
- MHS Scholarship Ceremony – **Thursday, June 6, 2024**
- BHS Graduation – **Friday, June 7, 2024**
- MHS Graduation – **Saturday, June 8, 2024**
- **Board Work Session** – **Monday, June 10, 2024** (Board Reflection / Board Development)
- **JCSD 509J Budget Hearing & Regular Session Board Meeting** (immediately following budget hearing or 7:00PM) @SSB – **Monday, June 10, 2024**

Important Note: Dates, times and locations of the events listed are subject to change with little or no notice, please check the JCSD 509J website for school board, individual school and performing arts center information on the various events scheduled throughout our district: <https://www.jcsd.k12.or.us/>

11. MEETING CLOSURE/ADJOURNED

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