



# IMPORTANT NOTICE



Jefferson County  
School District 509J

UNITE. ENGAGE. SOAR.

**Jefferson County School District 509-J**

~~Monday, June 10, 2024~~

Rescheduled to: **Monday, June 17, 2024**



Due to circumstances beyond our control [construction phases], tonight's JCSD 509J Board Meeting Location has changed to across the street at:

**Madras Performing Arts Center**

**412 SE Buff Street, Madras, OR 97741**

[ACCESS ZOOM MEETING HERE](#)

Phone +1 253 215 8782 US (Tacoma)

Meeting ID: 832 0579 4073 Passcode: 103365

**2023-2024 Board of Directors:**

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



Jefferson County School District 509-J

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## 2023-2024 BOARD MEETING AGENDA

### Work Session, Budget Hearing & Regular Session

(5:30pm)

(Immediately following Work Session or 7:00pm)

*Hybrid: In-person and Electronic via Zoom available for both meetings*

#### 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: 832 0579 4073 Passcode: 103365

#### 2023-2024 Board of Directors:

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

## WORK SESSION @5:30PM

### Topic: Board Reflection / Board Development

Work Session WILL have remote access available

1. CALL TO ORDER / BOARD MEMBER ATTENDANCE
2. BOARD REFLECTION / DEVELOPMENT DISCUSSION
  - Retreat planning thoughts (August retreat),
  - Board development or learning on topics of interest and value, and
    - Policy DBDB – Fund Balance
  - Board reflections
    - Year in review
    - Highlights
    - Areas of Attention
3. FINAL COMMENTS / QUESTIONS *[relative to Work Session only]*
4. WORK SESSION ADJOURNED

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

# BUDGET HEARING & REGULAR SESSION

## BUDGET HEARING

*Immediately following the Work Session, or 7PM*

The purpose of this meeting is to allow the public an opportunity for input on the [Jefferson County School District 509J Budget](#) for the 2024-2025 school year. This budget will be presented to the Jefferson County School District 509J Board of Directors for board adoption this evening during the regular session.

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / BOARD OF DIRECTORS ATTENDANCE
2. OPPORTUNITY FOR PUBLIC INPUT
3. ADJOURNMENT OF BUDGET HEARING

## REGULAR SESSION

*Immediately following the Budget Hearing*

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / BOARD MEMBER ROLL CALL
2. AGENDA ADOPTION
3. INFORMATION / PRESENTATIONS / REPORTS / COMMUNICATION / DISCUSSION ITEMS
  - 3.1 2023-2024 Promise Scholarship Recipients
    - 3.1.1 Vicky Fang
    - 3.1.2 Dasan Begay
  - 3.2 July's Board Meeting (*Time?*) – Thursday, July 11, 2024 (Annual / FY Approvals)
  - 3.3 Enrollment Update
  - 3.4 OSBA Policy Update – *1<sup>st</sup> Read, or Immediate Action for 2024-2025 FY*
    - 3.4.1 IGDJ – Interscholastic Activities (keep current policy) – policy replaces the following
    - 3.4.2 IGDJA – District Athletic Eligibility – recommend to delete
    - 3.4.3 IGDJA-AR(1) District Student Activities Program Eligibility – recommend to delete
    - 3.4.4 IGDJA-AR(2) District Athletics Program – recommend to delete
    - 3.4.5 IGDJA-AR(3) District Athletics and Activities Program Eligibility – recommend to delete
  - 3.5 K-12 Materials Adoption / Curriculum Adoption – *Action item*
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

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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 **May 13, 2024**
- 5.2 Approval of Executive Session Action Only Meeting Minutes of **May 13, 2024**
- 5.3 Resolution #24-17, Misc. Grants & Donations (\$24,150)
- 5.4 Personnel Action
- 5.5 2024-2025 Indian Education Advisory Committee Calendar Update (Family Engagement)
- 5.6 Financial Report

### **6. RESOLUTION #24-18, 2024-2025 BUDGET ADOPTION**

**7. OSBA POLICY UPDATE, IGDJ replaces all IGDJA series** - Immediate adoption for 2024-2025 FY

**8. APPROVE JCSD 509J MEA CASCADE BARGAINING AGREEMENT 2024** [*Ratified on 6/10/2024*]

**9. APPROVE JCSD 509J OSEA BARGAINING AGREEMENT 2024** [*Pending Ratification*]

### **10. JCSD K-12 MATERIALS ADOPTION / CURRICULUM ADOPTION / APPROVAL**

- *The board is asked to adopt the recommended K-12 materials for use from September 2024-2031 as presented.*

**11. HVAC MAINTENANCE/SERVICE CONTRACT** (*July 2024- June 2029*)

**12. RESOLUTION #25-01, 2024-2025 ANNUAL PROCEDURES** (*Effective July 1, 2024*)

### **13. BOARD & SUPERINTENDENT HIGHLIGHTS**

### **14. REMINDERS MARK YOUR CALENDAR**

- **Board Regular Session Meeting ONLY – Thursday, July 11, 2024 @7pm** (*Brief mtg for FY approvals*)
- **OSBA Summer Board Conference, August 9-11, 2024** @Salem Convention Center
- **JCSD 509J Board Retreat - Monday, August 12, 2024 @Big Muddy, Noon – 4:00PM** (carpool / meet/leave from district office)

***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/>*

### **15. MEETING CLOSURE/ADJOURNED**

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