



Jefferson County School District 509-J

Thursday, July 11, 2024

2024-2025 BOARD MEETING AGENDA



Regular Session @6:00PM

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

MEETING LOCATION:

**Jefferson County School District 509J Performing Arts Center (JCSD 509J PAC)
412 SE Buff Street, Madras, OR 97741**

[ACCESS ZOOM MEETING HERE](#)

Phone: 253 215 8782 US (Tacoma)
Meeting ID: 811 3864 7355 Passcode: 412059

2024-2025 Board of Directors:

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

REGULAR SESSION

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / BOARD MEMBER ROLL CALL
2. AGENDA ADOPTION
3. INFORMATION / PRESENTATIONS / REPORTS / COMMUNICATION / DISCUSSION ITEMS
 - 3.1 2024/2025 JCSD Board Officer Nominations
 - 3.1.1 Chair
 - 3.1.2 Vice-Chair
 - 3.2 2024-2025 Board Leadership Schedule
 - 3.3 Budget Calendar (for 2025-2026)
 - 3.4 ODE Coaching and Support Grant

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

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

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](#)

5. **ACTION ITEMS**

5.1. **CONSENT AGENDA**

5.1.1 Approval of Regular Session Board Meeting Minutes of **June 17, 2024**

5.1.2 Personnel Action

6. **BOARD & SUPERINTENDENT HIGHLIGHTS**

7. **REMINDERS MARK YOUR CALENDAR**

- **JCSD 509J Board Retreat - Monday, August 12, 2024 @Big Muddy**, Noon – 4:00PM (carpool / meet/leave from district office)
- **OSBA Summer Board Conference, August 9-11, 2024 @Salem Convention Center**

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/>

8. **MEETING CLOSURE/ADJOURNED**

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