



Jefferson County School District 509-J
Monday, September 9, 2024

2024-2025 BOARD MEETING AGENDA

MEETING LOCATION:

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

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: 834 5657 7209 Passcode: 419821



2024-2025 Board of Directors:

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

WORK SESSION - Topic: Facilities

Immediately following the Executive Session or 5:30PM

Note: Work Session will take place in-person only, no remote access available

1. CALL TO ORDER / BOARD MEMBER ATTENDANCE
2. JCSD 509J FACILITIES UPDATE
 - 2.1 509J Walking
 - 2.1.1. Buff Elementary
 - 2.1.2. Madras Elementary
 - 2.1.3. MHS
 - 2.2 Other School Facility Updates
3. FINAL COMMENTS / QUESTIONS *[relative to facilities update 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

(Immediately following Work Session or 7:00PM)

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 SRO Update – *possible action item*
 - 3.2 Land Transfer – Warm Springs – *action item*
 - 3.3 Follow-up from Board Retreat
 - 3.3.1 Board Communication and Engagement
 - 3.3.2 Board Goals
 - 3.4 2024-2025 Start-up Enrollment Report
 - 3.5 NIEA Conference (October 9-12, 2024) [NIEA 2024](#)
 - 3.6 OSBA Annual Convention (November 7-9) [OSBA Annual Convention, 2024](#)
 - 3.7 OSBA Elections – Nominations are Open! [OSBA Elections Information](#) – *action item*
 - 3.8 **OSBA Policy Update – (April 2024), 2nd & Final Read**
 - 3.8.1 AC – Nondiscrimination, Required
 - 3.8.2 CB – Superintendent, Highly Recommended
 - 3.8.3 CBC – Superintendent’s Contract, Optional
 - 3.8.4 CBG – Evaluation of the Superintendent, Required
 - 3.8.5 CCG – Evaluation of Administrators, Required
 - 3.8.6 EBBB – Injury or Illness Reports, Required
 - 3.8.7 EBC/EBCA – Emergency Procedures and Disaster Plans, Delete
 - 3.8.8 EBCA – Safety Threats**, Required, New
 - 3.8.9 GBN/JBA – Sexual Harassment, Required
 - 3.8.10 GBNAB/JHFE – Suspected Abuse of a Child Reporting Requirements**, Required
 - 3.8.11 GBNAB/JHFE-AR(1) – Reporting of Suspected Abuse of a Child, Required
 - 3.8.12 GBNAB/JHFE-AR(2) – Abuse of a Child Investigations Conducted on District Premises, Highly Recommended, (no updates)
 - 3.8.13 IGBAF – Special Education – Individualized Education Program (IEP)**, Required
 - 3.8.14 IGBAF-AR – Special Education: Individualized Education Program (IEP)**/*, Required
 - 3.8.15 IGBAG – Special Education – Procedural Safeguards**, Required
 - 3.8.16 JBA/GBN – Sexual Harassment, Required
 - 3.8.17 JGAB – Use of Restraint or Seclusion**, Required
 - 3.8.18 JGAB-AR – Use of Restraint or Seclusion**, Required
 - 3.8.19 JHFE/GBNAB – Suspected Abuse of a Child Reporting Requirements**, Required
 - 3.8.20 JHFE/GBNAB-AR(1) – Reporting of Suspected Abuse of a Child, Required
 - 3.8.21 JHFE/GBNAB-AR(2) – Abuse of a Child Investigations Conducted on District Premises, Highly Recommended, (no updates)
 - 3.8.22 KBA-AR – Public Records Request, Highly Recommended

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3.9 Other Proposed Policy Updates – 2nd & Final Read

3.9.1 JOA – Directory Information

3.9.2 JOB - Personally Identifiable Information

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](#)

5. **ACTION ITEMS**

5.1. **CONSENT AGENDA**

5.1.1 Approval of Board Minutes of **August 12, 2024**

5.1.2 Personnel Action

5.1.3 Resolution #24-03, Misc. Grants & Donations (\$15,610)

5.1.4 Financial Report

5.2. OSBA Policy Update - (April 2024), 2nd & Final Read as listed in **3.4.1 – 3.4.22** above.

5.3. Policy Update - JOA

5.4. Policy Update – JOB

5.5. Land Transfer – Warm Springs

5.6. 2024-2025 Board Goals

5.7. OSBA Board Nominations [formal resolution and nomination forms]

5.8. SROs Approval (*if available*)

6. **BOARD & SUPERINTENDENT HIGHLIGHTS**

7. **REMINDERS MARK YOUR CALENDAR**

- JCSD 509J Board Leadership – **October 8, 2024, 9am** (Courtney & Kevin)
- NIEA Convention – **October 9 – 12, 2024**, Palm Springs, CA
- Next JCSD 509J Board Work Session & Meeting - **Monday, October 14, 2024 @5:30pm**, SSB Boardroom

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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