



Jefferson County School District 509-J
Monday, October 14, 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: 873 8453 1959 Passcode: 163110

2024-2025 Board of Directors:

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

WORK SESSION @5:30PM
Topic: Students Flourish Here

1. **CALL TO ORDER / BOARD MEMBER ATTENDANCE**
2. **JCSD 509J STUDENTS FLOURISH HERE**
 - 2.1 Data Indicators (Shay Mikalson)
 - 2.2 FFA Spotlight – *Taft Rice*
 - 2.3 Seal of Biliteracy Spotlight (Laura Contreras-Weiss)
 - 2.3.1. Staff
 - 2.3.2. Students - *Carolina De Anda and Diana Melo Reyes*
 - 2.4 Communications Campaign - Attendance (Joseph Prehchtl)
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

(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 Hispanic Heritage Month 2024 (Sun, Sep 15, 2024 - Tue, Oct 15, 2024) Proclamation

3.2 JCSD 509J Student Representative Report - Yashira Chavero, MHS Senior

3.3 SRO Contracts (Jefferson County Sheriff & Warm Springs Police) Update – *action items*

3.4 NIEA Convention Report - October 9 – 12, 2024, Palm Springs, CA

3.5 Enrollment Report

3.6 OSBA Elections, Update - Official ballots are distributed to member boards in each region no later than October 15, 2024 [OSBA Elections Resources webpage](#)

3.7 Division 22 Standards and Assurance Compliance – *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 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](#)

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5. ACTION ITEMS

5.1. CONSENT AGENDA

- 5.1.1 Approval of Board Minutes of **September 9, 2024**
- 5.1.2 Personnel Action
- 5.1.3 1st Addendum to Contract for Personal Services, School Based Health Center - Jefferson County, MosaicMedical and JCSD 509J (Jefferson County Records M-235-22) in force through June 30, 2026.
- 5.1.4 Resolution #24-04, Misc. Grants & Donations (\$46,923)
- 5.1.5 Financial Report

5.2. JCSD 509J & Jefferson County Sheriff SRO Contract Approval

5.3. JCSD 509J & Warm Springs Police SRO Contract Approval

5.4. 2023-2024 Superintendent Evaluation

5.5. Division 22 Standards and Assurance Compliance

6. BOARD & SUPERINTENDENT HIGHLIGHTS

7. REMINDERS MARK YOUR CALENDAR

- JCSD 509J Board Leadership – **November 5, 2024, 9am** (Courtney & Regina)
- OSBA Annual Convention (**November 7-9**) [OSBA Annual Convention, 2024](#)
- Next JCSD 509J Board Work Session & Meeting - **Thursday, November 14, 2024 @5:30pm**, WSK8

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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