



Jefferson County School District 509-J
Thursday, November 14, 2024
2024-2025 BOARD MEETING AGENDA

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

MEETING LOCATION:

JCSD 509J – Warm Spring K-8 Academy (Library)
50 Chukar Road, Warm Springs, OR 97761



[ACCESS ZOOM MEETING HERE](#)

Phone: 1 253 215 8782 US (Tacoma)

Meeting ID: 824 8277 1358 Passcode: 183718

2024-2025 Board of Directors:

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

WORK SESSION @5:30PM

Topic: Better Every Day

Work Session WILL have remote access available

1. **CALL TO ORDER / BOARD MEMBER ATTENDANCE**
2. **BETTER EVERY DAY**
 - 2.1 Indicators: Better Every Day
 - 2.2 Dual Credit
 - 2.3 Elementary MTSS Alignment
 - 2.4 Middle School CTE Lab Tour
3. **FINAL COMMENTS / QUESTIONS** *[relative to Work Session presentations 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. **WELCOME CEREMONY/PRAYER/SONG - HONORING NATIONAL NATIVE AMERICAN HERITAGE MONTH**
3. **AGENDA ADOPTION**
4. **INFORMATION / PRESENTATIONS / REPORTS / COMMUNICATION / DISCUSSION ITEMS**
 - 4.1 National Native American Heritage Month (Nov 2024) Proclamation & Land Acknowledgement
 - 4.2 Warm Springs K-8 Report
 - 4.2.1 Students
 - 4.2.2 Principal / Student Recognition
 - 4.3 Student Representative Report
 - 5.1.1 Yashira Chavero, MHS
 - 4.4 Impact Aid, Community/Family Engagement Night Recap – October 24, 2024 @WSK8
 - 4.5 OSBA Convention Recap (November 7-9, 2024)
 - 4.6 Proposed OSBA policy Update, EBBB – Injury or Illness Reports - Action Item
 - 4.7 OSBA Board Elections - Central Region, Position 3, Laurie Danzuka - Action Item
 - 4.8 Resolution 1 – Amends the OSBA dues Schedule - Action Item
 - 4.9 Resolution 2 – Amends Oregon School Boards Association’s Bylaws Relating to Composition of the Board of Directors - Action Item
 - 4.10 Resolution 3 – Adopts proposed amendments to the OSBA Bylaws - Action Item
 - 4.11 Student Investment Account (SIA) Annual Report
 - 4.12 Enrollment Update
 - 4.13 Facilities Update
 - 4.13.1 Bond Updates
 - 4.13.2 Intent to Award / Contract – Mission Building and Renovations, LLC – Action Item
 - 4.13.3 Trust for Public Lands Playground Update

5. 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

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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](#)

6. **ACTION ITEMS**

6.1 **CONSENT AGENDA**

6.1.1 Approval of Board Minutes of **October 14, 2024**

6.1.2 Personnel Action

6.1.3 Resolution #24-05, Misc. Grants & Donations (\$5,609)

6.1.4 Financial Report

6.2 **Proposed OSBA policy Update, EBBB – Injury or Illness Reports**

6.3 **OSBA Board Elections Official Ballot, Central Region, Position 3, Laurie Danzuka**

6.4 **Resolution 1 – Amends the OSBA dues Schedule**

6.5 **Resolution 2 – Amends Oregon School Boards Association’s Bylaws Relating to Composition of the Board of Directors**

6.6 **Resolution 3 – Adopts proposed amendments to the OSBA Bylaws**

6.7 **Intent to Award / Contract - Mission Building and Renovations, LLC**

7. **BOARD & SUPERINTENDENT HIGHLIGHTS**

8. **REMINDERS MARK YOUR CALENDAR**

- JCSD 509J Thanksgiving Break – **November 25 – 29, 2024.**
- JCSD 509J Board Leadership – **December 3, 2024, 9am** (Courtney & Jacob)
- Next JCSD 509J Board Work Session & Meeting – **Monday, December 9, 2024 @5:30pm**, JCSD 509J Board Room

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/>

9. **MEETING CLOSURE/ADJOURNED**

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