



Jefferson County School District 509-J

**Monday, December 9, 2024**

## 2024-2025 BOARD MEETING AGENDA

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

### 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: 869 1109 6224 Passcode: 700429

#### 2024-2025 Board of Directors:

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

## WORK SESSION @5:30PM

### Topic: We Care for Each Other

*Work Session WILL have remote access available*

1. CALL TO ORDER / BOARD MEMBER ATTENDANCE
2. WE CARE FOR EACH OTHER
  - 2.1 Staff Retention Data
  - 2.2 Exit Survey Data
  - 2.3 Youth Truth Data
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. AGENDA ADOPTION
3. INFORMATION / PRESENTATIONS / REPORTS / COMMUNICATION / DISCUSSION ITEMS
  - 3.1 JCESD 2025-2026 Budget Committee Members (3-year terms), three from JCSD 509J
    - 3.1.1 Name 1 [Jacob Struck's term ended June 30, 2024]
    - 3.1.2 Name 2 [Kevin Richards' term ended June 30, 2024]
    - 3.1.3 Simon White is willing [Stacie Holmstrom's term ended June 30, 2024]
  - 3.2 Student Representative Report
    - 5.1.1 Yashira Chavero, MHS
  - 3.3 Enrollment Report
  - 3.4 SB3, New Graduation Requirements
  - 3.5 State SPED Employee Stipends

## 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 **November 14, 2024**
- 5.1.2 Personnel Action (*if any*)
- 5.1.3 Resolution #25-06, Misc. Grants & Donations (\$6,000)
- 5.1.4 Financial Report

### 5.2 JCSD 2025-2026 Budget Committee Members (3-Year Terms), Three from JCSD 509J

- 5.2.1 Name 1 [Jacob Struck's term ended June 30, 2024]
- 5.2.2 Name 2 [Kevin Richards' term ended June 30, 2024]
- 5.2.3 Simon White is willing [Stacie Holmstrom's term ended June 30, 2024]

## 6. BOARD & SUPERINTENDENT HIGHLIGHTS

## 7. REMINDERS MARK YOUR CALENDAR

- JCSD 509J Winter Break – **December 23, 2024 – January 3, 2025**
- JCSD 509J Board Leadership – **January 7, 2024, 9am** (Courtney & Laurie)
- Next JCSD 509J Board Work Session & Meeting – **Monday, January 13, 2024 @5:30pm, @Metolius Elementary**
- **January 2025** – Board Appreciation Month

**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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