



Jefferson County School District 509-J

Monday, January 13, 2025

2024-2025 BOARD MEETING AGENDA

MEETING LOCATION:

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

Metolius Elementary School (Library)
420 SW Butte Avenue, Metolius, OR 97741



[ACCESS ZOOM MEETING HERE](#)

Phone +1 253 215 8782 US (Tacoma)
Meeting ID: 896 2934 5301 Passcode: 407610

2024-2025 Board of Directors:

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

WORK SESSION @5:30PM

Topic: Bond / Financial Update

Work Session WILL have remote access available

- 1. CALL TO ORDER / BOARD MEMBER ATTENDANCE**
- 2. BOND / FINANCIAL REVIEW**
 - 2.1 Project Completion Summary
 - 2.2 Next Projects
 - 2.3 Financial Update
 - 2.4 Communications
- 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 **Happy New Year 2025!!! / Board Appreciation Month / Proclamation**
 - 3.1.1 Board Chair Courtney Snead
 - 3.1.2 Board Vice Chair Jacob Struck
 - 3.1.3 Laurie Danzuka
 - 3.1.4 Kevin Richards
 - 3.1.5 Regina Mitchell
 - 3.2 **Student Representative Report** - Yashira Chavero, MHS
 - 3.3 **Audit Report, Fiscal Year Ending 2024** by Umpqua Valley Financial – CFO Brad Henry
 - 3.4 **Metolius School Spotlight** - Billie White
 - 3.5 **Enrollment Report**
 - 3.6 **Policy DDB, Native American Impact Aid Funds** *(re-adoption proposed for immediate approval)*
 - 3.1.1 Community Feedback Data
 - 3.1.2 Action Plan
 - 3.1.3 Updated Policy, DDB – *Action item*
 - 3.7 **Staff Housing Update**
 - 3.8 **OSBA Proposed Policy Updates** *(November 2024 – Vol. 70 No. 1 sch)* – 1st Read Only
 - 3.8.1 AC – Nondiscrimination and Civil Rights, **Required**
 - 3.8.2 AC-AR(1) – Discrimination or Civil Rights Complaint Procedure, **Required**
 - 3.8.3 GBN/JBA – Sexual Harassment, **Required**
 - 3.8.4 GBN/JBA-AR(1) – Sexual Harassment Complaint Procedures, **Delete**
 - 3.8.5 GCBDA/GDBDA – Family and Medical Leave * **Highly Recommended**
 - 3.8.6 GCBDA/GDBDA-AR(1) – Family and Medical Leave * **Delete**
 - 3.8.7 GCBDA/GDBDA-AR(1) – Family and Medical Leave * **Highly Recommended [New version]**
 - 3.8.8 GCBDC/GDBDC – Domestic Violence, Harassment, Sexual Assault, Bias, or Stalking Leave (Safe Leave) *, **Highly Recommended**
 - 3.8.9 GCBDC/GDBDC-AR – Request for Domestic Violence, Harassment, Sexual Assault, Bias, or Stalking Leave, **Highly Recommended**
 - 3.8.10 GCBDD/GDBDD – Sick Time *, **Highly Recommended**
 - 3.8.11 IKF - Graduation Requirements**, **Required**

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- 3.8.12 IKFB - Graduation Exercises, **Optional**
- 3.8.13 JBA/GBN – Sexual Harassment, **Required**
- 3.8.14 JBA/GBN-AR(1) – Sexual Harassment Complaint Procedures, **Delete**
- 3.8.15 JECA - Admission of Resident Students**, **Highly Recommended**
- 3.8.16 JFE – Pregnant and/or Parenting Students**, **Required**
- 3.8.17 JHCD - Medications**/*, **Required, New**
- 3.8.18 JHCD-AR - Medications**/*, **Required, New**
- 3.8.19 JHCD/JHCDA - Medications**/*, **Delete**
- 3.8.20 JHCD/JHCDA-AR - Medications**/*, **Delete**

3.9 OSBA Proposed Policy Updates (*December 2024 – Vol. 70 No. 2 sch*) – 1st Read Only

- 3.9.1 GBNAA/JHFF - Suspected Sexual Conduct with Students and Reporting Requirements *, **Required**
- 3.9.2 JHFF/GBNAA - Suspected Sexual Conduct with Students and Reporting Requirements *, **Required**

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 **December 9, 2024**
- 5.1.2 Personnel Action (*if any*)
- 5.1.3 Resolution #25-07, Misc. Grants & Donations (\$205,391)
- 5.1.4 Financial Report

5.2 POLICY DDB, NATIVE AMERICAN IMPACT AID FUNDS (*re-adoption proposed for immediate approval*)

6. BOARD & SUPERINTENDENT HIGHLIGHTS

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7. REMINDERS MARK YOUR CALENDAR

- JCSD 509J Board Leadership – **February 4, 2025, 9am** (Courtney & Regina)
- Next JCSD 509J Board Work Session & Meeting – **Monday, February 10, 2025 @5:30pm, @JCSD 509J Board Room**
- National School Counseling Week - **February 3-7, 2025**
- National SRO Appreciation Day - **February 15, 2025**

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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