Jefferson County School District 509J
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Jefferson County School District 509-J

Monday June 13, 2022

BOARD MEETING AGENDA

Executive Session *(6:00pm)*

CLOSED TO THE PUBLIC

Budget Hearing *(7:00pm)* & ***Regular Session*** *(immediately following Budget Hearing)*

Hybrid: In-person and Electronic Meeting via Zoom

MEETING LOCATION:

509J JCSD Support Services Building, 445 SE Buff Street, Madras, OR 97741

Zoom Meeting Access Here

Meeting ID: 828 2092 4146 Passcode: 721295
Phone (253) 215-8782 US (Tacoma) Meeting ID: 828 2092 4146 Passcode: 721295

2021-2022 Board of Directors:

Chair Laurie Danzuka, Vice-Chair Kevin Richards, Jamie Hurd, Courtney Snead, Jacob Struck

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EXECUTIVE SESSION (*6:00PM*)

1. **CALL MEETING TO ORDER IN REGULAR SESSION / ATTENDANCE**
2. **EXECUTIVE SESSION - *CLOSED TO THE PUBLIC***
   Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during the executive session, except to state the general subject of the session as follows. No decision may be made in executive session.

   2.1 Start Time: _____ In accordance with **ORS 192.660(2)(i)** the board will meet to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. End Time: _____

   2.2 Start Time: _____ In accordance with **ORS 192.660(2)(f)** the board will meet to consider information or records that are exempt by law from public inspection. End Time: _____

3. **RECONVENE IN REGULAR SESSION - *OPEN TO THE PUBLIC***
4. **POTENTIAL ACTION ITEMS**
   4.1 *(2.1)* Approval of Superintendent evaluation

   4.2 *(2.2)* Disposition of AC-AR complaint
5. **ADJOURN / RECESS UNTIL BUDGET HEARING**

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

BUDGET HEARING MEETING (*7:00PM*)

See FY 22-23 Proposed Budget: https://www.jcsd.k12.or.us/district/departments/business/budget/

The purpose of this meeting is to allow the public opportunity for input on the Jefferson County School District's, Budget Committee **Approved** Budget for the 2022-2023 school year. This budget will be presented to the Jefferson County School District Board of Directors for board adoption this evening during the regular session action items.

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE**
2. **OPPORTUNITY FOR PUBLIC INPUT**
3. **ADJOURNMENT OF BUDGET HEARING**

REGULAR SESSION

(Immediately following the Budget Hearing)

1) **REGULAR SESSION/CALL TO ORDER / ATTENDANCE**

2) **AGENDA ADOPTION**

3) **INFORMATION / PRESENTATIONS / REPORTS / COMMUNICATION / DISCUSSION ITEMS**
   - ✓ Recognition of 2022-2023 Promise Scholarship Recipients – *Jamie & Jacob*
   - ✓ Recognition of 2022-2023 Employee Spotlight Award Recipients - *Joey*
   - ✓ FAN Update - *Kira*
   - ✓ Facilities Update - *Simon*
   - ✓ Dual Language Update – *Jay*
   - ✓ Native Language Program – *Melinda, Val, Jay*
   - ✓ Summer School Planning – *Melinda*
   - ✓ Fall Opening Planning – *Jay*

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**

A. Consent Agenda

1. Approval of Board Minutes of ***May 9, 2022***
2. Personnel Action
3. Resolution #22-22, Miscellaneous Grants ($11,500)
4. Resolution #23-01, 2022-2023 JCSD 509J Annual Procedures

B. Textbook Adoption – English Language Arts, 2022-2023

C. Proposed 2023-2024 JCSD 509J Budget Calendar

D. 2022-2023 JCSD 509J Board Calendar

E. Resolution #22-23, Adopt the 2022-2023 JCSD 509J Budget

6) **BOARD & SUPERINTENDENT HIGHLIGHTS**

7) **REMINDERS:**

- Next Board Leadership (9am) – **Friday, July 8, 2022** (Laurie & Kevin)
- 509J Board Summer Retreat @WS Museum – **Tuesday, July 12 ,2022,** ***12-2:30pm***
- Regular Session Meeting @WS Museum – ***Tuesday, July 12, 2022, 2:30-3:00pm***

REGISTRATION NEEDED *– please let Tessa know ASAP to register and make reservations.*

- *OSBA Summer Board Conference –* ***July 8-10, 2022*** *(Riverhouse on the Deschutes)*
- NIEA 53rd Annual Convention & Trade Show – Oklahoma City, OK – **October 5-8, 2022**

8) **MEETING CLOSURE/ADJOURNED**

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