Jefferson County School District 509-J

Monday June 13, 2022

BOARD MEETING MINUTES

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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ATTENDANCE: Chair Laurie Danzuka, Vice-Chair Kevin Richards, Jamie Hurd and Jacob Struck.

ABSENT: Courtney Snead

BUDGET HEARING MEETING (*7:00PM*)

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

CALL TO ORDER / PLEDGE OF ALLEGIANCE

Due to delay in adjournment of the executive session, Board Chair Laurie Danzuka opened the meeting at 7:25pm with the Pledge of Allegiance immediately followed by the budget hearing to allow the public opportunity for input on the Jefferson County School District's Budget Committee Approved Budget for the 2022-2023 school year. She explained that this budget will be presented for board adoption during the regular session.

OPPORTUNITY FOR PUBLIC INPUT

Community member Rosetta Herkshan spoke to the board on behalf of Title VI. She expressed concerns about Title VI funding budget, the restrictive timeline, and the two options that were presented/proposed to the board but not considered. Ms. Herkshan stated that two members of the committee were online messaging (in the chat) during the May 16, 2022 budget committee meeting, and not provided the opportunity to speak. Ms. Herkshan stated that they proposed two options and decided to go with the Title VI, budget-A recommendation that was emailed to the board, and it was not considered.

Board Chair Laurie Danzuka acknowledged the speaker and CFO Stacie Holmstrom stated she has no changes to the budget.

ADJOURNMENT OF BUDGET HEARING

Board Chair Danzuka adjourned the Budget Hearing portion of the meeting and went immediately into Regular Session at 7:29pm.

REGULAR SESSION

(Immediately following the Budget Hearing)

ATTENDANCE: Chair Laurie Danzuka, Vice-Chair Kevin Richards, Jamie Hurd and Jacob Struck.

ABSENT: Courtney Snead

REGULAR SESSION/CALL TO ORDER / ATTENDANCE
Board Chair Danzuka went immediately into Regular Session at 7:29pm and asked if there are any changes to the agenda.

AGENDA ADOPTION
With no changes to the agenda, Jacob Struck moved to adopt the agenda as presented; motion passed unanimously – **Approved 4/0**.

INFORMATION / PRESENTATIONS / REPORTS / COMMUNICATION / DISCUSSION ITEMS

- ✓ **Recognition of 2022 Promise Scholarship Recipients**

Jacob Struck and Jamie Hurd presented certificates and medallions to Alexa LaPier and Antonio Hernandez recognizing their achievement as the 2022 Promise Scholarship recipients. Both, Alexa LaPier and Antonio Hernandez shared some of their plans for the future and thanked the board for this opportunity and the scholarship.

- ✓ **Recognition of 2022 Employee Spotlight Award Recipients**

Communications Coordinator Joseph Prechtl presented certificates to 2021-2022 JCSD 509J Employee Spotlight Award recipients: Deseray Duncan - AVID/ELL Teacher – JCMS, Connie Minton - Educational Assistant - Bridges High School, Jessica Swagger - School Counselor - Madras High School, Carmen Lawson - Kindergarten Teacher - Madras Elementary, Wendy Hernandez - School Secretary - Buff Elementary, Cassidy Morgan - Kindergarten/1st Grade Teacher - 509J Online, Nancy Viramontes - Family Engagement Coordinator - Jefferson County Community Learning Center, Jazmine Ike-Lopez - 7th/8th Grade Math Teacher - Warm Springs K-8 Academy, Kermit Kumle - PE Teacher - Metolius Elementary, Kim Brown - Head Cook - Food Services/Nutrition, and Julie Marino - Math/Science/Art Teacher - Bridges High School. These recipients were not present at the meeting, but were recognized verbally: Jenny Miesen - Life Skills Teacher - Metolius Elementary, Wes Woolworth - Bus Mechanic – Transportation, Erin Brown - Custodian - Warm Springs K-8 Academy, Vinny Rodriguez - Head Custodian - Madras High School and Angela Blake - Educational Assistant - Madras Elementary.

Board members expressed their gratitude to the employee spotlight award recipients for their hard work and dedication during some very difficult times, and thanked them for attending the board meeting.

- ✓ **FAN Update**

Director of Student Services Kira Fee presented the Family Access Network (FAN) report, shared about the FAN team, the programs and community partners. A 509J board member

recognized a quote from a FAN student, “Getting the chance to feel hope again; is something I will forever be grateful for.”

✓ Facilities Update

Simon White presented a facilities update. He shared about the Bond projects; the roofing at Bridges, the early learning classrooms at the WSK8 and looking into a card lock system for our schools. He also shared that there is a covered area being erected at the WSK8, which will provide an outside option as needed. The kitchen at WSK8 is also getting major work done on the walk-in cooler and freezer. There is also a partnership with health services to bring an on-site health service unit to WSK8. He shared that there have been delays on materials for the roofing project at Bridges, the hope is, it will not exceed a two-week delay. District wide - installation of LED lights and work is being done on the HVAC system. There have also been conversations on safety and the consideration of entryway upgrades combined with the card entry system.

Bond committee meeting invitations have been sent out.

✓ Dual Language Update

Superintendent Jay Mathisen provided the report on the Dual Language Program explaining that each of the two classes will be capped at twenty-two students as the maximum capacity of the program is forty-four. As of last week, there are seventy-two applications for students. He explained, if we could choose it, half would be from native Spanish speaking homes and half would be from native English speaking homes. Of the seventy-two applications, fifty-nine are from native English speaking homes and thirteen are from Spanish speaking homes. The breakdown of where these students would be going throughout the district is split pretty even. The application deadline is June 30th and the lottery will happen the next day. Both kindergarten teachers have been hired, and we are conducting interviews for the other positions this week.

Discussion took place about the new program, new positions (two EAs and one office person) being interviewed for, and how grateful the Board is for the hard work and experience of Laura Contreras-Weiss bringing this together for our district.

✓ Native Language Program

Val Switzler joined the meeting via Zoom to provide an update on the Native Language Program. She thanked the board for the opportunity to speak. She shared that they are excited about the interest in the Native Language program, there are 53 students signed up for the High School class. They will be offering all three languages. She stated, “We are standing on the shoulders of the Elders before us and everything we do is in honor of them.”

Board members and Superintendent Jay Mathisen thanked Val for presenting, for her and the team’s hard work, and expressed how pleased they are to see the success of this program in our district.

It was noted how much the program has grown in the past five years even during the pandemic.

✓ Summer School Planning

Melinda Boyle presented on the Summer School planning update. She informed the board that we have a three week summer acceleration camp from August 1-19, 2022. She said there are 153 students signed up at the Jefferson County Middle School site; 52 students

at Warm Springs K-8, and 14 students at the High School at this time. She highlighted that they will be focusing on STEAM (Science, Technology, Engineering, Art and Math). She shared that we have two great community partners COCC (offering various credit classes) and Early Childhood Classes as part of our 'Grow Your Own' program. She said she has fliers being circulated for more information. She also said we are partnering with COCC, for a Drone camp for middle school students.

Conversation took place, sharing that positions have been filled for the summer program.

✓ **Fall Opening Planning**

Superintendent Jay Mathisen shared the fall opening planning referencing the 2022-23 Inservice schedule provided as a handout. He invited the board to attend the all district hosted lunch and the new teacher induction day.

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.

Speaker did not provide written speech or document to the board secretary regarding the topic, therefore the following either is a summary, of the topic, from the sign-up sheet or summarized as she spoke before the board:

Citizen sign-up for Option 1- Rosetta Herkshan introduced herself, tribal member, mother, Title VI Advisory member and a member of a Warm Springs community organization that helps support educational opportunities. She shared some positive comments about some board members attending and supporting the WS graduation events and stated that she is here as a member of Warm Springs, wanting to share positive comments not just complaints, and as a member of WS she wants to be a voice for our students. She explained she has seen active response from previous citizen comments and would like to see the same immediate response shown for the Warm Springs students.

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.

No comments were submitted online (Option 2).

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

Jamie Hurd requested to pull the Personnel Action.

Jacob Struck motioned to approve the consent agenda minus the personnel action; motion passed unanimously – **Approved 4/0**.

2. Personnel Action

Jamie Hurd asked for more information on the hire for the JROTC position. Superintendent Mathisen said he does not have a Bio on the new hire for JROTC, but he will learn more and send it to her.

Jamie Hurd moved to approve the personnel action as presented; motion passed unanimously – **Approved 4/0.**

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

Melinda Boyle presented the request for Textbook Adoption – English Language Arts, 2022-2023 provided in the board packet on page 16. She explained the review process that has taken place and the adoption process.

Jacob Struck recognized the work that has been done for this Curriculum Adoption process and appreciates the work session that previously took place. He asked if the High School Teachers have had any more participation in the review of the Language Arts program. Melinda confirmed, yes, they reviewed three different materials and they made their recommendation to the curriculum council.

Chair Laurie Danzuka shared that she reviewed the curriculum was impressed and thanked the curriculum team for their work and the review process.

Kevin Richards motioned to approve the recommended Textbook Adoption – English Language Arts, adoption cycle 2023-2029 as presented; motion passed unanimously – **Approved 4/0.**

C. Proposed 2023-2024 JCSD 509J Budget Calendar

Jamie Hurd moved to approve the 2023-2024 Budget Calendar as presented; motion passed unanimously – **Approved 4/0.**

D. 2022-2023 JCSD 509J Board Calendar

Jamie Hurd moved to approve the 2022-2023 509J Board Calendar as presented; motion passed unanimously – **Approved 4/0.**

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

Kevin Richards acknowledged the comment made during the budget hearing and other comments in the prior regular session meeting surrounding Title VI. He shared that he recognizes that the Title VI committee are passionate about their program and expressed that he is optimistic about productive conversations surrounding the Title VI budget. He shared that the 509J Board has continued efforts to have a positive working relationship with the Title VI committee members and concluded that his hope is, moving forward with the approving the budget tonight does not impact or jeopardize the eligibility for that budget.

Jacob Struck commented on the time that was spent and thoughtful review of the 2022-2023 Budget and he appreciates our districts approach on being conservative and planning for the future. He shared, it takes an incredible amount of work to understand all our districts' grants and understand all their languages of what and what-cannot be done, then thanked CFO Stacie Holmstrom and team for their hard work.

Jacob Struck moved to adopt Resolution #22-23, the 2022-2023 JCSD 509J Budget as presented; motion passed unanimously – **Approved 4/0.**

BOARD & SUPERINTENDENT HIGHLIGHTS

- Grateful for all the support of the scholarship programs – it was a joy to see how generous our community is in support of our kids; and hopes that is encouragement for the juniors heading into their senior year.
- It was a pleasure helping to decorate and participate in the Warm Springs parade.
- So grateful to have an in-person graduation ceremony. Nice to see smiling faced up in the stands.
- The new Tribal Council – looking forward to continuing our work and growth on the relationship with them.
- The Warm Springs POW WOW on the last day of school.
- Visiting the schools at the end of the year.
- Great to hear, the teachers sharing how much they felt that they accomplished this year – with high expectations, getting us back on track after COVID.
- Great to see how far we have come this year.
- Grateful for the relationships with leadership and proud to be a part of that team.
- Gift of Literacy was awesome!
- Say with confidence that 'we made it' through the year with kids back to in-person school.
- Grateful for Superintendent Jay Mathisen and his leadership, the district and administrative staff, the teaching staff and all the others whose work goes into our district.

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***

Conversation took place about the preparation for the board retreat, any thoughts, questions, ideas for the goals can be sent to Board Chair Laurie Danzuka or Vice-Chair Kevin Richards.

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**

MEETING CLOSURE/ADJOURNED

With no further business, Board Chair Danzuka adjourned the meeting at 8:36pm.

Draft to Board for approval at next meeting.
Tuesday, July 12, 2022

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Tessa Bailey, Executive Assistant

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Board Chair Kevin Richards

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Superintendent Jay Mathisen

_____
Date

_____
Date