



# Jefferson County School District 509J

UNITE. ENGAGE. SOAR.

## Jefferson County School District 509-J

**Monday, October 11, 2021**

### **REGULAR SESSION BOARD MEETING (7:00PM)**

#### **MEETING LOCATION:**

**Warm Springs K-8 Academy, 50 Chukar Road, Warm Springs 97761**



At the direction of the Tribal Health Authority, and to remain firm in our efforts to keep children in school, we respectfully request that no youth (*ages 1-17; with the exception of those students mentioned in #4 below*) attend this board meeting. Thank you for your cooperation.

#### **2020-2021 Board of Directors:**

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

**IMPORTANT NOTE:** At all Warm Springs meetings Federal, State and Tribal Council COVID mandates will be followed and room capacity will be closely monitored to allow for proper social distancing. Thank you - we appreciate your understanding and cooperation.

#### **Mission Statement**

**Uniting to Empower Culturally-Enhanced Learners to Shape the World...**

*Our school district is unique in that it represents multiple cultures. As the world becomes smaller, understanding and acceptance of multiple cultures help us live and grow in harmony. Therefore, the JCSD recognizes our diversity as a strength to be nurtured.*

### **BOARD MEETING AGENDA**

- 1) **REGULAR SESSION/CALL TO ORDER / ATTENDANCE/ PLEDGE OF ALLEGIANCE**
- 2) **OPENING CTWS PRAYER / SONG**
- 3) **AGENDA ADOPTION**
- 4) **INFORMATION / PRESENTATIONS / REPORTS / COMMUNICATION / DISCUSSION ITEMS**
  - **Recognize indigenous people's day**
    - Proclamation
    - Land Acknowledgement
    - Honoring students
  - **OSBA Update & Connection** – OSBA Executive Director Jim Green

**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

- **Board Meeting Calendar update**
- **Financial report** – *Stacie & Jay*
  - **Policy DJ-ARs** (1) Purchasing Procedures & (2) P-Card Procedures update
  - **AMERESCO project/ funding update**
  - **Impact Aid Update / Family Engagement Notice**
- **Enrollment and staffing update** (*enrollment by school, projected enrollment by school, transfers*) - *Jay*
- **Bond update** - *Joey & Jay*
  - Informational Meetings
  - Safe Harbor document
- **Division 22 Assurances** (*presentation to the board/community*) – *Melinda*
- **Legislative update** – *Courtney*

**5) HEARING OF CITIZENS / DELEGATIONS [2-OPTIONS]**

1. **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 *JCSD 509J residents* to share comments or concerns. Because time is limited, as a standard practice, as a courtesy to others and to maintain our meeting schedule, only residents of the JCSD community will be allotted three minutes to speak. If you have a group attending regarding the same topic, you will need to appoint one speaker. If you are not a community member we request that you leave your comment in writing online (option 2 below).
2. **OPTION 2:** Due to the COVID-19 Statewide restrictions the Jefferson County School District 509-J will accept public comment in writing prior to the meeting. If you are a member of the community and wish to provide a public comment, in written format ONLY. Written comments must be received by 2:00 pm on October 11, 2021 and will be read during the public comment section of the meeting - Thank you for your understanding and cooperation. Please note: comments/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**

**A. Consent Agenda**

1. Approval of Board Minutes of **September 13, 2021**
2. Personnel Action
3. Resolution 22-07 - Resolution to accept, create budget and spending authority for grants (\$156,709), CTWS – school supplies and backpacks for WSK8 and 21<sup>st</sup> Century Grant (renewal)

**B. AMERESCO Recommendation**

**C. PROPOSED POLICY UPDATES** – FINAL Reading *\*The AR's listed need to be approved by the Board.*

<u>Policy</u>	<u>Policy Title</u>
○ ECACB	Unmanned Aircraft System (conditionally required) (Nov 2019)
○ EEA	Student Transportation Services - Required (Nov 2019)
○ GBL	Personnel Records, Required (May 2020)
○ GBNA/JHFF	Reporting of Suspected Sexual Conduct with Students, New Required (Nov 2019)
○ GBNA/JHFF-AR	Suspected Sexual Conduct with Students Procedures & Forms, New Required (Nov 2019)
○ GCA	License Requirements, Optional (Nov 2019)
○ JECA	Admission of Resident Student, Highly Recommended (Nov 2019)
○ JGAB	*Use of Restraint or Seclusion, Required (Nov 2019)
○ JHCD/JHCDA	Medications, Required (Nov 2019)
○ JHCD/JHCDA-AR	Medications, Required (Nov 2019)
○ JHFE	Reporting of Suspected Abuse of a Child, New Required (Nov 2019)
○ JHFE-AR (1)	Reporting of Suspected Abuse of a Child, New Required (Nov 2019)

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- JHFF/GBNAA-AR Reporting of Suspected Sexual Conduct with Students, New Required (Nov 2019)
- JHFF/GBNAA-AR Suspected Sexual Conduct with Students Procedures & Forms, New Required (Nov 2019)
- JHH Student Suicide Prevention, Required (May 2020)

\*Updated – we omitted bracketed language that is not relevant to JCSD 509J.

*Note: The following policies have been removed from the final reading (as previously presented) for further review/update and will be presented on a later date:*

- GBEDA-AR Drug and Alcohol Testing and Record Query -Transportation (Version 1 Conditionally required)
- GBN/JBA-AR (1) Sexual Harassment Complaint Procedure, Required (New version - July 2020)
- GBN/JBA-AR (2) Federal Law (Title IX) Sexual Harassment Complaint Procedure (New Version - July 2020)
- JBA/GBN-AR (1) Sexual Harassment Complaint Procedure, Required (New version - July 2020)
- JBA/GBN-AR (2) Federal Law (Title IX) Sexual Harassment Complaint Procedure (New Version - July 2020)

**6) REMINDERS:**

- **OSBA Listening Session – Thursday, October 21, 2021** (5:00-8:00pm)
- **Family Engagement Nights** – [pending COVID task force approval]
  - WSK8 - **Wednesday, October 27, 2021** (5:30-7:00pm)
  - Madras – **Thursday, October 28, 2021** (5:00-7:00pm)
- **Next Board Leadership – Tuesday, November 2, 2021** (Laurie & Courtney - 9am-10am)
- **Next Board Work Session (AVID) & Regular Session Meeting** (7:00pm) – **Monday, November 8, 2021**
- **ANNUAL CONVENTION - CANCELED**
- ~~OSBA's Annual Convention (75 Years) – November 11-13 (Salem Convention Center) – Hybrid option: <https://web-event.com/event/b73739cd-9827-4110-98a4-6e04b0450560/summary>~~

**7) BOARD & SUPERINTENDENT HIGHLIGHTS**

**8) MEETING CLOSURE/ADJOURNED**

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