Jefferson County School District 509J
UNITE. ENGAGE. SOAR.

509-J BOARD APPROVED September 13, 2021

Jefferson County School District 509-J

SPECIAL MEETING, REGULAR SESSION

(Immediately following the board retreat)

Monday, August 16, 2021

MEETING LOCATION:

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

MEETING MINUTES

CALL TO ORDER / ATTENDANCE:

Attendance: Board Chair Laurie Danzuka, Vice-Chair Kevin Richards, Courtney Snead, Jamie Hurd and Jacob Struck

Absent: None

Others in Attendance: Kira Fee, Joey Prechtl, Melinda Boyle, David Hicks, Simon White, Lori Bonham, Stacie Holmstrom, Tessa Bailey and Superintendent Jay Mathisen.

Board Chair Laurie Danzuka called the meeting to order at 1:13pm immediately following the board retreat.

Board Chair Laurie Danzuka and Superintendent Jay Mathisen explained the action item request presented to the board, recommending the adoption of the 509J Online School, formerly the CASA program.

Discussion took place about formalizing the online school, instruction and the benefits for students to have the option of an online school in our district.

With no further discussion Board Chair Danzuka entertained a motion for the action item presented.

BOARD ACTION - to adopt the recommended application for a new institution number with the Oregon Department of Education for 509J Online (former CASA program).

Vice-Chair Kevin Richards motioned to adopt the recommended application for a new institution number with the Oregon Department of Education for 509J Online (former CASA program) as presented; motion passed unanimously – **Approved 5/0.**

MEETING CLOSURE/ADJOURNED

With no further business Board Chair Danzuka adjourned the meeting at 1:23pm.

Draft to Board for approval at next meeting.
Monday, September 13, 2021

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Tessa Bailey, Executive Assistant

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Board Chair Laurie Danzuka

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Superintendent Jay Mathisen

_____
Date

_____
Date