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

2025-2026 BOARD MEETING AGENDA

Jefferson County School District 509-J

Monday, September 8, 2025

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

ACCESS ZOOM MEETING HERE

Phone 253 215 8782 US (Tacoma)

Meeting ID: 868 2957 7828 Passcode: 078386

MEETING LOCATION:
Jefferson County School District 509J
445 SE Buff Street, Madras, OR 97741

2025-2026 Board of Directors:

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

WORK SESSION @5:30PM

Topic: Facilities

1. **CALL TO ORDER / BOARD MEMBER ATTENDANCE**
2. **JCSD 509J FACILITIES UPDATE**
   - 2.1. Summer Work Completed
   - 2.2. Bond Work Next
   - 2.3. 5-Year Plan – Look Back
   - 2.4. Needs Assessment
   - 2.5. Other School Facility Updates
3. **FINAL COMMENTS / QUESTIONS [relative to facilities update 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

REGULAR SESSION @6:30PM

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE / BOARD MEMBER ROLL CALL**
2. **AGENDA ADOPTION**
3. **INFORMATION / PRESENTATIONS / REPORTS / COMMUNICATION / DISCUSSION ITEMS**
   - 3.1. JCSD 509J Student Representative – Oath Of Office
   - 3.2. 2025-2026 Start-up Enrollment Report
   - 3.3. Board /Superintendent Communications
     - 3.3.1. School Visit Google Calendar
     - 3.3.2. Drawing on Strengths – Individual Board Expertise / Interest Areas
     - 3.3.3. Board Goals - Action Item
   - 3.4. OSBA Legislative Policy Committee Nominations OSBA Elections Information – *Action item*
   - 3.5. 2025-2026 Indian Education Advisory Committee Calendar – *Action Item*
   - 3.6. SRO Contract(s) Update – *Potential Action Item(s)*
     - 3.6.1. Jefferson County Sherriff
     - 3.6.2. WSK8
   - 3.7. Student Investment Account (SIA) Annual Plan
   - 3.8. Personal Electronic Devices and Social Media Discussion
   - 3.9. OSBA Policy Updates - (August 2025), - 1st Read
     - 3.9.1. DBEA – Budget Committee, Version 1, Highly Recommended
     - 3.9.2. IGBAB/JO-AR – Education Records/Records of Students with Disabilities, Required
     - 3.9.3. JFCEB - Personal Electronic Devices and Social Media** (Version 1), Required, Delete
     - 3.9.4. JFCEB-AR - Personal Electronic Devices and Social Media, Optional, Delete
     - 3.9.5. JFCEB - Personal Electronic Devices */**, Required, New
     - 3.9.6. JFCEB-AR - Request for Personal Electronic Devices Exception, Optional, New
     - 3.9.7. JO/IGBAB-AR – Education Records/Records of Students with Disabilities, Required
   - 3.10. JCSD 509J Policy DJ-AR(3) Update [separate from OSBA Policy Updates listed above] – 1st Read
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

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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 Regular Session Board Meeting Minutes of August 14, 2025
- 5.1.2. Personnel Action
- 5.1.3. Resolution #26-03, Misc. Grants & Donations ($12,500)
- 5.1.4. Financial Report

5.2. **2025-2026 BOARD GOALS**

5.3. **2025-2026 OSBA LEGISLATIVE POLICY COMMITTEE NOMINATIONS** *(if any)*

5.4. **2025-2026 INDIAN EDUCATION ADVISORY COMMITTEE CALENDAR**

5.5. **2025-2026 SRO CONTRACT(S)**

- 5.5.1. Jefferson County Sherriff
- 5.5.2. Warm Springs

6. BOARD & SUPERINTENDENT HIGHLIGHTS

7. REMINDERS MARK YOUR CALENDAR

- JCSD 509J 2025-2026 Board Leadership – **Tuesday, October 7, 2025, (JS & LD)**
- Next JCSD 509J 2025-2026 Board Meeting – **Monday, October 13, 2025**
- OSBA Summer Board Conference (Salem Convention Center) – **August 8-10, 2025**
- NIEA Convention & Trade Show, Spokane, WA – **October 8-11, 2025**
- OSBA Annual Convention, Portland Marriott Downtown - **November 6-8, 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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