



## **Jefferson County School District 509-J**

**November 13, 2017**

**Board Meeting – 7:00 pm**

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

### **2017-2018 Board of Directors**

Laurie Danzuka, Board Chair  
Courtney Snead, Vice-Chair  
Stan Sullivan  
Jamie Hurd  
Tom Norton, Jr.

### **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.*

## REGULAR SESSION

Call to Order

[Board Chair Laurie Danzuka]

Pledge of Allegiance & Agenda Adoption

## PRESENTATIONS AND REPORTS

School Spotlight - Metolius Elementary

[Principal Adam Dietrich]

Superintendent Report & Information

[Superintendent Parshall]

- Board Calendar with Budget Calendar Items
- Public Meetings Law, Board Meetings and Executive Sessions

## DISCUSSION ITEMS

Our Core Values

Correspondence

### Hearing of Citizens / Delegations

*The 509-J Board of Directors reserves this time for citizens to share comments or concerns regarding a topic on the agenda. Each person wishing to speak will sign in at the beginning of the meeting to be recognized.*

## ACTION ITEMS

### Consent Agenda

- ✓ Approval of Board Minutes October 23, 2017
- ✓ Personnel Action Resignations, Hires & Retirements
- ✓ Resolution #18-12 WS K-8 Go Beyond Racing
- ✓ Resolution #18-13 PacificSource Foundation for Health Improvement
- ✓ Resolution #18-14 MHS CTE Programs
- ✓ Resolution #18-15 Tribal Attendance Pilot Project
- ✓ Resolution #18-17 Solar Eclipse Revenue for Transportation & Security

### OSBA Elections

- Patti Norris, Board of Directors Position 3
- Cheri Helt, Legislative Policy Committee Position 3
- Resolution – Recognizing the Oregon School Board Association as a non-profit corporation and adopt the 2017 bylaws

### Hearing of Citizens / Delegations

*The 509-J Board of Directors reserves this time for citizens to share comments or concerns regarding a topic NOT on the agenda. Each person wishing to speak will sign in at the beginning of the meeting to be recognized.*

## REMINDERS

- ✓ Board Work Session – Superintendent evaluation process: Thursday, November 16, 2017, @4:00pm-6:00pm
- ✓ Board visits to schools (Friday, November 17<sup>th</sup>; Thursday, November 30<sup>th</sup> and Friday, December 1<sup>st</sup>)
- ✓ Next Board Meeting: Monday, November 27, 2017 @7pm
- ✓ OSBA elections – November 13 – December 15, 2017. Voting on the OSBA Board and Legislative Policy Committee (LPC) representative(s) for our region, and one resolution.

## BOARD HIGHLIGHTS

## MEETING CLOSURE

Meeting Adjourned