



Ken Parshall, Superintendent

2017-2018 School Board Members

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

TIME: 7:00 p.m.

**LOCATION: Support Services Building; Board Conference Room
445 SE Buff Street, Madras Oregon**

AGENDA

for Monday, August 14, 2017

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ADOPTION OF AGENDA

If you have a disability, please advise the District 509-J Support Services Office about special arrangements that may allow you to fully participate in this school board meeting by calling Cindy Stanfield at (541) 475-6192.

► **INFORMATION**

3. SUPERINTENDENT and BOARD HIGHLIGHTS
 - OSBA Annual Convention; November 9-12
 - NIEA National Convention; October 4-7
 - Solar Eclipse Activities
 - JROTC Update
4. POLICY UPDATE. Administrative Rule Revision: DJ-AR(2) – Purchasing Card (P-Card) Procedures
5. CORRESPONDENCE
6. 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**

7. CONSENT AGENDA. All items may be adopted by a single motion unless pulled for special consideration. *Shall the Board adopt the Consent Agenda as presented?*
 - a. Approval of July 31, 2017, Board Minutes
 - b. Personnel Action
 - c. Policy Update. Second reading
 - GCBDA/GDBDA-AR(1) – Federal Family and Medical Leave/State Family Medical Leave
 - d. Resolutions
 - Resolution #18-02 to accept grant and create budget and spending authority in Fund 235 for ODE Student-centered Assessment Projects Grant for Warm Springs K-8 Academy in the amount of \$40,573.
 - Resolution #18-03 to accept grant and create budget and spending authority for Athletic Trainer Grant Program for Madras High School in the amount of \$20,000 from the NFL Foundation.

- Resolution #18-04 to accept grant and create budget and spending authority for Community Grant for JROTC from the City of Madras in the amount of \$500.
 - Resolution #18-05 to accept grant and create budget and spending authority for Confederated Tribes of Warm Springs donation for student supplies in the amount of \$26,190.
 - Resolution #18-06 to transfer appropriations for non-budgeted expenditures within the General Fund totaling \$317,961.
8. 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.
9. REMINDERS:
- Next regular Board meeting: Monday, August 28th; Support Services Building at 7:00 p.m.
 - Work Session: Monday, September 11th; 4:30-6:45 p.m. Topic: Policy Review
10. ADJOURNMENT