



## Jefferson County School District 509-J

**January 8, 2019**

**Board Meeting – 7:00 pm**

### **LOCATION:**

**Madras Performing Arts Center (PAC)  
412 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.*

**AMERICANS WITH DISABILITIES ACT:** Please contact the district office at 541.475-6192 if you need accommodation to participate in the board meeting. Please call at least two days prior to the scheduled meeting date. Thank you

## 1) REGULAR SESSION

- Call to Order [Board Chair Laurie Danzuka]
- Pledge of Allegiance
- Agenda Adoption

## 2) PRESENTATIONS AND REPORTS

- Student Spotlight – Buff Elementary [Billie White, Principal]
- Reports & Information
  - ✓ Student Rep Report [Ellise David, Student Rep]
  - ✓ Division 22 Assurances [Superintendent Parshall]
  - ✓ Ballot Measure 101 – Information only
  - ✓ Board Appreciation

## 3) DISCUSSION ITEMS

- Our Core Values - Loyalty [Tom Norton, Board Member]
- Board Participation on Community Committees (*Community Health Improvement Partnership*)

## 4) 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.*

## 5) ACTION ITEMS

### Consent Agenda

- Approval of Board Minutes **December 11, 2017**
- Personnel Action If any, Resignations, Hires & Retirements
- Financial Report Monthly Financial Report, November 30, 2017
- FY 2017-2018 July-December Bills
- Resolution #18-20 Student Body Fund Donations
- Resolution #18-21 Mentoring Grant Consortium with HDES
- Resolution #18-22 CTE Revitalization

### Appoint Budget Committee Members

### Renewal of Mosaic Medical (school based health contract)

### 2018-2019 Approved JCESD Local Service Plan

## 6) 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.*

## 7) REMINDERS

- Board Leadership – Thursday, January 18, 2018
- Next Board Meeting: Monday, January 22, 2017 @7pm

## 8) BOARD HIGHLIGHTS

## 9) MEETING CLOSURE

- Meeting Adjourned