

Jefferson County School District 509-J
Board of Directors Meeting

Minutes of August 14, 2017

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE. Chair Laurie Danzuka called the regular meeting of the Board to order at 7:00 p.m. in the Board Conference Room of the District Support Services Building and led the Pledge of Allegiance. Superintendent Ken Parshall and Board members Stan Sullivan, Tom Norton, Jr. and Jamie Hurd were present. Vice-chair Courtney Snead did not attend. The audience of approximately 25-30 persons included Susan Matheny reporting for The Madras Pioneer. Cindy Stanfield recorded minutes.
2. ADOPTION OF AGENDA. Superintendent Parshall requested to add a new action item as #7 regarding the JROTC Program and subsequent renumbering of the remainder of the agenda. **Stan Sullivan moved that the Board adopt the agenda as amended. Motion carried. (4-0)** Snead absent.

► INFORMATION

3. SUPERINTENDENT and BOARD HIGHLIGHTS. Chair Danzuka asked to hear highlights by Board members. Hearing none, Superintendent Parshall told of the District receiving a demonstration grant through the Oregon Department of Education from the Office of Indian Education in Washington, D.C. which is funding ten additional school days for Warm Springs K-8 Academy. The first of seven days in August began today, August 14th and will continue three more days this week and three days next week, allowing a break for solar eclipse activities August 18-22. Students will resume attendance when other schools in the District begin on September 6th. The final three additional days are scheduled in June. The first day went smoothly and attendance was very good. The extended days count as regular school days and not optional for attendance.
 - The Oregon School Boards Association will hold its annual convention November 9-12 in Portland, Oregon. Board member participation was encouraged and all four Board members present indicated they would like to attend.
 - The National Indian Education Association will hold its annual convention in Orlando, Florida, October 4-7. Laurie Danzuka was interested in attending.
 - Superintendent Parshall gave an overview of activities planned for the solar eclipse weekend and day of the eclipse on August 21st. Collaboration with the community has been important in planning for the multitude of people anticipated to arrive in Madras and Warm Springs. The Performing Arts Center will be the site of educational talks by Lowell and NASA speakers. The Discovery Channel will broadcast the event live and launch high altitude balloons to capture pictures of the eclipse. Groups visiting from Japan will be staying at Madras High School and Jefferson County Middle School. Athletes assist with parking in school parking lots in Madras to raise funds for the athletics program. Concessions to be sold will benefit the MHS athletics program and drama club. Community event coordinators are hiring bus drivers and support for Lowell Observatory participants. Meetings have been held with local police and emergency coordinators to plan for safety issues. Concern was expressed that tent stakes could damage irrigation lines. Viewing telescopes may be set up, however, no camping tents will be allowed on the fields.
 - JROTC Update - Superintendent Parshall added that there will be a recommendation for hiring on the Personnel Action report.
4. POLICY UPDATE. The Board received a copy of Administrative Rule DJ-AR(2) – Purchasing Card (P-Card) Procedures for information on revisions made by the administration.
5. CORRESPONDENCE. None.
6. HEARING OF CITIZENS / DELEGATIONS. Glenn Parsons expressed his thanks for efforts made to keep the JROTC Program at Madras High School. He wondered if there was a contingency plan if hiring of the current prospective candidate fell through. Kathy Dominguez signed up to speak next but requested to hold her comments until after action regarding the JROTC program was heard. Chair Danzuka granted the request.

► ACTION

7. JROTC PROGRAM. Superintendent Parshall reported that since the late withdrawal of the first selected candidate and now that a new viable candidate is available, continuation of the JROTC program is possible. **Tom Norton moved that the Board reinstate the JROTC Program. Motion carried. (4-0)** Snead absent.

Superintendent Parshall assured Board members that the candidate has been given clearance with caution through the end of August and that with an extension he was positive to have full clearance by December.

8. CONSENT AGENDA.

- a. Approval of July 31, 2017, Board Minutes
- b. Personnel Action as listed to fill two licensed teaching positions for Life Skills and the Education Resource Center at Warm Springs K-8 Academy; assign extended responsibility for Athletic Director and S.M.I.L.E. Advisor, both at Warm Springs K-8 Academy; and offer employment to Senior JROTC Army Instructor candidate for Madras High School.
- 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~~ **\$23,630**.
 - Resolution #18-06 to transfer appropriations for non-budgeted expenditures within the General Fund totaling \$317,961.

Tom Norton moved that the Board approve the Consent Agenda as presented. Motion carried. (4-0)
Snead absent.

9. HEARING OF CITIZENS/DELEGATIONS. Kathy Dominguez spoke to the Board asking if there was a plan to replace Mr. Yeager's position. Superintendent Parshall responded that now there was an opening and the job can be posted.
10. REMINDERS.
 - Next regular Board meeting: Monday, September 11th; Support Services Building at 7:00 p.m.
 - Board Work Session preceding regular meeting: Monday, September 11th; 4:30-6:45 p.m.
Topic: Policy Review with OSBA guest to present an overview of the policy sections.
11. ADJOURNMENT. There being no further business, Chair Danzuka adjourned the meeting at 7:22 p.m.

Respectfully submitted,

Cindy Stanfield, Executive Assistant

Draft to Board for approval at next meeting August 28, 2017.

Laurie Danzuka, Board Chair

Ken Parshall, Superintendent