

**Jefferson County School District 509-J**  
**Board of Directors Meeting**

**Minutes of September 25, 2017**

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE. Chair Laurie Danzuka called the meeting to order at 7:00 p.m. in the Board Conference Room of the District Support Services Building. Superintendent Ken Parshall and other Board members attending were Vice-chair Courtney Snead, Stan Sullivan, and Jamie Hurd. Board member Tom Norton, Jr. did not attend. Many parents and Jefferson County Middle School students were present in addition to Principal Simon White and Assistant Principal Brent Walsh, Human Resources and Operations Director Randy Bryant. Susan Matheny reported for The Madras Pioneer and Cindy Stanfield recorded minutes.
2. ADOPTION OF AGENDA. **Courtney Snead moved that the agenda be adopted as presented. (4-0)** Norton absent.

► INFORMATION

3. SUPERINTENDENT and BOARD HIGHLIGHTS.
  - School Spotlight: Jefferson County Middle School. JCMS seventh and eighth grade students attended the meeting with their parents and teachers. Superintendent Parshall distributed certificates to each of the students and spoke in honor of the students, named by Principal Simon White, passing the Smarter Balance test with exceptional scores of “3” or “4”. He described the nationwide assessment test as the toughest test in the country which features increasingly vigorous standards each year for students in grades three through eight and grade 11, raising the bar by two grade levels. Oregon has stayed with the Common Core Standards, tested by the Smarter Balance Achievement Consortium which combines the reading and writing assessment.
  - Student enrollment as of the 22<sup>nd</sup> of September is now at 3,001 which is nearing the 3, 030 projected enrollment for 2017-18.
  - Two new communication groups, certified and classified, have been formed with representatives from each school and department for providing a voice to other employees to convey information about what is happening throughout the school district.
  - Jamie Hurd was impressed to learn that Keith Manufacturing has donated the time and expertise of one of their staff members to teach a class to high school students interesting in learning new skills associated with the manufacturing business.
  - Courtney Snead is teaching a class at Central Oregon Community College and was happy to hear the glowing remarks from students in the class about their experience at Madras High School.
  - Laurie Dazuka inquired about when the Madras High School student representative to the Board will begin attending Board meetings. She was happy to be at the recent Madras High School football game which Madras HS finally won. Ms. Danzuka is also excited about attending the National Indian Education Association conference with Courtney Snead. Tonight’s meeting was a pleasure to have kids and parents present to celebrate a good thing.
4. CORRESPONDENCE. None.
5. 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. There were no comments.

► ACTION

6. CONSENT AGENDA.
  - a. Approval of September 11, 2017, Board Minutes
  - b. Personnel Action.
  - c. Resolution #18-09: Oregon Department of Education Collaboration Grant in the amount of \$30,000.
  - d. Resolution #18-10: Title IV-A Grant in the amount of \$22,407 to improve student academic achievement. Superintendent Parshall advised the Board that an additional item was added to the Personnel Action request. Tessa Bailey is recommended to the position of Executive Assistant to the Superintendent and Board. Courtney Snead requested that item 6c – Resolution #18-09 be pulled from the consent agenda for discussion.

**Courtney Snead moved that the Board approve items a, b, and d on the Consent Agenda as presented. Motion carried. (4-0) Norton absent.**

In discussion, Superintendent Parshall described the “Oregon School District Collaboration Grant for Design” in proposed Resolution #18-09 as four years of funding to pay teachers to work together in committee meetings with a leadership coach through the Chalk Board project. The grant provides a venue to work together to find the best way to measure performance and best way to deliver instruction through planning with Madras Education Association to work on four key areas: Career Pathways or Teacher Leadership; Compensation Models; Professional Development; and Evaluation Processes.

**Courtney Snead moved that the Board approve item 6c – Resolution #18-09 as presented on the Consent Agenda. Motion carried. (4-0) Norton absent.**

7. 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. There were no comments.
8. REMINDERS: October Board meetings:
  - The Board will meet for a work session on October 19<sup>th</sup> to review district policies with OSBA consultant Rick Stucky from 8:30 a.m. to 4:00 p.m. at the Support Services Building.
  - The next business meeting of the Board will be held October 9<sup>th</sup> beginning at 7:00 p.m. at the Support Services Building. A work session from 5:00 pm. to 6:45 p.m. will precede the regular meeting. Topic: District Date Review and Action Plan. Soup to be provided.
  - Superintendent Parshall announced special recognition of Cindy Stanfield as this is her final board meeting upon retiring this month after 26 years as Executive Assistant to the Superintendent and School Board for the District.
9. ADJOURNMENT. There being no further business, Chair Danzuka adjourned the meeting at 7:30 p.m.

Respectfully submitted,

Cindy Stanfield, Executive Assistant

Draft to Board for approval at next meeting October 9, 2017.

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Laurie Danzuka, Board Chair

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Ken Parshall, Superintendent