

APPROVED



Jefferson County School District 509-J

Board of Directors Meeting Minutes of:

Monday, February 12, 2018

Attendance: Board Chair Laurie Danzuka, Vice-Chair Courtney Snead, board members: Tom Norton, Stanley Sullivan and Jamie Hurd. Other staff members: Randy Bryant, Melinda Boyle; Pioneer Reporter: Susan Matheny and other members of the community.

Guest: Lauren Lester, Attorney

Absent: Ellise David, Student Representative.

Call to Order/Pledge of Allegiance & Adoption of Agenda: Chair Laurie Danzuka called the meeting to order at 7:00pm Support Services Building, Board Conference Room 445 SE Buff Street, Madras, OR.

Board Member Courtney Snead moved to approve the agenda as presented - **Approved 5/0.**

► INFORMATION

PRESENTATIONS AND REPORTS:

Superintendent Parshall referenced the document shared during the earlier work session regarding Professional Learning Communities and shared details of the teacher trainings that takes place on late-start Mondays.

Student Representative Report – Student representative Ellise David was absent but provided a report that was presented by Superintendent Parshall and read independently.

DISCUSSION ITEMS:

Our Core Values: [*Honesty; Integrity; Trustworthiness; Loyalty; Fairness; Caring; Respect; Citizenship; Responsibility; Cooperation*] Board member Jamie Hurd shared about 'fairness'. She stated, a phrase she hears in her household a lot is, "Mom, that's not fair!" As a parent we are constantly charged with making sure that we are providing equal fair opportunities to each of our children; with different ages, different gifts, and different needs - our ultimate responsibility as a parent is to make sure they have all of their needs met so they prepare and get ready to go out into the world. As a board member she associated that we can project that onto our school district, our students and our community; it can also be a challenge because of the diversity of our

community (culture, economics, health, language barriers, abilities); as a district we are making sure we meet the needs of our district, students and community. A good way for us to be doing that is being involved in our community and being present so when we come to the table as the Board we can represent our district fairly.

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.

Actions Items/Consent Agenda:

Board member Jamie Hurd asked a question regarding the change request on the calendar from March 12th to March 14th for clarification. Superintendent Parshall explained the calendar change to confirm the board meeting will be on Wednesday, March 14th.

Vice-Chair Courtney Snead moved to approve the consent agenda. – **Approved 5/0.**

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.

Ben Anderson, MHS Metals Instructor signed up to present but withdrew his name.

EXECUTIVE SESSION:

In accordance with ORS 192.660(d) the governing body will meet in executive session to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

In accordance with ORS 192.660(2)(f) the governing body will meet in executive session to consider information or records that are exempt from public inspection.

At **7:22pm** - Per ORS 192.660(d) and ORS 192.660(2)(f) the board met in executive session to discuss labor negotiations and contracts presented by Lauren Lester, Attorney.

At **8:42pm** the board reconvened with no action but convened in regular session to conclude the meeting with the following:

Reminders:

FYI - Leadership for Learning, February 21, 2018, 8am-Noon at SSB

Board Leadership, Thursday, February 22, 2018 (Courtney & Laurie)

Next Board Meeting: Monday, February 26, 2018 @7pm

FYI – Community Engagement Process: Wednesday, February 28, 2018, 5:30-7:30PM at WSK8 Academy

Board Highlights:

- ✓ Future Center - first mentoring session successful and encouraging - highly recommended.
- ✓ Community book conversation took place at COCC - 'My American Dream'. Others were encouraged to learn more about undocumented immigrants.

- ✓ Farm fair attended – a segment of time that the CTE teachers presented what they are doing; Jacob Struck and class are building a tiny house and the FFA program was represented as well.
- ✓ Rotary had a great turnout last week – positive look on the district.
- ✓ Senior night, basketball – very proud how we brought the native culture in to our district.
- ✓ Overall impressed about the positive things going on in the media.
- ✓ Scrub-ins was attended today, pleased with participation, coaching suggestions, there is a shift happening; pleased with continued focus on teaching and learning.

Board Chair Laurie adjourned the meeting at 8:56pm.

Tessa Bailey, Executive Assistant

Draft to Board for approval at next meeting.
February 26, 2018

Laurie Danzuka, Board Chair

Ken Parshall, Superintendent

Date

Date