

**APPROVED**

## Jefferson County School District 509-J

*Board of Directors Meeting Minutes of:*

*Monday, April 9, 2018*

**Attendance:** Jamie Hurd; Stanley Sullivan; Laurie Danzuka; Superintendent Ken Parshall, Executive Assistant Tessa Bailey, other staff members: Music Instructor Jared McFarlin, members of the choir, and Madras Pioneer Reporter Susan Matheny.

**Absent:** Vice-Chair Courtney Snead and Tom Norton board member.

**Call to Order/Pledge of Allegiance & Adoption of Agenda:** Chair Laurie Danzuka called the meeting to order at 7:13pm at the Jefferson County Support Services Building board conference room.

Board Member Jamie Hurd moved to approve the agenda as presented - **Approved 3/0.**

### ► INFORMATION

#### PRESENTATIONS AND REPORTS:

**School Spotlight** - Superintendent Parshall introduced The MHS Band & Choir Director Jared McFarlin. Mr. McFarlin explained that MHS has two choir ensembles, one concert choir (open to any student in Madras High School) and the Chamber Choir which is by audition only and made up of the school's best vocalists. He spoke of upcoming events then introduced his chamber choir members in attendance and former Madras alumna Gregg Vineyard and performed a song. The chamber choir is made up of the following students: Gabriella Armitage, Shaun Boice, McKenzie Brown, Feliciano Conner, Sierra Cromwell, Allison DeRoo, Eryn McCourtney, Jovanna Medina, Alexandria Miller, Aiden Moschetti, Gabriela Nambo, Emily Plant, Justin Plant, Azucena Ruiz, Nacho Ruiz, Jasper Smith, Iysha Tores and Allison Turek.

**Student Representative Report** – Student Representative Ellise David was absent and report was not provided.

**Communication/Discussion Items:** Vice-Chair Courtney Snead was not present – the communication on our core values did not take place but will at next meeting.

Superintendent Parshall shared a recent communication from Patti Norris, Central Oregon Region, OSBA Board of Directors "What's going on with OSBA? March 2018 Board Meeting Update".

#### **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. – NO COMMENTS*

Board Member Stan Sullivan moved to approve the Consent Agenda – **Approved 3/0**

Consent Agenda included the following:

- *Approval of Board Minutes March 14, 2018*
- *Personnel Action If any*
- *Resolution #18-27, Student Body Fund Donations*
- *Resolution #18-28, MHS MADras Runners Grant*
- *Resolution #18-29, State Dyslexia Training Grant from ODE*
- *Financials – February 28, 2018 (Unaudited)*
- *Underwriter/Placement Agent Engagement Letter – Full Faith and Credit Pension Bonds, Series 2018 or Series 2019 (the “Bonds”)*
- *Calendar 2018-2019 & DRAFT only 2019-2020 Calendar*

## REMINDERS

- ✓ Board Leadership – Thursday, April 19, 2018 [*Laurie Danzuka & Tom Norton*]
- ✓ 2<sup>nd</sup> Budget Committee Meeting – April 23, 2018 @6:00pm
- ✓ Next Board Meeting - Monday, April 23, 2018 @7pm
- ✓ May 23 & 24<sup>th</sup> language bowl in Pendleton (competition on 24<sup>th</sup>)
- ✓ Sign-up for School Visit dates [May 10; May 31; June 7]
- ✓ Thinking ahead – mark your calendar 72<sup>nd</sup> Annual OSBA Conference: November 8-11, 2018

## Board Highlights:

The track camp over spring break was so fun; high school kids had different stations and were cool mentors. Last day was a track meet. So neat to see.

Kudos to those who help at track events – the last meet, it rained the entire meet. Nice to see the involvement.

Significantly higher attendance in track this year – allocated to hire additional coach.

Nice to see how education in culture is reinforced in our schools.

Proud of hard work displayed in our district – ten weeks of school left. We should all be proud of the hard work of staff.

MHS students working towards Japan field trip - reached their fundraising goal (trip will take place the end of June).

**Board Chair Laurie adjourned the meeting at 7:33pm.**

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Tessa Bailey, Executive Assistant

***Draft to Board for approval at next meeting.***

**Monday, April 23, 2018**

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Laurie Danzuka, Board Chair

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Ken Parshall, Superintendent

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Date

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Date