JUNCTION CITY SCHOOL DISTRICT BOARD OF DIRECTORS MEETING

August 25, 2025 – Board Room – 6:00 p.m.

Staff and the public can view board meetings by registering using the following link:

https://us02web.zoom.us/j/89383778960?pwd=RDdZblF1b0pDTnlwZ091Rm1sNVVQQT09 Passcode: m5pe7x

AGENDA

Board Presentation

- I. CALL TO ORDER
- II. SWEARING IN AND OATH OF OFFICE
 - A. Jamie Pleich Position #5
 - B. Kayla Timmins Position #6
- III. APPROVE AGENDA
- IV. SPECIAL RECOGNITION
 - A. Gifts to the District
- V. CONSENT AGENDA (Approve A-B as one Action Item)
 - A. Approve Board Minutes of <u>June 23, 2025</u>
 - B. Personnel Actions
- VI. PRESENTATIONS
 - A. Brown & Brown Insurance Marcus Pitts
- VII. DISTRICT UPDATES
 - A. Superintendent Update Superintendent Stoops
 - B. Administrator Updates Secondary
 - C. Financial Update Kyle Dubé
- VIII. ASSOCIATION / HIGH SCHOOL REPORTS
- IX. PUBLIC COMMENT (Public comment can be given in person, virtually, or via email. Persons wishing to make public comment virtually must notify Stephanie White (swhite@junctioncity.k12.or.us) no later than noon the day of the board meeting to get sent a link to join the meeting as a panelist. Written public comment must be submitted to Stephanie White via email by noon the day of the board meeting. The Junction City School District Board of Directors does not allow public complaints to be made against individuals. The Board will not engage in discussion with members of the public during this time, it is for public comment only. The Board will reflect on public comment at the end of the meeting. Please limit comments to 3 minutes.)

X. ACTION ITEMS

- A. Approve updated board member application
- B. Approve board member nomination(s) for OSBA Board of Director position #6 and OSBA Legislative Policy Committee position #6
- C. Approve co-op with Harrisburg for boys' soccer for the 2025-26 school year.
- D. Approve 2 additional furlough days for 2025-26

XI. DISCUSSION ITEMS

- A. Board Member "Share Outs" on Committee Work This is an opportunity for board members to share, with the rest of the board, work on committees they are a part of (i.e., visioning, facilities planning, equity, bargaining, etc.).
- B. Board Reflection on Public Comment

XII. INFORMATION ITEMS

- A. First Reading of Policies and Administrative Regulations
 - 1. GBNAA/JHFF Suspected Sexual Conduct with Students and Reporting Requirements *, Required
 - 2. JHFF/GBNAA Suspected Sexual Conduct with Students and Reporting Requirements *, Required
 - 3. GCBDC/GDBDC Domestic Violence, Harassment, Sexual Assault, Bias, or Stalking Leave (Safe Leave) *, Highly Recommended
 - 4. GCBDC/GDBDC-AR Request for Domestic Violence, Harassment, Sexual Assault, Bias, or Stalking Leave, Highly Recommended
 - 5. GCBDD/GDBDD Sick Time *, Highly Recommended
 - 6. GCBDF/GDBDF Paid Family and Medical Leave Insurance * (Version 1), Highly Recommended
 - GCBDF/GDBDF-AR Paid Family and Medical Leave Insurance (PFMLI), Highly Recommended
 - 8. IGBAB/JO-AR Education Records/Records of Students with Disabilities, Required
 - 9. JO-AR/IGBAB Education Records/Records of Students with Disabilities, Required
 - 10. IKF Graduation Requirements**, Required
 - 11. IKFB Graduation Exercises, Optional
 - 12. IKJ Artificial Intelligence, Optional, New
 - 13. JECA Admission of Resident Students**, Highly Recommended
 - 14. JFCEB Personal Electronic Devices and Social Media**, Required DELETE
 - 15. JFCEB-AR Personal Electronic Devices and Social Media**, Required DELETE
 - 16. JFCEB Personal Electronic Devices*/**, Required NEW
 - 17. JFCEB-AR Personal Electronic Devices*/**, Optional NEW
 - 18. JHCD Medications**/*, Required, New
 - 19. JHCD-AR Medications**/*, Required, New

- 20. JHCD/JHCDA Medications**/*, Delete
- 21. JHCD/JHCDA-AR Medications**/*, Delete
- 22. JOA Directory Information** Required
- B. English Language Legislative Report
- C. Student Count None for this month.
- D. Financial Report Will be provided at the meeting.
- E. Attorney Fees None for June or July.
- F. Overnight Travel None for this month.

XIII. FUTURE MEETINGS

- A. September 22 School Board Meeting 6:00 p.m., District Office
- B. October 27 School Board Meeting 6:00 p.m., District Office

All meetings are held in the School Board Meeting Room at 325 Maple Street, adjacent to the District's Administration Office, unless otherwise noted. (541) 998-6311.

COMMENTS FROM THE COMMUNITY

The Junction City School District Board of Directors and District Administration encourage community input and participation in District affairs.

BOARD OF DIRECTORS

Position #1	Ryan Ceniga
Position #2	Jim Anderson
Position #3	Kristina Holton
Position #4	Open
Position #5	Jamie Pleich
Position #6	Kayla Timmins
Position #7	Wendy Waddell