

JUNCTION CITY SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING

September 23, 2024 – 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

6:00 P.M.

[Board Presentation](#)

- I. CALL TO ORDER / PLEDGE OF ALLEGIANCE
- II. APPROVE AGENDA
- III. SPECIAL RECOGNITION
 - A. Student Representative to the Board - Eva Buenau - Introduction and [Oath of Office](#)
 - B. JCHS FFA - Quintessa Bell
 - C. Gifts to the District
- IV. CONSENT AGENDA (**Approve A-B as ONE Action Item**)
 - A. Approve Board Minutes of [August 26, 2024](#)
 - B. Personnel Actions
- V. PRESENTATIONS - **None for September**
- VI. DISTRICT UPDATES
 - A. Superintendent Update - Superintendent Stoops
 - B. Administrator Updates - Elementary
 - C. In-Service Report
 - D. Summer Facilities Improvement Report - Tim Johnson
 - E. Facilities Update - Superintendent Stoops
- VII. ASSOCIATION / HIGH SCHOOL REPORTS
- VIII. 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 or commendations 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.)

IX. ACTION ITEMS

- A. Award [Contract for Seismic Design Services](#) at Laurel Elementary School to ZCS Engineering and Architecture

X. 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. [OSBA 2024 Fall Board Convention](#) - November 7-9, Portland Marriott Downtown Waterfront Hotel.
- C. [Financial Update](#) – Alison Covey
- D. [Communications Plan](#) - Superintendent Stoops
- E. Board Reflection on Public Comments

XI. INFORMATION ITEMS

- A. First Reading of Policies and Regulations
1. [IGBAF - Special Education - Individualized Education Program \(IEP\)](#)
 2. [IGBAF-AR - Special Education - Individualized Education Program \(IEP\)](#)
 3. [IGBAG - Special Education - Procedural Safeguards](#)
 4. [JBAA - Section 504 - Students](#)
 5. [JBAA-AR - Section 504 - Students](#)
 6. [JGAB - Use of Restraint or Seclusion](#)
 7. [JGAB - AR - Use of Restraint or Seclusion](#)
 8. [KBA-AR - Public Records Request](#)
- B. [Student Count](#)
- C. [Financial Report](#)
- D. [Attorney Fees](#)
- E. Overnight Travel - **None for this month.**

XII. FUTURE MEETINGS

- A. October 28 – School Board Meeting – 6:00 p.m., District Office
- B. November 13 - School Board Work Session Monitoring Session #1 - 6:00 p.m., JCHS Media Center
- C. November 25 - 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	Dan Allred, Chair
Position #5	Mark Inman
Position #6	Jacque Gerdes
Position #7	Wendy Waddell