

# JUNCTION CITY SCHOOL DISTRICT BOARD OF DIRECTORS MEETING

January 27, 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=RDdZblF1b0pDTnlwZ09lRm1sNVVQQT09>

[Passcode: m5pe7x](#)

## AGENDA [Presentation](#)

- I. CALL TO ORDER / PLEDGE OF ALLEGIANCE
- II. AGENDA REVIEW
- III. SPECIAL RECOGNITION
  - A. Gifts to the District
  - B. School Board Appreciation
- IV. CONSENT AGENDA (**Approve A-B as ONE Action Item**)
  - A. Approve board meeting minutes of [November 25, 2024](#).
  - B. Personnel Actions
- V. PRESENTATIONS
  - A. General Obligation Bond Update
- VI. DISTRICT UPDATES
  - A. Superintendent Update - Superintendent Stoops
  - B. [Administrator Updates](#) - Secondary
  - C. Integrated Guidance Update - Erika Vaughn
  - D. District Calendar Update - [Calendar Committee Guidelines](#) - Erika Vaughn
  - E. Health Curriculum Adoption Update - Erika Vaughn
  - F. [Financial Update](#) - Alison Covey
- 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](mailto: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. Approve the [Lane ESD 2025-27 Local Service Plan](#) - [Year One Resolution](#)
- B. Potential General Obligation Bond

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. Board Reflection on Public Comments

XI. INFORMATION ITEMS

- A. First Reading of Policies and Administrative Regulations
  - 1. [IKF - Graduation Requirements](#) - Updated Policy
  - 2. [JHCD - Medications](#) - New Policy (delete old one)
  - 3. [JHCD/JHCDA - Medications](#) (Old Policy, delete)
  - 4. [JHCD-AR - Medications](#) - New Regulation (delete old one)
  - 5. [JHCD/JHCDA-AR - Medications](#) (Old Regulation, delete)
- B. [Student Count](#)
- C. [Financial Report](#)
- D. [Attorney Fees](#)
- E. Overnight Travel - None this month.

XII. FUTURE MEETINGS

- A. February 10 - School Board Executive Session - Superintendent Evaluation - 6:00 p.m., District Office
- B. February 12 - Board Monitoring Work Session #2 - 6:00 p.m., JCHS Media Center
- C. February 24 - School Board Meeting - 6:00 p.m., District Office
- D. March 17 - School Board Meeting – 6:00 p.m., District Office

XIII. EXECUTIVE SESSION - ORS 192.660(2)(i) - To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. ([Evaluation Calendar](#) and [Superintendent Evaluation Form](#) linked for board’s review.)

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 #5 - Mark Inman

Position #2 - Jim Anderson  
Position #6 - Jacque Gerdes

Position #3 - Kristina Holton  
Position #7 - Wendy Waddell

Position #4 - Dan Allred, Chair