

Ashland School District No. 5, Jackson County, Oregon – The Board of Directors met in regular session Thursday, September 12, 2024, beginning at 7:00 PM in the Ashland City Council Chamber

1175 East Main Street

Ashland, OR 97520. Present were:

Keith Massie) Chair

Ruth Alexander)
Carol Davis)
Heidi Parker) Board Members
Eva Skuratowicz)

Juli Di Chiro, Superintendent
Jill Turner, Business Manager
Toni Knox, Certified Representative
Amy Korth, Classified Representative
Amie Jacobson, Student Representative
Jeanne Peterson, Administrative Assistant

1. **Call to Order and Roll Check**
2. **Land Acknowledgment**
3. **Adoption of Agenda** *(At this time Board members are provided the opportunity to amend the Regular Session agenda.)*
4. **Consent Agenda** *(All items may be adopted by a single motion unless pulled for special consideration.)*
 - A. Personnel Report for September 2024
 - B. Enrollment Report for September 5, 2024
 - C. UPDATE: Board Policy AC Nondiscrimination
 - D. TRAILS middle school grades 6-8 will travel to Lava Beds in Crater Lake National Park, Camp McLaughlin at Lake of the Woods, and Tule Lake Internment Camp in California to learn about the internment of Japanese-American citizens during World War II. The travel itinerary is attached.
5. **Recurring Reports**
 - A. AHS Student Report 5 minutes
 - B. AEA Report 5 minutes
 - C. OSEA Report 5 minutes
6. **Board Reports** 30 minutes
7. **Hear Public Comments** *(The Ashland School District Board of Directors reserves this time for individuals to relay comments in writing to the Board regarding topics, not on the printed agenda.)*
8. **District Staff Updates**
 - A. Superintendent Report 15 minutes
 - B. Capital Bond 20 minutes

1) Monthly Bond Report - August 2024

C. Finance Report 15 minutes

9. Unfinished Business

A. JFCEB Cell Phone Policy - Second Reading

10. New Business

A. GOVERNANCE:

- Board & Superintendent Operating Agreement
- Superintendent Goals and Evaluation Schedule

B. 2024-2027 OSEA Collective Bargaining Agreement Tentative Agreement

C. Board Policy Updates

1) EFA Local Wellness Plan - Update, first reading

2) GBCBA Alcohol and Controlled Substance Use - New Policy

11. Announcements and Appointments

A. The Board will hold a work session on **Thursday, September 26, 2024**, on Zoom.

B. The next Regular Session meeting will be held on **Thursday, October 10, 2024**, beginning at 7:00 pm in the City Council Chamber, 1175 E. Main Street, Ashland. A Zoom link will also be available.

12. Adjourn