

Jefferson County Education Service District
BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, June 13, 2018
12:15pm – 1:30pm



Board Meeting Location:

Jefferson County School District 509-J
SSB Board Conference Room
445 SE Buff Street
Madras, Oregon 97741

Board Members: Chair Lindsay Foster-Drago; Vice-Chair Lola Hagman; Dani Cowdrey; Daniel Petke; Kathleen Marston; Marie Glenn and Joan Starkel

SPECIAL MEETING MINUTES

ATTENDANCE: Chair Lindsay Foster-Drago, Joan Starkel, Marie Glenn, and Dani Cowdrey; Superintendent Ken Parshall, Executive Assistant Tessa Bailey

ABSENT: Kathleen Marston, Vice-Chair Lola Hagman, Daniel Petke

REGULAR SESSION:

Chair Lindsay Foster-Drago called the meeting to order with Pledge of Allegiance.
Agenda adopted as presented – **Approved 4/0**

EXECUTIVE SESSION:

In accordance with ORS 192.660(d) the governing body met in executive session to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

RECONVENED IN REGULAR SESSION:

Action:

- Appoint Board Member Bargaining Committee: Joan Starkel & Lindsay Foster-Drago. – **Approved 4/0**
- Approve legal counsel (fee NTE: \$1500) for analysis of *ESD Cascade Bargaining Council agreement dated 2015-2018*. – **Approved 4/0**

MEETING CLOSURE:

With no further business the meeting was adjourned at 1:32pm.

Tessa Bailey, Executive Assistant

Lindsay Foster-Drago, Board Chair

Ken Parshall, Superintendent

Date

Date