

Jefferson County Education Service District
BOARD OF DIRECTORS MEETING

Thursday, January 10, 2019



Board Meeting Location:

Jefferson County ESD Office
295 SE Buff Street
Madras, Oregon 97741

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

BOARD MEETING AGENDA

1. REGULAR SESSION / BUSINESS MEETING – 6:00PM

2. AGENDA ADOPTION

3. CORRESPONDENCE

- Special District Election – May 21, 2019 Correspondence from Jefferson County Clerk

4. COMMUNICATION / DISCUSSION ITEMS / PRESENTATIONS / REPORTS

- Steve Rankin Memorial follow-up – Culinary Arts field trip (Kathy Sisk)
- Local Service Plan 2019/2020 – Draft presented
- Vacancies on the JCESD Budget Committee *as follows: BC Position 1 (Ashwood); BC Position 3 (Black Butte); BC Position 4 (509-J); BC Position 6 (509-J); BC Position 7 (509-J) be prepared to nominate/fill in January 2019.*

5. HEARING OF CITIZENS, DELEGATIONS AND STAFF MEMBERS

The Board of Directors reserves this time for citizens to speak to the Board; because time is limited, as a standard practice, as a courtesy to others and to maintain our meeting schedule, guests will be allotted three minutes to speak. If you have a group attending regarding the same topic, you will need to appoint one speaker. Each person wishing to speak will have signed in at the beginning of the meeting to be recognized.

6. ACTION ITEMS

A. **Consent Agenda**

- Approval of Board Minutes **November 15, 2018**
- November 2018 Financials
- Approval of Payables (December 2018)
- December 2018 Financials

B. **Local Service Plan 2019/2020 Adoption**

C. **Appoint/Nominate JCESD Budget Committee members**

7. EXECUTIVE SESSION: In accordance with ORS 192.660(2)(d) the board will meet to conduct deliberations with persons designated to carry on labor negotiations and...

EXECUTIVE SESSION: *In accordance with ORS 192.660(2)(i) the board will now meet in executive session to review and evaluate the performance of the chief executive officer or any other public officer, employee or staff member, unless the person whose performance is being reviewed and evaluated requests an open hearing*

8. RECONVENE IN REGULAR SESSION

D. Approval of JCESD and Cascade Bargaining Council Agreement (Summarized)

9. BOARD HIGHLIGHTS

10. REMINDERS

- Next Board Meeting: **Wednesday, February 6, 2019**
- **Wednesday, February 6, 2019**, County clerk to publish Notice of District Board Election for May election.
- **Saturday, February 9, 2019 first day** for district candidates to file declaration or petition for May election.
- **Thursday, March 21, 2019 last day** for district candidates to file declaration or petition for May election.

11. MEETING CLOSURE – Meeting Adjourned