



Jefferson County Education Service District

BOARD MEETING

Wednesday, January 5, 2022

Regular Session – 6:00pm

Hybrid: In-person and Electronic Meeting via Zoom

Jefferson County ESD, 295 SW Buff St., Madras, OR 97741

Time: Jan 5, 2022 6:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86813255398?pwd=QkFKWGtqcGxMTmVXeGptRGE5dUhPQT09>

Meeting ID: 868 1325 5398 Passcode: 061731 Phone (253) 215-8782 US (Tacoma)

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2021/2022 Board Members: Chair Joan Starkel; Vice-Chair Daniel Petke; Jamie McLeod-Skinner; Dani Cowdrey; Barbara Ibrahim; , Raylene Thomas and Chelsey Huttinga

REGULAR SESSION (6:00PM) AGENDA

1. WELCOME - REGULAR SESSION / PLEDGE OF ALLEGIANCE / ROLL CALL

2. AGENDA ADOPTION

3. COMMUNICATION / PRESENTATIONS / REPORTS

- School Board Recognition / Appreciation Month
- Teacher of the Year 2023 Update
- Steve Rankin Memorial Grant Process Update
- COVID-19 MOU Bargaining Update
- Financial Update
- 2022-23 JCESD Local Service Plan Update (*action item this evening*)

Target Dates – Component District Board Meetings):

JCSD 509J: *January (1/10) or February (2/14)*

Culver: *January (1/20) or February (2/17)*

Ashwood: *January (1/12) or February (2/09)*

Black Butte: *January (1/11) or February (2/08)*

- Budget Process Next Steps Discussion
- OAESD Governance Council Update

AMERICANS WITH DISABILITIES ACT: Please contact Tessa Bailey at 541.475-6192 if you need accommodations to participate in the board meeting. Please call at least two days prior to the scheduled meeting date. Thank you

4. HEARING OF CITIZENS, DELEGATIONS AND STAFF MEMBERS:

(Option 1) **Board Chair will offer opportunity during meeting** The Board of Directors reserves this time for citizens to speak to the Board; because time is limited, as a standard practice, and courtesy to others and to maintain our meeting schedule, guests will be allotted three minutes (or less if needed, based board chair prerogative) to speak. If you have a group attending regarding the same topic, you will need to appoint one speaker.

(Option 2) **Written Comment**: The JCESD Board may accept public comment in writing prior to the meeting. If you are a member of the community and wish to provide a public comment they will be taken in written format ONLY. Written comments must be received by 1:00 pm on Wednesday, January 5, 2022 and will be read during the public comment section of the virtual meeting. Thank you for your understanding and cooperation. Please submit your [COMMENT HERE](#)

5. ACTION ITEMS

A. Consent Agenda

1. Approval of **December 1, 2021** Meeting Minutes
2. Personnel (if any)
3. Accounts Payable Vouchers
4. Financials

B. **OSBA Policy Update, October 2021, Vol.65 No.1 esd – (5 policies only) – 2nd & Final READING** (with noted updates from comments from 1st Reading)

- AC – Nondiscrimination, Required
- GBA – Equal Employment Opportunity, Required
- IGBI - Bilingual Education**, Required
- JB – Equal Educational Opportunity[**], Required
- JFCJ – Weapons in Schools**, Required

C. **Approve JCESD Local Service Plan 2022-2023**

D. **COVID-19 MOU**

E. **Nominate/Appoint Budget Committee Members**

F. **IGA - JCSD 509J and JCESD, Installment Purchase Agreement**

6. BOARD HIGHLIGHTS

7. REMINDERS:

- Next Regular Session Board Meeting (6pm) – **Wednesday, February 2, 2022**
- Save the Date: OAESD's Annual Spring Conference is scheduled for **March 9-11, 2022** at the beautiful Sunriver Resort.
- OAESD Governance Council - **March 9-11, 2022**

8. MEETING CLOSURE/ADJOURNED

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